

You are summoned to attend a Parish Council Meeting AGM to be held at Read & Simonstone Village Hall, 6 East View, Read, BB12 7PS, on **Wednesday 8th May 2024 at 7.00p.m.**

Public participation: *This 15-minute session (time limit of 3 minutes per item/person) is to give members of the electoral public opportunity to indicate interests in the agenda items and/or put questions to the Parish Council that maybe answered at a later date or become an agenda item at the next meeting. If you wish to speak at the meeting, please contact the Clerk 24hrs before the meeting.*

AGENDA

1. List of Councillors
2. Apologies for absence
3. Appointment of Chairperson (Chairperson signs acceptance of office)
4. Appointment of Vice Chair and Councillors.

Vice-Chair	
Signatories/online bank authorisation	
Planning Committee	
Communications Group	
Lengthsman Co-Ordinator	
Allotment Management	
Playground Inspection	
Footpath Officer	
Parish Council Liaison Committee	
Business Link	
School Link	
Simonstone Parish Council Link	

5. Declarations of Councillors' Interest and dispensations
 - 2.1 To receive declarations of interest from Councillors *on items on the agenda.*
 - 2.2 To receive requests for dispensations for disclosable pecuniary interests (if any).
 - 2.3 To grant any requests for dispensation as appropriate.
3. To approve the minutes of the previous Parish Council meeting held on 3rd April 2024.
4. Matters arising from the above minutes not on the agenda
5. Public participation:
To receive questions and comments from the public on any agenda item.
6. Borough Councillor's Report
7. Clerk's Report
 - (A) Year End Accounts
 - (B) Lengthsman
 - (C) Insurance Cover
 - (D) Web Site
 - (
8. Reports from external meetings
 - A) Police Crime figures
- 9 Allotment Management Committee Report
- 10. Decision Items**
 - a) BT Kiosk
 - b) Car Park Tarmac Quotes
 - c) Read Motor Bodies
 - d) Bus Shelter (Whalley Rd)
 - e) Raised Beds on Church Street
 - f) Church Street Gardens pavements Dog fouling and bench needs cleaning
 - g) Litter picking around the play ground and novelty litter bin.
 - h) Traffic management Children Letter

i) Lengthsman Jobs

11. Correspondence

Letters from residents, Fly Tipping, motor vehicle accident Whalley Rd.
RVBC Grant for Redwood Trees

12. Planning Applications & Decisions

None

13. Finance & Accounts –

a) Payment of accounts

DM Payroll £60

HMRC £92.80

April Collinson £115.27

Read & Simonstone Christmas Party £66.00

Skipton Building Soc £10000

Clerk salary £256.80

RVBC £1872.00 Grass Cutting

RVBC £291 (Bins)

Total £12753.87

b) Receipts £14246 £1544.06 (Interest)

Total £15790.06

c) Balance £20572

d) Skipton BS £46544.06

d) Asset Register £58,225

14. Items for the next agenda

Graham Meloy
Clerk