**CAWTHORNE PARISH COUNCIL**

**MUSTARD HILL COTTAGES Chairman:**

**349 BARNSLEY ROAD Councillor D C Hindley**

**HOYLANDSWAINE**

**SHEFFIELD Clerk and Finance Officer:**

**S36 7HD Mrs S M Bashforth BSc**

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Notification of a Meeting of Cawthorne Parish Council to be held on **Thursday 1st November 2018** at 7.40pm in the Moxon Room, Cawthorne Village Hall. Members of the public and the press are entitled to attend. At 7.30pm to 7.40pm, prior to the meeting, the public will have the opportunity to ask questions of the Council and Clerk.

S M Bashforth (BSc) 25th October 2018

Clerk to the Council

**AGENDA**

1. Co-opted councillors to sign declaration of office.
2. To resolve to accept any reasons for absence.
3. To receive any declarations of Pecuniary or Non-Pecuniary Interests from Members in respect to any items on this agenda.
4. To resolve to accept the minutes of the Meeting of the Council held on Thursday 4th October 2018 as a true record.
5. To approve £5,500 + Vat for a consultant to provide technical support for the changes to the conservation boundary.
6. To resolve to appoint Mr A Butterworth to the planning committee as a Non-member.
7. To receive the Clerk’s Report.
8. To receive correspondence.
9. To receive Members’ Reports.
10. To receive report from the Neighbourhood Plan steering group.
11. To receive information regarding Hollin Lane hedge and to consider any action
12. To receive a report from the meeting regarding resurfacing Dark Lane.
13. To consider the proposed reinstatement of the Parish Charter and the twice yearly parish council liaison meetings and to consider any revisions for the Parish Charter
14. To consider a request to allow pea gravel on graves
15. To receive quote and approve expenditure for tree work (general maintenance)
16. To receive an update on the Parks for People project
17. To clarify expenses and the parish council grant for the “There but not there” figures and name blocks.
18. To approve payment of £72 for treatment to wasps nest (by BMBC, Safety issue)
19. To receive the 2nd quarter financial review.
20. To receive the half year internal audit.
21. To approve financial transactions as per appendix.
22. To consider the following planning application

2018/1262. Erection and alterations to existing dwelling including raising of roof height to create first floor accommodation and installation of dormer windows. 1 Horncroft, Cawthorne S75 4HS

1. Any urgent business which does not require a resolution or decision.
2. To confirm the date and time of the Budget and Finance committee as being Wednesday 12th December 10am.
3. To confirm the date of the next Council meeting as Thursday 6th December 2018.