

BREINTON PARISH COUNCIL

PARISH COUNCILLORS are summoned to attend a meeting of the parish council on **Wednesday 18th September 2024** at **BREINTON VILLAGE HALL** at **7.30pm** for the purpose of transacting the business identified on the agenda below.

Yours sincerely,



Miss Lisa Law
Clerk/RFO Breinton Parish Council

13th September 2024.

Members: Cllr J Hull (Chair), Cllr E Morfett (Vice-Chair), Cllr T Prosser, Cllr L Morawiecka, Cllr L Lewis and Cllr J Morris.

AGENDA

Items 24.56-24.72

24.56 Apologies for absence.

To receive apologies for absence.

24.57 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.

24.58 To approve the minutes of the Council.

To confirm as a correct record and sign the minutes of the meeting held on 24th July and the extraordinary meeting on the 20th August 2024.

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

24.60 Ward Councillor Report. To receive a ward councillor report, if available.

24.61 Planning. For members to consider the following planning applications to be decided by Herefordshire Council.

[P242039/PA4 \(Part 3\) Class Q Prior Approval](#) Barns to the north of Manor Cottages, Upper Breinton, Hereford. Application for prior approval for the proposed change of use of a range of agricultural buildings and their curtilage to form four dwellings and the building operations reasonably necessary to convert the buildings.

2. P222769/F Land to the south-west of Breinton Lee, Swainshill, Herefordshire HR4 0SW. For members to discuss the response to the application.

24.62 Localities. To receive an update from the Locality Steward and consider any actions needed. To note new welcome to Breinton sign has been fitted.

24.63 Parish Footpath Officer. To receive a report from the Footpaths Officer and consider any actions.

24.64 Lengthsman. Drainage Grant. Parish Councils have been invited to apply for funding for ditching works, drainage asset survey, minor drainage schemes, gully clearing and cleansing. To consider quotes from the Lengthsman for work. Closing date for applications is 27th September.

24.65 Village Hall Committee. To receive a report from the Village Hall Committee and consider any actions.

24.66 Tree Warden. For members to consider the appointment of a tree warden.

24.67 Fireworks Bonfire Event. For members to consider an event for Bonfire Night.

24.68 Finance:

1. To consider the below payments:

| Supplier/ Invoice | Description | Net | Vat | Gross | Payment |
|-----------------------------------|-----------------------|---------|--------|---------|---------|
| Wye Host 36766 | Website Domain | £150.00 | £30.00 | £180.00 | BACS |
| JFC Home Plans 03842 | Laptop Maintenance | £74.17 | £14.83 | £89.00 | BACS |
| Richard Mills 3721 | Lengthsman | 452.50 | £90.50 | £543.00 | BACS |
| Breinton Village Hall 350, 357 | Hall Hire | | | £36.00 | BACS |
| Clerk | Salary August | | | 537.03 | BACS |

2. For members to note payments made between meetings by Direct Debit: ICO Z9102982 £35.00, Ionos 1&1 203043166638 £7.80, FMS Hereford 2724 £43.26, Ionos 1&1 203043664119 £7.80.

3. To approve the cash books and bank reconciliations 16th July to 10th September 2024. See clerk's report.

24.69 Policies. For members to review and adopt the following policies:

- **Financial Regulations.** New NALC financial regulations to review and adopt.
- **Code of Conduct.** No change.
- **Standing Orders.** No change.

24.70 Police Charter. To consider policing priorities for October-December.

24.71 Correspondence. To consider a request for a weight restriction on Magpie Lane.

24.72 To consider items for the next agenda.