

## BREINTON PARISH COUNCIL

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**PARISH COUNCILLORS** are summoned to attend the meeting of the parish council on **WEDNESDAY 13<sup>th</sup> December 2023** at **BREINTON VILLAGE HALL** at **7.00pm** for the purpose of transacting the business identified on the agenda below.

Yours sincerely,



Miss Lisa Law

Clerk/RFO Breinton Parish Council

### AGENDA

#### Items 23.93-23.107

**23.93 Apologies for absence.**

To receive apologies for absence.

**23.94 Declarations of interest and written requests for dispensation.**

Members are invited to declare disclosable pecuniary interests (DPI) and any other registerable interests in items on the agenda. Requests for dispensation must be in writing to the Clerk as soon as possible before the meeting.

**23.95 To approve the minutes of the Council.**

To confirm as a correct record and sign the minutes of the meetings held on 23<sup>rd</sup> October and 15<sup>th</sup> November 2023.

**23.96 Public Open session:** To receive comments from the public on parish matters.

**23.97 Ward Cllr Bob Matthews:** To receive a report and consider necessary actions.

**23.98 Police Report.** To receive a report and consider necessary actions.

**23.99 Community Charter Priorities - January-March 2024.** To review the community priorities for the period of January-March 2024. Reply by 31<sup>st</sup> December 2023.

**23.100 Planning:** To receive an update on recent planning application decisions.

[P232919/PA4](#) Little Breinton, Breinton, Hereford, HR4 7PH. **Prior approval has been refused.**

**23.101 Balfour Beatty Locality Steward:**

**1. To receive an update and consider necessary actions.**

**2. Missing Breinton sign.** To consider any actions needed.

### **23.102 Parish Footpath Officer:**

**1.To receive a report and consider necessary actions.**

**2.Herefordshire Councils request to complete a register for Parish Footpath's Officer in Herefordshire.** For members to consider implications of completing the request from Herefordshire Council to complete a register for Parish Footpath's Officers.

**23.103 Lengthsman:** To receive a report and any actions needed.

### **23.104 Finance:**

**1 To consider the below payments:**

Reference invoice no	Net	VAT	Gross	Payment
Nepeta 2270		£0.00	£180.00	818
Village Hall Hire 219		£0.00	£18.00	819
Village Hall Hire 230		£0.00	£18.00	820
Village Hall Hire S Sugwas		£0.00	£16.00	817
Salary November			As per Contract	821
Payroll FMS HEREFORD 2239	£35.00	£7.00	£42.00	DD
lonos 1&1	£6.50	£1.30	£7.80	DD

**2. To approve the cash book and bank reconciliation. See Clerk's report.**

**3. Banking.** To discuss Co-Op account application in relation to signatures needed and a plan of action.

**4. Draft Budget for 2024/2025.** For members to consider the draft budget for the financial year 2024/2025.

**23.105 Precept 2024/2025.** To approve the precept for the financial year 2024/2025 so that a precept request can be made to Herefordshire Council.

**23.106 To consider quotations for a defibrillator.** To view and consider and quotations for a defibrillator and cabinet for the outside of Breinton village hall.

**23.107 To consider items for the next agenda.**