

**AN ORDINARY MEETING OF BISHOP THORNTON AND WARSILL PARISH  
COUNCIL IS TO BE HELD ON THURSDAY, 30<sup>th</sup> JULY 2009  
AT 7.30 p.m. IN WARSILL PARISH HALL, WARSILL.**

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**Thursday 23<sup>rd</sup> July 2009**

**To all members of the Council**

Notice is hereby given that you are summoned to attend an ordinary meeting of Bishop Thornton and Warsill Parish Council to be held in **Warsill Parish Hall** on **Thursday, 30<sup>th</sup> July 2009 at 7.30pm** for the purpose of transacting the following business and any other matter(s) the Chair considers should be dealt with at the Meeting as a matter of urgency:

Yours faithfully

Clerk to the Council

*J.A. Gant*

Tel - 01423 -772617

E-mail – [btwpc01@yahoo.co.uk](mailto:btwpc01@yahoo.co.uk)  
Web site – [www.bishopthornton.info](http://www.bishopthornton.info)

**AGENDA**

1. **To acknowledge the presence of Councillors**
2. **To accept apologies for absence**
3. **Declaration of Interest in items on the agenda:** Members are to advise of declarations of interest in accordance with the Code of Conduct.
4. **To confirm Minutes of the last Ordinary Meeting of the Parish Council:** held on Thursday 25<sup>th</sup> June 2009.
5. **Exempt Information:** To determine whether to exclude press and public during the consideration of any exempt items (LGA 1972).
6. **To report matters arising from the minutes not on the agenda:** For information only.
7. **PLANNING:**
  - 7.1 **Plans - to be considered :** None to date  
(Any applications received between the date of the completion of this agenda and the date of the meeting will also be considered. Contact the Clerk for further information)
  - 7.2 **Plans – granted:** None to date
  - 7.3 **Plans – refused:** None to date
  - 7.4 **Plans – withdrawn:** None to date
  - 7.5 **Plans – alleged breaches planning control:** None to date
  - 7.6 **Plans – Appealed:** None to date
  - 7.7 **Other Planning Matters:** None to date  
(Any planning issues received between the date of this agenda and the date of the meeting will also be considered. Contact the Clerk for further information)
8. **FINANCIAL MATTERS:**
  - 8.1 **Payment to be agreed:**

(a)	J.A. Gant	- Half-yearly expenses to 31 <sup>st</sup> July 09 -	£500.00
(b)	M. Johnson	- Half-yearly cleaning of Bus shelter to 31 <sup>st</sup> July 09-	£15.00

  
(Any invoices received between the date of the completion of this agenda and the date of the meeting will be considered).
  - 8.2 **Other Financial Matters: Items not covered on the Agenda:** For information only.
9. **HIGHWAYS & TRANSPORTATION MATTERS:**
  - 9.1
    - (a) Road Repairs - To receive update
    - (b) Bus Service information – To receive update
    - (c) Verge in need of cutting, Shaw Mills – To receive information
  - 9.2 **Highways, Transportation & Rights of Way Matters:** Items not covered on the Agenda.
10. **NOTICE BOARD, SUNNY BANK, SHAW MILLS** - To receive update
11. **WARREN FOREST CARAVAN PARK** - To acknowledge receipt of letter
12. **6<sup>th</sup> ANNUAL SAFER COMMUNITIES CONFERENCE 2009** – To acknowledge receipt of information
13. **NAONB MANAGEMENT PLAN 2009 -2014** - To acknowledge receipt of information
14. **HARROGATE LDF SITES & POLICIES DEVELOPMENT PLAN** - To acknowledge receipt of information
15. **NYCC HARROGATE DISTRICT AREA COMMITTEE** – To consider nomination of Parish Councillors as co-opted Members
16. **NYCC OVERVIEW & SCRUTINY ANNUAL REPORT** - To acknowledge receipt of information
17. **ANY OTHER URGENT BUSINESS NOT ON THE AGENDA.**
18. **TO CONFIRM DATE AND PLACE OF THE NEXT PC MEETING**