

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 23rd June 2021 at Bramhope Village Hall for the purposes of transacting the following business

Members of the public are welcome to join the meeting. As the restrictions relating to meeting indoors have been extended until 11th July members of the public are invited, where possible, to join the meeting via Zoom Meeting ID: 879 1080 8764 Passcode: 613539.

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 interests 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. Any questions raised by the public cannot be responded to or debated upon unless the matter relates to a specific item on the previously published agenda. The chairman may direct that a written or oral response is given or that the matter is considered at an appropriate meeting in the future. Members of the public 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 26th May 2021**
6. **To receive information on the ongoing issues and Clerks report**
 - 6.1 **To receive an update regarding the proposed expansion of Bramhope Primary School decide further action, if necessary.**
 - 6.2 **Clerks report**
7. **Chairs Update**
8. **Correspondence**
 - 8.1 **Public consultation LCC Review of dog control orders and smoking in children's play areas**
 - 8.2 **Information from LCC regarding assessment date for Highways repair schemes 2021 – 2024**
 - 8.3 **Information from LCC regarding the Levelling Up Fund**
9. **To discuss delegation to the Clerk for the period between 7th May and the date on which face to face or remote meetings can resume and decide further action.**
10. **To receive information regarding decisions made by the Clerk, under the scheme of delegation, for the period 7th May to 16th June, following discussion with the Chair/Vice-Chair or appropriate committee**
11. **To discuss forming a working party or liaison group to consider traffic issues in the village and to liaise with BRACE and Leeds City Council and decide further action**
12. **To discuss speeding issues and the possibility of a Speed Indication Device (SID) for Carlton Village and decide further action**
13. **To receive the annual grant application from Bramhope Village Hall and decide further action**
14. **To discuss the format of the Annual Property Inspection and decide further action**
15. **To discuss approving funding for the Recreation Ground Trust and Bramhope Village Property Trust in order for them to seek advice on matters relating to the possible merger of the two charitable trusts and decide further action**
16. **Planning and Enforcement**

- 16.1 To confirm the minutes from the meetings held on 7th June 2021
- 17. Village Maintenance Working Party Report
 - 17.1 To confirm the minutes from the meetings held on 8th June 2021
- 18. Communications Committee report
- 19. Finance & Administration Working Party
 - 19.1 To Approve the payments schedule for June 2021
 - 19.2 To receive the internal auditors written report for 2021 - see attached
- 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 Events
 - To discuss the Platinum Jubilee in 2022 and decide further action.
- 23. To confirm the date of the next Full Council Meeting



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

17 June 2021



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