

WETHERBY TOWN COUNCIL



The Town Hall
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West Yorkshire
LS22 6NE

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Dear Sir or Madam,

You are hereby invited to attend the next meeting of the Town Council which will be held **at 7pm in Wetherby Methodist Church, Bank Street, Wetherby, LS22 6NQ on 12th March 2019** for the purposes of determining the agenda items listed below.

Yours faithfully

IONA TAYLOR (Mrs)
Town Clerk
6th March 2019

AGENDA

From 7pm	
50-19	Questions or comments from members of the public. a) Street Cleansing Complaint (<i>paper circulated</i>).
Not later than 7.15pm.	
51-19	To receive any declarations of interests and consider requests for dispensations.
52-19	Police matters a) To consider the crime statistics for February 2019 (<i>paper circulated</i>). b) To discuss current issues with representative of West Yorkshire Police. c) To note change in deployment of one Ward Officer.
53-19	To receive apologies and approve reasons for absence.
54-19	To approve the minutes of the Town Council meeting held on 12th February 2019 (<i>paper circulated</i>).
55-19	Matters arising from the minutes. a) Public wi-fi network – Clerk to give a verbal update on deployment. b) High Streets Fund – to note lack of response from Wetherby Business Association and agree if and how to proceed with this item. c) To consider new information on matters arising not covered elsewhere on the agenda.
56-19	Financial Reports (<i>Papers to follow</i>). Town Council a) To consider and approve the list of payments between 14 th February and 13 th March 2019. b) To consider and approve the income and expenditure report to 28 th February 2019. Town Hall c) To consider and approve the list of payments between 14 th February and 13 th March 2019 d) To consider and approve the income and expenditure report to 28 th February 2019.
57-19	Budgets Committee – to receive a report from the meeting of the Budgets Committee held on 12 th February 2019 (<i>paper circulated</i>).

58-19	Property Committee – The draft minutes of the meeting held on 27 th February 2019 to be approved by Committee Members and received by Council (<i>paper circulated</i>).
59-19	Welcome to Wetherby a) To receive the notes of the Group meeting held on 6 th February 2019 (<i>paper circulated</i>). b) To receive the notes of the Group meeting held on 6 th March 2019 (<i>paper to follow</i>). c) To receive an update on arrangements for the World Road Race Cycling Championships in September 2019 and agree action as necessary.
60-19	Planning Committee a) To receive the minutes of the Planning Committee meeting held on 25 th February 2019 (<i>paper circulated</i>). b) Draft minutes of the Planning Committee meeting held on 6 th March 2019 to be approved by Committee members and received by Council (<i>paper circulated</i>).
61-19	Planning and Development a) Better Wetherby Partnership – to receive a report from public meeting held on 6 th March 2019. b) Wetherby Neighbourhood Plan – to receive an update on submission of draft plan for inspection. c) To agree representation at Leeds Planning Conference on 26 th March 2019 (<i>paper circulated</i>).
62-19	Issue Log No. 71 - to consider any updates on the points listed (<i>paper circulated</i>).
63-19	Correspondence – Clerk to report on items received, as detailed on list circulated with agenda, including (<i>paper circulated</i>): a) Wetherby High School – to note outcome of recent OfSTED inspection (<i>paper circulated</i>).
64-19	Completion of Playground Improvement Project (<i>paper circulated</i>). a) To note contents of Clerk's report and agree formal completion of project. b) To agree transfer of £15,628 to general reserves from those ear-marked for playground renewals. c) To note transfer of £64,105.87 to general reserves from those ear-marked from CIL receipts.
65-19	Funding a) Deighton Gates PTA – to consider funding request (<i>paper circulated</i>). b) Wetherby Riverside Bandstand Trust to consider invoice for sponsorship of concert on 23 rd June 2019 at a cost of £170 (<i>paper circulated</i>). c) Wetherby Twinning Association – to approve payment of allocated budget funding of £243.
66-19	Risk Assessment – to consider and approve or amend draft, overarching risk assessment for Town Council (<i>paper circulated</i>).
67-19	Paths Partnership (<i>papers circulated</i>) a) To receive notes of meeting between Wetherby Town Council and Leeds City Council representatives on 22 nd February 2019. b) To receive an update on efforts to improve cycling network around Wetherby.
68-19	Reports from Councillors – for information only.
69-19	Next Meeting – to be confirmed as being on 9 th April 2019.

All Councillors and members of the public are asked to ensure that mobile phones are switched off before the start of the meeting.

Councillors must declare any interests on specific agenda items and these interests will be noted in the minutes. They must disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. They must also declare any other significant interests which they wish to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol and code of practice for the use of recordings by third parties is available from the Town Clerk.