**BADSWORTH PARISH COUNCIL**

**C/o The Clerk, 14 High Farm Meadow, Badsworth**

**Email:** badsworthparishcouncil@outlook.com

**Dear Councillor  14 October 2020**

You are hereby summoned to attend an ordinary Meeting of Badsworth Parish Council, to take place on Wednesday 21st October 2020 at 7:30pm. The meeting will be held via a video conference.

(Members of the Council and public will adhere to the rules set by the Parish Council for this session).

Council surgery will not be held prior to the meeting.

**Graham Earnshaw**

**Clerk**

**Monthly Parish Meeting**

1. To receive **apologies** and approve reason for absence
2. To receive any declarations of interest not already declared under the council’s code of conduct or members Register Of Disclosable Pecuniary Interest, and

to receive, consider and decide upon any applications for dispensation

1. To confirm the **Minutes of the meeting held on 16th September 2020** **and the Minutes of the Extra Ordinary meeting held on 22nd September 2020** as a true and correct record
2. **Public Open Forum**

Electors are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Meeting. Members of the public may not take part in the Parish Meeting itself. A Councillor with a prejudicial interest in a particular issue may address the Council on the issues during the Public question time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during public question time.

1. To receive a report from **Police Representative**
2. To receive a report from **District Councillor**
3. To consider and decide upon the following **planning applications**:

**20/01913/FUL**

Two storey side extension, single storey rera extension at 15 High Farm Meadow.

 **20/01499/TPO**

T4 Horse Chestnut - crown lift, thinning removal of large limb growing towards footpath and gate as indicated on submitted sketch at 3 High Farm Meadow.

1. To receive the following **planning decisions/information**:

**20/01304/TPO**

Purple Plum (G4)-crown lift to approx. 3.5 metres to clear underside of crown and improve access; Holly (G4)-reduce by approx. 6-8 feet and shape to improve appearance; Black walnut, sweet chestnut, common walnut & sycamore (G5)-crown lift to approx. 3-4 metres to improve appearance of trees and garden at Badsworth Grange. Application Approved.

1. To receive information on the following **ongoing issues** and decide further action where necessary:
* To receive an update on the resurfacing of the road at the bend on Main Street;
* To receive an update on the maintenance of Badsworth Way and agree further action;
* To receive an update on engaging with the police to arrange additional speed checks in the village
1. **Matters requested by councillors**:

Cllr Smith – to discuss the following proposal regarding the Annual Meeting:

“Council to consider calling a meeting at the earliest opportunity to deal with business ordinarily dealt with at the Annual Meeting (but postponed due to Coronavirus restrictions) and to determine accordingly. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 refers” and agree any action to be taken.

Cllr Huskission – to discuss a proposal regarding Halloween and agree any action to be taken.

 **11.0** To discuss **Councillor Training** and agree a process for booking training that has a charge before the Parish Council meeting

 **12.0** To agree a **co-ordinated approach to planting** in the village

 **13.0** To review the current situation with regards to the **Defibrillator** and consider siting options and to resolve accordingly

**14.0** To consider the following new **Correspondence** received and decide action where necessary:

 None

**15.0 Financial matters:**

- Completion of new Bank Mandate

 - To note the Quarterley Financial Statement circulated prior to the meeting

To approve the following accounts for payment:

Clerk: invoice for stamps £9.12

 Clerk: invoice for annual Zoom subscription £115.10

To note the following payments previously authorised:

- Clerk’s salary (including holiday pay) and Inland revenue

**16.0** To notify the clerk of **matters for inclusion on the agenda of the next meeting**

**17.0** To confirm the **date of the next meeting** as Wednesday 17th November 2020

**18.0 Exclusion of members of the press and public**

 To resolve to exclude members of the press and public due to the nature of the

 Business to be transacted being prejudicial to the public interest

**19.0 Confidential Business**

 **-** To agree the appointment of a new clerk and approve salary point

**Zoom Details**

To join Zoom Meeting click on the following link:

https://us02web.zoom.us/j/5439002978?pwd=ZksrR3pBRDZFSG96KzhCM0loNmp3Zz09

If required the Meeting ID and Password are:

Meeting ID: 543 900 2978

Passcode: BPC2020

The dial in details to join the meeting by telephone are:

Dial by your location

 +44 203 481 5237 United Kingdom

 +44 203 481 5240 United Kingdom

 +44 203 901 7895 United Kingdom

 +44 131 460 1196 United Kingdom

 +44 203 051 2874 United Kingdom

Meeting ID: 543 900 2978

Passcode: 7277835