

BRADLEYS BOTH PARISH COUNCIL

**You are summoned to attend
The Meeting of**

Bradleys Both Parish Council

To be held at 7.30pm on Tuesday 16th June 2020

By remote video conferencing

To access the meeting please contact the Clerk for details
clerk@parishcouncil.bradleyvillage.org

AGENDA

- 33.20 Apologies**
To note any apologies.
- 34.20 This meeting will be recorded and the recording kept for 14 days.**
- 35.20 To record any disclosures of interest on the agenda.**
To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.
- 36.20 To approve the Minutes of the Parish Council meeting held on Tuesday 21st April 2020 and the Minutes of the Annual Parish meeting held on Tuesday 19th May 2020**
(Minutes will be ratified and signed at our first face to face meeting)
- 37.20 Adjournment for Public enquiries**
At this point any members of the public who have joined the conference can bring forward issues.
- 38.20 Reports from District and County Councillors**
 - 038.20.01 Cllr Patrick Mulligan – NYCC
 - 038.20.02 Cllr Andrew Brown – CDC
- 39.20 To consider proposals for the £10,000 business rate grant awarded.**
- 40.20 To consider any Environment Issues.**
 - Advice for the Football Club following their email, previously circulated, with regard to sourcing funding for various projects.
 - Request from Cricket Club for 3 new benches around the pitch.
- 41.20 To consider a proposal of a Community Volunteer hub for the village.**
- 42.20 To receive an update on the discussions with Woolers on the boundary with the playing field.**

8th June 2020

Signed *Margaret Smith*
Clerk to Bradleys Both Parish Council
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Website: bradleyvillage.org

- 43.20 To receive an update on the resurfacing of the Amenities car park and the work at the Canalside.**
- 44.20 To receive an update on the Neighbourhood Development Plan.**
- 45.20 To consider any planning applications received.**
039.20.01 New Planning Applications - 2020/21643/TCA - T1 Scotts Pine - fell.
 11 Lidget Road Low Bradley BD20 9DS
- 039.20.02 Applications granted –None**
- 039.20.03 Applications Refused - None**
- 039.20.04 To consider any other planning issues.**
- 46.20 Financial Report.**
 To approve Financial Report and payment schedule for June 2020
- Current Account as 29/05/2020 £33515.99
 Deposit Account as 01/04/2020 £13,858.29
- | | | |
|-----------------------------------|------------|-----------------|
| F. Plumridge (grass cutting) 1314 | 13/05/2020 | 350.00 |
| NYCC (street lighting energy) | 11/05/2020 | 188.78 |
| Glyn Broomhead (Internal audit) | 13/05/2020 | 100.00 |
| M. Smith (June salary) | 25/06/2020 | 341.36 |
| Zoom (remote meetings) | 13/05/2020 | 14.39 |
| HP Ink account | 30/05/2020 | 7.99 |
| Adobe editing suite | 26/05/2020 | 15.17 |
| Eon (Toilet electric) | 01/06/2020 | 32.13 |
| HMRC PAYE (April-5July) | 25/06/2020 | 189.60 |
| F. Plumridge (grass cutting) | 06/06/2020 | 300.00 |
| Total: | | £1549.32 |
- 47.20 To certify Bradleys Both Parish Council as exempt from external audit for fiscal year 2019/20**
- 48.20 To note the Annual Internal Audit Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20**
- 49.20 To approve Section 1 – Annual Governance Statement 2019/20 for Bradleys Both Parish Council on page 5 of the Annual Governance and Accountability Return 2019/20**
- 50.20 To approve Section 2 – Accounting Statement 2019/20 for Bradleys Both Parish Council on page 6 of the Annual Governance and Accountability Return 2019/20**
- 51.20 To approve the publication of documents required by Accounts and Audit Regulations 2015 the Local Audit (Smaller Authorities) Regulations 2015, SI**

10th June 2020

Signed Margaret Smith
 Clerk to Bradleys Both Parish Council
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2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities.

- 52.20 To approve the Risk Assessment Policy (circulated)**
- 53.20 To receive an update on field below Cemetery.**
- 54.20 To consider the payment of the half year grant for the Village Hall.**
- 55.20 To consider using Internet Banking for future payments.**
- 55.20 Correspondence and items brought forward by the Chair.**
- 56.20 Date of next meeting Tuesday 21st July 2020 by remote conferencing unless restrictions are removed by that date.**

10th June 2020

Signed *Margaret Smith*
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