

### **BARDSEY CUM RIGTON PARISH COUNCIL**

# Notice that the Next Meeting of Bardsey Cum Rigton Parish Council is to be held on

Wednesday 18<sup>th</sup> October 2023 at 7pm in the Village Hall.

13<sup>th</sup> October 2023

#### **AGENDA**

### 2324/064 Introduction from the Chairman

### 2324/065 Public Participation

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

## 2324/066 To receive any apologies and approve reasons for absence

### 2324/067 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

# 2324/068 To confirm the minutes of the full council meeting held on 27<sup>th</sup> September 2023 as a true and accurate record.

## 2324/069 Financial matters

a) To receive and note bank account balances at 13<sup>th</sup> October 2023

Community Account: £60,407.80 Business Premium ME 1: £15,531.74 Business Premium ME 2: £2,550.36

- b) To consider combining Business Premium Accounts into one account
- c) To approve the schedule of payments for October 2023 (Appendix 1)
- d) To approve the bank reconciliation and budget comparison up to 13<sup>th</sup> October 2023 (Appendix 2)
- e) To note the conclusion of the External Audit for the financial year ending 31st March 2023 (Appendix 3)

## 2324/070 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)
- j) Tennis Club to consider a grant award to the Tennis Club towards the cost of resurfacing the courts.

## 2324/071 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)

f) Bardsey cum Rigton Neighbourhood Plan (ES,DD,LF)

## 2324/072 To consider matters requested by councillors/Clerk and agree any necessary action:

a) To consider the proposed amendments to the X99 bus timetable and route.

## 2324/073 Planning matters

a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
23/05761/FU/NE	Oakwood Margaret Avenue	Retrospective application for construction of a retaining wall
23/05701/FU/NE	Stone Gap Mill Lane	Alterations including two storey side/rear extension; porch to front; balcony and balustrade to rear; solar panels rooftop
23/05890/FU/NE	8 Second Avenue	Alterations including raised ridge and chimney heights; single storey extensions to front incorporating new entrance canopy; two dormer windows to front; new rooflight to rear
23/05435/FU/NE	Scarcroft Golf Club Syke Lane	Erection of golf training studio

- b) To note decisions made by LCC:
  - i. Approvals
  - ii. Refusals
  - iii. Appeals

# 2324/074 To adopt the following policies and procedures:

a) Grant Award Policy

2324/075 To consider correspondence received and agree any necessary action

2324/076 To receive an update from Parish Councillors

2324/077 To notify the clerk of matters for inclusion on the agenda of the next meeting

2324/078 To confirm the date of the next meeting as 15<sup>th</sup> November 2023 at 7pm