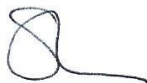


# ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of Addingham Parish Council will be held in **The Old School, Addingham** on **Monday 6<sup>th</sup> February 2023** at **6:15pm**, 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 during the public consultation.



**Sallie Lloyd**  
**Clerk to Addingham Parish Council**  
**1<sup>st</sup> Feb 2023**

## 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) Financial Matters

#### 1. Invoices for payment

To approve the presented list of invoices due for payment:

Payee	Amount including VAT	VAT reclaimable
Charles Atkinson (Coronation band deposit)	£60	
P Dolphin (Bottle tip walling)	9860	

#### 2. Expenditure proposals

- To authorise the Clerk to pay any invoices that fall due or require payment for items ordered in connection with the Coronation event and that the Clerk reports on all amounts paid during the next meeting.
- To authorise the Clerk to incur professional fees associated with the design specification and scope of works, necessary for the refurbishment of the Sugar Hill toilets. That £590 plus VAT be committed for this purpose.

#### 3. Virements

- To consider a proposal for virement from general contingency to maintenance budget line. The Parish Council has authorised the rebuild of a collapsed drystone wall on Silsden Road which was not budgeted for. The budget category contains £6000 only. Virement recommended is £9000.

### 4) War Memorial Capital project – phase three

To receive revised artwork for the personalised benches to replace existing at the seating area in the memorial gardens. To decide on the final colour.

### 5) Bradford Council Emerging Local Plan - Landscape Character Assessment (consultation circulated to members before the meeting)

To receive the consultation document and consider appointing members to produce a written response for approval by Council on 15<sup>th</sup> February.

### 6) Dates and venue/arrangements for next Ordinary Council Meeting

To confirm the date, time, and venue of the next ordinary meeting of Addingham Parish Council – 15<sup>th</sup> February 2023 at 7pm, Memorial Hall, Addingham.