

ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of Addingham Parish Council will be held in **The Old School, Addingham** on **Wednesday 21st July 2021** at **7:00pm**, for the purpose of transacting the business set out on the Agenda below.

Members of the press and public are invited to attend and may address the Council at the invitation of the Chairman.



Sallie Lloyd

Clerk to Addingham Parish Council

15th July 2021

AGENDA

1) **Apologies for Absence**

To receive apologies and approve reasons for absence as notified by Members.

2) **Disclosures of Interest**

To receive any declarations of interests (not already entered in the Members' Register of Interests), to record any disclosures of interests (previously registered or not), including the nature of any such interests, which may be relevant to matters to be considered at the meeting, and to consider any written requests for dispensation as appropriate.

Note: A listing of members' interests relevant to the business of the meeting, if any, will be reported at the outset of the meeting and will be recorded in the Minutes. Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with interests defined in Appendix A of the Code (financial interests) must withdraw from the meeting during discussion of the item(s) in which they have an interest, unless a dispensation has been granted. Forms to apply for a dispensation, if necessary, will be available from the Clerk. Members without a dispensation may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.

3) **Public Consultation and Question Time, including Police Matters**

- 1) To receive an update on police matters
- 2) To receive questions/comments from the public on:
 - any matter which is listed for discussion on the Agenda, and
 - any other matter of public interest which is within the responsibilities of the Parish Council, and
 - any suggestions of items for inclusion on the Agenda of the next Parish Council meeting

4) **Minutes**

(Copy of draft minutes, together with the Clerk's report on any Matters Arising, circulated to Members and available on Council website)

To confirm the Minutes of the Meeting held on 23rd June 2021 as a true and correct record, and to receive, for information, the Clerk's report on any matters arising.

5) **Consultations, Correspondence and Discussion Forum**

(Any correspondence received after publication of the agenda but at least 3 clear days before the meeting will be sent out to follow, and may be considered at the meeting)

To note, for information, the report of the Chairman and Clerk on any matters for discussion, including any matters arising from correspondence received, and to notify the Clerk of matters for inclusion on the agenda for the next meeting.

6) **Financial Matters**

A. Invoices for payment

(Copy of payments schedule to follow for Members)

To approve the presented list of accounts paid and the month's invoices due for payment, to sign cheques as required.

B. Bank Reconciliation to end 8th July 2021. *(Copy of bank reconciliation circulated to Members)*

To receive the Bank Reconciliation to 8th July 2021

C. Monitoring Statement to 30 June 2021. *(Copy of monitoring statement circulated to Members)*

To receive the monitoring statement to 30th June 2021.

D. Expenditure Proposals

- To receive a request for funds for electrical work to install the token box at the MUGA
- To receive a request for funds to install vandal proof taps at the Pavilion public toilets

- To Receive a request for £500 from Addingham Garden friends to support their work.

7) Property and Maintenance Committee Report

- 1) To receive an update from the committee and decide any action as necessary

8) Planning Applications

To consider the following planning applications and decide any responses, as appropriate:

(Papers available on the BMDC Planning Applications database at

www.bradford.gov.uk/bmdc/the_environment/planning_service)

Note: Any additional applications received after publication of the agenda but at least 3 clear days before the meeting will sent out to follow and will be considered at the meeting.

21/03310/HOU	<u>6 Burns Hill</u>	side and rear extension
21/03341/HOU	<u>33 Moor Lane</u>	rear extension plus internal rearranging

9) CCTV at the Pavillion

To receive an update from the Clerk and costings for consideration. *(Summary of costs circulated to Members)*

10) Telephone box on Green Lane

To receive a proposal from Chairman for the commissioning of a telephone box on Green Lane which would house a defibrillator and decide any action as necessary.

11) Village events

To consider Remembrance Sunday (14th November) and the Christmas Market and Light Switch on (Saturday 27th November) decide any action as necessary.

12) Re-opening of Hub to the public

To consider the gradual extension of Hub opening hours following the end of Coronavirus lockdown restrictions and decide any action as necessary. *(paper circulated to members)*

13) Email accounts for councillors and Administrator *(Summary of costs circulated to Members)*

To consider the creation of secure email addresses for individual councillors and administrator and decide and action as necessary.

14) Chairman's Remarks and Members' Discussion Forum

To receive the Chairman's and members' reports for information, to decide any action as necessary.

15) Dates and venue/arrangements for next Ordinary Council Meeting To be confirmed:

To confirm the date, time, and venue of the next ordinary meeting of Addingham Parish Council – 15th September 2021 at 7pm. Venue dependent on lockdown restrictions.