

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

11 February 2022

Dear Councillor,

You are respectfully summoned to attend a meeting of Badsworth Parish Council at **7.30pm on Wednesday 16 February 2022** 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 19 January 2022 – **ATTACHED**

6. Council Vacancy

To consider the co-option of a vacancy to the office of Councillor of Badsworth Parish Council.

7. Council to Receive Reports from:

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

8. Planning

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

- a. Planning applications

To note that no planning applications have been received since the last meeting of the Council.

- b. Planning decisions

To note the planning decisions since the date of the last meeting.

Application no	Address	Details	Comments
21/03041/TCA	Hollydene Back Lane Badsworth	T1: Ash - Fell; T2: Apple - Crown Thin by 30%; T3: Apple - Crown Thin by 30%	Application Approved

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	Pontefract WF9 1AG		
21/01892/FUL	Jelemy Tump Ninevah Lane Badsworth Pontefract WF9 1AP	Two storey bay window extension to front, garage conversion, alteration of window and door openings to front, rear and side elevations	Application Approved
22/00060/TCA	The Croft Back Lane Badsworth Pontefract WF9 1AG	Trees T1 to T5 - Thinning, removing central leader and crown lifting. Trees T6 and T7 (apple) - Remove	Application Approved

9. Correspondence to note as previously circulated to council members

- a. Yorkshire Local Council's Associations – Wakefield branch meeting.
- b. Member of the public – Badsworth way fence.
- c. Senior reporter – Pontefract and Castleford Express and Wakefield Express.
- d. Wakefield Council – Highways Street lighting
- e. Wakefield Council – Response to letter of complaint
- f. West Yorkshire Police – Speeding statistics
- g. District Councillor – Road closure notice

10. Finance

a. Invoices for Payment

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

Payee	Description	Net	VAT	Total	Date
Carl Hughes	Clerk Salary	225.84	0.00	225.84	01.02.2022
HMRC	Tax Payment	56.40	0.00	56.40	01.02.2022
YLCA	Internal Audit	200.00	0.00	200.00	01.02.2022

b. Finance Report

To note the Finance Report to 31 January 2022 (Attached) which includes,

1. 2021/2022 Receipts and Payments Schedule to 31 January 2022.

11. Internal Audit

To consider appointing internal auditor for 2021/22 financial year.

12. Hanging Baskets.

To report the flower baskets project for the Badsworth village.

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13. Badsworth way maintenance

To discuss the current state of Badsworth way footpath and agree maintenance options.

14. Parish Clerk Resignation

To note the Clerk's notice of termination of employment and agree recruitment actions.

15. 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: 16 March 2022