



**Agenda for the Meeting Clifford Parish Council  
To be held at 7.30 pm on Wednesday 16 October 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 18 September 2024
5. To receive a presentation from Quickline Communications re installation of their fibre network in Clifford
6. Chairman's Business
7. Clerk's Report
8. Ward Councillor's Business
9. Neighbourhood Plan Community Projects & CIL Funding: To receive an update on progress.
10. Lead Members & Committee Representatives, to consider actions required
11. Neighbourhood Plan Review
  1. To agree to set up a Neighbourhood Plan Review Working Group
  2. To approve Terms of Reference for a Neighbourhood Plan Review Working Group
12. To approve a contribution towards the cost of improvements to the rear entrance to Bramham Primary School
13. To receive an update from the Land off South View Working Group
14. To receive an update from the Playground Development Working Group
15. To receive the annual Playground Inspection report and agree on any repairs to be undertaken
16. To approve the cost of cutting back the hazel trees at Northways
17. To consider the issue dog fouling at the CCSG and agree any action

18. To agree a location for a replacement bench at Northways
19. Christmas Carol Service
  1. To agree a date for the Christmas Carol Service
  2. To nominate a charity for the Christmas Carol Service collection
20. To approve the cost of repairs to the Remembrance Day Poppy light
21. To note the timetable for preparation of the 2025/2026 budget and precept request
22. Planning matters
  1. Decisions known or received
    - 24/0522/COND Consent, agreement or approval required by condition 4 to planning application 23/00800/FU at 2 The Old School House, Clifford. Approved
    - 24/05507/COND Consent, agreement or approval of conditions 22 to planning application 23/00533/FU - Martin House Childrens Hospice Grove Road Boston Spa Approved
    - 24/04547/FU Alteration to fenestration including changes to amend windows to doors at ground floor rear and side - Orchard House Bramham Road Clifford Wetherby LS23 6JQ Approved
  2. Planning Applications under consideration by the Planning Working Group
  3. Enforcement
23. Financial Matters

1. To note the following receipts

|    |  |                |          |
|----|--|----------------|----------|
| i  |  | CCLA Account 1 | 1,321.95 |
| li |  | CCLA Account 2 | 249.55   |

2. To approve the following payments

|      |      | Payee                                     | Amount<br>(excl<br>VAT) | VAT   | Total   | Sec<br>137 |
|------|------|-------------------------------------------|-------------------------|-------|---------|------------|
| i    | BACS | Clerk's Salary                            |                         |       | tbc     |            |
| ii   | BACS | Stationery                                | 3.74                    | .75   | 4.49    |            |
| iii  | DD   | Unity (Bank fees)                         | 18.00                   | 0     | 18.00   |            |
| iv   | BACS | WVGM (Grass cutting)                      | 540.00                  | 0     | 540.00  |            |
| v    | DD   | ICO Annual Fees                           | 35.00                   | 0     | 35.00   |            |
| Vi   | BACS | Cloud Next Ltd (Website/email hosting)    | 99.99                   | 19.99 | 119.98  |            |
| Vii  | DD   | PWLB                                      | 1854.23                 | 0     | 1854.23 |            |
| viii | BACS | Playsafety Ltd (Annual Inspection Report) | 102.40                  | 20.20 | 122.40  |            |

3. To receive the bank reconciliations and note the bank balances as at 30 September 2024
4. To receive the Q2 budget report

24. Correspondence Updates (other than that relating to specific agenda items)
25. To note that any reports/agenda items for the Meeting to be held 20 November 2024 on need to be with the Clerk by Tuesday 12 November 2024

*N R Fairbairn*

Nancy Fairbairn, Clerk  
10 October 2024