

Members of the Council are summoned to attend:

A Meeting of Cononley Parish Council to be held at the Village Institute on:
Tuesday 8th February 2011 at 7.00 p.m.

Amended Agenda

- 1) To accept apologies and reasons for absence
- 2) To record members' interests: changes in those registered & relating to anticipated business.
- 3) To approve the minutes of the meeting held on 12th January 2011.
- 4) To receive comment and concerns from the public and from members with an interest.
- 5) Update on S106 Agreement implementation.
- 6) To receive update on Parish Plan and questionnaire.
- 7) To receive correspondence and communications seeking a formal response:
 - a) NYCC: Consultation on Library proposals.
 - b) Request from St John's United Church Council to take part in Flower Festival.
- 8) To receive other correspondence and communications:
 - a) Community Governance Review 2010/11 – Final Proposals.
 - b) Sue Ryder Care: donation request.
- 9) To receive publications to be circulated amongst members.
 - a) As advised in agenda notes.
- 10) To receive and consider current planning applications and issues:

Planning Applications

 - a) 21/2011/11345 Two storey side extension and single storey porch (Lynneil, Crosshills Road)
Planning applications advertised prior to the meeting also may be considered.

Decisions by CDC

 - b) 21/2010/11100 Single Storey Rear Extension (Barnside, Meadow Lane). **Approved.**
 - c) 21/2010/11198 Construction of Detached house and Garage (Plot 7, Former Poultry Farm, Windle Lane). **Refused.**
- 11) To consider any matters relating to Parish Council properties, services & administration.
- 12) To approve the Accounts: Receipts and Payments (as scheduled).
- 13) To consider issues relating to Craven District and North Yorkshire County Councils.
- 14) To receive reports on meetings attended by Members & the Clerk.
- 15) To consider urgent items at the discretion of the Chairman.
- 16) To receive items of information & proposals for the agenda of the future meetings.
- 17) Forthcoming meetings: 8th March (before Annual Parish Meeting), 12th April, 10th May (Annual Meeting), 14th June, 19th July (please note 3rd Tuesday), 13th September, 11th October, 8th November, 13th December. There will be no meeting in August unless circumstances necessitate.

A Meeting of the Sole Trustees [Cononley Parish Council] of The Cononley Village Institute {Reg. charity 223015} & of Cononley Village Playing Field {Reg. charity 701641}.

To be held at the Village Institute immediately following the above Meeting.

- C.1) To accept apologies, interests & note meeting dates etc.
- C.2) To receive the CVI advisory committee minutes: & approve trust accounts [as scheduled].
- C.3) To receive the CVPF advisory committee minutes & approve trust accounts [as scheduled].
- C.4) To nominate Parish Councillors (one each) to the Cononley Village Institute Advisory Committee and the Cononley Playing Fields Association Advisory Committee (carried forward from previous meeting).
- C.5) To approve the appointment of all current Parish Councillors as signatories on trust bank accounts.

Signed: S. Wheelhouse. Clerk to the Council. 1st February 2011