

Minutes of the Meeting of Bramham cum Oglethorpe Parish Council held on 10 April 2024

at Bramham Parish Centre

Councillors Present T Prest, K Huggins, M Tozer, A Pumfrey and J Ingham [from agenda item 7]

Also present The Clerk and Ward Cllr Harrington

Public Session

1. Apologies

Apologies were received from Cllrs M Corrigan, P Corrigan, H Buck and L Richards. It was **resolved** to approve the reasons for their absences. In the absence of Cllr M Corrigan, Cllr Prest Chaired the meeting.

2. Declarations of Pecuniary Interests or other Interests

None

3. Cllr Adam Pumphrey's signed Acceptance of Office Form was received

4. Minutes of the Parish Council

It was **resolved** that the minutes of the Council meeting held on 13 March 2024 be approved and signed by the Chair.

5. Crime Report

At the April PACT meeting it was noted that 125 offences were recorded in the Wetherby Ward in March 2024. There was a 50% increase public order offences. There was also a rise in violent incidents but most of these occurred in the prisons. No significant offences were recorded in Bramham. The police are prioritising opportunistic domestic burglaries. The police are advising motorists with keyless vehicles to store key fobs in metal cases to avoid cloning.

6. Football Pitch Management Working Group

1. The notes of the Working Group meeting on 27 March 2024 were received. It was agreed that contacts will be offered to Clifford FC for Saturday morning pitch hire and to Bramham FC for Sunday morning pitch hire. The contacts will be approved at the May 2024 meeting.
2. Cllr Huggins met with Clifford FC on 29 March 2024. Clifford FC have agreed to mark the smaller pitch and to undertake pitch inspections before all their matches to ensure that the pitch is in a playable condition.
3. It was agreed that Collingham FC can hire the pitch on Wednesday evenings for training sessions.

7. Traffic Management Working Group

1. The data from the static SID on Clifford Road for March 2024 was received. There have been no significant changes in average speeds from previous months.
2. Payment has been made to LCC for the 3 static SIDs. It is anticipated that these will be installed by the end of June 2024.

8. The date of the Bramham Show was confirmed as Saturday 7 September 2024.

9. The date of the Annual Parish Meeting was confirmed as Wednesday 8 May 2024 at 6 pm. The meeting will be followed by the Annual Meeting of the Parish Council. Any agenda items for the Annual Parish Meeting must be sent to the clerk by 5pm on 24 April 2024.

10. The annual salary increment to SCP 17 for the clerk, effective from 1 April 2024, was noted.

11. Financial Matters RFO

1. The receipts for March 2024 were noted as £10,805.10.
2. It was **resolved** to approve the following payments :

		Payee	Amount (net)		VAT	Total
1	BACS	Salaries Incl HMRC	764.40			764.40
2	BACS	Team Clean Cleaning	180.00			180.00

		Payee	Amount (net)		VAT	Total	Sec 137
1	BACS	Salaries Incl HMRC	764.40			764.40	
2	BACS	Team Clean Cleaning	180.00			180.00	
3	BACS	Cllr M Corrigan –(Pavilion bulbs)	11.24		2.26	13.50	
4	BACS	Clerk – office supplies	8.25			8.25	
5	BACS	Tad Signs	90.00			90.00	
6	BACS	Defib4Life (Defibrillator pads)	114.00		22.80	136.80	
7	BACS	YLCA (Annual Subscription)	490.00			490.00	
8	DD	Unity Trust Bank	18.00			18.00	
9	DD	ID Mobile	4.17		0.83	5.00	
10	DD	BT -Parish Centre Boad Band	35.72		7.14	42.86	
11	DD	SSE (Pavilion gas (02 10 2023 – 14 03 2024)	752.80		37.64	790.44	
12	BACS	LCC (fixed SIDS)	8,750.00		1,750.00	10,500.00	
13	BACS	AO Retail Ltd (Pavilion fridge)	103.33		20.67	124.00	
14	BACS	IKEA (Parish Centre Furniture	285.00		57.00	342.00	

3. The bank reconciliations as at 30 March 2024 were received.

4. The bank balances as at 30 March 2024 were noted as:

Unity Trust	34,467.45
Skipton BS 992755645	77,321.24
Total	111,788.69

12. Planning Matters

a) Decisions received

24/9/00041/MOD First floor side extension; single storey rear extension – NON MATERIAL AMENDMENT TO 23/00361/FU – Seeking amendment from current approved hipped roof to gable ended, to two storey section proposed. 12 Firbeck Road Bramham Withdrawn.

23/00361/FU First floor side extension; single storey rear extension -at 12 Firbeck Road Bramham . Approved.

b) Applications received

24/01557/FU/NE Single Storey rear extension at 3 Bradfords Close, Bramham

c) Update regarding ongoing planning matters

None

13. Clerk's Report

- The War Memorial repairs and cleaning will take place between 13 May and 7 June 2024. The exact dates will be dependent on the weather.
- The new fridge has been installed in the Pavilion.
- The dehumidifier had been removed from the Pavilion. There is no evidence of any damp or mildew in kitchen.
- The arm chairs, coffee table and lamp have been installed in Parish Centre.

14. Correspondence

966 Resident requesting information about Pavilion usage. The clerk has responded.

967 Fruitworks Charity offering 15 fruit trees for a community orchard. It was noted that there are no suitable locations in Bramham for a community orchard.

15. Minor Items

- It was noted that HGV became stuck at the Crag recently. This caused minor damage to the wall. It is not known who owns the wall. Cllr Huggins has the vehicles details.

16. Date of next meeting

The date of the next meeting was noted as 7.00 pm Wednesday 8 May 2024 at the Bramham Parish Centre. Any agenda items or reports to be sent to the clerk by 5pm on Tuesday 30 April 2024. The meeting concluded at 8.41 pm.

Signed.....

Dated