

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 7:00pm on Wednesday 24th March 2021 via Zoom Meeting ID: 850 8756 9681 Passcode: 027812 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 24th February 2021
6. To receive information on the ongoing issues and Clerks report
 - 6.1 To receive an update on the slide and steps project and discuss seeking pre-planning advice for a new proposal and decide further action
 - 6.2 Clerks report
7. Chairs Update
8. Correspondence
 - 8.1 Correspondence from Leeds City Council regarding the LGA Model Code of Conduct
 - 8.2 Correspondence from a resident regarding street lighting on Long Meadows
9. To receive an update from the Executive Board regarding the proposed expansion of Bramhope Primary School and to receive information and a petition from BRACE (Bramhope Residents Against Congestion Expansion regarding the proposed expansion of Bramhope Primary School and decide further action.
10. To agree to co-opt Cllr Pickstock as a member of the Village Maintenance Committee and Planning Committee
11. To receive information regarding the fruit and vegetable stall and formulate a comment for LCC Officers.
12. To agree the date of the Annual Property Inspection
13. To discuss the renewal of the Zoom subscription and decide further action
14. To discuss the Annual Parish Meeting and the Annual Meeting of the Council and decide further action
15. To receive a report on the Climate Change Working Group meeting held on 17th February and decide further action.
16. Planning and Enforcement
 - 16.1 To receive a draft policy and comments for planning applications relating to trees and decide further action
17. Village Maintenance Committee Report
 - 17.1 To confirm the minutes from the meetings held on 26th February and 9th March 2021
18. Communications Committee report
 - 18.1 To receive an update on the Spring Newsletter and confirm content.
19. Finance & Administration Working Party
 - 19.1 To receive notification from the Clerk of emergency expenditure for a plumber to attend the Pavilion
 - 19.2 To Approve payments for March 2021 as per the schedule of payments
 - 19.3 To Approve the petty cash statement for March 2021

- 19.4 To confirm the minutes of the meeting held on 16th March 2021
- 19.5 To receive a revised budget for 2021/22 and decide further action

- 19.6 To receive information regarding funds in each of the Parish Council's bank accounts in relation to FSA protection and decide further action.

- 20. Leeds City Council update

- 21. Carlton Village Report

- 22. Liaison Groups Updates
 - 22.1 Bramhope Village Hall
 - 22.2 Leeds/Bradford Airport Consultative Committee
 - 22.3 Festival and EventsTo discuss the Platinum Jubilee in 2022 and decide further action.

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.

- 23. Personnel Committee report
 - 23.1 To confirm the minutes of the meeting held on 16th March 2021
 - 23.2 To receive an update on HR issues

- 24. To confirm the date of the next Full Council Meeting



Mrs Nicola Woodward, Clerk to the Council
Tel 07530 900 934

17 March 2021