



# WROSE

## PARISH COUNCIL

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

---

### Public Notice

Notice is hereby given that an ordinary meeting of Wrose Parish Council will be held at St Cuthbert's Church, 71 Wrose Rd, BD2 1LN on **Thursday 15 February 2024 at 7:00pm.**

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

*Ruth Thomps.*

**Ruth Thompson Cilca**

Clerk/RFO  
9 February 2024

---

### AGENDA

**1. Chair's welcome and opening remarks.**

**2. Apologies**

- 2.1. To receive and note apologies from councillors who are unable to attend the meeting.
- 2.2. To consider acceptance of any reasons for absence.

**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 received.

**4. Minutes**

- 4.1. To approve minutes of the ordinary meeting of Wrose Parish Council held on 11 January 2024, as a true and accurate record of that meeting.

## 5. Items of a confidential nature

5.1. To consider if any remaining items on the agenda are of a confidential nature and therefore that members of the press and public be excluded from those items under the provision of the Public Bodies (Admission to Meetings Act 1960 s1 (2)), during consideration of items of a confidential nature.

## 6. Planning

6.1. To consider planning applications received.

Reference	Address	Description
23/04713/HOU Response deadline 5 February 2024 Extension requested and granted to after meeting.	Grid Ref: 416632 436284 Location: Bolton Old Hall Cheltenham Road Bradford West Yorkshire BD2 1QQ	Proposal: Remodel and ground floor side extension.
24/00012/HOU Response deadline: 14 February 2024	Grid Ref: 415880 437199 Location: 38 Low Ash Avenue Shipley West Yorkshire BD18 1JJ	Proposal: Garage conversion to bedroom and construction of rear single storey extension.

## 7. Wrose Parish Council

- 7.1. To consider the date and time of the Annual Meeting
- 7.2. To consider the date and time of the Annual Parish Meeting and any other actions relating to the holding of that meeting.
- 7.3. To note the ending of the fixed price energy tariff on 28 March 24 and consider what actions to take next.
- 7.4. To consider an update to the Asset register.

## 8. Council events, land, open spaces and utilities

8.1. To note the regular inspections undertaken on the All Alone Road Street Lights

## 9. Finance

9.1. To receive and approve the schedule of payments for February 2024 as listed below:

Paid to:	Description of goods/services:	Reclaimable Vat	Total Value
Bradford works	Planting & Maintenance for Summer & Autumn 2023 11 x Barrier baskets, 4 x Planters	£247.20	£1483.20
BMDC	Christmas lights	£841.00	£5,046.00
Cllr Alex Ross-Shaw	Reimbursement for payment of Clerk's Microsoft renewal		£59.99
SLCC	Membership renewal		£183.00
YLCA	Data Protection Training for the Clerk		£60

Cllr Jayne Allen	Plants for tree pit on Wrose Road, junction with Claremont Grove	£5.71	£34.29
Ruth Thompson Clerk	Purchase of textbook – Law of Allotments		£34.00

9.2. To note January direct debits and automatic payments

<b>Paid to:</b>	<b>Description of goods/services:</b>	<b>Reclaimable Vat</b>	<b>Total Value</b>
British Gas	All Alone Road	£1.18	£24.96
BMDC	Dec Payroll Costs		£1601.04

9.3. To approve a bank reconciliation to 31 January 2024 (as evidenced by bank statements and ledger/cash book)

9.4. To note the budget situation to date and whether any updates are required.

9.5. To consider any refinements to the 24/25 budget

9.6. To note the information regarding the precept provided by BMDC.

9.7. To consider a transfer of funds from the saving account into the current account.

## **10. Correspondence**

10.1. To note and consider any correspondence received not specifically dealt with on this agenda.

## **11. Staffing Matters**

11.1. To note the Clerk's hours in January.

## **12. Next meeting**

12.1. To confirm the date and time of the next ordinary meeting of Wrose Parish Council as, Thursday 14th March 2024 at 7pm.

---