

Date: Thursday, 02 September 2021



**To all members of the Council:** You are hereby summoned to attend the **Meeting of Burley Parish Council** to be held at Burley Library on **Thursday 9<sup>th</sup> September 2021 at 7.30pm.**

**Due to social distancing requirements, members of the public wishing to join the meeting should do so remotely wherever possible by using the below link or Meeting ID:**

<https://us02web.zoom.us/j/86472649237?pwd=OUhldmc0dzZQQ3d5RVFDVStxNUI2QT09>

Meeting ID: 864 7264 9237

Passcode: 339480

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 Annual Meeting of the Council held on 8<sup>th</sup> July 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):**  
Planning Committee: 19<sup>th</sup> July, 9<sup>th</sup> August and 6<sup>th</sup> September  
Community & Environment Committee: 26<sup>th</sup> July
- 9. Recommendations from Committees**  
To consider the Planning Committee's suggested response to the Ilkley Neighbourhood Development Plan consultation.
- 10. Finance**
  - 10.1** Schedule of Receipts and Payments – July & August 2021
  - 10.2** Bank Reconciliation –July & August 2021
  - 10.3** Budget Report (at 31<sup>st</sup> August 2021)

11. **Wharfedale Greenway**  
To receive an update on the Wharfedale Greenway project.
12. **Public Consultation**  
To discuss the possibility of holding a public consultation to gather public opinion regarding various potential future projects.
13. **Skate Pump Track Fundraising Proposal**  
To note that the Parish Council has been contacted by a member of the public with a proposal to fundraise for a new Pump Track.
14. **Speed Indicator Device (SID) Proposal from BMDC**  
To consider the email from Senior Traffic Officer, BMDC (attached).
15. **Playground & Outdoor Gym Equipment**  
To consider the quote for the replacement trampoline and to discuss the usage of the outdoor gym equipment.
16. **Councillor Vacancy**  
To note the resignation of Cllr Cox and the advertisement of the vacant seat.
17. **Reports from Councillors on other meetings attended – for information only**
18. **Reports from Councillors on concerns raised by members of the public**
19. **Diary Dates:**

13 <sup>th</sup> September	Community & Environment Committee; 7:30pm
27 <sup>th</sup> September	Library Committee; 9:00am
27 <sup>th</sup> September	Planning Committee; 7:30pm