AN ORDINARY MEETING OF BISHOP THORNTON AND WARSILL PARISH COUNCIL IS TO BE HELD ON THURSDAY, 28th APRIL 2016 AT 7.30 p.m. IN BISHOP THORNTON CE SCHOOL

Thursday 21st April 2016

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**, 28^{th.} April 2016 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

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AGENDA

- 1. To acknowledge the presence of Councillors
- 2. To accept apologies for absence
- **3. Declaration of Interest in items on the agenda:** Members to advise of declarations of interest in accordance with the Code of Conduct.
- **4. To confirm Minutes of the last Ordinary Meeting of the Parish Council** held on Thursday 24th March 2016 respectively.
- **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) 6.60.32.FULMAJ Rabbit Hill Wood Holiday Lodges, Warsill Colour Your Garden Ltd
 - (b) 6.61.166.FULMAJ High Mill, Shaw Mills E.H. Crack Co Ltd

(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- **8.4 Plans withdrawn:** None to date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 4Q Salary.

(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) Adopt resolution to approve the Annual Governance Statement.
- 10. HIGHWAYS & TRANSPORTATION MATTERS:
 - 10.1 Specific Highway Matters:
 - (a) Road Repairs
 - 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.