BREINTON PARISH COUNCIL

PARISH COUNCILLORS are summoned to attend a meeting of the parish council on **Wednesday 16th October 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
11th October 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 24.73-24.88**

24.73 Apologies for absence.
To receive apologies for absence.

24.74 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.

24.75 To approve the minutes of the Council.
To confirm as a correct record and sign the minutes of the meeting held on 18th September, 2024.

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

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

24.78 Planning. For members to note planning applications determined by Herefordshire Council.

P241933/FH Warham Oak, Breinton, Hereford. HR4 7PD. Proposed single storey extension. Approved with conditions.

P242406/J - Works to trees covered by TPO 321 Kings Acre Road, HR4 0SS. Tree works. 5-day Notice - **Approval given.**

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**. Prior approval not required.**

P242448/PA7 Little Breinton, Breinton, Hereford. HR4 7PH. Application for prior notification of agricultural or forestry development - proposed road.

Prior approval not required.

24.79 Localities. To receive an update from the Locality Steward and consider any actions needed. See clerks report.

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

24.80.1 Parish Footpath Officer Scheme. For members to review and provide feedback on Herefordshire Council's proposal to engage with Parish Footpath Officers and Parishes to work in a coordinated approach on the Public Rights of Way network.

24.81.1 Lengthsman. To consider any works to be carried out. Update from Cllr Hull regarding National Trust.

24.81.2 Drainage Grant. To receive an update on the drainage grant.

24.81.3 PROW Grant. For members to consider works under the PROW scheme. Breinton Parish Council were granted a sum of £480.00 from HC for works under the PROW scheme.

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

24.83 Parish Summit. To receive a report on the parish summit meeting held on 8th October 2024. See clerks report.

24.84 Finance: 1. To consider the below payments:

Supplier/ Invoice	**Description**	**Net**	**Vat**	**Gross**	**Payment**
Breinton Village Hall 357*, 371	Hall Hire			£24.00	BACS
Clerk	Salary September			£536.03	BACS

* £4.00 from invoice outstanding

24.84.2 For members to note payments made between meetings by Direct Debit, Ionos 1&1 203044166950 £7.80

24.84.3 To approve the cash books and bank reconciliations from 10th September to 10th October 2024. See clerk's report.

24.84.4 To note the receipt of the second payment of the precept of £6,582.50.

24.84.5 To consider the donation of £50.00 to the Royal British Legion.

24.84.6 Budget Monitoring. For members to consider the budget against spend.

24.85 Internal Auditor. For members to consider the engagement of Ruth Mullett as the internal auditor for Breinton Parish Council.

24.86 Police report. For members to receive a report from the Hereford Rural North Team.

24.87 Correspondence. To consider any correspondence received.

24.88 To consider items for the next agenda.