

## BOSTON SPA PARISH COUNCIL

The Village Hall, 199 High Street, Boston Spa LS23 6AA  
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13 February 2024

An ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday, 19 February 2024 at 7.00pm.**

Members of the public are entitled to be present and attendance by residents is welcomed.

Prior to the first item on the agenda there will be an opportunity for members of the public to address the Parish Council. The members will take these representations into account when agenda items are discussed but are not required to make a response. This session will last for a maximum of 20 minutes after which members of the public will no longer be permitted to address the Parish Council unless specifically invited by the Chairman.

<b>194/23</b>	<b>To accept apologies for absence and approve reasons for absence</b>	
<b>195/23</b>	<b>To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests (DPI) in the business to be transacted at this meeting</b>	
<b>196/23</b>	<b>To receive an update from the Ward Councillors</b>	
<b>197/23</b>	<b>i)</b>	<b>To confirm the Minutes of the ordinary meeting held on 15 January 2024 and review the action list</b>
	<b>ii)</b>	<b>To confirm the Minutes of the extraordinary meeting held on 24 January 2024</b>
<b>198/23</b>	<b>Financial matters</b>	
	<b>i)</b>	<b>To review the monthly figures and bank reconciliation</b>
	<b>ii)</b>	<b>To consider the update of bank signatories for the Lloyd's and NatWest current accounts</b>
<b>199/23</b>	<b>Administration and Governance</b>	
	<b>i)</b>	<b>To consider the purchase of a new laptop for the Parish Clerk</b>
	<b>ii)</b>	<b>To receive an update on the 2024 Annual Newsletter</b>
<b>200/23</b>	<b>Planning issue s</b>	
	<b>i)</b>	<b>To review planning applications and agree responses</b> 24/00057/FU 90 High Street 24/00238/FU 59 Grove Crescent 24/00322/FU 46 Grove Road 24/00331/FU Fairseat House 302 High Street 24/00351/FU 3 Holly Bush Court 24/00660/LI 217 High Street
	<b>ii)</b>	<b>To consider application 23/02872/FU - Land East of Church Street</b>
<b>201/23</b>	<b>To receive any crime reports or updates from the PACT meeting</b>	
<b>202/23</b>	<b>Community Events</b>	
	<b>i)</b>	<b>To consider arrangements for Party in the Park</b>
	<b>ii)</b>	<b>To consider a request for new bunting at £500</b>
<b>203/23</b>	<b>To receive an update on issues concerning Stables Lane and receive any updates from the Friends of Stables Lane Working Group</b>	

	i)	<b>To consider quotes for car park resurfacing</b>	
	ii)	<b>Other issues</b>	
<b>204/23</b>	<b>To consider any issues regarding Church Fields or public open spaces</b>		
	i)	<b>To receive an update on access to the overflow car park by schools (Cllrs Taylor &amp; Stables)</b>	
<b>205/23</b>	<b>To consider any riverside issues</b>		
	i)	<b>To consider a quote from TCV for footpath repairs</b>	
	ii)	<b>To receive an update on tree works</b>	
<b>206/23</b>	<b>Allotments</b>		
	i)	<b>To receive an update the allotments (Cllrs Taylor &amp; Bowen)</b>	
<b>207/23</b>	<b>Neighbourhood Planning Advisory Committee (NPAG)</b>		
	i)	<b>To receive any updates from NPAG (Cllr Bowen)</b>	
<b>208/23</b>	<b>To receive an update on Village Centre Plan issues</b>		
<b>209/23</b>	<b>To receive reports from members who have attended other committees and meetings</b>		
<b>210/23</b>	<b>Exchange of Information – to raise any emerging issues</b>		
<b>211/23</b>	<b>To note correspondence received and approve any responses/ action to items of correspondence</b>		
<b>212/23</b>	<b>To approve payments and receipts in accordance with the budget</b>		
	D Marshall	Salary & Expenses	£1,095.08
	M Gadd	2 x Juniper Trees	£30.00
	Business Stream	Stables Lane Water	£345.29
	Marsland Timber	Tree Stakes	£27.07
	RTC Safety Surfaces	Play Equipment Surfacing – Stables Lane	£10,586.04
	Leeds City Council	Additional Christmas Lighting	£837.60
	Allotment Tenant	Allotment Rent Refund	£11.66
	<b>Receipts</b>		
	Sponsor	Stables Lane Tree Sponsorship	£400.00
	Boston Spa Tennis Club	Annual Contribution	£214.50
	Boston Spa Bowling Club	Annual Contribution	£478.30
	HMRC	VAT Refund	£4,043.75
<b>213/23</b>	<b>To receive items for the Ordinary Parish Council meeting on Monday 18 March 2024</b>		