

BOSTON SPA PARISH COUNCIL

The Village Hall, 199 High Street, Boston Spa LS23 6AA
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9th December 2019

The ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on Monday, 16th December 2019 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.

297/19	To accept apologies for absence and approve reasons for absence
298/19	To receive crime statistics and police matters
299/19	To receive declarations of disclosable pecuniary and other interests
300/19	To confirm the Minutes of the meeting held on 18th November 2019 (<i>attached</i>) and review the action list
301/19	To review the monthly figures (<i>attached</i>)
302/19	To consider the 2019/2020 draft annual budget (<i>to follow</i>)
303/19	To consider initial proposals for the refurbishment of the Village Hall
304/19	Planning issues
	i) To receive an update on 19/05151/FU – Land at Wharfeside
	ii) To receive an update on application 19/00664/FU – St Vincent’s/Borlocco House
	iii) To review the remaining planning applications and agree responses (<i>to follow</i>)
305/19	To receive an update on the future of the Crown Hotel
306/19	To agree the specifications for the Parish Council’s ground maintenance contracts and agree the companies to be invited to submit quotations (<i>previously circulated</i>)
307/19	Parish Council Website
	i) To consider any feedback received on the new website and any action that needs to be taken
	ii) Other issues
308/19	To receive an update on streetscene matters and public toilets (Cllr Harris)
309/19	To receive an update of the supply of water to the Primrose Hill allotments (Cllr Harris)
310/19	To receive an update on tree works (Cllr Gausson)
	i) To review findings of an inspection of overhanging trees at Riverside/Lynton Avenue

	ii)	Other issues
311/19	To receive an update on riverside issues (Cllr Gausson)	
	i)	To consider the results of the Enviroscope Woodland Survey
	ii)	Other issues
312/19	To receive an update from the Friends of Stables Lane Working Group (Cllr Alderson)	
	i)	To consider a draft maintenance contract for the 3 years commencing April 2020
	ii)	To receive an update on the LCC Park grant application
	iii)	To receive an update on the honours board
	iv)	Other issues
313/19	To receive an update from the People Friendly Village Centre working group (Cllr Lyne)	
	i)	To receive an update on the progress of the Boston Spa Village Centre plan
	ii)	To receive an update on the S106 funds transferred to LCC for bus stop improvements
	iii)	To receive an update on buildouts
	iv)	Other issues
314/19	Church Fields	
	i)	To review the proposed tree plan and consider the specifications for the provision of sponsored trees
	ii)	To receive an update on tree and hedge works
	iii)	To consider a request for the installation of picnic benches at the north side of the car park and tree planting in the Hampole Way Square
	iv)	Other issues
315/19	Deepdale Skate Park (Cllr Blake)	
	i)	To receive an update on reparation of loose plinth bolts on skate ramp
	ii)	To receive an update on safety signage
	iii)	Other issues
316/19	To receive reports from members who have attended other committees and meetings	
317/19	Exchange of Information – to raise any emerging issues	
318/19	Clerk's verbal report	
319/19	To note correspondence received – items of interest (to follow)	
320/19	To approve responses/action to items of correspondence	

321/19	To receive late items of correspondence		
322/19	To approve payments and receipts in accordance with the budget		
	D Marshall	Clerk's salary and expenses	TBA
	Brambledown	Stables Lane Playing Fields	£3609.74
	Farm & Land	Church Fields Maintenance Oct & Nov	£468.00
	Wharfe Valley Garden Maintenance	Millennium Gardens/ High Street Maintenance Oct	£108.00
	Wharfe Valley Garden Maintenance	Millennium Gardens/ High Street Maintenance Nov	£144.00
	Enviroscope	Church Fields Tree Plan	£240.00
	Enviroscope	Woodland Survey	£1200.00
	Receipts		
	Collingham Juniors FC	Stables Lane Football Pitch Hire	£200.00
	Boston Spa Festival Group	Stables Lane Donation	£1400.00
323/19	To receive items for the next Parish Council meeting on Monday 20th January 2020		