

WEST BRETTON PARISH COUNCIL

There will be an **Ordinary Meeting of the Parish Council**
at West Bretton Village Institute
on **Monday 12 February 2024** commencing at **7.30 pm**

AGENDA

- 1) **Welcome**
- 2) **Non-attendance of Councillors**
 - 1.1 To receive and note apologies from councillors who are unable to attend the meeting
 - 1.2 To consider reasons for absence provided by councillors who cannot attend and resolve the council's acceptance of these if felt relevant.
- 3) **Public Admissions to Meetings Act (1960).** To consider, if thought fit, a resolution under the terms of the Public Admissions to Meetings Act (1960) to exclude members of the public and press from any item on the agenda which may be of a confidential nature of the business being transacted.
- 4) **Declarations of Interest -**
To receive any declarations of Pecuniary or Non-Pecuniary Interests from Members in respect to any items on the agenda
- 5) **To co-opt to an Ordinary vacancy on the Parish Council**
 - a) To receive an application to be co-opted to fill one of the vacancies
 - b) To propose and vote on the application
- 6) **Question Time** – an opportunity for members of the public to raise questions.
- 7) **Police Matters**
 - a) to receive the most recent Police Safe Scheme report and identify if any content requires any action
 - b) to receive details of any issues relating to the Parish and agree any action
- 8) **Yorkshire Sculpture Park** – to receive details of upcoming events and discuss any issues relating to YSP and the Parish
- 9) **Bretton Hall**
To receive any available updates
- 10) **Highways**
 - a) To receive updates on previous concerns
 - b) to raise any other issues for consideration and agree action as appropriate
- 11) **To approve** as an accurate record **the minutes of the Parish Council Meeting held on 11 December 2023**
- 12) **Finance**
 - a) To receive the bank statements, budget monitor and bank reconciliations for December 2023 and January 2024, presentation of accounts payable and to note if any income received
 - b) To authorise the transfer of monies between the Unity Trust Bank Instant Access account to

the Unity Trust Current T1 account to ensure sufficient funds for cover expenditure for the remainder of the financial year

- b) To consider an application for a grant from West Bretton Cricket Club (*Local Government Act (Miscellaneous Provision) 1976 Sec19*)
- c) To consider an application for a grant from West Bretton Church for a contribution towards the Village Voice monthly magazine (*Local Government Act 1972 Sec142*)
- d) To consider any other grants received since the last meeting
- e) To receive information relating to the appointment of an Internal Auditor for 2023/24
- f) To note the appropriate sum for the purpose of Section 137 of the Local Government Act 1972 for Parish/Town Councils in England for 2024/25 is £10.81.

13) Budget 2024/25

- a) To consider the proposed Budget for 2024/25 and agree the budget for 2024/25
- b) To agree the Precept demand for 2024/25
- c) To note the current Ear Marked Reserves (EMRs) and consider for 2024/25

14) Canvassing Village opinion

- a) To receive updates since the last meeting
- b) To identify further actions to undertake and by whom

15) Clerk's Report

- a) To receive updates arising from the minutes not included on the agenda
- b) To receive Correspondence and consider appropriate action or responses
- c) To receive details of training opportunities and consider if there is value in attending

16) Biodiversity

To consider what action the Parish Council will take to comply with its duty to consider biodiversity within the Parish. Further information can be found at: [Complying with the biodiversity duty - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/complying-with-the-biodiversity-duty)

17) Parish Council Domain's Helper Service

To consider the initiative from the Central Digital and Data Office (CDDO) to encourage and support councils wishing to move to a .gov.uk domain.

18) Litterpicking dates

To note the dates for litterpicking events for 2024 (11 Feb / 24 Mar / 12 May / 7 July)

19) Community Issues

- a) Village Institute - report of Management Committee
- b) West Bretton JI School - report of Governing Body
- c) WMDC Councillors' reports

20) Planning Applications received/decisions for the period:

PLANNING DECISIONS

20/01681/LBC Yorkshire Sculpture Park, Park Lane, Bretton

Replacement of timber decking, installation of new drainage and associated repairs and redecoration to Cut Bridge at YSP – Application Approved

23/02072/LBC Bretton Lodge Cottage, 3 Park Lane, Bretton

Erection of commemorative plaque to northern side elevation. Application Approved

VALIDATED PLANNING APPLICATIONS – to consider each application and discuss if any action/comment is required:

24/00058/LB Yorkshire Sculpture Park, Park Lane, Bretton

Removal and rebuilding of stone handrail and balustrade including replacement of damaged and defective balusters and associated repairs to retaining walls and steps. Installation of below-ground concrete crane pads for sculpture installation.

Validated: 24/1/24

21) Matters of an urgent nature (for information only)

or items for inclusion on the agenda of the next meeting (Monday 17 March 2024)

Sue Earnshaw

Clerk

6 February 2024