



WROSE

PARISH COUNCIL

Minutes of the Ordinary Meeting of Wrose Parish Council held Thursday 13 January 2022, at 7pm at St Cuthbert's Church, 71 Wrose Rd, BD2 1LN

Present: Councillor Alex Ross-Shaw (Chairman), Councillor Martin Humphreys (Vice Chairman), Councillor Pav Gosal, Councillor K. Hirsh Councillor Gillian Thorne, Councillor Susan Hinchcliffe, 3 members of the public and Dragon Fly TV crew (3 members)

Ruth Thompson (Clerk) – in attendance

1 (01/22) Chairman's welcome and opening remarks:

Councillor Ross-Shaw welcomed all present to the meeting of Wrose Parish Council including Dragon Fly TV who were documenting the operation of local government in Yorkshire. A special welcome was given to Ruth Thompson, the new clerk.

2 (01/22) Apologies:

2.1 *To note any apologies received*

Apologies were received from Councillor Dave Jessop.

2.2 *To approve any reasons for absence submitted for consideration*

RESOLVED

That the reasons for absence submitted by Councillor Dave Jessop be approved.

3 (01/22) 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*

Councillor K Hirsh declared her membership of Dementia Friendly Wrose and the Wrose Community Association.

Councillor Alex Ross-Shaw and Councillor Susan Hinchcliffe declared their membership of Wrose Carnival committee.

3.2 *To approve any dispensation requests*

No dispensation requests were submitted for consideration.

4 (01/22) Public Participation:

Residents:

A question was raised regarding the amount spent to date on legal fees in connection with the asset transfer of land for use as allotments.

Councillor Alex Ross-Shaw confirmed that no legal costs had been incurred to date.

5. (01/22) Minutes:

5.1 To approve minutes of the ordinary meeting of Wrose Parish Council held 9 December 2021, as a true and accurate record of that meeting.

RESOLVED

That the minutes of the ordinary meeting of Wrose Parish Council held 9 December 2021, were a true and accurate record of that meeting.

6 (01/22) Wrose Parish Councillor vacancy

6.1 To consider applications from eligible candidates for Wrose Parish councillor vacancy

No applications received.

Councillor Alex Ross-Shaw advised that the potential candidate he had been speaking to has not submitted an application to date.

RESOLVED

That Councillors would continue to encourage eligible members of the public to apply.

7 (01/22) Finance:

7.1 To receive and approve the schedule of payments as listed below:

Payee:	Description of goods/services:	VAT	Total Value:
SLCC Enterprises	Locum clerk services November 2021	£144.90	£869.40
Dales Web Design	Website and email hosting 12 months		£156

RESOLVED

That SLCC invoice be approved for payment and accounts settled with immediate effect.

That Dales Web Design invoice be approved for payment. However, the Clerk to investigate if Dales Web Design would agree to accept payment for a 6-month contract given the council is currently reviewing its systems and process and might not require the service for a full 12 months.

That Cllr Ross Shaw present invoices for the reimbursement of costs incurred in obtaining the Clerk's equipment at the next meeting of Wrose Parish Council.

7.2 To approve the purchase of Microsoft Office 365 for the clerk's laptop

RESOLVED

To purchase a copy of Microsoft Office 365 for the clerk's laptop.

7.3 To approve a bank reconciliation to 27 December 2021 (as evidenced by bank statement and ledger/cash book)

RESOLVED

To approve the bank reconciliation statement to 27 December 2021 (as evidenced by bank statement and ledger/cash book).

For Councillor K Hirsh to distribute an electronic copy of the reconciliation to Councillors and the Clerk.

7.4 To note budget situation to date

NOTED

The budget situation was noted.

Cllr Pav Gosal left the meeting at 7.25pm
Cllr Pav Gosal returned to the meeting at 7.26pm

7.5 To approve the budget for 2022/23

RESOLVED

To approve the budget.

7.6 To approve precept demand for 2022/23

Consideration was given to the need to carefully balance the aspirations of the council to undertake new projects for the benefit of the community with the need to ensure affordability and a value for money approach.

RESOLVED

To increase the precept demand for 2022/23 by £1 with additional funds from the precept increase of 2022/23 being ring-fenced to support the 2022 Wrose Carnival.

8 (01/22) Council events, land, open spaces and utilities:

8.1 To consider action required for the Queen's Platinum Jubilee celebrations

Councillor Humphries confirmed he had registered the Wrose beacon with the official register of beacons.

RESOLVED

That the Clerk research the time frames for submission of forms to the PSLG.
To set up a working group to support Councillor Humphries.

8.1.1 To approve 'Hard Shoulder' as the band for Jubilee celebrations as a cost of £260

RESOLVED

To approve the use of 'Hard Shoulder' as the band for the Jubilee celebrations as a cost of £260.

8.2 To consider action required – All Alone Road. Cabinet Plate

RESOLVED

That the logo to be included on the design of the cabinet plate needs to be larger and to be a vinyl sticker.

Costings figures for the plate to be provided at the next council meeting.

8.3 To receive an update on progress of allotments for Wrose

No further update available.

8.4 To receive an update – Wrose Carnival

NOTED

That this event is going ahead, funding from Wrose Parish council to be included in budget for 2022/23.

8.5 To note the state of the land at Carr Lane Nature Reserve and consider appropriate action.

NOTED

That grass has been churned up by unauthorised quad bikes.

Cllr Alex Ross-Shaw has a meeting with BMDC on 19th January 2022 to discuss the situation with them.

Members of the public with any information about those responsible for the damage were encouraged to report this to the police.

9. (01/22) Planning:

9.1 To consider planning applications received:

None raised

9.2 To consider any other planning related issues

None raised

9.3 To consider any planning enforcement issues

None raised

10 (01/22) Correspondence:

10.1 to consider if the domain name wroseparishcouncil.gov.uk needs to be renewed.

RESOLVED

To renew the domain name.

10.2 To note correspondence received not specifically dealt with on this agenda

NOTED

Submission of invoice from St Cuthbert's for Hire of Hall from June 21 to December 21

Information from Shipley Area office regarding The Weston Charity Awards.

That Age UK were progressing the purchase of a notice board for use by the local community including Wrose Parish Council. A contribution for fixing to the wall would be requested.

12 (01/22) Next meeting:

12.1 To confirm the date of the next ordinary meeting of Wrose Parish Council as, Thursday 10 February 2022

RESOLVED

That the next ordinary meeting of Wrose Parish Council be held on Thursday 10 February 2022 at 7pm in St Cuthbert's Church, Wrose Road.

The meeting closed at 8.20pm
