

# WETHERBY TOWN COUNCIL WELCOME TO WETHERBY COMMITTEE MEETING AGENDA

Date: Tuesday 14<sup>th</sup> May 2024

Time: 3.30pm

Location: Micklethwaite Room, Wetherby Town Hall, Market Place, Wetherby, LS22 6NE.

Dear Sir/Madam,

You are invited to attend a Welcome to Wetherby Committee meeting for the purposes of determining the agenda items listed below.

The Welcome to Wetherby Committee is responsible for receiving and disseminating information with the aim of promoting Wetherby to visitors.

Yours sincerely,

Rowann Fitzpatrick, Assistant Clerk to the Town Council.

8th May 2024

#### **AGENDA**

## 1. Apologies.

To receive apologies and approve reasons for absence.

Local Government Act 1972, s 85 (3)

#### 2. Resignation.

To note the resignation of Welcome to Wetherby member, P. Burr.

## 3. Declarations of interest.

To receive any declarations of interest and consider requests for dispensation.

Localism Act 2011, s 31

Members' Code of Conduct, para. 13-18, 19-20

# 4. Questions or comments from members of the public, relating to the work of this Committee.

Public bodies (Admission to Meetings) Act 1960, s 1 (3)

# 5. Minutes.

Local Government Act 1972, Sch 12, para. 41(1)

To approve the minutes of the Welcome to Wetherby Committee meeting held on *Tuesday 9th April* 2024.

(Paper circulated).

# 6. Matters arising from the last meeting.

## 6.1. Christmas Light switch on.

Local Government Act 1972, Section 145

To receive proposed alternative date for the 2024 Christmas light switch on event. (*Paper circulated*).

## 7. Funfair and Fireworks.

Local Government Act 1972, Section 145

To receive any updates from the Communications and Events Officer on the Funfair and Fireworks event on *Sunday 26th May 2024*.

## 8. 200<sup>th</sup> Anniversary of the Sale of Wetherby.

Local Government Act 1972, Section 144

To receive any updates from the Communications and Events Officer on the 200<sup>th</sup> anniversary of the sale of Wetherby.

# 9. 80<sup>th</sup> Anniversary of D-Day.

Local Government Act 1972, Section 144

To receive any updates from the Communications and Events Officer on the 80th Anniversary of D-Day.

## 10. Queen Elizabeth II Commemoration of service.

To receive and consider a proposal from a member of the public to plant trees on Quarry Hill Lane. (*Paper circulated*).

# 11. Financial Outturn.

To consider financial outturn for the below agenda items at end of 2023/24 period.

## 11.1. W2W Financial Outturn.

(Paper circulated).

#### 11.2. Civic & Events Financial Outturn.

(Paper circulated).

# 12. <u>Items for information.</u>

## 12.1. Correspondence – Better Wetherby Newsletter.

To receive and note Better Wetherby's May 2024 newsletter. (For information only) – *Paper circulated.* 

## 13. Date of the next meeting.

To be confirm the date of the next Welcome to Wetherby meeting as being *Tuesday 11th June 2024* at 3:30pm in Wetherby Town Hall.

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.

Members are reminded that Wetherby Town Council has declared a climate and biodiversity emergency and as such must be mindful of its duties under the Environment Act 2021.

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.