**BADSWORTH PARISH COUNCIL**

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

**Email:** badsworthparishcouncil@outlook.com

**Dear Councillor  10 March 2020**

You are hereby summoned to attend an ordinary Meeting of Badsworth Parish Council, to take place on Tuesday 17th March 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 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 18th February 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 **elect a Chairperson to discuss Planning No 20/00508/TPO**
4. To consider and decide upon the following **planning applications**:

20/00508/TPO

T1 Laurel and T2 Yew - shape and reduce shrubs by 30% using hedgecutters to maintain size and shape at 10 Saddlers Grove.

20/00299/FUL

Removal of existing conservatory to rear and replace with single storey extension at Kirkbank, Main Street.

20/00300/LBC

Removal of existing conservatory to rear and replace with single storey extension at Kirkbank, Main Street

20/00119/TPO

Removal of 4no. sycamore and 1no. for safety reasons (identified on plan as 1,4,8,16 and 30) plus removal of deadwood on the other protected trees within the property at Sherrinwood, Grove Lane

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

None

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 the speeding scheme;
* To discuss the refurbishment of the noticeboards and agree action.
1. **Matters requested by councillors**:

Cllr Huskisson – lighting to Badsworth Way

Cllr Graham – grant request by Badsworth PCC

**12.0** To receive an update on the **VE day meeting with South Kirkby TC**

**13.0 Annual Parish Meeting:** Council to consider and agree date for Annual Parish Meeting

**14.0** To receive a report, and make a decision, about the placement and installation of the **defibrillator**

**15.0 Hanging baskets 2020** – Council to receive an update on the proposal for the provision of hanging baskets for the coming year and to determine accordingly.

**16.0** To receive an update on the **aims and objectives** of Parish Council

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

* Resident: regarding dog bag dispensers.

**18.0** To receive **village plan** updates

**19.0** To discuss **village matters** and take action as appropriate.

**20.0 Financial matters:**

To approve the following accounts for payment:

Chair: balance of Chair’s allowance - £17.25

Cllr Smith: Councillor’s allowance - £25.00

Cllr Smith: Chainsaw petrol - £7.01

Cllr Smith: Gloves - £15.68

To note the following payments previously authorised:

- Clerk’s salary and Inland revenue

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

**22.0** To confirm the **date of the next meeting** as Tuesday 21st April 2020

**23.0 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

**24.0 Confidential Business**

* To receive report on complaint hearing by councillor against the clerk and agree any actions
* Clerks’ home office costs