

BRIGSLEY PARISH COUNCIL



Clerk to the Parish Council
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To Members of the Council

You are hereby summoned to attend a virtual meeting of the BRIGSLEY PARISH COUNCIL via ZOOM on **MONDAY 22ND JUNE 2020 at 7.30pm.** for the purpose of transacting the following business.

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The public may access the meeting by contacting the Clerk up to the date of the meeting. Please email brigsleyparishcouncil@hotmail.com or call on 01507 608488.

KJKirkham

K. Kirkham Clerk to the Council.

Date: 17th June 2020

AGENDA

- 20/001 **Apologies**
To receive apologies from Councillors unable to attend.
- 20/002 **Declarations of Interest.** (Localism Act 2011)
a) To record declarations of interest by any member of the Parish Council in respect of the agenda items listed below. Members declaring interests should identify the agenda items and type of interest being declared.
(Disclosable Pecuniary Interest, or Personal Interest, or Prejudicial Interest).
b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 20/003 **Issues Raised by Members of the Public (under suspension of Standing Orders).**
(To discuss any issues raised by members of the public - Limited to 5 mins).
- 20/004 **Minutes of Previous Meetings.**
Minutes to be agreed and signed by Chairman actions.
- 20/005 **Update on Matter Outstanding from Previous Meeting.**
a) To receive information regarding legal procedure to help fund the church.
b) To receive an update regarding the fingerpost sign near the church.
- 20/006 **Police Report.**
Clerk to distribute copy of Police Report. (If available)

20/007

Planning Matters.

Application Received:

a) **DM/0146/20/FUL – Courtyard View, Waltham Road, Brigsley.**

DM/0146/20/FUL | Variation of Condition 2 (Approved Plans), Condition 3 (Sustainable Drainage) and Removal of Condition 6 (Obscure Glazing) as granted on DM/0401/18/FUL (Erect single storey detached garage to the rear to include installation of solar panels to roof, convert existing garage and games room to detached self-contained annexe and erect two storey extension to the rear, demolish existing conservatory and erect single storey link extension from dwelling to annexe) retrospective works to include the demolition of existing garage and erect two storey annexe to include the installation of solar panels and rear enclosure to house heat pumps, reposition garage door, amendments to windows and doors of existing dwelling at front and side elevations and erect front boundary wall.

Approved:

a) **DM/1161/19/REM – The Paddock, Waltham Road, Brigsley**

Reserved matters application to erect one detached dwelling with garage and details in discharge of condition of conditions 4 (Surface Water Drainage) and 6 (Water Resource) pursuant to DM/415/18/OUT (Outline application to erect one detached dwelling with garage with access, layout and scale to be considered)

b) **DM/1041/19/FUL – Ash Holt, Waithe Lane, Brigsley**

Erect private equine facility including the erection of single storey stable building, a covered horse walker, construct a horse arena, create a new access, and change of use of land for equine purposes and associated works.

20/008

Future Dates.

- a) Planning Committee Virtual Meeting – Wednesday 24th June 2020 at 9.30am, remotely via Teams.

20/009

Received Correspondence / Information Exchange.

- a) To receive and consider information from ERNLLCA/NALC/NELC and note for circulation.
b) To receive and consider a new design for the Parish Council's Website.
(Any other matters may be discussed at Councillors discretion).

20/010

Finance.

- a) Clerk's Salary from (Mar/Apr 2020) to be approved.
b) ERNLLCA's Membership Renewal to be approved.
c) Mariner Computer Services 2-year domain renewal to be approved.
d) Insurance Renewal to be approved.
e) Clerk's salary (May/June), agreed and approved.
f) HMRC VAT reclaimed for 2019/2020.
g) To receive an update regarding Online Banking.

20/011

Audit

- a) To receive internal auditors report and audited accounts 2019/2020.
b) To receive governance statement (section 1).
c) To consider signing the Certificate of Exception.
d) To review and authorize signing of annual return (section 2).
e) To agree formal arrangements for inspection of accounts and make necessary arrangements.

20/012

Date of Next Meeting.

To confirm date of meeting as – **Tuesday 4th August 2020 @ 7pm.**