

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

12 July 2022

An ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday 18th July 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.

149/22	To accept apologies for absence and approve reasons for absence	
150/22	To receive declarations of disclosable pecuniary and other interests	
151/22	To confirm the Minutes of the meeting held on 20th June 2022 and review the action list	
152/22	Financial matters	
	i)	To review the monthly figures and bank reconciliation
	ii)	To consider options for the Parish Council's banking
153/22	Planning issues	
	i)	To review planning applications and agree responses
		22/03653/FU 17 Hayfield Avenue
		22/03667/FU Dovecote House, Bridge Road
		22/04070/FU Pear Tree Cottage, Spa Lane
		22/04339/FU 168 High Street
		22/04324/FU 175 High Street
154/22	To receive any crime reports or updates from the PACT meeting	
155/22	To receive an update on repairs to the Boston Spa War Memorial	
156/22	To receive an update on riverside issues	
	i)	To consider whether an area could be dedicated to public garden waste composting and appropriate signage
	ii)	To consider locations and budget for a replacement bench
157/22	To receive an update on any matters relating to Church Fields	
	i)	To consider the maintenance of verges outside 17, 27-31 Oxclose Road
	ii)	Other issues
158/22	To receive an update on highways, parking and streetscene matters	
	i)	To consider LCC's planned Highway Maintenance Programme 2023/24 to 2027/28
	ii)	To receive an update on the installation of a shelter
	iii)	To consider any highways and parking issues
159/22	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 budget for the purchase of lighting and security equipment
	ii)	To receive an update on the installation of a defibrillator

	iii)	To receive an update on options for car park resurfacing	
	iv)	To consider options to improve visibility at the park entrance	
160/12	Allotments		
	i)	To review the rents for the year commencing 1st October 2023	
	ii)	To consider a request to start a WhatsApp Group for allotment holders at the Westwood Way site	
161/22	Boston Spa Green Group		
	i)	To consider a tree planting plan for verges and land owned by LCC	
	ii)	To consider a request to remove the laurel hedge and lime trees on the verge outside 29 Oxclose Road and replace with 3 fruit trees and rough under storey	
162/22	To receive any updates on the Village Centre Plan		
163/22	To receive reports from members who have attended other committees and meetings		
164/22	Exchange of Information – to raise any emerging issues		
165/22	Clerk's verbal report		
166/22	To note correspondence received – items of interest		
167/22	To approve responses/action to items of correspondence		
168/22	To receive late items of correspondence		
169/22	To approve payments and receipts in accordance with the budget		
	D Marshall	Salary & Expenses	TBC
	Deans Computer Services	ESET Anti-virus	£25.42
	Wharfe Valley Garden Maintenance	Maintenance – Millennium Gardens May & June	£340.00
	FDB Design	Festival and Party in the Park leaflets	£875.04
	G Baxter & Partners	Stables Lane and landscaped areas interim payment	£4,800.00
	Boston Spa Man with a Van	Gazebo delivery and bench removal	TBC
	Receipts		
	Leeds City Council	MICE Funding – festival rubbish collection	£600.00
	Allotment tenant	Allotment rent	£6.25
	Oasis	Newsletter Advert	£60.00
	Kevin Alderson	Festival Donation – Ice Cream Van	£345.00
170/21	To receive items for the next Parish Council meeting on Monday 15th August 2022		