



Date: **Friday, 07 June 2019**

**To all members of the Council:** You are hereby summoned to attend a **Meeting of Burley Parish Council** to be held in The Small Hall, Queen's Hall, Burley in Wharfedale on **Thursday 13 June 2019 at 7.30pm.**  
If you are unable to attend please let me know in advance.

*Clare Smith*

Clerk to Burley Parish Council

## **A G E N D A**

- 1. Chairs Remarks**
- 2. To receive any apologies for absence**
- 3. To receive any disclosures of interest**
- 4. To consider written requests for a dispensation on any matters to be discussed**
- 5. Public Participation**  
*Members of the public are welcome to attend all parish council meetings as observers and during this item members of the public are invited to raise issues with the Parish Council*
- 6. Minutes of Previous Meeting**
  - To approve the minutes of the [Annual Meeting of the Council held on 9<sup>th</sup> May 2019.](#)
- 7. To receive the minutes of Council Committees:**
  - 7.1 [Planning Committee Meeting – 20<sup>th</sup> May 2019.](#)
- 8. Minutes received from other organisations**
- 9. Finance**
  - 9.1 Schedule of Receipts and Payments
  - 9.2 Bank Reconciliation April 2019
  - 9.3 Budget Report Year to Date 2019/20
- 10. Annual Governance and Accountability Return 2018/2019 – Section 1**

To consider the findings of the review of effectiveness of the system of internal control and approve the Annual Governance Statement as shown on the Annual Governance and Accountability Return for year ended 31 March 2018.
- 11. Annual Governance and Accountability Return 2018/2019 – Section 2**

To consider and approve the Accounting Statements as shown on the Annual Governance and Accountability Return for the year ended 31 March 2018.

- 12. Crime Figures**  
To receive a report from West Yorkshire Police on crimes recorded during the month of May.
- 13. Queens Hall & Library Refurbishment**
  - 13.1** To provide a progress report.
  - 13.2** To approve the purchase of new chairs for the Queens Hall.
- 14. Zip Wire**  
To consider options for a Zip Wire in Grange Park and to agree a way forward to progress the project.
- 15. Field to West of Iron Row**  
To consider the responses to the consultation on Iron Row and consider how this matter should progress.
- 16. Bowlers' Club**  
To receive an update on the proposal to build a new pavilion in Grange Park.
- 17. Consultation: Public Space Protection Order – Wildfire Risk**  
To consider the Parish Council's response to the consultation. Details of the Draft Order and proposed area available [here](#).
- 18. Burley & Menston Charities Trustee Nomination**  
Clerk to report.
- 19. Reports from Councillors on other meetings attended – for information only**
- 20. Reports from Councillors on concerns raised by members of the public**
- 21. Date of next meetings: all meetings at Queens Hall unless otherwise stated:**

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|-----------------------|--------------------|
| 19 <sup>th</sup> June | Library Committee  |
| 1 <sup>st</sup> July  | Planning Committee |
| 11 <sup>th</sup> July | Full Council       |
| 15 <sup>th</sup> July | Finance Committee  |