

**BOSTON SPA PARISH COUNCIL**

The Village Hall, 199 High Street, Boston Spa LS23 6AA  
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14 June 2022

The Ordinary Meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday 20th June 2022 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>125/22</b>	<b>To accept apologies for absence and approve reasons for absence</b>	
<b>126/22</b>	<b>To receive declarations of disclosable pecuniary and other interests</b>	
<b>127/22</b>	<b>To confirm the Minutes of the meeting held on 16<sup>th</sup> May 2022 and review the action list</b>	
<b>128/22</b>	<b>To review the monthly figures</b>	
<b>129/22</b>	<b>To consider quotes for the insurance valuation of the Boston Spa War Memorial</b>	
<b>130/22</b>	<b>Financial matters</b>	
	<b>i)</b>	<b>To agree revisions to authorised banking signatories</b>
	<b>ii)</b>	<b>To review the Council's banking arrangements</b>
	<b>iii)</b>	<b>To review the current budget for 2022-23</b>
	<b>iv)</b>	<b>To approve virement of funds from the general reserve to cover the increase in the annual insurance premium.</b>
	<b>v)</b>	<b>To approve a request from Boston Spa Green Group for funds of £1,750 to be taken from the WYCA Grant for the Big Bike Fix</b>
<b>131/22</b>	<b>Planning issues</b>	
	<b>i)</b>	<b>To review planning applications and agree responses</b>
		22/03048/FU 3 West End
		22/03439/FU 28 Fieldhead Paddock
		22/03456/FU 30 Clifford Moor Road
		22/03532/FU Ashfield House, 304 High Street
		22/03647/FU Dental Surgery 208-210 High Street
		22/03713/FU 308 High Street
<b>132/22</b>	<b>To receive any crime reports or updates from the PACT meeting</b>	
<b>133/22</b>	<b>To review training needs for Councillors and Clerk following the release of the H2 YLCA training course list</b>	
<b>134/22</b>	<b>To consider any arrangements for the Boston Spa Festival</b>	
	<b>i)</b>	<b>To receive an update on the festival (Cllr King)</b>
	<b>ii)</b>	<b>To consider the risk assessments for Party in the Park and the Heritage Trail Walk</b>
	<b>iii)</b>	<b>To review insurance provision for non Parish Council organised activities</b>
<b>135/22</b>	<b>To receive an update on riverside issues</b>	

	i)	<b>To approve activities and improvements proposed by Boston Spa Green Group</b>	
	ii)	<b>Other issues</b>	
<b>136/22</b>	<b>To receive an update on any matters relating to Church Fields</b>		
	i)	<b>To consider an annual quote of £2,250 from Brooks Ecology for the maintenance of the wildflower meadow</b>	
	ii)	<b>To consider a complaint regarding the High Street hedge</b>	
	iii)	<b>Other issues</b>	
<b>137/22</b>	<b>To receive an update on highways, parking and streetscene matters</b>		
	i)	<b>To receive an update on the installation of a shelter</b>	
	ii)	<b>To consider any highways and parking issues</b>	
<b>138/22</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 budget for the purchase of lighting and security equipment</b>	
	ii)	<b>To receive an update on the installation of a defibrillator</b>	
	iii)	<b>Other issues</b>	
<b>139/12</b>	<b>To receive an update on the repair of Boston Spa War Memorial</b>		
<b>140/22</b>	<b>To receive any updates on the Village Centre Plan</b>		
<b>141/22</b>	<b>To receive reports from members who have attended other committees and meetings</b>		
<b>142/22</b>	<b>Exchange of Information – to raise any emerging issues</b>		
<b>143/22</b>	<b>Clerk’s verbal report</b>		
<b>144/22</b>	<b>To note correspondence received – items of interest</b>		
<b>145/22</b>	<b>To approve responses/action to items of correspondence</b>		
<b>146/22</b>	<b>To receive late items of correspondence</b>		
<b>147/22</b>	<b>To approve payments and receipts in accordance with the budget</b>		
	D Marshall	Salary & Expenses	TBC
	Boston Spa Man with a Van	Bus Shelter Storage	£200.00
	HMRC	PAYE & NI Q1	TBC
	Farm & Land	Church Fields Maintenance March - May	£518.40
	Oak by Design	Bus shelter delivery costs	£54.00
	G&S Toilet Hire	Festival toilet hire	£468.00
	FDB Design	Scarecrow trail maps and promotional materials	£862.38
	<b>Receipts</b>		
	Cambridge & Counties BS	Savings Interest	£2,125.29
<b>148/21</b>	<b>To receive items for the next Parish Council meeting on Monday 18th July 2022</b>		