BOSTON SPA PARISH COUNCIL

The Village Hall, 199 High Street, Boston Spa LS23 6AA Tel: 07864 649565 Email: clerk@bostonspapc.org.uk <u>www.bostonspapc.org.uk</u>

Minutes of the Ordinary Parish Council Meeting held on Monday 16 June 2025 at the Village Hall, Boston Spa at 7.00pm

Present: Cllrs K Blake (Chairman), D Taylor, S Courts, A Watts, K Alderson, G Bowen, P Stables.

Cllr P Stables left the meeting at 19:54.

Apologies: Cllrs E Alderson & M Heum

In Attendance: D Marshall (Clerk to the Council)

Guests: Ward Councillor Alan Lamb.

There were no members of the public in attendance.

028/25	To accept apologies for absence and approve reasons for absence				
	Apologies had been received from ClIrs E Alderson and M Heum.				
	Resolved: That the apologies and reasons for absence be accepted.				
029/25	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				
	None	<u>.</u>			
030/25	To re	ceive an update from the Ward Councillors			
	 The Local Plan update will go to the Executive Board on Wednesday 18 June. If approved, it will then go out to consultation for 10 weeks. 				
	•	The gate on Winnow Lane is rotten. It is believed this was originally installed by the farmer from the adjacent land (now deceased). The ownership of the lane is being investigated.			
031/25	To receive any crime reports or updates from the PACT meeting				
	The May Crime Report was circulated prior to the meeting. Wetherby saw a 45.4% decrease in ASB calls				
	and a 22.6% decrease in crime reports in May compared to April. Cllr Stables attended the June PACT				
	meeting. The ASB Team will hold a drop-in session at Wetherby library every first Tuesday of the month				
	from 1 to 4pm.				
032/25	To confirm the Minutes of the meeting held on 19 May 2025				
	211/24ii - Measure wall at 122 High Street – completed.				
	229/24vii- Obtain Direct Debit form from HMRC – completed.				
	Resolved: That the Minutes of the meeting held on 19 th May 2025 be accepted as a true record and the action list updated.				
033/25	Financial matters				
	i)	To review the monthly figures and bank reconciliation			
		The report had been circulated prior to the meeting.			
	Resolved: That the figures be accepted as a true record.				
	ii) To review the 2025-26 budget v spend to date				
	The report had been circulated prior to the meeting.				
	Resolved: That the budget report be noted.				
	iii)	To consider a funding request from the Emergency and Resilience Planning Group			

	Cllr Watts requested £200 for the printing of leaflets and a poster for the Party in the Park event. Resolved: That the request for £200 be approved to be taken from general reserves.				
	Resolved. That the request for £200 be approved to be taken noningeneral reserves.				
034/25	To review the statutory documents and policies				
	i) Standing Orders				
	The NALC Model Standing Orders (updated April 2025) were circulated prior to the meeting with an				
	outline of changes.				
	Resolved: That the NALC Model Standing Orders April 2025 be adopted. iii) Simulations				
	ii) Financial Regulations There were no updates to the 2024 Financial Regulations.				
	Resolved: That the Financial Regulations be approved.				
	iii) Recording of Parish Council meetings				
	An updated version of the policy was circulated with some minor changes to ensure compliance				
	with the Openness of Local Government Regulations 2014.				
	Resolved: That the updated Recording at Parish Council meetings policy be adopted.				
	iv) Publications Scheme				
	An updated model Publication Scheme from the ICO was circulated which now includes links to a				
	documents available on the Parish Council's website. Resolved: That the updated model Publications Scheme be accepted.				
	v) Complaints Scheme				
	There were no proposed changes to the Complaints Scheme				
	Resolved: That the Complaints Scheme be approved.				
	vi) Risk Assessments				
	There were no proposed changes to the Risk Assessments.				
	Resolved: That the Risk Assessments be approved.				
035/25	To review and agree membership of the Parish Council's Working Parties and allocation of responsibilities				
	Friends of Stables Lane Working Group (FOSL) – Cllrs K Alderson, S Courts and D Taylor.				
	Resilience Planning (1) – Cllr A Watts				
	Sports Club Liaison - (1)- Cllr S Courts				
	Allotments (2)- Clirs Bowen and Taylor				
	Streetscene/ Highways / Drainage(1)- Cllr Blake				
	Finance & Internal Control (3)- Cllr Blake, Courts and Taylor.				
	Planning Lead Member (1) – Cllr Blake				
	Communications - (2) – Cllrs Heum and E Alderson.				
	HR/ Employment - (2)- Cllrs Blake and Courts				
	Public Open Spaces and trees (1)- Cllr Stables				
	Resolved: That the above memberships be approved.				
036/25	To appoint representatives to the following outside bodies:				
030,23	Village Hall Management Committee – Cllr Taylor				
	Charity of Richard Dawson (2)- Cllrs K Alderson and Courts				
	Boston Spa Festival Liaison (2) – Clirs E Alderson and A Watts				
	Deepdale Management Association (1)- Cllr Stables				
	Outer Northeast Town and Parish Council Forums (2)- Cllrs Blake and Bowen				
	Yorkshire Local Councils Association (2) – Cllrs Bowen and Stables				
	Boston Spa and Wetherby Green Group Liaison (1)- Cllr Stables				
	Resolved: That the above appointments be approved.				
037/25	Planning issues				
037/23	i) To review planning applications and agree responses				
	25/03230/FU 7 Green Lea Close- No comments				
	25/03230/FU7 Green Lea Close- No comments25/03110/FUHamsard House, 10 The Moorlands- No comments				

