

BARDSEY CUM RIGTON PARISH COUNCIL

You are summoned to attend the Meeting of Bardsey Cum Rigton Parish Council to be held on Wednesday 16th November 2022 at 7pm in the Village Hall.

AGENDA

2223/061 To agree to co-opt a Councillor and sign the Declaration of Acceptance

2223/062 Introduction from the Chairman

2223/063 Public Participation

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

2223/064 To receive any apologies and approve reasons for absence

2223/065 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

2223/066 To confirm the minutes of the full council meeting held on 19th October 2022 as a true and accurate record.

2223/067 Financial matters

- a) To approve the schedule of payments (Appendix 1)
- b) To approve the latest bank reconciliation and budget comparison (Appendix 2)
- c) To consider the budget proposal for 2023-2024 (Appendix 3)
- d) To discuss and consider the precept for 2023-2024

2223/068 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)

2223/069 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)

2223/070 To consider matters requested by councillors/Clerk and agree any necessary action:

a) To agree to appoint a Clerk

- b) To agree to form a Staffing Panel and agree the members
- c) To agree to form a Complaints Panel and agree the members
- d) To outline the current position on the sale of a parcel of land opposite the School and update the options for the PC
- e) To consider the request from the Bardsey stitching group for funding of materials for bunting for the coronation.
- f) To consider the letter regarding 'fencing' on Cornmill Lane

2223/071 Planning matters

a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
22/06988/FU/NE	14 Congreve Way	Demolition of existing garage to side; construction of two storey side / rear extension; timber porch to front
22/06986/FU/NE	12 The Dell	Alterations including raising roof height to create first floor with dormer windows; conversion of attached garage to form habitable room and store
22/06985/FU/NE	12 The Dell	Erection of one new dwelling; demolition of existing garage and conservatory

b) To note decisions made by LCC:

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

2223/072 To consider correspondence received and agree any necessary action

a) To note the Publication Draft Policies for the Leeds Local Plan Update (LPU)

2223/073 To adopt the following policies and procedures:

a) Terms of Reference for the Planning Working Party

2223/074 To receive an update from Parish Councillors

2223/075 To notify the clerk of matters for inclusion on the agenda of the next meeting

2223/076 To confirm the date of the next meeting as 14th December 2022