ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN to a Meeting of the Property and Maintenance Committee of Addingham Parish Council will be held at **The Old School Hub, Addingham on Tuesday 3rd June 2025** 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.

Lucy Steer <u>Clerk to Addingham Parish Council</u> 29th May 2025

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) and to record from Members 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.

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) Appointment of Chair

To elect the Chair to serve until the date of the next Annual Meeting of the Council, and to receive the Chair's signed Declaration of Acceptance of Office.

4) Appointment of Vice Chair

To elect the Vice Chair to serve until the date of the next Annual Meeting of the Council.

5) Public Consultation and Question Time

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

6) Minutes of Meeting on Tuesday 13th May 2025

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

To confirm the Minutes of the Meeting held on 13th May 2025 as a true and correct record.

7) Village Lengthsman

To receive the report of the village Lengthsman, if present, and decide any actions as necessary.

8) <u>Maintenance issues (Copy maintenance issues circulated to Members)</u>

To receive a list of maintenance issues concerning Parish Council owned or managed property and land. To decide any actions as necessary.

9) Sugar Hill Working Group

To elect members to a working group for the development of Sugar Hill grounds/potential Band Stand.

10) Keep our Park/MUGA tidy campaign

To consider the idea of working with the primary school on a poster to display in our public areas to keep them tidy. To decide any actions as necessary.

11) Allotments

To consider the repurpose of abandoned ICB's at Newtown Allotments.

12) Sugar Hill Toilet

To receive a verbal report from the Clerk on progress with the drainage work required.

13) Pavilion/Scout Hut

To consider the revised quote for the replacement heating to the Pavilion. To decide any action as necessary.

14) Memorial Bench

To consider a request for a memorial bench to be placed at Dawson Crossley Field at High Mill. The bench would replace an old bench currently in situ. To decide any action as necessary.

15) Financial Matters (copy circulated to Members)

To receive a budget update.

16) New Parish Council Logo

To consider the proposed new logo for the website. To make recommendations to Council as appropriate.

17) Date of Next Meeting

To confirm the date, time and venue of the next meeting of the Property and Maintenance Committee. Tuesday 1st July 2025 at 7pm, The Old School Room, Hub, Addingham.