

BENTHAM TOWN COUNCIL



Town Clerk:
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29th June 2022

**There will be a Meeting of the Bentham Town Council on
Monday 4th July 2022 at 7.30 pm
– to be conducted in the Ballroom at Bentham Town Hall.**

All Town Council Meetings are open to the Public and Press.

The press and public may not speak when the Council is in session, but they may make points during the 'comments & concerns' item on the agenda.

C Downey.

29/06/22: Christine Downey: Clerk/RFO.

AGENDA

63. **Apologies** from members unable to attend: -
 - 63.1 To Note Apologies for absence given in advance of the meeting.
 - 63.2 To consider acceptance of reasons for absence – if consideration of reason requested.
64. **Declaration of Interest:** -
 - 64.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.
 - 64.2 To Approve Dispensation Requests – if dispensation request received.
65. To receive **Comment & Concerns:** Public participation – to hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation.
(**NB:** for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification; The period of time designated for public participation at a meeting shall not exceed 20 minutes unless directed by the chairman of the meeting. A member of the public shall not speak for more than 3 minutes).
66. To **Confirm the Minutes** of the previous meetings on 21st June 2022. (Paper 2022/114)
67. To receive the **Police Report** & allow members to ask questions for information - If any.
68. To receive a **report from the Public Safety Officer** & allow members to ask questions for information – if any.

69. To receive the **Clerks Report** (for information only). (Paper 2022/115)
70. To receive **Reports from CCLr & DCILrs** (for information only) - If any
71. Planning: -
 - 71.1 To consider and comment upon **New Planning Applications**
 - 71.1.1 2022/24070/OUT. Outline application for 2 dwellings, with all matters reserved except access. Development at Greenfoot Lane, Low Bentham, Lancaster, LA2 7ES.
 - 71.2 To receive **Planning Decision** – see Clerks Report.
72. To consider and note **Highway Matters** for information. (Councillors can comment on any minor highway issues currently causing concern. NB: Councillors may report all concerns online to NYCC).
73. Payments: -
 - 73.1 To agree the **Accounts for Payment**.
 - 73.2 To note that a payment of £220.00 was made to Howard-James Garden Company on 05/01/2022 as per the payment schedule circulated and approved, but that the amount was shown as £20 in the minutes for the meeting of 04/01/22, due to a typing error.
74. To receive an update regarding the **General Power of Competence**. (Paper 2022/121)
75. To receive an update on the **2023 Calendar**.
76. To discuss the **defibrillator arrangements** and agree a way forward. (Paper 2022/116)
77. To consider **quotes for extra grass cutting** and to agree a way forward.
78. To consider registering an interest in the **Platinum Jubilee Fund**, to support village hall improvements. (Paper 2022/117)
79. **School Hill**: -
 - 79.1 To consider the quote for legal fees from Oglethorpe Sturton & Gillibrand for the work in connection with transferring the footprint of the old toilet block from CDC to Bentham Town Council. (Paper 2022/122)
 - 79.2 To discuss the request for ID from Oglethorpe Sturton & Gillibrand and agree a way forward. (Paper 2022/122)
80. **Christmas Lights** matters; -
 - 80.1 To consider instructing NYCC to turn the Christmas light sockets on between 1st December and 7th January each year, from 4 pm to 11 pm, and agree a way forward.
 - 80.2 To review the balance in the “School Hill/Christmas Lights on Lamppost” fund and agree a way forward. (Papers 2022/118 and 119)
81. To receive an update on **work that is yet to be completed**. (Paper 2022/123).

82. To receive a report on the **co-option process and policy** and to agree a way forward.
(Papers 2022/123A, B and C)
83. To consider the question from Sharon Sunter at Craven District Council to Bentham Town Council regarding the **Bentham Masterplan**, and to agree a way forward and/or a response.
(Paper 2022/120)
84. To Receive **Reports from Councillors** who represent the Council on other bodies (for information only) - If any.
85. Items for next meeting **and minor items for information** only.
86. Date of next meeting.
87. To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 160, and by reason of the confidential nature of the business, **that the public and press be excluded from the meeting**, whilst item 88 is considered.
88. To consider possible restorative action in relation to recent break in and to agree a way forward.

C Downey.

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