

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 26th January 2022 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**
- 5. To agree the minutes of the meeting held 24th November 2021**
- 6. To receive information on the ongoing issues**
 - 6.1 To receive an update on the latest guidance for face to face meetings and to discuss and agree any additional measures required for future meetings.**
 - 6.2 To receive information regarding the Annual Report distributed with the Winter Newsletter.**
 - 6.3 To receive an update on the Honorary Citizen Award Scheme.**
 - 6.4 To receive an update on the Planning comment submitted in response to the planning application and transport statement for the expansion at Bramhope Primary School.**
 - 6.5 To receive an update on council meetings for 2022 and confirm the date of the Annual Parish Meeting.**
- 7. Clerks report**
- 8. Chairs Update**
- 9. Correspondence**
 - 9.1 Correspondence from YLCA regarding Platinum Jubilee events**
 - 9.2 Correspondence regarding Platinum Jubilee Beacons**
- 10. To discuss the end date for the Covid support grant scheme and decide further action.**
- 11. Planning and Enforcement**
 - 11.1 To confirm the minutes from the meeting held on 14th December 2021 and 12th January 2022**
- 12. Village Maintenance Committee**
 - 12.1 To confirm the minutes from the meetings held on 14th December 2021**
- 13. Communications Committee report**

14. **Finance & Administration Committee**
 - 14.1 **To Approve the payments schedule for December 2021 and January 2022**
 - 14.2 **To Approve the minutes of the meeting held on 18th January 2022**
 - 14.3 **To agree the precept for 2022/23**
 - 14.4 **To receive the draft budget for 2022/23**
 - 14.5 **To receive the reviewed Standing Orders, Finance Procedures and Statement of Internal control and decide further action.**

15. **Personnel Committee**

16. **Leeds City Council update**
 - 16.1 **Update on enquiry to Safer Leeds regarding the feasibility of CCTV for The Cross/Eastgate area**

17. **Carlton Village Report**

18. **Liaison Groups Updates**
 - 18.1 **Bramhope Village Hall**
 - 18.2 **Leeds/Bradford Airport Consultative Committee**
 - 18.3 **Festival and Events**
To discuss the Platinum Jubilee in 2022 and decide further action.
 - 18.4 **Traffic Liaison Group**

19. **Any items for discussion at a future meeting**

20. **Date of next meeting**



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

19 January 2022