

**AN ORDINARY MEETING OF BISHOP THORNTON AND WARSILL PARISH COUNCIL  
IS TO BE HELD ON THURSDAY, 24<sup>th</sup> APRIL 2014  
AT 7.30 p.m. IN  
BISHOP THORNTON CE SCHOOL.**

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**Thursday 17<sup>th</sup> April 2014**

**To all members of the Council**

Notice is hereby given that you are summoned to attend an ordinary meeting of Bishop Thornton and Warsill Parish Council to be held in **Bishop Thornton CE School on Thursday, 24<sup>th</sup> April 2014 at 7.30pm** for the purpose of transacting the following business and any other matter(s) the Chair considers should be dealt with at the Meeting as a matter of urgency:

Yours faithfully

**Clerk to the Council**

**J.A. Gant MBE**

**Tel - 01423**

**-772617**

**E-mail – [btwpc01@yahoo.co.uk](mailto:btwpc01@yahoo.co.uk)**

**Web site – [www.bishopthornton.info](http://www.bishopthornton.info)**

**AGENDA**

- 1. To acknowledge the presence of Councillors**
- 2. To accept apologies for absence**
- 3. Declaration of Interest in items on the agenda:** Members are to advise of declarations of interest in accordance with the Code of Conduct.
- 4. To confirm Minutes of the an Ordinary Meeting of the Parish Council** held on Thursday 27<sup>th</sup> February 2014.
- 5. Exempt Information:** To determine whether to exclude press and public during the consideration of any exempt items (LGA 1972).
- 6. DPI Dispensation Requests:** To acknowledge DPI Dispensation Requests as determined under S 101 (LGA 1972) & S 33 (Localism Act 2011)
- 7. To report matters arising from the minutes not on the agenda:** For information only.
- 8. PLANNING:**
  - 8.1 Plans – To be considered:**
    - (a) 6.61.164.FUL – High Mill Farm, Shaw Mills – Mrs L Hutchinson  
(Any applications received between the date of the completion of this agenda and the date of the meeting will also be considered. Contact the Clerk for further information)
  - 8.2 Plans – granted:** None to date
  - 8.3 Plans – refused:** None to date
  - 8.4 Plans – withdrawn:** None to date
  - 8.5 Plans – alleged breaches planning control:** None to date
  - 8.6 Plans – Appealed:** None to date
  - 8.7 Other Planning Matters:** None to date  
(Any planning issues received between the date of this agenda and the date of the meeting will also be considered. Contact the Clerk for further information)
- 9. FINANCIAL MATTERS:**
  - 9.1 Payment to be agreed:**
    - (a) Clerks Q4 Salary and Annual Expenses
    - (b) AON - Annual Insurance  
(Any invoices received between the date of the completion of this agenda and the date of the meeting will be considered).
  - 9.2 Other Financial Matters:**
    - (a) Presentation of the Councils accounts for the year 2013 – 2014 – re Annual Audit
- 10. HIGHWAYS & TRANSPORTATION MATTERS:**
  - 10.1 Specific Highway Matters:**
    - (a) Repair of Signs & Potholes – To consider concerns
    - (b) New National Cycle Network (NCN 67) – To consider proposed route and signage
  - 10.2 Other Highways, Transportation & Rights of Way Matters:** None to date
- 11. ANY OTHER URGENT BUSINESS NOT ON THE AGENDA.**
- 12. TO CONFIRM DATE AND PLACE OF THE NEXT ORDINARY MEETING OF THE PARISH COUNCIL.**