



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 14 November 2024 at 7:00pm.**

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

Ruth Thomps

Ruth Thompson Cilca
Clerk/RFO
7 November 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 10 October 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 consider any grant requests.
7.2. To consider a date to visit Wrose Buddies

8. Planning

- 8.1. To consider the planning applications received

Reference	Address	Description
24/03716/HOU Response deadline 4 November . Extension requested	Grid Ref: 416169 436871 Location: 14 Oakdale Road Shipley West Yorkshire BD18 1PE	Proposal: Two-storey side extension and part two-storey/part single-storey rear extension
24/03451/HOU Response deadline 6 November . Extension requested	Grid Ref: 416485 436398 Location: 10 Brookwater Drive Bradford West Yorkshire BD18 1PY	Proposal: Demolition of double garage, two storey side extension, single storey rear extension.

9. Wrose Parish Council

- 9.1. To receive a report from Cllr Gillian Thorne on the 1 October Local Councils' Liaison Group meeting and consider if any actions are required
9.2. To receive an update on the Clerk's printer and if necessary, consider the purchase of a new printer.

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

- 10.1. To receive updates on the provision of allotments and to consider if any actions are required
10.2. To receive updates on the management of green spaces in Wrose and consider if any actions are required.
10.3. To consider the removal of the remembrance signs in Wrose.
10.4. To receive updates on the Christmas festivity plans and to consider what actions are required.
10.5. To consider the Christmas light storage and test for 2025.
10.6. To receive updates on the availability of the Music Director for Wrose Fest 2025 and consider if there are any actions required

10.7. To consider what involvement Wrose Parish Council might have in Bradford City of Culture 2025.

11. Finance

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

Paid to:	Description of goods/services:	Reclaimable Vat	Total Value
Ruth Thompson (Clerk)	Bulbs, plants, plant food for barrier baskets and planters: <ul style="list-style-type: none"> • ACW • Swincar • Chana • ACW • Swincar Printing paper Printing Ink not previously claimed (purchased in June)	£26.98	£161.85 £21.20 £12.00 £8.99 £11.95 £5.99 <u>£43.99</u> £265.97
St Cuthberts	Hall hire – July, August, September Hall Hire – October, November, December		£90.00 <u>£90.00</u> £180.00

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

Paid to:	Description of goods/services:	Reclaimable Vat	Total Value
Zurich	Insurance Authorised in October meeting		£567.45
Wrose Buddies	Grant payment Authorised in October meeting		£500.00
Charlotte Banks	Partial refund of market stall fees Authorised in August meeting		£7.50
Alex Ross Shaw	Phone reimbursement – had been approved at the September meeting but bank authorisation was delayed		£18.00

11.3. To note direct debits or automatic payments made in October.

Paid to:	Description of goods/services:	Reclaimable Vat	Total Value
Yu Energy	Electric supply to All Alone Road 1 to 30 September 2024	£0.98	£20.48
BMDC	Payroll charge - September		£1,097.16
Unity Trust Bank	Account fee – 1 months		£5.40

11.4. To note income received in October.

Paid from:	Description of goods/services:	Total Value
		None

- 11.5. To consider the bank reconciliation to 31 October 2024 (as evidenced by bank statements and ledger/cash book)
- 11.6. To note the budget situation to date
- 11.7. To consider any bank transfer amounts.
- 11.8. To consider projects for the draft budget including the possible provision of playground equipment.
- 11.9. To consider actions relating to the addition of councillors to the bank mandate

12. Staffing Matters

- 12.1. To note the Clerk's hours in October.

13. Confidential items

- 13.1. 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 12 December 2024 at 7.00pm.
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