**To All Members of the Parish Council**

**SUMMONS AND AGENDA**

 9 February 2023

Dear Councillor,

You are respectfully summoned to attend an extraordinary meeting of Badsworth Parish Council at **7.30pm on Wednesday 15 February 2023** 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

Peter Smith

Cllr Peter Smith

Chairman, Badsworth Parish Council

**AGENDA**

1. **Apologies and Reasons for Absence**

To note apologies and approve reasons for absence.

1. **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.

1. **Exclusion of Press and Public**

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.

1. **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 unless otherwise agreed by the Chairman).

1. **Minutes of Previous Meetings**

To approve the Minutes of the Council meeting held on 21 December 2022

1. **Council to Receive Reports from:**
2. Chairman
3. District Councillors
4. Police
5. **Planning**

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

1. Planning applications

22/01683/FUL Two storey extensions to front and rear, including balconies to rear elevation, raising of roof height (inlcuding dormers to front and rear) to create first floor in roofspace. External alterations including changes to openings and rendering/cladding of brickwork and creation of external patio area to rear – NOTE : RE-CONSULTATION ON PLANNING PROPOSALS - REVISED PLANS/INFORMATION

22/02593/FUL | Proposed Conversion of Garage into Gymnasium at Ground Floor and Dressing Room/En-suite Extension at First Floor, installation of solar panels to South facing roof pitches of both the conversion and extension roofs | Greystones Main Street Badsworth Pontefract WF9 1AJ

1. Planning decisions

22/02427/TCA | T1 Oak - Remove to ground level and grind out stump. T2 Lime - Reduce by up to 2m to suitable points. | 11 High Farm Meadow Badsworth Pontefract WF9 1PB – Refused

22/02133/FUL | Demolition of existing conservatory, part two-storey and part single-storey extension to rear, relocation of entrance door, new bay window to front elevation and extension of patio area to rear | Beechtrees Main Street Badsworth Pontefract WF9 1AF – Approved.

1. **Finance**
2. **Invoices for Payment**

As per attached schedule

1. **Reserves**

To review Reserves Policy and agree any required changes to allocations.

1. **Bank Statements**

To receive latest bank statements

1. **Internal Auditor**

To appoint Internal Auditor for Council’s 2022/23 accounts.

1. **Village Parking**

Parish Council’s representative (Cllr Brierley) to provide update on meeting with Diocese. Agree any actions as required.

1. **Proposed Highway Improvements**

To discuss WMDC proposals and agree any necessary actions.

1. **Hanging Baskets**

To consider options for the coming year and agree accordingly.

1. **Village Newsletter**

To consider funding request from Village Plan Committee and agree actions.

1. **Village Planting**

To consider a request for financial assistance in planting up an area on Main Street. Agree actions**.**

1. **Clerk Vacancy**

To receive update on Clerk vacancy

1. **Matters Arising/Correspondence Received**

To report on matters arising from previous meeting and give details of any correspondence received. For information only.

1. **Members Reports**

Council to receive reports from Members on Village Matters.

**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: 15th March 2023**