

Burley Parish Council

Date: 31st March 2010

Notice is hereby given that a meeting of Burley Parish Council will be held in The John Squire Room, Queen's Hall, Burley in Wharfedale on **Thursday 8th April 2010 at 7.30pm.**

Jo Griffiths

Jo Griffiths
Clerk to the Parish Council

A G E N D A

- 1. Chair's remarks**
- 2. To receive any apologies for absence**
- 3. To receive any disclosures of interest**
- 4. Public Participation**
Members of the public are welcome to attend all parish council meetings as observers and during this item members of the public are invited to raise issues with the Parish Council
- 5. Minutes of Previous Meeting**
 - To approve the minutes of the meeting held on 11th March 2010
- 6. To receive the minutes of the Planning Committee:**
 - Minutes of the meetings on 22nd February, 15th March & 24th March 2010
- 7. Minutes received from other organisations:**
 - Parish Council Liaison meeting on 17th February 2010
 - Leeds Bradford International Airport Consultative Committee on 4th February 2010
 - Ilkley & District Road Safety Committee 24th February 2010
- 8. To receive an update from a representative of the Neighbourhood Policing Team**
- 9. Clerk's Report – for information only**
- 10. To receive an update on work to secure a lease for Burley House Field and to discuss the request to sub-let**
- 11. To receive an update on Burley Summer Festival 2010**
- 12. To receive an update on the Save Our Stones campaign**
- 13. To note the judgement in the legal case brought against BWCT in regard to an alleged accident at the water feature in 2006**
- 14. To consider issues arising from the Annual Meeting of the Parish on 25th March 2010**

15. **To discuss the response from Library Services re: provision of a photocopier at Burley Library**
16. **To review the amended logos**
17. **To discuss meeting dates for 2010-11**
18. **To consider applications to the Parish Council's Awards Scheme:**
 - **3-2-1-0 Playgroup £500**
 - **Little School Pre-School Playgroup £500**
 - **Burley Millennium Theatre Group £500**
19. **To appoint Mr Keith Pickles as internal auditor for the financial year 2009-10**
20. **To discuss the revisions to the Parish Plan**
21. **To prepare a response on behalf of the Parish Council to the Noise Action Plan Consultation by Leeds Bradford Airport**
22. **To discuss the money available under the Ward Investment Fund for environmental improvements**
23. **To review the amended standing orders**
24. **To approve the refurbishment costs for John Squire Room**
25. **To review and update *Section F – Community* of the Parish Plan**
26. **Reports from Councillors on other meetings attended – for information only**
27. **Reports from Councillors on enquiries or concerns forwarded by residents**
28. **Correspondence - to note and for information only:**
 - Report & Accounts for West Yorkshire Pension Fund for year ending 31st March 2009
 - Partnership Post – 16th March 2010
 - Information from the Lord Mayor's Office on special events including St Georges Day Lunch & Black Dyke Band Concert
 - Progress report from Burley Oaks Primary School on the outdoor classroom project and use of the funding provided by Burley Parish Council
 - Issue 14 of Craven Rail
 - Letter from Philip Davies, MP regarding dog fouling
29. **To approve the schedule of payments**
30. **Minor items for action by the clerk between meetings and items for the next agenda**
31. **Date of next meetings**
 - 13th May 2010 Annual Meeting of the Parish Council
 - 19th April & 10th May 2010 – Planning Committee

