



**Clerk: Ms E Haskins, 40 Brantwood Crescent, Heaton, Bradford BD9 6QD
Tel: 01274 408472. Email: clerk@sandylaneparishcouncil.org.uk**

**Sandy Lane Parish Council Meeting
Monday 14 March 2011
Held at Bethel Baptist Church, 7.30pm**

A G E N D A

1. To receive apologies for absence
2. To confirm the minutes of previous meeting held on 14 February 2011 as a true and correct record
3. Public forum – Chair to invite questions and suggestions from members of the public
4. To receive information on the following ongoing issues and decide further action where necessary:
 - 4.1 To receive further information on Chellow Dene land, after consultation with Asset Management, Bradford Council;
 - 4.2 To receive further information regarding the traffic plans for the area;
 - 4.3 To receive update on partition wall in Cricket Club;
 - 4.4 To consider the IT planning funding: whether further equipment is necessary, and installation of projector screen.
5. Planning applications
 - 5.1 To consider the proposed two storey extension at 81 Dale Croft Rise, Bradford, BD15 9AT (plans can be viewed on planning section of Bradford Council website – Clerk to bring hard copy to meeting for consultation if necessary);
 - 5.2 To consider the consultation on Keighley Crown Court closure;
 - 5.3 To consider the proposed improvements to Ivy Lane, Allerton Road and Prune Park Lane, at Ivy Lane, Bradford (plans can be viewed on planning section of Bradford Council website – Clerk to bring hard copy to meeting for consultation if necessary).
6. Financial matters

- 6.1 To approve the following accounts for payment:
 - a. Clerk's wages for February;
 - b. JD Gaunt for removal of and replacing of damaged Christmas tree lights (£556);
 - c. Mike Henson Presentations (£630) for annual website services (£612) and addition of email address (£18);
 - d. Bethel Baptist Church for Network Games Group funding (£500);
 - e. SLCC for annual subscription (£95);
 - f. SLCC - Cilca Management for Clerk's registration for Cilca (£150);
 - g. Clerk's reimbursement (£576.80) for purchase of projector (£478.82) and two dictaphones (£97.98).
- 6.2 To under the review of effectiveness of internal audit.
7. To review the website plan, considering possible changes for the coming year.
8. To consider the summer event, provisional date Sunday 19th June 2011 (NB this is Father's Day).
9. To consider the Christmas event, provisional date Saturday 17th December 2011, to include discussion on:
 - a) Identifying a band for the event (both Queensbury and Hebden Bridge bands unavailable);
 - b) Possible road closure for torchlight procession.
10. To set date for Clerk's annual appraisal.
11. To identify items for inclusion in the agenda of the next meeting (to include discussion of area postcode).
12. To confirm the date of the next Parish Council meeting as Monday 11 April 2011 at 7.30pm.

E Haskins (CLERK)