



WROSE

PARISH COUNCIL

Highcroft Youth Centre,
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Notice is given that an ordinary meeting of Wrose Parish Council is to be held at St Cuthbert's Church, 71 Wrose Rd, BD2 1LN on **Thursday 9 June 2022 at 7:00pm**.

The business to be transacted at this meeting is detailed below.

Ruth Thomps.

Ruth Thompson
Clerk/RFO
30 May 2022

AGENDA

1. Chair's welcome and opening remarks

2. Apologies

- 2.1. To note any apologies received
- 2.2. To approve any reasons for absence submitted for consideration

3. To Note any Declarations of Interest

- 3.1. To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests in the business to be transacted at this meeting
- 3.2. To approve any dispensation requests

4. Public Participation

- 4.1. To receive a report from the PCSO
- 4.2. To receive a presentation from Col Powell from TCV to discuss Wrose Quarry Wetlands.
- 4.3. Public participation session

Members of the public and press are invited to raise any questions or issues relating to the work of the Parish Council for a maximum of 15 minutes. Questions that cannot be readily answered may be brought up at the next convenient meeting

5. Minutes

- 5.1. To approve the minutes of the Annual Parish Meeting of Wrose Parish Council held on 12 May 2022, as a true and accurate record of that meeting
- 5.2. To approve the minutes of the Annual Meeting of Wrose Parish Council held on 12 May 2022, as a true and accurate record of that meeting
- 5.3. To approve minutes of the ordinary meeting of Wrose Parish Council held on 12 May 2022, as a true and accurate record of that meeting

6. Planning

- 6.1. To consider planning applications received.

Reference	Address	Description
22/02360/HOU Submit representations by 17 June 2022.	Grid Ref: 416276 436541 Location: 58 Brookwater Drive Bradford West Yorkshire BD18 1PY	Proposal: Construction of two storey rear extension and garage conversion. Front and rear dormer windows.

- 6.2. To consider any other planning related issues

- 6.3. To consider any planning enforcement issues

7. Wrose Parish Council

- 7.1. To consider applications from eligible candidates for the Wrose Parish councillor vacancy
- 7.2. To complete and approve the Annual Governance Statement
- 7.3. To consider, approve and sign Section 2, the accounting statements of the AGAR
- 7.4. To consider a statement explaining variations from the previous year on Section 2, in the accounting statements of the AGAR
- 7.5. To consider the bank reconciliation to be submitted to support section 2 of the AGAR
- 7.6. To consider the statement to be published for any No responses shown on Section 1 of the Annual Governance Statement
- 7.7. To agree the dates for public inspection of financial records
- 7.8. To consider the updated Asset Register
- 7.9. To consider the approach to the disposal of the old laptop formally in the possession of councillor Jessop
- 7.10. To receive an update from Cllr Ross-Shaw on the cost of a new website from the existing supplier
- 7.11. To receive an update from the Clerk on the move to internet banking
- 7.12. To note additional hours undertaken by the Clerk in April and May

8. Finance

8.1. To receive and approve the schedule of payments for June 2022 as listed below:

Payee:	Description of goods/services:	VAT	Total Value:
BMDC	Festival lights	£1000	£6000
Ruth Thompson	Printer Envelopes Postage	£24.99	£149.98 £1.25 <u>£8.53</u> <u>£159.76</u>
Information Commissioner's Office	Payment of registration fee (Setting up of direct debit has not been possible)		£40

8.2. To note May direct debits and automatic payments

Payee:	Description of goods/services:	Vat	Total
HSBC	Bank Charges		£9
BG Business	All Alone Road – Street Lighting	£1.03	£21.74
BMDC	Payroll charge - March		£654.96

8.3. To note payments approved by the Platinum Jubilee Working Group

Payee:	Description of goods/services:	VAT	Total Value:
National Film Archive Paid in May	Jubilee Film	£15.93	£95.00
Alex Ross-Shaw To be reimbursed	High Viz Jackets Supplied by Elite Industrial Supplies Limited	£7.58	£67.50

8.4. To note reissue of payment due to non-payment of cheque by HSBC and to consider whether to stop the original cheque issued.

Payee:	Description of goods/services:	VAT	Total Value:
Wrose Carnival	For the provision of public entertainment Replacement for cheque number 100639 issued in May 2022		£2000

8.5. To approve a bank reconciliation to 31 May 2022 (as evidenced by bank statement and ledger/cash book)

8.6. To consider the budget allocation of £2,000 to TCV for match funding on the Wrose Quarry Wetlands project

9. Grants

9.1. To receive an update on grant requests received.

10. Council events, land, open spaces and utilities

10.1. To receive an update from the Queen's Platinum Jubilee celebrations working group about how the event went

10.2. To consider quotes for a cabinet plate for All Alone Road.

10.3. To consider quotes from Bradford works

10.4. To receive an update on the progress of allotments for Wrose

11. Correspondence

11.1. To note correspondence received not specifically dealt with on this agenda

12. Next meeting

12.1. To confirm the date and time of the next ordinary meeting of Wrose Parish Council as, Thursday 14 July 2022 at 7pm
