



**Agenda for the Meeting Clifford Parish Council
To be held at 7.30 pm on Wednesday 15 January 2025
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 December 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 receive an update from the Neighbourhood Plan review Working Group
11. To receive an update from the Playground Redevelopment working Group
12. 2025/2026 Budget and Precept
 1. To approve the 2025/2026 Budget
 2. To approve the 2025/2026 Precept request
13. To receive the annual investments report and agreement any amendments to the investment of reserve funds.
14. To approve the cost of hedge cutting at Northways and St Edwards Wood
15. Planning matters
 1. Decisions known or received
24/06145/FU Part retrospective application for conversion of integral garage to form habitable room, replacement of garage door with a glazed window, replacement windows throughout - Blythe House St Johns Road Boston Spa. Approved

23/06620 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 - Land Off Bramham Road Clifford Refused

2. Planning Applications under consideration by the Planning Working Group
 24/06787/FU/NE Construction of three detached dwellings and associated garaging, infrastructure and landscaping at Land To Rear Of Greyhound High Street Clifford
 24/07390/FU/NE Part two storey and part single storey extension to side and rear; porch to front; 5no rooflights; 3no photovoltaic roof panels; enlarged car parking (amended scheme) at Fontwell House Bramham Road Clifford

3. Enforcement

16. Financial Matters

1. To note the following receipts

i		CCLA Account 1	1,235.27
li		CCLA Account 2	233.19
iii		Christmas Carol Collection	271.91
iv		Allotment Rents	1107.00
v		Allotment Bonds	350.00

2. To approve the following payments

		Payee	Amount (excl VAT)	VAT	Total	Sec 137
i	BACS	Clerk's Salary			tbc	
ii	DD	Unity Trust (Bank fees)	6.00	0	6.00	
iii	BACS	Mobile phone	50.00	0.00	50.00	
iv	BACS	Martin House Children's Hospice	271.91	0.00	272.91	271.91
v	BACS	Cllr Fawcett (Carol Service refreshments)	107.41	21.49	128.90	
Vi	BACS	Cllr Fawcett (Carol Service PA)	40.00	0	40.00	

3. To receive the bank reconciliations and note the bank balances as at 31 December 2024

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

18. To note that any reports/agenda items for the Meeting to be held 19 February 2025 on need to be with the Clerk by 11 February 2025

N R Fairbairn

Nancy Fairbairn, Clerk
 9 January 2025