



Date: **Thursday, 07 January 2021**

To all members of the Council: You are hereby summoned to attend the **Meeting of Burley Parish Council** to be held via a remote meeting platform on **Thursday 14th January 2021 at 7.30pm.**

By virtue of the Public Bodies (Administration to Meetings) Act 1960 s1, and The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020, the meeting remains open for members of the public to join.

Members of the public wishing to join the meeting should use the below link or Meeting ID:
<https://us02web.zoom.us/j/84200459057?pwd=VEdlZ3RydW5qckpqcjRrZ2RTN2k0QT09>

Meeting ID: 842 0045 9057

Passcode: 415593

Clare Smith

Clerk to Burley Parish Council

A G E N D A

1. **Chair's Remarks**
2. **To receive any apologies for absence**
3. **To receive any disclosures of interest**
To receive declarations of interest in respect of items on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from Members or Officers.
4. **To consider written requests for a dispensation on any matters to be discussed**
To consider any dispensation requests received by the Clerk under the Localism Act 2011 s33.
5. **Public Participation**
Members of the public may make representations to the Council in respect of the business listed on this agenda.
6. **Minutes of Previous Meeting**
To approve the minutes of the Meeting of the Council held on 10th December 2020.
7. **Matters Arising from Previous Minutes**
Clerk and/or Councillors to report on any action taken or progress made against previous resolutions.
8. **To receive the minutes of Council Committees (available to view on website):**
 - 8.1 Planning Committee – 21st December 2020
 - 8.2 Community & Environment Committee – 4th January 2021
 - 8.3 Library Committee – 11th January 2021
 - 8.4 Planning Committee – 11th January 2021

- 9. Finance**
 - 9.1** Schedule of Receipts and Payments – December 2020
 - 9.2** Bank Reconciliation – December 2020
 - 9.3** Budget Report (at 31st December 2020)
- 10. Action Plan and Capital Expenditure Plan**

To review the Council's Action Plan and update as necessary.
- 11. Anti-Social Behaviour Meeting**

To agree to hold a follow up meeting with key stakeholders on Thursday 28th January 2021 and to agree the agenda items for discussion.
- 12. Old Public Toilet Block, The Grange**

To begin discussions on the long-term future of the public toilet block and its potential uses.
- 13. Burley Trojans – Use of Recreation Ground Agreement**

To agree to put a agreement in place which provides the Burley Trojans with formal use of the Recreation Ground.
- 14. Queens Hall Car Park**

To agree on a design for the car park and to approve the costs associated with the re-design.
- 15. Structure of the Council**

To begin to consider and discuss how the Council (and its Committees) should be structured from May 2021 onwards.
- 16. Wharfedale Greenway**

To receive an update on the Wharfedale Greenway project.
- 17. CCTV, Grange Park**

To consider the installation of CCTV at Grange Park.
- 18. Potential Creation of Easements at Various Locations**

To consider the matter of residents creating access on to Council property and what action could be taken.
- 19. Reports from Councillors on other meetings attended – for information only**
- 20. Reports from Councillors on concerns raised by members of the public**
- 21. Diary Dates:**

18 th January 2021	Finance Committee, 7:30pm
21 st January 2021	Extraordinary Council Meeting, 7:30pm (Co-Option to Fill Casual Vacancy)
1 st February 2021	Planning Committee, 7:30pm
11 th February 2021	Full Council Meeting, 7:30pm