

BADSWORTH PARISH COUNCIL

Carl Hughes: Parish Clerk and Responsible Financial Officer
Email: badsworthparishcouncil@outlook.com
Contact: 07526791188

To All Members of the Parish Council

SUMMONS AND AGENDA

15 October 2021

Dear Councillor,

You are respectfully summoned to attend a meeting of Badsworth Parish Council at **7.30pm on Wednesday 20 October 2021** at The Lawson Hut, Badsworth.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the public and press may attend the meeting.

Yours sincerely

C. A. Hughes

Carl Hughes
Parish Clerk and Responsible Financial Officer
Badsworth Parish Council

AGENDA

Prior to the commencement of the meeting, the Chairman will welcome everyone to the meeting and outline the procedure to ensure that the meeting is effective and lawful including:

1. Councillors must observe the Council's Code of Conduct during the meeting.
2. Voting procedure.
3. Public session and exclusion of the press and public procedures.

1. Apologies and Reasons for Absence

To note apologies and approve reasons for absence.

2. Declarations of Interest & Requests for Dispensation

To consider any requests for dispensation.

To note any declarations of interests not already declared under the members Code of Conduct or members register of Disclosable Pecuniary Interests.

3. Exclusion of Press and Public

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To consider if any items on the agenda require the exclusion of the Press and Public in accordance with Public Bodies Admission to Meetings Act) 1960 Section 1 (2) due to the confidential nature of the business to be transacted.

4. Public Participation Session

To receive questions from members of the public under the direction of the Chairman and in accordance with the Council's Standing Orders (Standing Order 3 states that the public participation session will be for no more than 15 minutes and a member of the public shall not speak for more than 3 minutes).

5. Minutes of Previous Meetings

To approve the minutes of the council meeting held on 15 September 2021 - **ATTACHED**

6. Council to Receive Reports from:

- a) Chairman
- b) District Councillors
- c) Police
- d) Clerk

7. Planning

To report all validated planning applications since the date of the last meeting, along with other planning related issues.

- a. Planning applications

Application no:	Address	Details
21/02368/FUL	The Briars Ninevah Lane, Badsworth, WF9 1AP	Construction of detached garage

- b. Planning decisions

To note that no planning decisions made since the last meeting of the council.

8. Speeding vehicles in Badsworth

Council to consider further proposals from WMDC highways (if received) and agree any actions.

9. Funding fence posts on Badsworth Way

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To consider funding a supply of support fence posts.

10. Resignation of Councillor Kathryn Huskisson

To note the resignation of Councillor Kathryn Huskisson from Badsworth Parish Council.

11. Correspondence to note as previously circulated to council members

- a. Yorkshire Local Councils Associations – Wakefield Branch Meeting.
- b. A R – Contested Schedule Elections May 2019.
- c. S H – Grass verge rocks on Nineveh Lane.
- d. Wakefield Highways – Salt provision for Parish and Town Councils

12. Finance

a. Invoices for Payment

To approve the invoices for payment and note payments made between meetings.

ATTACHED

b. Quarterly Finance Report

To note the Finance Report to 1st October 2021 (Attached) which includes,

- 2021/2022 Receipts and Payments Schedule
- 2021/2022 Bank Reconciliation to 1st October 2021
- 2021/2022 Budget Monitor to 1st October 2021

c. Barclays Bank

Council to receive an update regarding online banking and agree any further action.

13. Winter gritting arrangements

Council to agree necessary action.

14. Yew Tree Lights

Council to consider funding proposals for tree lights and determine accordingly (details to follow if required).

15. YLCA

To propose that Council make a complaint to YLCA regarding the failure to respond to Council's correspondence on the Internal Audit and Get it Right pilot.

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16. Badsworth Christmas Arrangements

To consider Badsworth Parish Council's Christmas arrangements and make a decision on the same.

17. Reading Room and School House

Council to review correspondence received from the diocese and agree any further action.

18. Members Reports

Parish Councillors are invited to report any issues in the parish for note.

Private and Confidential (if any)

In accordance with Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, the public and press is excluded from the meeting during the consideration of the item set out below on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Next Meeting: 17 November 2021