## Cantley Mith Branton Parish Council



www.cantleywithbrantonparish.co.uk

## Agenda For The Virtual Meeting Of The Parish Council To Be Held On Wednesday 7 April 2021 Immediately Following the Annual Parish Meeting that Commences at 6.30 p.m.

## https://us02web.zoom.us/j/88574448193?pwd=cnlwcXN4cFZ4b m9QSWhCY3E5MUo1UT09

Meeting ID: 885 7444 8193

Passcode: 346575

Prior to the Start of the Formal Meeting up to 30 minutes will be allowed for Public Participation for any Non Electors of the Parish

- 1) To Receive Apologies for Absence and to Consider the Approval of the Reasons Given
- 2) To Determine the Exclusion of the Public and Press for Items on the Agenda In Accordance with the Public Bodies (Admission to Meeting) Act 1960
- 3) To Receive Declarations of Disclosable Pecuniary Interests and Other Relevant Interests in Accordance with the Code of Conduct and Included Within Members' Register of Interests for Items on the Agenda. To receive and decide upon request for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests
- 4) To Receive a Report from the DMBC Ward Members/Officers on Matters of Interest including Updates on the following:
  - a) Unlawful Tree Felling at Black Carr Plantation,
  - b) Damage to Grass Verges on Doncaster Road
  - c) Financial Assistance towards Illuminated Christmas Trees

d) Communication from a resident regarding consultation with other residents of Whiphill top Lane in respect of traffic calming measures on Whiphill Top Lane

- 5) To Receive latest information on the receipt and signing of the Legal Agreement Relating to the Section 106 Expenditure Projects and any information relating to the progression of the Project
- 6) To Approve the Minutes of the Parish Council Meeting held on 3rd March 2021 (enclosed)
- 7) To Receive the Clerk's Report on Actions from the Previous Meeting (enclosed)
  - a) Collection for retention of Covid memorial stones
  - b) Delivery of new picnic tables
  - c) Disposal of old laptop
  - d) Submission for Inclusion in the Virtual Guest Book of Danum Gallery, Library and Museum Open Event
- 8) To Consider an Extension to the Clerk's Delegation to Determine any Arrangements for the Advertising of Parish Council Vacancies in the Event that Insufficient Nominations are Received at the Closing Date for Receipt of Nominations and to Cancel/Convene Meetings as may be Necessary in View of the Cessation of Legislation to Hold Remote Meetings after 7 May 2021

- 9) To Receive and Approve Bank Reconciliation/Review Level of Reserves and to Receive Information on Possible Bank Charges arising from the Level of Reserves (enclosed)
- 10) To Receive the Final Budget Monitoring Report for 2021 (enclosed)
- 11) To Approve the Asset Register as at 31<sup>st</sup> March 2021 (enclosed)
- 12) To Approve the Updated 2021/22 Risk Assessment Document (circulated) and to Review the System of Internal Controls including change from General Powers of Competence with effect from 6<sup>th</sup> May 2021
- 13) To Receive and Consider Quotation/Further Information received relating to the Provision of Highway Cameras (enclosed)
- 14) To Consider Items Raised by Members of the Public for Immediate Action/Future Considerationa) Concerns regarding parking on KIIham Lane/request for car park to be opened (enclosed)
- 15) To Receive a Report from the Kilham Hall Management Committee Representatives
- 16) To Approve/Consider/Note Kilham Hall Park/Buildings and Garden Areas Matters Including: a) Maintenance of the wooden sculpture at the Butterfly Trail
  - b) Provision of additional office equipment Notice Board and fridge (details enclosed)
  - c) DMBC latest playground inspection report
  - d) Cost of £12.83 plus VAT for a replacement goal post part
  - e) Request for Pizza Trail hosting weekly pop up take-away night on Kilham Hall car park
  - f) Moss treatment for enclosed area adjacent to Kilham Hall at a cost of £90 + vat
  - g) Replacement of frost damaged Stone Planter at Old Cantley with a composite planter at a cost of £20
- 17) To Consider New Planning Applications and Receive an Update on Previous Applications:
  - a) 21/00389/FUL 50 Fillies Avenue Relocation of rear garden wall and fence panels to boundary
  - b) 21/00844/FUL Land at 23 Warning Tongue Lane Erection of 4 bedroom detached house with attached double garage and formation of new vehicular access
  - c) 21/00898/FUL 41 Badgers Holt Erection of detached double garage with first floor gym and balcony following demolition of existing garage
  - d) 21/00714/FUL 61 Stayers Rd Two storey rear extension for family room/bedroom + ensuite
- 18) To Consider Any Amendments/Updates/Content to the Website and the Facebook Site
- 19) To Arrange the Next Branton Litter Pick
- 20) To Adopt the new Code of Conduct (circulated)
- 21) To Identify any New Highway Matters for Consideration by DMBC and/or Other Agencies
- 22) To Consider/Note any Police Issues and Reports Received (to be circulated)
- 23) To Approve Direct Bank Payments (schedule to be circulated)
- 24) To Approve the Clerk's Attendance at the YLCA Two Day Conference on 21 and 22 April 2021 at the cost of £40
- 25) To Receive Reports from the Following Meetings/Training Attended:
  - a) DMBC Joint Consultative Committee 24 March 2021
  - b) DSA Noise Monitoring & Environmental Sub-Committee 25 March 2021
  - c) YLCA Councillor Discussion Forums 25 March 2021
  - d) YLCA Clerks training sessions on 4 (Induction), 24 (Council Powers), 30 (Year- end accounts) March and Financial Internal Controls 6 April 2021

 26) To Receive the Following Items of Correspondence For Consideration, Information and Noting:

- a) YLCA White Rose Updates for March 2021, online training programmes and Advice note 25 relating to parish election procedures
- b) DMBC Prohibition of through traffic Temporary Order relating to Brantwood Crescent/Bramham Road Cantley, Dog safety poster and Door step callers information
- c) Nottinghamshire County Council Receipt of Inspection Report
- d) SLCC March 2021 News Bulletin
- e) Keep Britain Tidy Great British Spring Clean 2021 Survey
- 27) To Confirm the Date of the Next Meeting (agreed previously as Wednesday 19 May 2021 Commencing at 6.30pm) and to consider the arrangements for the holding of an 'in person' meeting in view of confirmation that the government does not intend to extend the power to hold remote meetings after 7 May 2021
- 28) To Confirm the Payment of the Clerk's Retirement Gratuity payment after 30 April 2021
- 29) To Decide the Payment of Clerk's Additional Hours worked up to 30 April 2021 and beyond