**BADSWORTH PARISH COUNCIL**

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

**Email:** badsworthparishcouncil@outlook.com

**Dear Councillor  11 February 2020**

You are hereby summoned to attend an ordinary Meeting of Badsworth Parish Council, to take place on Tuesday 18th February 2020 at 7:30pm at the Lawson Hut, Main Street, and Badsworth.

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

Council surgery prior to the meeting will be held from 7.00pm.

**Graham Earnshaw**

**Clerk**

**Monthly Parish Meeting**

1. To receive **apologies** and approve reason for absence
2. To make a decision about the **co-option of a councillor**
3. 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 21st January 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**:

None

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

19/02440/TPO

T1 Beech, Crownlift to 3 meters & 2 meters over neighbours property to north. Remove deadwood over 50mm diameter. Reduce canopy on house side (NE) by 2 meters through lower & mid canopy. Cosmetically reshape in adjacent areas by pruning branches up to 20mm as necessary to achieve balanced shape. Work intended to reduce impact of tree over driveway and near house. Location: Beechtrees, Main Street. Application Approved.

19/01924/FUL

Proposed single storey extension to rear including screened roof terrace, alteration to first floor window opening, conversion of roof space and 2no. roof lights to front elevation. Location: 3 Orchard Court. Application Refused.

1. To receive information on the following **ongoing issues** and decide further action where necessary:
* To decide on the purchase of gernaiums for village;
* To receive information about the reinstatement of the bin at the entrance to the Church Yard;
* To receive further information about Community First Yorkshire and make a decision on involvement.
1. **Matters requested by councillors**:

Cllr Huskisson – lighting to Badsworth Way

Cllr Graham – grant request from St Mary’s Church

1. To receive a report, and make a decision, about the placement and installation of the **defibrillator**
2. **Badsworth Way** – Council to receive a verbal report from Cllr Smith on the condition of Badsworth Way, to consider options and to agree a course of action
3. **Hanging baskets 2020** – Council to receive proposals for the provision of hanging baskets for the coming year and to determine accordingly.
4. To receive an update on the **aims and objectives** of Parish Council
5. To receive a report on **speeding** and agree next actions
6. To consider the following new **Correspondence** received and decide action where necessary:
* Domain Management: email address
1. To receive **village plan** updates
2. To discuss **village matters** and take action as appropriate.
3. **Financial matters:**

To approve the following accounts for payment:

JRB Enterprise Ltd: dog bags - £38.70

To note the following payments previously authorised:

- Clerk’s salary and Inland revenue

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

1. To confirm the **date of the next meeting** as Tuesday 17th March 2020
2. **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

1. **Confidential Business**
* Report on Clerk’s review
* Clerks’ working time
* Complaint against clerk by councillor
* Complaint against councillor by clerk