

Bramham cum Oglethorpe Parish Council

Parish Council Meeting

**You are hereby summoned to the Parish Council meeting to be held at 7.00pm on
Wednesday 12 February 2025 at Bramham Parish Centre**

Prior to the first item on the agenda there will be an opportunity for members of the public to address the meeting. The members will take these representations into account when agenda items are considered but are not required to make a response. The session will last for a maximum of 20 minutes and each member of the public will be entitled to speak for a maximum of 3 minutes after which members of the public will no longer be permitted to address the Parish Council unless specifically permitted.

1. To receive apologies and approve, where requested, reasons for absence **MC**
2. To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest in accordance with paragraphs 19-20 of the Members Code of Conduct.
3. To accept the minutes of the Parish Council on 8 January 2025 as a true record **MC**
4. Crime Report **LR**
5. Traffic Management Working Group **MC**
 - 5.1 To receive the data from the SIDs for January 2025
6. To approve the Community Fund bids for 2025 **MC**
7. To receive an update from the Neighbourhood Plan Review Working Group **MC**
8. To approve the signatories for the Hinkley and Rugby Building Society Account **MC**
9. To approve the date of the Bramham Show as 13 September 2025 **PC**
10. To approve renewal of the annual subscription to CPRE **MC**
11. To consider arrangements for producing the Annual Parish Council Newsletter **MC**
12. To approve the following policies: **MC/Clerk**
 - 12.1 Recording Policy
 - 12.2 Co-option Policy
 - 12.3 Reserves Policy
13. **Financial Matters RFO**
 - 13.1 To note the receipts for January 2025
 - 13.2 To approve the following payments :

		Payee	Amount (net)	VAT	Total	Sec 137
1	BACS	Salaries Incl HMRC	tbc		tbc	
2	BACS	Team Clean Cleaning	170.00	0	170.00	
3	DD	ID Mobile	4.13	.87	5.00	
4	DD	BT (Parish Centre Broadband)	35.72	7.14	42.86	
5	DD	YPG (Pavilion Electricity)	66.65	3.33	69.98	
6	DD	YPG (Parish Centre Electricity)			tbc	
7	DD	EDF (Pavilion Gas)			tbc	
8	DD	Unity Trust (Bank fees)	8.25	0	8.25	
9	BACS	Eco Green Communities (Dog waste bags)	140.70	28.14	168.84	
10	BACS	PM Pitch Marking	45.00	0	45.00	
11	BACS	Wharfe View Nurseries Ltd (Parish Centre garden)	220.83	44.17	265.00	
12	BACS	Riverside Plants (Parish Centre garden)	18.33	3.67	22.00	
13	DD	Business Stream (Pavilion water rates)	41.80	0	41.80	

14	BACS	S M Property Services (War Memorial repairs)	595.00	0	595.00	
15	BACS	P M Pitch Marking	45.00	0	45.00	
16	BACS	Hirst Conservation (War Memorial)	1300.00	260.00	1560.00	
17	BACS	Hirst Conservation (War Memorial)	154.00	30.00	184.80	
18	BACS	Johnsons Nursery (Parish Centre garden)	111.65	22.33	133.98	
19	BACS	Wharfe View Nurseries Ltd (Parish Centre garden)	208.33	41.47	250.00	

13.3 To receive the bank reconciliations as at 31 January 2025

13.4 To note the bank balances as at 31 January 2025

13.5 To receive the budget report as at 31 January 2025

14 Planning Matters LR

a) Decisions received

None

b) Applications received

25/00538/FU/NE Single storey side/rear extension at 5 Lyndon Crescent Bramham

25/00252/FU/NE Change of use of office/business unit and alterations to form three dwellings and alterations to existing dwelling; erection of two storey rear extension, replacement roofing, new and replacement windows and doors, provision of parking at College Farm, Bramham Park, Paradise Way, Bramham

c) Update regarding ongoing planning matters

15 Clerk's Report Clerk

16 To note correspondence received since the last meeting MC

17 Minor Items MC

18 To note the date of the next meeting as 12 March 2025. Any agenda items or reports to be sent to the Clerk by 5 pm on the Tuesday prior to the meeting MC

N R Fairbairn

Clerk to Bramham cum Oglethorpe Parish Council

6 February 2025