



**Agenda for the Meeting Clifford Parish Council
To be held at 7.30 pm on Wednesday 19 June 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 15 May 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 note the erosion of the Carr Beck bank adjacent to Muddy Lane and agree any action.
11. Land of South View Working Group
 1. To approve the Terms of Reference of the Working Group.
 2. To agree to organise a working party on the 6 July 2024 to clear the site.
 3. To approve the cost of hiring a skip to remove rubbish from the site.
12. Traffic Management Working Group
 1. To receive an update on the installation of the fixed SIDs.
13. To approve the cost of work to improve the area around the War Memorial
14. To approve cost of repairs to the Woodland Walk footpath
15. To appoint an additional representative for the Diggle's First Fruits CIO
16. To note the closure of the Santander Deposit Account and approve the transfer of funds to the additional CCLA PSD Account.

17. Planning matters

a) Decisions known or received:

24/01849/COND Consent, agreement or approval required by conditions 4, 6, 7, 14, 15, 16 and 18 to planning application 21/00015/FU - The Gorse Academies Trust Boston Spa Academy Clifford Moor Road Boston Spa Withdrawn

24/01646/FU Erection of ground mounted solar panels at The Willows, High Street, Clifford. Approved.

23/03705/FU Demolition of existing outbuilding, erection of new single storey garage/outbuilding at 92 High Street, Clifford. Withdrawn.

b) To receive an update on Planning Applications considered by the Planning Working Group

24/02992/FU/NE Demolition of rear sunroom; construction of two storey front / side extension; part single storey, part two storey rear extension with glass balustrade to first floor; front porch; new rooflights; replace window to rear with new doors; aluminium pergola to rear; three photovoltaic roof panels; landscaping works including enlarged driveway to front and terrace to rear at Fontwell House Bramham Road Clifford

c) Enforcement

18. Financial Matters

a) To approve the following receipts

i	BACS	CCLA Interest	1301.83
ii	BACS	Santander business Banking Bond Interest	178.04
iii	BACS	LCC P3 Grant	275.00
iv	BACS	Santander Deposit Account Interest	78.12
V	Cash	D Day Commemoration Collection	93.58

b) To approve the following payments:

		Payee	Amount (excl VAT)	VAT	Total	Sec 137
i	BACS	Clerk's Salary			tbc	
ii	BACS	WVGM			tbc	
iii	BACS	Clerk (Stationery)	2.50	.50	3.00	
iv	BACS	Clerk (Postage)	10.80		10.80	
v	DD	Unity Trust Bank (Bank Fees)	18.00		18.00	
vi	BACS	Clifford Village Hall (Playground Insurance)	243.45		243.45	
vii	BACS	Cllr Blackmore (Car park paint)	23.98		23.98	
viii	BACS	The Normandy Trust	93.58		93.58	
ix	BACS	Andy Shaw (Land Registry fees)	23.94		23.94	

c) To receive the bank reconciliations and management reports and note the current bank balances as at 31 May 2024

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

20. To note that any reports/agenda items for the Meeting to be held 17 July 2024 on need to be with the Clerk by Tuesday 9 July 2024

N R Fairbairn

Nancy Fairbairn, Clerk
13 June 2024