CAWTHORNE PARISH COUNCIL

**MUSTARD HILL COTTAGES Chairman:**

**349 BARNSLEY ROAD Councillor P Kilner**

**HOYLANDSWAINE**

**SHEFFIELD Clerk and Finance Officer:**

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

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

**==========================================================**

You are respectfully summoned to a **Meeting of Cawthorne Parish Council** to be held on **Thursday 1st August 2019** at 7.30pm in the Moxon Room, Cawthorne Village Hall.

S M Bashforth (BSc)

Clerk to the Council Dated 23/7/2019

**AGENDA**

1. To resolve to accept any reasons for absence from Members.
2. To receive any declarations of Pecuniary or Non-Pecuniary Interests from Members in respect to any items on this agenda.

 ***Questions/concerns from the public, maximum 10 minutes duration.***

1. To resolve to accept the minutes of the Meeting of the Council held on Thursday 4th July 2019.
2. To receive the Clerk’s report.
3. To receive correspondence.
4. To receive Member’s Reports.
5. To receive report from the Neighbourhood Plan steering group.
6. To receive report on the Conservation Area boundary change.
7. To approve amended Village Design Statement
8. To receive report from the Bi-Annual Parish Council and BMBC Liaison meeting
9. To consider ideas for VE Day celebrations May 2020.
10. To receive information on new The Public Sector Bodies (Websites And Mobile Applications) (No. 2) Accessibility Regulations, 2018
11. To approve amendment to the Memorial Safety Policy
12. To receive an update on memorial safety testing and report from meeting of the cemetery committee
13. To note introduction of new Children’s Funeral Fund for England
14. To approve disposal of old printer
15. To approve financial transactions as per appendix
16. To receive report from Planning Committee meeting held on 16th July 2019
17. To consider the following planning applications

 (a) Application No: 2019/0727 (also 2019/0740 - Listed Building consent)

 Location: Cannon Hall Museum, Bark House Lane, Cawthorne S75 4AT

 Description: Extension and alterations to the south and west wing of the stable building to provide café at ground floor and shop at first floor, with associated porch access route and disable access lift.

 (b) Application No: 2019/0781

 Location: 6 Five Acres, Cawthorne S75 4HZ

 Description: Proposed loft conversation including dormer extension to roof

1. Any other urgent business which does not require a resolution or a 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 co-opt members to Cawthorne Parish Council
4. To confirm the date of the next meeting as Thursday 1st August 2019.

End of Agenda

**AGENDA Cawthorne Parish Council meeting 1st August 2019**

**Finances**

**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

**Cheques issued, SO and DD between last meeting and this**

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| --- | --- | --- | --- |
| Plusnet | DD | Telephone and Broadband | 23.15 |
| Pro-logic | DD | Backup and anti-virus  | 7.50 |
|  |  |  |  |

**Invoices to be approved for payment**

|  |  |  |
| --- | --- | --- |
| HMRC | National Insurance | 8.00 |
| S M Bashforth | Reimburse: printing Conservation Appraisal | 30.40 |
| Kirkwells | Stage 3 part payments NDP | 720.00 |