038/25	Community Events				
	i)	To receive an update from the Events Committee (Cllr E Alderson)			
		Cllr Watts provided an update. The 10 th June meeting was held at the park to plan the layout of the			
		event. The next meeting will be on Wednesday 25 th June at 7pm.			
039/25	Highways and streetscene				
	i)	To receive an update on the Westwood Way Traffic Regulation Order			
		It is hoped that the TRO will be implemented during the school summer holidays. Staggered double			
		yellow lines are being explored for the High Street from Boston Spa Surgery to Grove Road to			
		provide passing points which will ease congestion and speeding.			
	ii)	To receive an update on bus shelters			
		Cllr Stables has measured the wall and has confirmed that the wall is 2m and high enough to			
		accommodate a shelter. A new design for the WYCA wooden shelter was circulated with the			
		proposal that the wall of the shelter be on the roadside. The shelter design was approved by the			
		Parish Council and it was agreed that Cllr Stables would consult WYCA on the installation.			
	iii)	To receive an update on bench installation at Westwood Way			
		LCC has confirmed that the proposed location on the grass verge at Primrose Lane school is not			
		suitable. Cllr Stables proposed a new location on the grassed area on the corner of Primrose Lane			
		and Westwood Way. The Parish Council has no objections to the location. Cllr Stables said would			
		take this forward for discussion with LCC.			
	iv)	To consider the visibility of planters outside Cost Cutter			
		The position and colour of the planters have made them difficult to identify by the partially sighted			
		and it is believed they may cause a potential hazard. Cllr Stables is liaising with the LCC Access Officer			
		to look at options to improve visibility. Cllr Blake said he had applied some white tape to the planters			
		to see if this would have any effect.			
040/25	To receive an update on issues concerning Stables Lane and receive any updates from the Friends of Stables Lane Working Group				
	i)	To receive an update on the Green Flag Award			
	-	An update on the Green Flag award had been received. It was agreed that a letter of thanks be			
		written to Keith Jackson for his work in preparing the application. Cllr K Alderson thanked the Clerk			
		for providing the supporting documents.			
	ii)	To consider repairs to the car park and any associated costs			
		Cllr K Alderson provided an update. Repairs to the car park entrance have been made by the			
		contractor at no cost to the Parish Council but the surface will soon start to deteriorate, particularly			
		if there is heavy rain. It was agreed that a more durable surface needs to be explored for the			
		entrance area of the car park and around the drain inspection cover.			
	iii)	To receive any updates from the FOSL meeting on 3 rd June			
		Cllr Taylor provided an update from the meeting.			
		 Colin Speers, Chair of Governors at St Mary's has joined FOSL. 			
		 The new accessible park benches will be delivered at the end of June. 			
		Cllr Taylor will obtain quotes for alternative roofing for the southernmost gazebo shelter.			
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041/25	-	nsider any issues regarding Church Fields or public open spaces			
		lackthorn in the hedge abutting the High Street is now becoming overgrown and impinging on the			
	paver	nent. The Clerk said she would ask Baxter to trim it back on their next visit.			
042/25	To consider any riverside issues				
042/25					
	i)	To consider proposed improvement works by Boston Spa Green Group A list prepared by Mike Gadd was circulated prior to the meeting. The Parish Council welcomed the			
		minor works proposed to improve the footpaths and riverside steps. It was agreed that the PC would			
		request a copy of the key from the EA for the gate at the weir.			
	ii)	To consider a Community Engagement Session on Tree Preservation Orders and works to trees			
	11)	within the Conservation Area.			
		It was proposed that an event be held at 6pm in September or October prior to the tree cutting			
		season to impart information of how to comply with and apply for permission to undertake work			
		on trees with a TPO or within the conservation area. Cllr Stables said she would liaise with LCC Tree			

