

BOSTON SPA PARISH COUNCIL

Minutes of the Extra Ordinary Parish Council Meeting held on Monday 30 January 2023 at the Village Hall, Boston Spa at 7.00 pm

Present: Cllrs K Blake (Chairman), S King, G Bowen, P Stables, S Courts, K Alderson

Apologies: Cllr M Heum

In Attendance: D Marshall (Clerk to the Council)

Guests: None.

No members of the public were in attendance.

303/22	To accept apologies for absence and approve reasons for absence	
	Apologies had been received from Cllr Heum.	
	Resolved: That the apology was received and consented to	
304/22	To receive declarations of disclosable pecuniary and other interests	
	None.	
305/22	To agree the 2023-2024 annual revenue budget and set the Parish precept	
	A proposed annual budget of £61,967 had been circulated at the November meeting. The 2023-24 tax base figure had since been confirmed by LCC as 2005.3 and the LCTS grant will be £1,554. A precept of £60,413 would be required to meet the budget of £61,967. This would be a 9.5% increase on 2022-23 with the annual Band D charge rising from £27.51 in 2022-23 to £30.13 in 2023-24.	
	Resolved: That the proposed budget for 2022/2023 be agreed at £61,967 with a resulting precept of £60,413. This an annual increase of 9.5% or £2.62 on a band D property.	
306/22	To consider the implementation and maintenance of any Net Biodiversity Gain created by the proposed development at the former Hollydean Nurseries and St Vincent's School site.	
	Resolved: That the PC take responsibility for the implementation and maintenance of any trees and shrubs planted on PC land for the benefit of the Net Biodiversity Gain created by the proposed development at the former Hollydean Nurseries and St Vincent's School site.	
307/22	To approve a request from Boston Spa Green Group for funds of £1,500 to be taken from the WYCA Grant for the Big Bike Fix	
	Cllr Stables reported that 300 bikes have been fixed so far. These have been distributed to low income households in north and south Leeds and to refugees and asylum seekers who have been housed on the outskirts of Leeds and need transport to travel to work. The group are now looking to find a large garage to store tools and undertake maintenance.	
	Resolved: That £1,500 be transferred to Boston Spa Green Group from the WYCA Grant.	
308/22	To approve payments and receipts in accordance with the budget	
	Boston Spa Green Group	Big Bike Fix Grant £1,500
	Resolved: All payments approved for payment	
Closure	There being no further business the Chairman declared the meeting closed at 19.19 hours.	

Chairman Signature _____ Date _____