



**Agenda for the Meeting Clifford Parish Council
To be held at 7.30 pm on Wednesday 21 February 2024
at Clifford Village Hall**

This is your summons to the meeting of the Parish Council on the date above. If you are unable to attend, please notify me & send me any comments you wish to make on items on the agenda, in advance of the meeting.

Prior to the meeting commencing there will be a Public Participation session. Each member of the public present may speak once for up to 5 minutes on any item. The council will take these representations into account when agenda items are discussed but is not required to make a response. The Chairman may direct that a question posed during this section may be answered by a member of the council, or by the clerk. This session will last for a maximum of 20 minutes after which members of the public will no longer be permitted to address the Council for the remainder of the meeting, unless specifically invited by the Chairman.

1. To receive apologies and, where requested, approve the reasons for absence.
2. Crime Report
3.
 - a) To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 9-10 of the Members' Code of Conduct. Also, to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 13-19 of the Members' Code of Conduct.
 - (b) To give notification of any changes in the Members' Register of Interests
4. To confirm the minutes of the meeting held on 17 January 2024
5. Chairman's Business
6. Clerk's Report
7. Ward Councillor's Business
8. Neighbourhood Plan Community Projects & CIL Funding: To receive an update on progress.
9. Lead Members & Committee Representatives, to consider actions required
10. To approve the Openspaces contracts for 2024/2025
11. Playground Working Group
 1. To note the cop-option of Glennis Allan and Martin Jones onto the Working Group
 2. To approve an advert in Outlook for the playground consultation
 3. To approve a request to the Ward Councillors for funding
12. To approve the drainage easement agreement between LCC and St Luke's Church
13. To consider the purchase of dog waste bag dispensers
14. To consider investment options for reserve fund
15. To approve the cost of a mounting bracket for the mobile SID
16. To consider arranging a community litter pick
17. To consider arranging defibrillator training
18. To approve the cost of binding the 2020-2023 minutes prior to depositing at the WYAS

19. To receive an update in relation to the purchase of land off South View, Albion Street, Clifford

20. Planning matters

a) Decisions known or received:

23/05945/COND Consent, agreement or approval required by Condition 16 of Planning Application 23/00533/FU at Martin House Childrens Hospice Grove Road Boston Spa Approved.

23/07002/COND Consent, agreement or approval required by condition 3 of Planning Application 23/04231/FU - 70 High Street Clifford Approved

b) To receive an update on Planning Applications considered by the Planning Working Group
24/00164/FU/NE Erection of porch to front Site ay 36A Bay Horse Cottage, High Street Clifford

23/06620/FU/NE Change of use of land, demolition of existing garage/workshop and provision of a modular timber lodge to form a new dwelling together with new vehicle site access, associated gravel driveway and paved terrace area at Land Off Bramham Road, Clifford.

c) Enforcement

21. Financial Matters

a) To approve the following receipts

i		CCLA Dividend	1,862.02
ii		CAHA (plot 7b rent and bond)	70.00

b) To approve the following payments:

		Payee	Amount (excl VAT)	VAT	Total	Sec 137
i	BACS	Clerk's Salary			tbc	
ii	BACS	CAHA (hedge cutting)	60.00		60.00	
iii	BACS	K J E Landscape & Garden Services	600.00		600.00	
iv	BACS	WVGM (Allotment grass cutting)	40.00		40.00	
v	BACS	Gallagher Insurance	50.00		50.00	
vi	BACS	ScrewFix (Christmas lights socket)	19.94	3.99	23.93	

c) To receive the bank reconciliations and management reports and note the current bank balances.

22. Correspondence Updates (other than that relating to specific agenda items)

23. To note that any reports/agenda items for the Meeting to be held 20 March 2024 on need to be with the Clerk by Tuesday 12 March 2024

N R Fairbairn

Nancy Fairbairn, Clerk
15 February 2024