

# **BRAMHOPE & CARLTON PARISH COUNCIL**

## **To the Members of Bramhope & Carlton Parish Council**

You are summoned to a Meeting of the Parish Council to be held at 7:30pm on Wednesday 24<sup>th</sup> February 2021 via video conferencing Meeting ID: 831 3080 4680 Passcode: 682322 the purposes of transacting the following business

### **AGENDA**

1. **To receive apologies for absence given in advance of the meeting and to consider the approval of reasons given for absence**
2. **Declarations of disclosable pecuniary interest or other interests**
3. **Public Participation (10 Mins)**  
Public Participation (10 mins) Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Council. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chair.
4. **To receive an update from the Neighbourhood Police Team**
5. **To agree the minutes of the meeting held 27<sup>th</sup> January 2021**
6. **To receive information on the ongoing issues and Clerks report**
  - 6.1 **To receive an update regarding future liaison between Bramhope Primary School and the Parish Council and an update on the school expansion consultation**
  - 6.2 **To receive information regarding the Awards for All lottery grant received in 2019 to support the installation of a new embankment slide and decide further action**
  - 6.3 **Clerks report**
7. **Chairs Update**
8. **Correspondence**
  - 8.1 **To receive correspondence regarding the 2021 census and decide further action**
  - 8.2 **To receive correspondence from LCC regarding the definitive path between The Poplars and The Birches**
  - 8.3 **To receive a response from LCC to the letter sent by the Parish Council with regards to the culvert on Jubilee Copse**
9. **To appoint the internal auditor for 2021/22**
10. **To discuss the start time for future Full Parish Council meetings and the number of meetings per annum and decide further action –**
11. **To agree to add Cllr Campbell as a member of the Planning Committee**
12. **To agree that the Parish Council meets the eligibility criteria to adopt the General Power of Competence (equals or exceeds two thirds elected members and a CiLCA qualified Clerk)**
13. **To agree to adopt the General Power of Competence**
14. **To discuss the Annual Parish Meeting and decide further action**
15. **To receive a report on the Climate Change Working Group meeting held on 17<sup>th</sup> February and decide further action.**
16. **Planning and Enforcement**
  - 16.1 **To confirm the minutes from the meeting held on 5<sup>th</sup> February and 23<sup>rd</sup> February s**
  - 16.2 **Update on the development at Breary Lane East**
17. **Village Maintenance Committee Report**
  - 17.1 **To confirm the minutes from the meetings held on 9<sup>th</sup> February 2021**

- 18. Communications Committee report**
- Motion to Exclude the Press and Public**
- Exclusion of the Press and Public**  
Under the Public Bodies (Admission to Meetings) Act 1960 as extended by s. 100 of the Local Government Act 1972), the public and accredited representative of newspapers be excluding from the meeting for the following items of business (15.1, 15.2, 15.3 & 15.4) on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.
- 19. Personnel Committee report**
- 19.1 To receive an update on HR issues**
- 20. Finance & Administration Working Party**
- 20.1 To Approve payments for February 2021 as per the schedule of payments**
- 20.2 To Approve the petty cash statement for February 2021**
- 21. Leeds City Council update**
- 22. Carlton Village Report**
- 23. Liaison Groups Updates**
- 23.1 Bramhope Village Hall**
- 23.2 Leeds/Bradford Airport Consultative Committee**
- 23.3 Festival and Events**  
To discuss the Platinum Jubilee in 2022 and decide further action.
- 24. Any items for discussion at a future meeting**
- 25. To confirm the date of the next Full Council Meeting**

