ADDINGHAM PARISH COUNCIL

You are hereby summoned to a Meeting of the Property and Maintenance Committee of Addingham Parish Council to be held at **The Old School Hub, Addingham on Tuesday 6th December**

2022 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 Committee at the invitation of the Chairman.

Sallie Lloyd Clerk to Addingham Parish Council 1st Dec 2022

AGENDA

1) Apologies for Absence

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

2) Disclosures of Interest

(With reference to Members Code of Conduct)

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (whether already registered or not, and including the nature of any such interests), which may be relevant to matters to be considered at the meeting.

Note: Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with disclosable pecuniary interests as defined in Appendix A of the Code (financial interests) must withdraw from the meeting during the discussion of the item in which they have an interest, unless a dispensation has been granted. Members 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

To receive questions and comments on any matter listed on the agenda or on any other matter associated with property matters and related issues.

4) Minutes of Meeting on 8th November 2022

(Copy of draft minutes circulated to Members and available on Parish Council website)

To confirm the Minutes of the Meeting held on 8th November 2022 as a true and correct record.

5) Winter resilience

To receive an overview from Paul Naylor, Divisional Manager within Bradford Highways team on Winter planning To consider the emergency plan and village response to instances of flooding or other adverse weather event. To decide on any action as necessary.

6) Sugar Hill

To consider the next steps in the project plan. To recommend next steps to Council for the renovation of the public toilets.

7) Date of Next Meeting

To confirm the date, time and venue of the next meeting of the Property and Maintenance Committee.