

BREINTON PARISH COUNCIL

PARISH COUNCILLORS are summoned to attend the meeting of the parish council on **Wednesday 21st February 2024** 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 23.122-23.133

23.122 Apologies for absence.

To receive apologies for absence.

23.123 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.

23.124 To approve the minutes of the Council.

To confirm as a correct record and sign the minutes of the meetings held on 17th January 2024.

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

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

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

1. [P231371/F](#) **Wyevale Nurseries, Wyevale Garden Centre Offices, Wyevale Way, Stretton Sugwas, Hereford, HR4 7AY.** To install a polytunnel (Keder Greenhouse) for horticultural use. The structure will be of Cathedral roof vent design and will be replacing existing polytunnels that were installed over 30 years ago. Determination made. **Approved** with conditions.

2. [P223905/F](#) **The Boat, Breinton, Hereford. HR4 7PR.** Proposed demolition of dwelling and outbuilding known as The Boat and proposed

replacement dwelling, garage and access on higher ground. **Approved with conditions.**

23.128 Balfour Beatty Locality Steward:

1.To receive an update and consider necessary actions.

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

See clerk’s report for both items.

23.129 Parish Footpath Officer: To receive a report and consider necessary actions.

23.130 Lengthsman:

1. **To receive a report from the Chair re the site visit of Breinton Parish with the Lengthsman, Locality Steward, Chair and Vice Chair.**

2. **Flooding.** For members to consider any works for the Lengthsman to undertake. See report.

23.131 Finance:

1. **To consider membership of HALC and NALC for 2024/25 for the year of a subscription of £866.46.***

2. **To receive the HALC Wise Owl Training February to March 2024 and consider any training.**

3. **To consider the below payments:**

Reference invoice no	Net	VAT	Gross	Payment
Breinton Village Hall 259			£18.00	825
Berinton Village Hall 263			£159.00	826
HALC 24/25 Subs H2016 *	£722.05	£144.41	£866.46	827
Payroll Provider 2364	£35.00	£7.00	£42.00	DD
Ionos 1&1	£6.50	£1.30	£7.80	DD
Clerks Salary			As per Contract	828

4. **To approve the cash book and bank reconciliation.**

5. **Domain names. To consider domain renewal.**

23.130 Village Hall report. To receive a report from the council representative for Breinton Village Hall, if available.

23.131 Defibrillator Update. To receive an update on a Defibrillator for the Village Hall.

23.132 Email Addresses. For members to consider any quotes for .gov addresses for the members of the council.

23.133 To consider items for the next agenda.