		-	a date. It was agreed that Mike Gadd w				
	update for the PC e-newsletter on how to manage gardens, mowing and trees throughout the year.						
	iii) To consider a sponsored memorial bench for Jackdaw Crag						
	The model of bench proposed by the sponsor, the Glasdon Phoenix, was circulated to the Parish Council the cost being £743 plus £480 for installation. The style of bench was approved by the PC.						
	Resolved: That the Glasdon Phoenix Bench be approved and the costs be sent to the sponsor for						
	their acceptance.						
	iv) Other issues						
	The new bridge has been installed by LCC at Jackdaw Crag						
			on the Holgate Lane bollard is now jamm	-			
043/25	Allotments						
045/25	i) To consider the latest inspection report						
	Cllr Bowen reported that all plots at Westwood Way are being maintained to a good standard with						
	only one small plot being a concern. The Clerk said she would contact the tenant.						
	ii) Other issues						
	Feedback on the new fence and gate has been very positive						
	 It was proposed that the Westwood Way gate be locked with a coded padlock. It was 						
	agreed that an 'Allotments Holders only' sign be purchased for the gate to see if this deters						
	any unauthorised visitors before proceeding to lock the gate.						
044/25	To receive any updates from the Neighbourhood Planning Advisory Committee (NPAG)						
	Cllr Bowen provided an update. The last meeting was on 29 th May and looked at transport. It was agreed						
	that the next meeting on 24 th July will focus on the Leeds Local Plan consultation.						
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045/25	To receive an update from the Emergency and Resilience Planning GroupCllr Watts provided an update. The group will hold a stall at the Party in the Park to raise awareness with						
	resid	ents and provide leane	ts. The LCC Resilience Team will attend to	give out information packs.			
046/25	To receive reports from members who have attended other committees and meetings						
0.10, 20	Cllr Taylor attended the Village Hall Management Committee meeting. The Committee Room will be						
	renamed the Wharfe Room. The renovation works are almost complete.						
047/25	Exchange of Information – to raise any emerging issues						
047/25			o raise any emerging issues				
	None	••					
048/25	To no	ote correspondence re	ceived and approve any responses/ actior	n to items of correspondence			
	A list	of correspondence had	been circulated prior to the meeting.				
	Resolved: That the list of correspondence be noted.						
049/25	To approve payments and receipts in accordance with the budget						
043/23	-	irshall	Salary & WFH Allowance	£1,453.30			
		irshall	Stables Lane trolley box and bin key	£35.00			
		shire Games Hire	Giant Board Games	£340.00			
		Toilet Hire	Festival toilets	£468.00			
	Scrib		Accounting Software Annual Licence	£499.68			
		Office Equipment	Confidential Shredding	£9.00			
	SLCC		13th Ed Local Council Administration	£142.40			
	Scott	Courts	Brightpay Annual Licence	£100.80			
	Receipts						
	D Kei	mp	Newsletter Advert	£63.60			
	Bosto	on Spa Green Group	Image licence fee	£200.00			
	Five S	Star Sports	Stables Lane Party Hire	£24.00			
	JRC E	ntertainment	Stables Lane Hire - Circus	£1,200.00			
	Cam	oridge & Counties	Annual Savings Interest	£3,910.00			

	Resolved: That the above payments be approved and the receipts be noted.
050/25	To receive items for the Ordinary Parish Council meeting on Monday 21 st July 2025
	To review the Leeds Local Plan update and consultation.
Closure	With no further business the Chairman declared the meeting closed at 20:27

ACTIONS

	16 th June 2025	
039/25ii	Consult WYCA on proposed wooden bus shelter	Cllr Stables
039/25iii	Consult LCC on proposed bench location at corner of Primrose Lane/Westwood Way	Cllr Stables
040/25ii	Explore alternative surfacing for entrance to Stables Lane car park	Cllr K Alderson
040/25iii	Obtain quotes for metal roof surfacing for Stables Lane gazebo	Cllr Taylor
042/25ii	Organise Community Engagement Session on Tree Preservation Orders in September/October	Cllr Stables
042/25iv	Fit new padlock at Holgate Lane bollard	Cllr Blake