

**AN ORDINARY MEETING OF BISHOP THORNTON AND WARSILL PARISH COUNCIL
IS TO BE HELD ON THURSDAY, 26th SEPTEMBER 2013
AT 7.30 p.m. IN
WARSILL PARISH HALL.**

Thursday 19th September 2013

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 **Warsill Parish Hall** on **Thursday, 26th September 2013 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

Tel - 01423 –

772617

E-mail – btwpc01@yahoo.co.uk

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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 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 25th July 2013.
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 - considered:** None to date
(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 - 8.4 **Plans – withdrawn:** None to date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) JA GANT Q2 payment 2013/14
 - (b) WARSILL PARISH HALL – rent for 3 meetings @£20pm - £60.00
(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) Completion of 2012/13 audit – To acknowledge receipt of information
10. **HIGHWAYS & TRANSPORTATION MATTERS:**
 - 10.1 **Specific Highway Matters:** None to date
 - 10.2 **Other Highways, Transportation & Rights of Way Matters:** None to date
11. **HBC'S Parish Consultation arrangements for 2013** – To acknowledge receipt.
12. **HBC'S Budget and Corporate Priorities Consultation** – To consider a response.
13. **ANY OTHER URGENT BUSINESS NOT ON THE AGENDA.**
14. **TO CONFIRM DATE AND PLACE OF THE NEXT ORDINARY MEETING OF THE PARISH COUNCIL.**