

BRAMHOPE & CARLTON PARISH COUNCIL

To the Members of Bramhope & Carlton Parish Council

You are summoned to a Meeting of the Full Parish Council to be held at 7:00pm on Wednesday 23rd November 2022 at Bramhope Village Hall 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 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 26th October 2022**
- 6. To receive information on the ongoing issues and Clerks report**
 - 6.1 To receive an update on the pavilion refurbishment & extension**
 - 6.2 To receive an update regarding the proposed two SIDs (Speed Indication Devices) for Bramhope and decide further action.**
 - 6.3 To receive an update on the planning conditions in relation to the replacement slide, including the removal of trees and the planting of replacement trees and decide further action.**
 - 6.4 To debrief the Remembrance Day Parade 2022 and discuss any improvements for future years.**
 - 6.5 To receive information regarding the registration of land at Cross Sykes and decide further action.**
 - 6.6 To receive an update on the use of the mobile speed camera in Bramhope -**
 - 6.7 Clerks report**
- 7. Chairs Update**
- 8. Correspondence**
 - 8.1 Correspondence from YLCA regarding a new Model Councillor-Officer Protocol**
 - 8.2 Correspondence from LCC regarding Scotland Lane & Whitehouse Lane Sustainable Transport Improvements Scheme consultation**
 - 8.3 Correspondence regarding a Consultation on the West Yorkshire Mass Transit Vision 2040**
- 9. To review the procedure for awarding honorary citizen awards and decide further action.**
- 10. To receive and agree the meetings schedule for January 2023 to December 2023**

11. To discuss nominations for the Parish Council's Annual Charity for the period April 2023 to March 2024
12. Personnel Committee
 - 12.1 To receive an update regarding the 2022/23 nationally agreed pay award.
13. Village Maintenance Committee Report
14. Planning and Enforcement Report
15. Communications Committee Report
16. Finance & Administration Committee
 - 16.1 To agree the minutes of the meeting held 8th November 2022
 - 16.2 To receive revised Standing Orders, incorporating revised Procurement rules and decide further action.
 - 16.3 To receive revised Financial Regulations, incorporating revised Procurement rules and decide further action.
 - 16.4 To receive the Statement of Internal Controls and decide further action.
 - 16.5 To receive the draft budget for 2023/24 and two year forecast for 2024/25 and 2025/26
 - 16.6 To receive the Annual Grant Application from Bramhope Village Hall for 2022/23 and decide further action.
 - 16.7 To approve the payments for November 2022
 - 16.8 To approve the petty cash for November 2022
17.
 - 17.1 To receive an update from Cllr Flynn regarding proposed Highways works in relation to the School expansion
18. Carlton Village Report
19. Liaison Groups Updates
 - 19.1 Bramhope Village Hall
 - 19.2 Leeds/Bradford Airport Consultative Committee
 - 19.3 Festival and Events
 - 19.4 Annual Charity update
 - 19.5 Traffic Liaison Group
To receive an update on traffic issues
20. To confirm the date of the next Full Council Meeting



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

16 November 2022