



Date: **Thursday, 04 February 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 11th February 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/86780234214?pwd=QWV6WFVCd3hMMlJuZGtxbE1sMEZQQT09>

Meeting ID: 867 8023 4214

Passcode: 652586

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**
 - 6.1** To approve the minutes of the Meeting of the Council held on 14th January 2021.
 - 6.2** To approve the minutes of the Extraordinary Meeting of the Council held on 21st January 2021.
- 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 – 1st February 2021
- 9. Finance**
 - 9.1** Schedule of Receipts and Payments – January 2021
 - 9.2** Bank Reconciliation – January 2021
 - 9.3** Budget Report (at 31st January 2021)

- 10. Action Plan and Capital Expenditure Plan**
To review the Council's Action Plan and update as necessary.
- 11. Youth Safety & Security**
To review the action points from the Youth Safety and Security meeting held on Thursday 28th January 2021.
- 12. Queens Hall Car Park**
To consider the two emails received from residents regarding the layout and use of the car park.
- 13. Queens Hall Refuse Collection Arrangements**
To agree to change the collection arrangements to Bradford Council Waste Services.
- 14. Traffic Management**
To receive an update on discussions with Bradford Council regarding parking and speed limits.
- 15. Structure of the Council**
To consider and discuss how the Council (and its Committees) should be structured from May 2021 onwards.
- 16. Sustainability Policy**
To receive an update on the development of a Parish Council Sustainability Policy.
- 17. Wharfedale Greenway**
To receive an update on the Wharfedale Greenway project. To receive the final drawings of the route from Sustrans and the proposed costs for the next stages of the project.
- 18. CCTV, Grange Park**
To consider the installation of CCTV at Grange Park.
- 19. Burley in Relief of Need Trustee**
To receive the resignation of the current Trustee and to approve the election of Sylvia Tilford as Trustee.
- 20. Reports from Councillors on other meetings attended – for information only**
- 21. Reports from Councillors on concerns raised by members of the public**
- 22. Diary Dates:**
15th February 2021 Community & Environment Committee; 7:30pm
22nd February 2021 Planning Community; 7:30pm