



WROSE

PARISH COUNCIL

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

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 8 August 2024 at 7:00pm.**

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

Ruth Thomps.

Ruth Thompson Cilca
Clerk/RFO
1 Aug 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 consider whether to approve any dispensation requests received.

4. Public Participation

- 4.1. To receive a report from the PCSO
- 4.2. To receive any updates on items raised by members of the public at previous meetings and consider if any further actions are required.
- 4.3. Open 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 session time of 10 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 on 11 July 2024, as a true and accurate record of that meeting.

6. Items of a confidential nature

- 6.1. 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.

7. Grants

- 7.1. To note the receipt of expenditure invoices from Wrose Dementia group in line with grant conditions
 7.2. To receive an update on the use of the grant awarded to Hermits Table Tennis Club and consider the invitation to view the refurbished space
 7.3. To consider a grant request from an individual.

8. Planning

- 8.1. To consider the premises licencing application received for School Service Station, Leeds Road, Shipley, BD18 1BX
 8.2. To consider planning applications received.

Reference	Address	Description
24/02580/PNH response deadline 31 July. Deadline extension requested	Grid Ref: 417373 436512 Location: 17 Highfield Road Idle Bradford West Yorkshire BD2 2AU	Proposal: Construction of single storey rear extension of the following dimensions: Depth of proposed extension from rear wall of original dwellinghouse: 6m Maximum height of proposed extension: 3.5m Height to eaves of proposed extension: 3m
24/02581/HOU response deadline 2 August. Deadline extension requested	Grid Ref: 417373 436512 Location: 17 Highfield Road Idle Bradford West Yorkshire BD2 2AU	Proposal: Front and rear dormers
24/02704/HOU Response deadline 12 August	Grid Ref: 416111 436779 Location: 40 Oakdale Drive Shipley West Yorkshire BD18 1PD	Proposal: Demolition of existing detached garage to rear. Construction of singlestorey rear extension and hip to gable roof extension with front and rear dormers.

9. Wrose Parish Council

- 9.1. To confirm the location of the council's high viz jackets
 9.2. To consider how to calculate asset insurance values and what cover will be required in preparation for obtaining quotes

10. Council events, land, open spaces and utilities.

- 10.1. To receive any updates on the provision of allotments and to consider any actions that are required at the current time.
- 10.2. To receive any updates and consider if any actions are required in relation to the management of green spaces in Wrose.
- 10.3. To receive updates on the Wrose Summer Food Festival and to consider if there are any lessons to be learnt.
- 10.4. To receive any feedback on the Play in the Park events and consider if any actions are required.
- 10.5. To receive any updates on the letter sent to MGL homes regarding All Alone Road street lighting and consider what further action might be required.
- 10.6. To consider how to reintroduce the walking nativity and other Christmas plans

11. Finance

- 11.1. To receive and approve the schedule of payments for Aug 2024 as listed below:

Paid to:	Description of goods/services:	Reclaimable Vat	Total Value
Bren Travis	Music Director Services at Wrose Festival	£0	£600.00
Ruth Thompson	Plants, compost, feed 18/7 Morrisons £16.50 18/7 Chana Stores £106.00 20/7 B&M £70.96 23/7 Chana Stores £81.00 23/7 B&M £15.50		£289.96

- 11.2. To note payments made in July that did not appear on July's schedule of payments but had been previously approved by the council

Paid to:	Description of goods/services:	Reclaimable Vat	Total Value
Bren Travis	Public liability insurance		£140
Hermits table tennis club	Grant		£500

- 11.3. To note direct debits or automatic payments made in July.

Paid to:	Description of goods/services:	Reclaimable Vat	Total Value
Yu Energy	Electric supply to All Alone Road 1 to 30 June 2024	£0.72	£15.18
BMDC	Payroll charge - June		£1,097.16
IOC	Annual fee: £5 discount for paying by direct debit		£35

11.4. To note income received in July.

Paid from:	Description of goods/services:	Total Value
Stall Holders	Market Stall fees 3x£15 +2x£10	£65
HRMC	Vat reclaim (Oct 22 to end Feb 23)	£137.93

11.5. To consider the bank reconciliation to 31 July 2024 (as evidenced by bank statements and ledger/cash book)

11.6. To note the budget situation to date.

12. Staffing Matters

12.1. To consider the Clerk's hours in July.

13. Confidential items

13.1. To consider whether any refunds of Wrose Festival stall fees should be made

13.2. To consider any other items on the agenda that were identified as confidential.

14. Next meeting

14.1. To confirm the date and time of the next ordinary meeting of Wrose Parish Council as, Thursday 5 September 2024 at 7.00pm.
