

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 November 2021 at Bramhope Village Hall, Old Lane, Bramhope, LS16 9AZ for the purposes of transacting the following business

Members of the public are welcome to join the meeting.

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 Parish 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**
 - 4.1 **To seek advice and discuss the feasibility of CCTV at The Cross/Eastgate with the Neighbourhood Police Team.**
5. **To agree the minutes of the meeting held 27th October 2021**
6. **To receive information on the ongoing issues**
 - 6.1 **To receive an update on the progress on the written communication to be distributed due to the cancellation of the Open Village Forum, including the draft finance section, and decide further action.**
 - 6.2 **To receive a draft procedure for the Honorary Citizen Award Scheme and decide further action.**
 - 6.3 **To receive an update on the date and venue for the annual carol service and decide further action.**
7. **Clerks report**
8. **Chairs Update**
9. **Correspondence**
 - 9.1 **Correspondence from a resident regarding the provision of CCTV in The Cross/Eastgate area**
 - 9.2 **Correspondence from LCC re Local Roads Planned Highway Maintenance Programme 2022/23 to 2024/25 with outcome of consultation.**
10. **To discuss the number of council meetings held annually and decide further action**
11. **To discuss the future provision of a burial facility for Bramhope, when the supply in the existing facility is exhausted.**
12. **To discuss the Parish Council's response to the Leeds Bradford Airport Airspace Change consultation and decide further action.**
13. **To discuss the Parish Councils position and statement regarding the Bramhope Primary School Expansion and decide further action**
14. **To discuss the Parish Councils response to the Transport Statement for the Bramhope Primary School expansion and decide further action.**
15. **To receive information regarding the Recreation Ground Trust financial position and requirements from the Parish Council and decide further action.**

16. **To receive information regarding the Covid support grant from the government in 2019/2020 for the Recreation Ground and the Parish Councils Covid support grant scheme and decide further action.**
17. **Planning and Enforcement**
17.1 **To confirm the minutes from the meeting held on 3rd and 22nd November 2021 - see attached and to follow**
18. **Village Maintenance Committee**
18.1 **To confirm the minutes from the meetings held on 9th November 2021**
19. **Communications Committee report**
20. **Finance & Administration Committee**
21.1 **To Approve the payments schedule for November 2021**
21.2 **To Approve the minutes of the meetings held on 16th November 2021**
21.3 **To receive the draft budget for 2022/23**
21.4 **To receive a Covid Support Grant from Bramhope Scouts and decide further action**
21.5 **To receive a revised CIL Grant application from Bramhope Tennis Club and decide further action**
22. **Personnel Committee**
22.1 **To Approve the minutes of the meeting held on 9th November 2021**
23. **Leeds City Council update**
24. **Carlton Village Report**
25. **Liaison Groups Updates**
25.1 **Bramhope Village Hall**
25.2 **Leeds/Bradford Airport Consultative Committee**
25.3 **Festival and Events**
To discuss the Platinum Jubilee in 2022 and decide further action.
25.4 **Traffic Liaison Group**
- 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 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.
26. **To discuss employer pension contribution rates and decide further action**
27. **Date of next meeting**

