**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**

**Telephone: 01226 765569 e mail:** **cawthorneparishclerk@msn.com**

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Notification of a Meeting of Cawthorne Parish Council to be held on **Thursday 7th February 2019** 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 (Mrs)

Clerk to the Council

30th January 2019

**AGENDA**

1. To resolve to accept any reasons for absence.
2. To receive any declarations of Pecuniary or Non-Pecuniary Interests from Members in respect to any items on this agenda.
3. To resolve to accept the minutes of the Meeting of the Council held on Thursday 3rd January 2019 as a true record.
4. To receive the Clerk’s Report.
5. To receive correspondence.
6. To receive Members’ Reports.
7. To receive Neighbourhood Plan update.
8. To receive update on changing the conservation area boundary.
9. To receive an update on BMBC governance review.
10. To consider grant application from Cawthorne Football Club
11. To consider grant application from Cawthorne Cricket Club
12. To consider grant application from Cawthorne Victoria Jubilee Museum
13. To consider a special front page for the parish council website on the occasion of the death of the Queen.
14. To review the Parish Council’s Code of Conduct
15. To approve financial transactions as per appendix.
16. To receive report from the planning committee meeting held on 17th January
17. To consider the following planning application

(a) 2019/0099

Erection of rear single storey extension to dwelling linking to proposed rear extension to garage

10 Stanhope Meadows, Cawthorne S75 4GQ

(b) 2019/0118

Alterations to dwelling including erection of front dormer and canopy to front

11 Five Acres, Cawthorne S75 4HZ

1. Any urgent business which does not require a resolution or decision.
2. To resolve to exclude the public and the press for the following item in pursuant of the Public Bodies (Admission to Meetings) Act 1960.
3. To resolve the Clerk’s pay and remuneration
4. To confirm the date of the next Council meeting as Thursday 7th February 2019.

Parish Council meeting 7th February 2019

**Appendix - Finance**

**Receipts between last meeting and this**

None

**Payments between last meeting and this**

All payments approved at the last meeting have been paid

Clerk’s salary has been paid by SO

|  |  |  |  |
| --- | --- | --- | --- |
| Pro-logic | DD | Backup and anti-virus | £7.50 |
| Vision ICT | Chq | Website hosting | £210 |
| Viking | Chq | Suspension files for office | £49.46 |
| Cawthorne Parent’s Association | Chq | Grant | £500 |
| Plusnet  | DD | Telephone and broadband | £10 |
| Yorkshire Water | DD | Water bill | £9.09 |

**Invoices to be approved for payment**

|  |  |  |
| --- | --- | --- |
| YLCA | Playground inspection training |  £80 |

**Bank balance as at 9th January 2019 £50418.84**

**End of Agenda**