



**Agenda for the Meeting Clifford Parish Council
To be held at 7.30 pm on Wednesday 20 March 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 21 February 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 following:
 1. Standing orders
 2. Financial Regulations
 3. Risk Register
 4. Assets Register
11. To receive the Annual H & S Inspection Report
12. Playground Redevelopment Working Group
 1. To approve the cost of an advert in Outlook for the playground consultation.
 2. To approve of a request to the Ward Councillors for funding.
13. Traffic Management Working Group
 1. To receive the notes of the TMWG meeting on 4th March 2024
 2. To consider a loan to LCC Highways to fund an assisted crossing by the War Memorial and to repair the track onto the Northways estate.
14. To consider preparing a Disaster Recovery Plan
15. To approve the cost of replacing the guttering and fascia boards at the CCSG pavilion.

16. To agree the locations for the dog waste bag dispensers.
17. To agree a date for the Annual Parish Meeting
18. To receive an update in relation to events to mark the 80th anniversary of D Day.
19. To approve the renewal of the Council's CPRE membership
20. To consider whether the council will be responsible for repairs to the boundary fence between St Edwards Wood and St Edwards church.
21. To consider whether to apply for a Definitive Map Modification Order to create a PROW from Clifford to Willow Avenue
22. To receive an update in relation to school buses travelling though Clifford
23. To approve the additional signatories for the CCLA Accounts
24. To receive an update in relation to the purchase of land off South View, Albion Street, Clifford
25. Planning matters
 - a) Decisions known or received:
None
 - b) To receive an update on Planning Applications considered by the Planning Working Group
24/01016/LI/NE Listed Building Application for replacement door to front at Nunnery Cottage Willow Lane Clifford.
24/00041/COND Consent, agreement or approval required by condition 2 of Planning Application 22/05738/FU – flat 3A and flat 3b The Old School House Buildings, Bramham Road, Clifford. Withdrawn
 - c) Enforcement
20/01566/FU/NE Martin House, Grove Road. To consider any action in relation to damage to the highway and verges caused by construction traffic.
26. Financial Matters
 - a) To approve the following receipts

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 - b) To approve the following payments:

		Payee	Amount (excl VAT)	VAT	Total	Sec 137
i	BACS	Clerk's Salary			tbc	
ii	BACS	CPRE Membership	36.00		36.00	
iii	BACS	Office 365	79.99		79.99	
iv	BACS	Hart Law (Land purchase)	118,625.00		118,625.00	
 - c) To receive the bank reconciliations and management reports and note the current bank balances as at 29 February 2024.
27. Correspondence Updates (other than that relating to specific agenda items)
28. To note that any reports/agenda items for the Meeting to be held on 17 April 2024 on need to be with the Clerk by Tuesday 9th April 2024

N R Fairbairn

Nancy Fairbairn, Clerk
14 March 2024