

COLLINGHAM with LINTON PARISH COUNCIL

Members of the public are welcome to attend a Public Session at the beginning of the meeting for a maximum of 15 minutes.

Agenda

1. To receive apologies and accept reasons for absence

2. To receive any declarations of interest from Members

**Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Collingham with Linton Parish Council Code of Conduct for Members and by the Localism Act 2011.*

3. To consider requests received by the Clerk for dispensations under Section 33 of The Localism Act 2011

4. To consider if any items on the agenda should be discussed in private

**Public Bodies (Admission to Meeting Act 1960) that the press and the public be excluded from the remainder of the meeting on the grounds that the publicity would be prejudicial to the confidential nature of the business to be transacted.*

5. To approve as an accurate record the minutes of the meetings of full council on 05/11/24 and 3/12/24, the Staffing Committee meeting on 27/11/24 and the Finance Committee on 18/12/24

6. To note the resignation of Councillor Angela Martin

7. To consider the co-option of a new Parish Councillor

8. To note the Police Report

9. Village News and Resident Communications

- a) To receive the latest resident communication report and consider action as appropriate
- b) To consider items to be included in the next newsletter

10. Environment and Village Matters

- a) To consider priorities for January on the maintenance schedule
- b) To receive an update on planned repairs to the playground
- c) To receive an update on progress on the installation of new hoops and goals
- d) To receive an update on permissions from LCC to install Linton gateway signage

11. Finance

- a) To receive and consider recommendations from the Finance Committee
 - 8537** New banking mandate introduction
 - 8542** 2024 – 2025 budget forecast spend to year-end
 - 8543 1** 2025 – 2026 proposed final budget figures
 - 8543 2** Approach to spend on Christmas lights
- b) To note monies spent using the Clerk/ Chairs' delegated authority to spend
 - i. Electrician repairs to Orchard Garden Christmas Lights £94.99
 - ii. Balance of payment for bridge repairs to Archella Ltd £1500 + £1752
 - iii. Expenses reimbursement for replacement defibrillator pads £82.80

- c) To note balances and receipts in the cashbook
- d) To note any project spend and grant receipts in the cashbook
- e) To authorise payment of accounts presented

12. Organisational matters

- a) To discuss the Parish Council involvement in the existing community Flood Defence Committee
- b) To note the response from the insurance company on the matter of the liability arising from adoption of the Station Lane Footbridge

13. Training

- a) To note that Cllr Pettit and the Clerk will be attending a YLCA Assertiveness training course in January
- b) To consider any further training requests

14. Planning

- a) To adopt the Terms of Reference for the Planning Committee
- b) To confirm membership of the Planning Committee
- c) To receive and consider the new planning applications, and note updates to the planning report

24/07300/FU | Single storey side extension | Linfield Northgate Lane Linton Wetherby LS22 4HS
<https://publicaccess.leeds.gov.uk/online-applications/applicationDetails.do?keyVal=SOOS0PJBKI700&activeTab=summary>

24/07141/FU | Demolition of existing detached garage to form single storey garage extension to side | 45 Hollybush Green Collingham Wetherby LS22 5BE
<https://publicaccess.leeds.gov.uk/online-applications/applicationDetails.do?keyVal=SOA31TJB0C000&activeTab=summary>

- d) To receive any update on the Miller Homes/ Ridge Meadows development

15. Highways

- a) To note feedback from the LCC Highways meeting on 16 December 2024
- b) To consider the manner in which the Highways information will be presented at future meetings and how this information will be captured and reported.

16. Items for next agenda

17. Next Meeting

The next ordinary meeting will be held on Tuesday 4th February 2025, at Collingham Memorial Hall.