

**BOSTON SPA PARISH COUNCIL**

The Village Hall, 199 High Street, Boston Spa LS23 6AA  
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11 July 2023

An ordinary meeting of Boston Spa Parish Council will be held in the Lantern Room of the Village Hall on **Monday, 17 July 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.

<b>050/23</b>	<b>To accept apologies for absence and approve reasons for absence</b>
<b>051/23</b>	<b>To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests (DPI) in the business to be transacted at this meeting</b>
<b>052/23</b>	<b>To receive an update from the Ward Councillors</b>
<b>053/23</b>	<b>To confirm the Minutes of the meeting held on 19<sup>th</sup> June 2023 and review the action list</b>
<b>054/23</b>	<b>Financial matters</b>
	<b>i) To review the monthly figures and bank reconciliation</b>
	<b>ii) To consider the payment of the Clerk's salary by standing order</b>
	<b>iii) To consider charges for use of the PC printer by other Parish Councils</b>
<b>055/23</b>	<b>Planning issues</b>
	<b>i) To review planning applications and agree responses</b> 23/03558/FU 41 Hampole Way 23/03288/FU The Coach House, 42B High Street 23/03953/FU 44 Grove Road 23/03870/FU Fairseat House High Street 23/03837/FU Wharfedale Lynton Avenue
	<b>ii) To consider application 23/02872/FU - Land East of Church Street</b>
	<b>iii) To consider application 23/03008/FU - Former School, 27 Church Street</b>
<b>056/23</b>	<b>To receive any crime reports or updates from the PACT meeting</b>
<b>057/23</b>	<b>Christmas Lighting</b>
	<b>To receive an update on the arrangements for Christmas 2023 lighting</b>
<b>058/23</b>	<b>Green Matters</b>
	<b>i) To consider a revised Eco Charter</b>
	<b>ii) To consider EV Charging Points</b>
<b>059/23</b>	<b>To receive an update on highways, parking and streetscene matters</b>
	<b>i) To receive an update on a memorial bench for outside St Mary's Church</b>
	<b>ii) To receive an update on the Village Centre Plan</b>
	<b>iii) To consider a process for the maintenance of LCC grass verges</b>

	iv)	To consider the maintenance of PC owned verges at Church Fields	
060/23	To receive an update on issues concerning Stables Lane and receive any updates from the Friends of Stables Lane Working Group		
	i)	To consider the cost of another anti-vandal bin at £630 plus £290 installation.	
	ii)	To consider the repositioning of the southerly wooden gazebo	
	iii)	To consider Junior equipment playground matting	
061/23	To consider any issues regarding Church Fields or public open spaces		
	i)	To consider the purchase of a defibrillator for Deepdale	
062/23	To consider any riverside issues		
	i)	To consider a request to allow metal detecting	
	ii)	To receive an update from the EA on proposed works to the fish pass	
063/23	To receive any updates from the Neighbourhood Planning Advisory Committee (NPAG)		
064/23	To consider any requests for Parish Councillor training		
065/23	To receive reports from members who have attended other committees and meetings		
066/23	Exchange of Information – to raise any emerging issues		
067/23	To note correspondence received and approve any responses/ action to items of correspondence		
068/23	To approve payments and receipts in accordance with the budget		
	D Marshall	Salary and Expenses	TBC
	FDB Design	Festival promotional materials	£825.48
	Wharfe Valley Garden Maintenance	Millennium and Memorial Gardens maintenance June	£178.50
	G Baxter & Partners	Stables Lane and POS Maintenance H1	£4,800.00
	Deans Computers	ESET Anti-virus	£24.98
	The Job Man	Bench Refurb – bus shelter	£135.00
	<b>Receipts</b>		
	Leeds City Council	Parish Paths Grant	£265.00
	SALT Brewery	Bench Refurb Donation	£270.00
	Various	Festival Pitch Bookings	£90.00
	Leeds City Council	MICE Funding – Festival	£2,000.00
	Allotment Holder	Allotment Rent	£4.50
069/23	To receive items for the Ordinary Parish Council meeting on Monday 21st August 2023		