



BARDSEY CUM RIGTON PARISH COUNCIL

**You are invited to attend the Meeting of Bardsey Cum Rigton Parish Council to be held on
Wednesday 19th October 2022 at 7pm in the Village Hall.**

AGENDA

2223/046 Introduction from the Chairman

2223/047 Public Participation

A public session will commence for 10 minutes to receive comments from members of the public who attend.

2223/048 To receive any apologies and approve reasons for absence

2223/049 Declaration of Interests

- a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications for dispensation

2223/050 To confirm the minutes of the full council meeting held on 20th July 2022 as a true and accurate record.

2223/051 Financial matters

- a) To approve the schedule of payments
- b) To approve the latest bank reconciliation and budget comparison
- c) To note the conclusion of the External Audit for the financial year ending 31st March 2022
- d) To consider the budget proposal for 2023-2024
- e) To consider agree to appoint R. Pearson to carry out the internal audit at a cost of £157.50
- f) To agree to remain in the SAAA sector led auditor appointment regime

2223/052 To receive an update on the following ongoing issues and decide further action where necessary:

- a) SIDS (GT)
- b) Allotments (MB)
- c) Highways (BH)
- d) Possibility of bridleway/footpath on field bordering A58 (DD)
- e) Village Pond (MB)
- f) PACT Meeting (DD)
- g) Active Travel group (MB)
- h) Village Consultation on future spending (KO)
- i) Road crossing on A58 near Mill Lane (BH)
- j) Tennis Club Lease (Clerk)

2223/053 To receive an update on the following standing agenda items and agree any necessary action:

- a) Park Field (MW)
- b) Playground (MW)
- c) Sports Club (MB)

2223/054 To consider matters requested by councillors/Clerk and agree any necessary action:

- a) To agree for a member to carry out the internal check of the accounts
- b) To note the resignation of the Clerk and agree the procedure to fill the vacancy

- c) To receive an update about the pond information board
- d) To consider dog fouling issues
- e) To consider arrangements for co-opting a Councillor
- f) To agree the meeting dates for 2023

2223/055 Planning matters

a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
22/06107/FU/NE	4 Scarsdale Lane	Part two storey and part single storey side extensions; first floor front extensions, single storey rear extension
22/05409/FU/NE	Cherry Trees Woodacre Crescent	Two storey front extension to form entrance; demolition of existing conservatory and construction of two storey rear extension
22/05791/FU/NE	9 Meadow Close	Part two storey, part first floor extension to front We are proposing to retain the material pallet as per existing both on site and within the existing estate. Further detail can be found within the design & access statement

b) To note decisions made by LCC:

- i. Approvals
- ii. Refusals
- iii. Appeals

2223/056 To consider correspondence received and agree any necessary action

- a) To consider the 20mph speed consultation
- b) To consider and agree to sign up to the Civility and Respect Pledge
- c) To consider correspondence received regarding Active Travel Scheme funding
- d) To consider correspondence received regarding advisory disabled parking bay outside the church
- e) To consider correspondence regarding installing a litter bin at the top of Tithe Barn Lane
- f) To note the Leeds City Council public consultation for the licensing policy and cumulative impact assessment

2223/057 To adopt the following policies and procedures:

- a) Equality and Diversity Policy
- b) Grievance Policy
- c) Disciplinary Policy
- d) Data Audit
- e) Complaints Policy
- f) Terms of Reference for the Planning Working Party

2223/058 To receive an update from Parish Councillors

2223/059 To notify the clerk of matters for inclusion on the agenda of the next meeting

2223/060 To confirm the date of the next meeting as 16th November 2022