

## **BARDSEY CUM RIGTON PARISH COUNCIL**

# The Annual Meeting of Bardsey Cum Rigton Parish Council is to be held on Wednesday 17<sup>th</sup> May 2023 at 7pm in the Village Hall.

#### **AGENDA**

2324/001 To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office

2324/002 To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office

2324/003 Introduction from the Chairman

## 2324/004 Public Participation

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

2324/005 To receive any apologies and approve reasons for absence

#### 2324/006 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

2324/007 To confirm the minutes of the full council meeting held on 19th April 2023 as a true and accurate record.

#### 2324/008 Financial matters

- a) To approve the schedule of payments (Appendix 1)
- b) To approve the latest bank reconciliation and budget comparison (Appendix 2)

## 2324/009 To receive an update on the following ongoing issues and decide further action where necessary:

- a) Village meeting place (KO)
- b) SIDS (MB)
- c) Allotments (MB)
- d) Highways (BH)
- e) Possibility of bridleway/footpath on field bordering A58 (DD)
- f) Village Pond (MB)
- g) PACT Meeting (DD)
- h) Active Travel group (MB)
- i) Road crossing on A58 near Mill Lane (BH)
- i) Tennis Club Lease (LF, MB, KO) To confirm approval and signature of new lease.

## 2324/010 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)
- d) Bardsey Field (JJ)
- e) Local Care Partnership Development (MB)

#### 2324/011 Matters requested by councillors/Clerk

## 2324/012 Planning matters

a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
23/02237/FU/NE	Gill Beck 6 Castle Fields	Part single storey, part two storey rear extension
23/02146/FU/NE	Hillcrest Tithe Barn Lane	Alteration including new pitched roof to front replacing flat roof
23/02358/FU/N	22 Congreve Way Bar	Single storey rear extension
23/02499/FU/NE	Stone Gap Mill Lane Bardsey	Alterations including demolition of existing attached garage; two storey front extension; two storey extensions to both sides; two storey rear extension with juliet balcony and balustrade to rear; solar panels to rooftop; raised terrace area to front, both sides and rear; steps to rear
23/02673/FU/NE	11 Congreve Way Bardsey Leeds	Alterations including single storey side extensions
23/02673/FU/NE	11 Congreve Way Bardsey Leeds	Alterations including single storey side extensions 30 <sup>th</sup> May

# b) To note decisions made by LCC:

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

# 2324/013 Organisational matters

- a) To note the attendance register for 2022/2023 (Appendix 3)
- b) To appoint two councillors to attend the YLCA Branch Meetings

# 2223/014 To consider correspondence received and agree any necessary action

# 2223/015 To review the following policies and procedures:

- a) Standing Orders
- b) Financial Orders
- c) Asset Register

## 2324/016 To receive an update from Parish Councillors

2324/017 To notify the clerk of matters for inclusion on the agenda of the next meeting

2324/018 To confirm the date of the next meeting as 21st June 2023 at 7pm