



WROSE

PARISH COUNCIL

Highcroft Youth Centre,
Snowden Road, Shipley,
Bradford BD18 1JD
clerk@wroseparishcouncil.gov.uk
www.wroseparishcouncil.gov.uk

To All Members of Wrose Parish Council

You are hereby summoned to an ordinary meeting of Wrose Parish Council to be held at St Cuthbert's Church, 71 Wrose Rd, BD2 1LN on **Thursday 12 August 2021 at 7:00 pm.**

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

Nicola Moorcroft
(Locum clerk)
6 August 2021

AGENDA

1. Chairman'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:

Members of the public and press are invited to raise any questions or issues 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 minutes of the ordinary meeting of Wrose Parish Council held 8 July 2021, as a true and accurate record of that meeting.

6. Co-option - To Consider Co-option of suitable qualifying candidates to Wrose Parish Council

6.1 To approve the co-option of Kath Hirsh as Councillor to Wrose Parish Council

6.2 Councillor Hirsh to complete and sign declaration of acceptance of office

7. Finance:

7.1 To receive and approve the schedule of payments for July 2021

7.2 To approve a bank reconciliation for July 2021 (as evidenced by bank statement and ledger)

7.3. To approve Annual Governance Statement for AGAR 2020/2021 (circulated)

7.4. To approve Statement of Accounts for AGAR 2020/2021 (circulated)

7.5 To note Internal Auditors Report for 2020/2021 (circulated)

7.3 To review direct debits and banking standing orders (if any)

7.4 To approve further expenditure on Play in the Park activities

8. Matters arising from previous meetings:

8.1 Queens Jubilee celebrations

8.1.1 To consider quotes provided for fireworks display

8.1.2 To receive information regarding Wrose Carnival and fundraising

8.2 All Alone Road

9. Staffing:

9.1 To approve revised Staffing Committee Terms of Reference

9.2 To receive an update on progress regarding current vacancy

10. Planning:

10.1 To consider planning applications received:

Reference	Address	Description
21/03697/HOU	4 Willow Crescent Bradford West Yorkshire BD2 1LR	Part single and part two storey rear extension with rooflights and a two storey side extension

10.2 To consider any other planning related issues

10.3 To consider any planning enforcement issues

11. Wrose Parish Council Governance and Administration:

11.1 To approve Wrose Parish Council Complaints Policy/procedure (draft circulated to all members)

11.2 To approve Wrose Parish Council Grant awarding Policy and application form (circulated to all members)

12. Correspondence:

12.1 To note correspondence received not specifically dealt with on this agenda:

13. Next meeting:

13.1 To confirm the date of the next ordinary meeting of Wrose Parish Council as, Thursday 9 September 2021
