

## BOSTON SPA PARISH COUNCIL

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

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9 April 2024

An ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday, 15 April 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>234/23</b>	<b>To accept apologies for absence and approve reasons for absence</b>
<b>235/23</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>236/23</b>	<b>To approve any dispensation requests received</b>
<b>237/23</b>	<b>To receive an update from the Ward Councillors</b>
<b>238/23</b>	<b>To confirm the Minutes of the ordinary meeting held on 18 March 2024 and review the action list</b>
<b>239/23</b>	<b>To receive any crime reports or updates from the PACT meeting</b>
<b>240/23</b>	<b>Financial matters</b>
	<b>i) To review the end of year figures and bank reconciliation</b>
	<b>ii) To approve the annual subscription of £896 to the Yorkshire Local Councils Association</b>
	<b>iii) To consider an annual donation of £3,500 to Boston Spa Village Hall</b>
	<b>iv) To consider an annual donation of £500 to Boston Spa Green Group</b>
	<b>v) To consider an annual donation of £500 to Boston Spa in Bloom</b>
<b>241/23</b>	<b>Administration and Governance</b>
	<b>i) To consider the adoption of .gov.uk email addresses</b>
	<b>ii) To confirm the agenda for the Annual Parish Meeting</b>
	<b>iii) To consider a revised Communications and Social Media strategy (Cllr E Alderson)</b>
<b>242/23</b>	<b>Planning issues</b>
	<b>i) To review planning applications and agree responses</b> 24/01081/FU 67 Clifford Moor Road 24/01626/FU Castlestead, Pine Tree Avenue
	<b>ii) To consider application 23/02872/FU - Land East of Church Street</b>
<b>243/23</b>	<b>Community Events</b>
	<b>i) To receive an update on The Party in the Park and consider any funding requests</b>
	<b>ii) To consider stall pitch charges for Party in the Park</b>
<b>244/23</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 a pitch use request and charges for Wednesday evening football training</b>	
	ii)	<b>To receive an update on car park resurfacing</b>	
<b>245/23</b>		<b>To consider any issues regarding Church Fields or public open spaces</b>	
	i)	<b>To consider a quote for the provision and install of a gate at the overflow car park</b>	
<b>246/23</b>		<b>To consider any riverside issues</b>	
<b>247/23</b>		<b>Neighbourhood Planning Advisory Committee (NPAG)</b>	
	i)	<b>To receive any updates from NPAG (Cllr Bowen)</b>	
<b>248/23</b>		<b>To receive an update on Village Centre Plan issues</b>	
<b>249/23</b>		<b>To receive reports from members who have attended other committees and meetings</b>	
<b>250/23</b>		<b>Exchange of Information – to raise any emerging issues</b>	
<b>251/23</b>		<b>To note correspondence received and approve any responses/ action to items of correspondence</b>	
<b>252/23</b>		<b>To approve payments and receipts in accordance with the budget</b>	
		D Marshall	Salary & Expenses
			TBC
		YLCA	Annual Subscription
			£896.00
		Parish Magazine Printing	Annual Newsletter Print
			£243.00
		Sutcliffe Play	Replacement Slide Panel
			£1,708.44
		Keith Blake	Bollard Padlocks
			£65.97
		D Kemp	Bus Shelter Clean
			£15.00
		Vision ICT	Annual website and email hosting
			£512.70
		<b>Receipts</b>	
<b>253/23</b>		<b>To receive items for the Annual Parish Council meeting on Monday 20 May 2024</b>	