

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

10 January 2023

An ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday, 16 January 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.

283/22	To accept apologies for absence and approve reasons for absence
284/22	To receive declarations of disclosable pecuniary and other interests
285/22	To confirm the Minutes of the meeting held on Monday 19th December 2022 and review the action list
286/22	Financial matters
	i) To review the monthly figures and bank reconciliation
	ii) To consider the distribution of a £155.13 donation received from the Richard Dawson Trust
	iii) To consider a request from the Village Hall CIO for a £7,500 grant towards the funding of new windows and insulation for the Jubilee Room.
287/22	To consider a revised date for the Annual Parish Meeting in 2023
288/22	Neighbourhood Planning Advisory Committee (NPAG)
	i) To elect additional non-council members to the Committee
	ii) To confirm a date for the next meeting
289/22	Planning issues
	i) To review planning applications and agree responses 22/08238/FU 6 Riverside Walk
	ii) To consider a response to the new pre-application for the land at the former St Vincent's School.
290/22	To receive any crime reports or updates from the PACT meeting
291/22	Green Issues
	i) To consider an Eco Charter for Boston Spa
292/22	To receive an update on riverside issues
293/22	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
294/22	To receive an update on highways, parking and streetscene matters
	i) To consider any highways and parking issues
	ii) To receive an update on the installation of a shelter
295/22	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 annual hire charges for 2023-24 fitness and sports class licences		
	iii)	To consider quotes for waste collection and recycling in 2023-24		
	iv)	To consider any actions required for the improvement of visibility at the park entrance		
	v)	To consider an application from Martin House to hold an autumn Glow Walk		
296/22		To receive any updates on the Village Centre Plan		
297/22		To receive reports from members who have attended other committees and meetings		
298/22		Chairman's update		
299/22		Exchange of Information – to raise any emerging issues		
300/22		To note correspondence received and approve any responses/ action to items of correspondence		
301/22		To approve payments and receipts in accordance with the budget		
		D Marshall	Salary and Expenses	TBC
		Farm & Land	Tree planting – Church Fields	£216.00
		The Play Inspection Company	Annual Inspections	£330.00
		Information Commissioners Office	Data protection renewal fee	£35.00
		John Priestley	Removal and disposal of Christmas trees	£112.50
		Receipts		
		Allotment Tenant	Allotment Rent	£30.00
302/22		To receive items for the next Parish Council meeting on Monday 20th February 2023		