

# WETHERBY TOWN COUNCIL



The Town Hall  
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Wetherby  
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LS22 6NE

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Dear Sir or Madam,

You are hereby summoned 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 Tuesday 11<sup>th</sup> June 2019** for the purposes of determining the agenda items listed below.

Yours faithfully

IONA TAYLOR (Mrs)  
Town Clerk  
6/6/19

## AGENDA

<b>From 7pm</b>	
<b>Police And Communities Together (PACT) Meeting</b>	
a) Holiday Crime Prevention	
b) Crime statistics for Wetherby – May 2019 ( <i>paper circulated</i> ).	
c) Question & answer session with West Yorkshire Police representative.	
<b>From 7.15pm – Start of the Town Council Meeting</b>	
<b>127-19</b>	<b>Questions or comments from members of the public.</b>
<b>Not later than 7.30pm.</b>	
<b>128-19</b>	<b>To receive any declarations of interests and consider requests for dispensations.</b>
<b>129-19</b>	<b>To receive apologies and approve reasons for absence.</b> Apologies have already been received from Councillors Bradley and Stephenson.
<b>130-19</b>	<b>Minutes of Meetings (<i>papers circulated</i>).</b> a) To approve the minutes of the Town Council meeting held on 14 <sup>th</sup> May 2019. b) To approve the minutes of the 2019 Annual Town Council meeting held on 14 <sup>th</sup> May 2019. c) To review, for approval at the 2020 meeting, the minutes of the 2019 Annual Town Meeting held on 23 <sup>rd</sup> May 2019.
<b>131-19</b>	<b>Matters arising from the minutes.</b> a) To consider new information on matters arising not covered elsewhere on the agenda.
<b>132-19</b>	<b>Financial Reports (<i>Papers to follow</i>).</b> <b>Town Council</b> a) To consider and approve the list of payments between 16 <sup>th</sup> May and 12 <sup>th</sup> June 2019. <b>Town Hall</b> b) To consider and approve the list of payments between 16 <sup>th</sup> May and 12 <sup>th</sup> June 2019.
<b>133-19</b>	<b>Budgets Committee – to receive a report from the meeting of the Budgets Committee held on 14<sup>th</sup> May 2019. (<i>Paper circulated</i>.)</b>
<b>134-19</b>	<b>Planning Committee (<i>papers circulated</i>).</b>

	<ul style="list-style-type: none"> <li>a) To receive the minutes of the Planning Committee meeting held on 20<sup>th</sup> May 2019.</li> <li>b) The draft minutes of the Planning Committee meeting held on 3<sup>rd</sup> June 2019 to be approved by Committee members and received by Council.</li> </ul>
<b>135-19</b>	<p><b>Planning &amp; Development</b></p> <ul style="list-style-type: none"> <li>a) Racecourse Approach – feedback from public consultation on 7<sup>th</sup> June 2019 (<i>paper circulated</i>).</li> <li>b) Leeds Core Strategy Selective Review, Consultation on Proposed Main Modifications – to consider consultation and agree response if appropriate (<i>paper circulated</i>).</li> <li>c) Better Wetherby Partnership – to receive an update on work of this group.</li> </ul>
<b>136-19</b>	<p><b>Issue Log No. 74 - to consider any updates on the points below. (<i>Paper circulated.</i>)</b></p> <ul style="list-style-type: none"> <li>a) HGV traffic through Wetherby.</li> <li>b) Coach drop-off point signage.</li> <li>c) Parking at junction of Hallfield Lane and York Road.</li> <li>d) Roundabout at junction of Sandbeck Lane and Deighton Road.</li> <li>e) West Yorkshire Low Emissions Strategy.</li> </ul>
<b>137-19</b>	<p><b>Correspondence – Clerk to report on items received, as detailed on list circulated with agenda, including:</b></p> <ul style="list-style-type: none"> <li>a) Filming in Wetherby for ‘Escape to the Perfect Town’. (<i>Papers circulated</i>).</li> </ul>
<b>138-19</b>	<p><b>Chairs of Committees – to appoint Chairs of the following committees:</b></p> <ul style="list-style-type: none"> <li>a) Budget &amp; Governance Committee</li> <li>b) CIL Committee</li> <li>c) Markets Committee</li> </ul>
<b>139-19</b>	<p><b>Insurance Policies – to agree renewal of the following policies:</b></p> <ul style="list-style-type: none"> <li>a) Motor insurance policy for Town Council van at a cost of £464.99.</li> <li>b) Engineering &amp; inspection policy for Town Hall lift at a cost of £541.65. (<i>Papers circulated</i>).</li> </ul>
<b>140-19</b>	<p><b>Playground Equipment – Clerk to provide verbal updates on works to Scaur Bank and Nidd Approach playgrounds.</b></p>
<b>141-19</b>	<p><b>2019/20 Grant Funding Application – to approve updated application form for 2019/20 (<i>paper circulated</i>).</b></p>
<b>142-19</b>	<p><b>Yorkshire 2019 Para-cycling International (21<sup>st</sup> September 2019)</b></p> <ul style="list-style-type: none"> <li>a) To receive a verbal update on arrangements for this event from the Clerk and agree action as necessary.</li> <li>b) To agree to appoint <a href="#">Little Bird Markets</a> to run artisan market as part of local event activities.</li> <li>c) 2019 UCI Road World Championships roadshow in Wetherby – 20<sup>th</sup> June 2019</li> </ul>
<b>143-19</b>	<p><b>Items for information only.</b></p> <ul style="list-style-type: none"> <li>a) Clerk to provide verbal update on internship placement.</li> </ul>

*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.*