

BREINTON PARISH COUNCIL

PARISH COUNCILLORS are summoned to attend the meeting of the parish council on **Wednesday 17th January 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 23.108-23.121

23.108 Apologies for absence.

To receive apologies for absence.

23.109 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.

23.110 To approve the minutes of the Council.

To confirm as a correct record and sign the minutes of the meetings held on 13th December 2023.

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

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

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

[P233038/F](#) Eaton View, Breinton, Hereford. HR4 7PR. Proposed variation of condition 2 of planning permission 230458. To alter the design to make it more accessible. **Approved** with conditions 8th December 2023.

[P232937/XA2](#) Land adjacent to Galen House, Cherry Orchard, Kings Acre, Hereford. HR4 0SG. Application for approval of details reserved by conditions 3, 4, 5, & 9 attached to planning permission 231956. **Approved** 22nd December 2023.

23.114 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.

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

23.116 Lengthsman:

1.Flooding. For members to consider any works for the Lengthsman to undertake.

2.For members to consider applying for the Lengthsman Scheme for 2024/25.

For the 24-25 Lengthsman Scheme, a sum of £60 per KM of C and U road network will be awarded to Parish Councils. I have attached a List of the total KMs across the Parishes to enable you to work out eligible funding. Please note, this funding is for highway works only and does not cover Public Rights of Way.

3.To consider applying for match funding for the Lengthsman Scheme for 2024/25.

Applications need to be registered by 31st January 2024 for items 2 &3.

23.117 Finance:

1 To consider the below payments:

Reference invoice no	Net	VAT	Gross	Payment
Breinton Village Hall 244			£18.00	822
Clerk’s Salary December			As Per Contract	823
Defibrillator Match funding 06685			£750.00	824
Payroll Provider	£35.00	£7.00	£42.00	DD
lonos 1&1	£6.50	£1.30	£7.80	DD

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

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

23.120 Email Addresses. For members to consider the use of .gov addresses for the members of the council.

23.121 To consider items for the next agenda.