

WETHERBY TOWN COUNCIL

The Town Hall, Market Place, Wetherby, LS22 6NE Tel: 01937-583584 E-mail: admin@wetherby.co.uk www.wetherby.co.uk

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 Town Hall, Market Place, Wetherby on Tuesday 9th April 2024** for the purposes of determining the agenda items listed below.

Yours faithfully IONA TAYLOR (Mrs) Town Clerk 4th April 2024

AGENDA

227 23-24 Questions or comments from members of the public.

Not later than 7.15pm.

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228 23-24	Reports from Ward Councillors
229 23-24	To receive any declarations of interests and consider requests for dispensations.
230 23-24	To receive apologies and approve reasons for absence.
231 23-24	To approve the minutes of the Town Council meeting held on 12 th March 2024 (paper circulated).
232 23-24	Matters arising from the minutes - to consider new information on matters arising not covered elsewhere on the agenda <i>(for information only)</i> .

233 23-24 Finances

- a) To consider and approve the list of payments between 14th March and 10th April 2024 (paper to follow).
- b) To consider and approve budget proposals for funfair and fireworks event (paper circulated).
- c) Grant applications to consider recommendations from the Budgets & Governance Committee held at 5pm on 9th April 2024 and agree awards to be made.
- **234 23-24** Action Plan to receive an update on progress against council's agreed strategy (paper circulated).

235 23-24 Banking in Wetherby

- a) To note closure of Lloyds and Halifax branches in 2025 (paper circulated).
- b) To note proposed provision of a Banking Hub in Wetherby and agree engagement with Cash Access UK's Community Engagement Manager (paper circulated).

236 23-24 Planning & Development

- a) To receive the minutes of the Planning Committee meeting held on 25th March 2024 (paper circulated).
- b) To note invitation to Conversations with Better Wetherby Event on 17th April 2024 *(paper circulated)*.

- c) To receive Better Wetherby Partnership March 2024 newsletter (paper circulated).
- d) To receive notification of the Submission of New Settlement (Maltkiln) Development Plan Document to the Secretary of State for Levelling Up, Housing and Communities (paper circulated).
- **Budgets & Governance Committee** to receive the minutes of the meeting on 12th March 2024 (paper circulated).

238 23-24 Communications

- a) Draft minutes of the Communications Committee meeting held on 25th March 2024 to be approved by committee members and received by council *(paper circulated)*.
- b) To note tender process being undertaken for procurement of new website (<u>https://www.wetherby.co.uk/ UserFiles/Files/WTC%20Website%20Tender%20Document%20-%20ISSUE%20VERSION.pdf</u>)
- 239 23-24 Community Infrastructure Levy (CIL) Committee draft minutes of the meeting held on 4th March 2024 to be approved by committee members and received by council (paper circulated).
- **240 23-24 Property Committee –** minutes of the meeting held on 4th March 2024 to be received (paper circulated).
- **241 23-24 Welcome to Wetherby –** minutes of the meeting held on 12th March 2024 to be received (paper circulated).
- **Town Hall Management Committee** minutes of the meeting held on 19th February 2024 to be received *(paper circulated)*.
- **243 23-24 Correspondence** to consider the following items and agree action as necessary:
 - a) Notification of Wetherby 10K event on 15th September 2024.
 - b) Proposal to amend electoral boundaries from member of the public.
 - c) Project to end loneliness. (Paper circulated).
- **244 23-24** Highways to receive a report from road safety meeting held on 2nd April 2024.

245 23-24 Police matters

- a) To consider the crime statistics for March 2024 (paper circulated).
- b) To consider a report from recent Police & Communities Together meeting held on 2nd April 2024.

246 23-24 Next meetings.

- a) Date of Civic Service to be noted as being on Sunday 21st April 2024 at 3pm in St. James' Church.
- b) Date of Annual Town Council Meeting to be confirmed as being on 14th May 2024 at 7pm in Wetherby Town Hall.
- c) Items for inclusion on the June 2024 meeting agenda to be sent to the Clerk by 1st June 2024.

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.