Kirk Smeaton Parish Council

Kate Bowden (Clerk) email: kirksmeatonclerk@gmail.com
Bonita Cottage, Water Lane, Kirk Smeaton WF8 3LD
Tel: 01977 621628
Tricia Storey – Chair

Notice and Agenda
Kirk Smeaton Parish Council Meeting
Thursday 12 January 2023 at 6pm
in the Community Room Kirk Smeaton School

January 10, 2023

TO: Parish Councillors
FROM: Kate Bowden

Dear Councillor

Please note the next meeting of Kirk Smeaton Parish Council will be held on Thursday 12 January 2023 at 6pm in the Community Room, Kirk Smeaton School.

A G E N D A

1. Attendance
2. To receive apologies for absence given in advance of the meeting
3. **Public Questions and Issues**
    - 3.1. **To discuss the proposed changes to the Allotments with allotment holders present and a decision to be made regarding the extension of the Cemetery.** Discuss also, any allotment holders wishing to release their allotment or share.
4. Minutes of the Parish Council Meeting held on 17 November 2022 for approval
5. Matters arising from the Minutes of 17 November Parish Council meeting
    - 5.1. Further update and progress on the fly-tipping meeting - dump on Middlefield Lane (plus fire) and Long Lane etc Discuss the resolutions and further action
6. **Village Green and Village Matters**
    - 6.1. Progress on Village Grounds Maintenance Contract/Village Green upkeep - Cllr Lenc
    - 6.2. Unsafe structure on Pinfold Lane report
    - 6.3. Discuss repairing the car park wall
    - 6.4. Discuss the progress of the Emergency Plan
    - 6.5. Discuss the survey results and the email regarding the 409 bus service and Community Transport Scheme.
    - 6.6. Emergency discussion item - Incident on Hodge Lane concerning upwards of 10 motorcycles.
7. **Highways Matters -** Any further update regarding repairs etc to Wentedge Road.

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8. Allotments and Cemetery

8.1. Update from Cllr Lenc with regard to the Garden of Remembrance progress.

8.2. Update with regard to Cremated Remains area

9. **Correspondence:**

9.1. Discuss the email from BHF and the offer of learning CPR through RevivR.

9.2. Obtain agreement from Cllrs to update details on Parish.UK Network

10. **Financial Matters:**

10.1. Payments: D Curnow £140 (October); Ink £4.49; Data Protection Fee £35; Dog Bags £292.80; Health Check on the Accounts £39.00; laptop deposit £584.40; Clerk Salary £600; ink £4.49; Clerk Expenses £30;

10.2. Receipts: £200 cemetery fees (due any time)

10.3. Balance at the Bank - January 3rd £4,361.07

10.4. Agree and sign off the accounts

10.5. Regarding Scribe reports etc - do we need more codes to analyse the date more deeply?

10.6. 2023/24 budget - to discuss the budget and confirm Precept amount. Take into account:

B**alance at the bank;** Extra Christmas Trees in 2023; tree maintenance; cemetery maintenance; cemetery extension; Ms 365 @ £16.60 per month; Clerk's Salary/exp; any future proposals; any increases in allotment charges; plot charges etc.

11. **Planning Matters**

11.1. Discuss latest information from Wentedge Quarry and the Liaison Committee Meeting held on 7th December 2022.

11.2. 2022/1202/HPA - Demolition of garage and boot room and erection of a new rear extension Ivy Cottage, Main Street, Kirk Smeaton

11.3. 2022/1390/TCA - partial crown reduction by 30% and trim a flowering Cherry at Andray, Main Street Kirk Smeaton

12. Any Other Business *for information* -

13. Matters in Private –

14. Date of next Meetings: 9 March 2023