

BOSTON SPA PARISH COUNCIL

The Village Hall, 199 High Street, Boston Spa LS23 6AA
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9 August 2022

An ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday 15th August 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.

171/22	To accept apologies for absence and approve reasons for absence	
172/22	To receive declarations of disclosable pecuniary and other interests	
173/22	To confirm the Minutes of the meeting held on 18th July 2022 and review the action list	
174/22	Financial matters	
	i)	To review the monthly figures and bank reconciliation
	iii)	To consider the PC's representation at Annual YLCA Conference at a cost of £120
175/22	Planning issues	
	i)	To review planning applications and agree responses
		22/04389/FU 5Star Fitness Gym 288 High Street
		22/04652/FU 300 High Street
		22/04671/FU 2 Hall Close
		22/04748/FU 6 Bridge Close
176/22	To receive any crime reports or updates from the PACT meeting	
177/22	To consider the 25% contribution of £670 towards the repair of Boston Spa War Memorial	
178/22	To consider arrangements for Remembrance Sunday	
179/22	To receive an update on riverside issues	
	i)	To consider locations for a replacement bench
180/22	To receive an update on any matters relating to Church Fields	
	i)	To consider the removal of tree cages at a cost of £232 +VAT
181/22	To receive an update on highways, parking and streetscene matters	
	i)	To consider a report from the Structural Engineer on the bus shelter
	ii)	To consider any highways and parking issues
182/22	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 consider quotes for the purchase of a defibrillator
	iii)	To receive an update on options for car park resurfacing
	iv)	To receive an update on the improvement of visibility at the park entrance
	v)	To consider the provision of litter bins

	iv)	To consider a draft plan for boundary improvements at Stables Lane	
183/22	Allotments		
	i)	To review the standard of allotments and agree any advice letters	
184/22	To pass a resolution to sign up to the civility and respect pledge		
185/22	To receive any updates on the Village Centre Plan		
186/22	To receive reports from members who have attended other committees and meetings		
187/22	Exchange of Information – to raise any emerging issues		
188/22	Clerk's verbal report		
189/22	To note correspondence received – items of interest		
190/22	To approve responses/action to items of correspondence		
191/22	To receive late items of correspondence		
192/22	To approve payments and receipts in accordance with the budget		
	D Marshall	Salary & Expenses	TBC
	FDB Design	Festival promotional materials	£226.61
	Kevin Alderson	Barrier tape – festival	£10.43
	Business Stream	Water – Stables Lane	£28.54
	Receipts		
	Various	Stables Lane Donations from festival	£341.63
	Allotment holder	Allotment rent	£5.75
193/22	To consider applicants for co-option to the Parish Council		
194/21	To receive items for the next Parish Council meeting on Monday 19th September 2022		