

BOSTON SPA PARISH COUNCIL

The Village Hall, 199 High Street, Boston Spa LS23 6AA
Tel: 07864 649565 Email: clerk@bostonpapc.org.uk www.bostonpapc.org.uk

14 February 2023

An ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday, 20 February 2023 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.

309/22	To accept apologies for absence and approve reasons for absence
310/22	To receive declarations of disclosable pecuniary and other interests
311/22	To confirm the Minutes of the meeting held on Monday 16th January 2023 and review the action list
312/33	To confirm the Minutes of the Extra Ordinary meeting held on Monday 30th January 2023
313/22	Financial matters
	i) To review the monthly figures and bank reconciliation
	ii) To approve the final instalment of £1,750 to Boston Spa Green Group from the WYCA grant.
314/22	Neighbourhood Planning Advisory Committee (NPAG)
	i) To approve the Terms of Reference
	ii) To confirm the date of the next meeting
315/22	Planning issues
	i) To review planning applications and agree responses 23/00059/FU 2 Hampole Way 23/00549/FU Kitts Cottage 14 Springfield 23/00568/FU 16 Ling Croft
	ii) To receive an update on the pre-application for the land at the former St Vincent's School.
316/22	To receive any crime reports or updates from the PACT meeting
317/22	To consider the tenders received in respect of the Grounds Maintenance Contracts 2023-2026
	i) Millennium gardens, car park and war memorial garden
	ii) Landscaped areas
	iii) Church Fields
	iv) Stables Lane Park
318/22	Green Issues
	i) To consider an Eco Charter for Boston Spa
319/22	To receive an update on any matters relating to Church Fields and Public Open Spaces
	i) To consider the tree inspection report and agree any actions
320/22	To receive an update on highways, parking and streetscene matters

	i)	To consider support for a disabled parking bay at Spa Surgery	
	ii)	To receive an update on the installation of a bus shelter	
	iii)	To consider wait times at pedestrian crossings	
321/22		To receive an update on issues concerning Stables Lane and receive any updates from the Friends of Stables Lane Working Group	
	i)	To consider a quote for the purchase and installation of a defibrillator post	
	ii)	To consider a replacement litter bin	
	iii)	To consider any actions required for the improvement of visibility at the park entrance	
	iv)	To consider a request from the Bowling Club for a signpost	
	v)	To consider making an application for a Green Flag award	
322/22		To receive an update on riverside issues	
	i)	To consider works proposed by the Boston Spa Green Group	
	ii)	To approve a budget of £500 for materials to build steps between the bridge and the weir	
	iii)	To consider a quote for bench refurbishments	
323/22		To receive any updates on the Village Centre Plan	
324/22		To receive reports from members who have attended other committees and meetings	
325/22		Exchange of Information – to raise any emerging issues	
326/22		To note correspondence received and approve any responses/ action to items of correspondence	
327/22		To approve payments and receipts in accordance with the budget	
		D Marshall	Salary and Expenses
			TBC
		WiSE	Richard Dawson Trust Donation
			£155.13
		Boston Spa Green Group	WYCA Grant – Big Bike Fix
			£1,750.00
		YLCA	Online Training – Gail Bowen
			£25.00
		Leeds City Council	Rent – West End Estate
			£25.00
		BHA Trees	Tree Inspection
			£990.00
		Receipts	
		Allotment Holder	Allotment Rent
			£7.50
		HMRC VAT	VAT Refund
			£2,007.30
		Richard Dawson Trust	Donation
			£155.13
		Boston Spa Bowling Club	Annual Contribution
			£479.00
		Clifford Juniors	Football Pitch Hire
			£200.00
328/22		To receive items for the next Parish Council meeting on Monday 20th March 2023	