

Date: **Thursday, 07 July 2022**

**To all Members of the Council:**

You are hereby summoned to attend the **Meeting of Burley Parish Council** to be held at the Queens Hall, Main Street, Burley in Wharfedale, LS29 7BT on **Thursday 14<sup>th</sup> July 2022 at 7.30pm.**



Clare Smith  
Parish Clerk

## 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 Council meeting held on 9<sup>th</sup> June 2022 (*attached*).
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 Library Committee; 4<sup>th</sup> July 2022
  - 8.2 Environment, Maintenance and Allotments Committee; 4<sup>th</sup> July 2022
  - 8.3 Planning Committee; 27<sup>th</sup> June 2022
9. **Finance**
  - 9.1 Schedule of Receipts and Payments – June 2022
  - 9.2 Bank Reconciliation – June 2022
  - 9.3 Budget Report (at 30<sup>th</sup> June 2022)
10. **Recreation Ground**  
To receive an update on the development of the Recreation Ground and to give approval for the Clerk to begin discussions with the Director of Neighbourhoods, CBMDC regarding the management agreement of the Recreation Ground.
11. **Event Road Closures**  
To consider the funding two places on Chapter 8 road closure training.

12. **Defibrillator for Burley Woodhead**  
To consider funding a defibrillator for Burley Woodhead to be located at the Hermit public house.
13. **CIL Policy**  
To consider the attached CIL Policy and Procedure.
14. **Wharfedale Greenway**  
To receive an update on the Wharfedale Greenway project.
15. **Public Consultation – Burley Train Station Footbridge**  
To consider the consultation being undertaken by JNP Group on behalf of Network Rail.
16. **David Wilson Homes**  
To put forward a local artist(s) to assist David Wilson Homes with the design of the Sun Lane site frontage and to put forward potential marketing names for the site.
17. **Roundhouse Refurbishment**  
To consider/approve the quote for refurbishment work at the Roundhouse.
18. **Yorkshire Local Council Associations Annual Conference**  
To receive the agenda for the Annual Conference and agree attendance.
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:**

16 <sup>th</sup> July	Councillor Drop-In Surgery (Library)
18 <sup>th</sup> July	Planning Committee
20 <sup>th</sup> – 22 <sup>nd</sup> July	Newsletter Collection
5 <sup>th</sup> September	Planning Committee
8 <sup>th</sup> September	Full Council Meeting