



You are summoned to attend the meeting of Cononley Parish Council to be held on
Tuesday 26th September 2023 at 7.00pm at Cononley Village Institute

AGENDA

(This meeting is open to the public unless Members decide to exclude the public for any exempt or confidential item of business)

- 1. (a) To receive the written resignation of Cllr Swinden from the position of Chairman
(b) To appoint a Chair for this meeting**

- 2. To receive any apologies for absence and approval of reasons given.**

- 3. Declarations of Interest:**
To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

- 4. To approve the Minutes of the last Parish Council meeting held on Tuesday 25th July 2023.**

- 5. Open Forum – For residents to raise issues to the Parish Council.**

- 6. To receive any updates from North Yorkshire Council Councillor, Andy Brown.**

- 7. To receive Correspondence and address any matters arising.**

- 8. To approve the Finance Report***

- 9. To approve Accounts to Pay for September 2023***

- 10. To approve temporary access to the bank account for previous Clerk.**

- 11. Planning:**
(a) To consider any new Planning Applications
(b) To receive Decisions made by North Yorkshire Council

Signed by *Hannah Sherriff-Jackson*
Clerk to Cononley Parish Council
Email: cononleypc@gmail.com



- 12. To receive any verbal allotment updates and take any appropriate action.**
- 13. Action list – to report on work in progress and note any further actions to be taken**
- 14. To receive an update on the latest developments with the towpath access improvement work.**
- 15. To receive an update on the footpath improvement work near the campsite (Cllr Dracup).**
- 16. To approve the Disciplinary and Grievance Policies***
- 17. AGAR:** Discuss External Auditors comments.
- 18. To notify the Clerk of matters for inclusion on the agenda of the next meeting** by Tuesday 10th October.
- 19. Date and time of next meeting:** 17th October 2023 at 7pm at the CVI.

*See circulated documents

Signed by *Hannah Sherriff-Jackson*
Clerk to Cononley Parish Council
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A Meeting of:

**The Sole Trustees of the Cononley Village Institute &
The Sole Trustees of Cononley Village Playing Field**

Cononley Village Institute (CVIAC)

1. To receive and/or approve:
 - a. Unsigned Minutes
 - b. Signed Minutes
2. To receive any updates from the CVI Rep on ongoing matters.
3. To note and discuss any other business.
4. To note the Financial Report for the CVIAC and approve payments, receipts and estimates*
 - a. LPS Annual Service Contract invoice*
5. To discuss the approval of invoices.

Cononley Village Playing Field (CVPF)

1. To note any recent Minutes.
2. To note any recent maintenance updates based on any urgent safety issues or urgent repairs.
3. To discuss the latest on the football pitch.
4. To note any financial reports.
5. To approve any payments, receipts and estimates*

*See circulated documents

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