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Agenda For The Meeting Of The Parish Council To Be Held On Wednesday 6th November 2024 commencing at 6 p.m.

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

1) Apologies (1 minute)

- 1.1 To Receive Apologies for Absence in advance of the meeting.
- 1.2 To Consider the Approval of the Reasons Given.

2) Declarations of Interest

(3 minutes)

- 2.1 To receive any declarations of interest not already declared under the Council's Code of Conduct or Members' Register of Disclosable Pecuniary Interests.
- 2.2 Where necessary, to apply for dispensation from the Council's Proper Officer.
- 2.3 To agree items to which the public and press should be excluded under the Public (admissions to meeting) Act 1960.

3) Approval of Minutes

(5 minutes)

3.1 To Approve the Minutes of the Parish Council Meeting held on 2nd October 2024 (enclosed).

4) Members of the Public

(30 minutes)

- 4.1 To Consider Items Raised by Members of the Public Present at the meeting for Immediate Action/Future Consideration.
- 4.2 To Consider Items Raised by Members of the Public to the Clerk/Councillors for Noting/Immediate Action/Future Consideration.

5) City of Doncaster Council (CDC) Matters

(5 minutes per item)

- 5.1 To Receive Updates from CDC Ward Councillors.
- 5.2 To Receive an Update on the MUGA and Consider and Agree any action needed.
- 5.3 To Receive an Update on CCTV cameras.
- 5.4 To Receive an Update on the Capital Grant Application and Approve any action required.
- 5.5 To Identify any New Highway Matters for consideration by CDC and/or Other Agencies.

6) Clerk's Report and Administration Matters

(2 minutes per item)

- 6.1 To Note the Clerks Report and actions carried out by the Clerk since the last meeting (enclosed).
- 6.2 To Consider any Amendments/Updates/Content to the Website and the Facebook site. 6.2.1 WCAG 2.2 AA Standard for website accessibility.

7) Kilham Hall/Park/Buildings/Garden Area Matters

(3 minutes per item)

- 7.1 To Note the ROSPA Annual Playground Inspection Report (previously circulated) and Approve any work required listed in the enclosed Action Plan.
- 7.2 To Consider CDC's quote for the Aerial Runway Annual Maintenance in the sum of £165.
- 7.3 To Consider and Approve the arrangements for the annual servicing of gardening equipment.
- 7.4 Receive and Note Kilham Hall Management Committee's Update Report.

8) Parish Matters

(5 minutes per item)

- 8.1 To Consider the Parish Council Action Plan for 2025/2026 to enable the Clerk to obtain quotes for inclusion in the 2025/2026 budget (enclosed).
- 8.2 To Consider the South Yorkshire Bus Franchising Consultation (previously circulated).

9) Financial

(5 minutes per item)

- 9.1 To Approve Direct Bank Payments (to be circulated).
- 9.2 To Note the Bank Statements and for the Council's Internal Auditor's to sign them (to be circulated).

10) Policies/Procedures

- 10.1 To Consider and Approve the following policies (enclosed):-
 - 10.2.1 Internet Banking Policy (reviewed)
 - 10.2.2 Business Continuity Policy (reviewed)

11) Planning Applications

(2 minutes per item)

- 11.1 To Consider new Planning Applications listed below and any that may arise between Agenda Distribution and the Meeting and Receive an Update on Previous Applications (enclosed).
 - 11.1.1 24/01725/FUL 3 New Road, Branton Erection of a two storey rear extension with Juliette balcony **Granted**

URL:

https://iawpad.doncaster.gov.uk/PublicAccess LIVE/SearchResult/RunThirdPartySearch?FileSystemId=DP&FOLDER1_REF=24/01725/FUL

11.1.2 24/01780/FUL – Wood View, Glen Road, Branton - Erection of a single storey front extension with first floor dormer window addition and general reconfiguration of internal space.

 $\underline{https://iawpad.doncaster.gov.uk/PublicAccess_LIVE/SearchResult/RunThirdPartySearch?FileSystemId=DP\&FOLDER1_REF=24/01780/FUL$

12) Police Matters

(2 minutes)

12.1 To Consider/Note any police issues and reports received.

13) Christmas Arrangements

- 13.1 To Consider purchasing two tubs of sweets for the Carols Around the Tree event.
- 13.2 To Consider writing to the WI regarding a donation of mince pies for the Carols Around the Tree event.

14) Training/External Meetings

- 14.1 To Receive feedback from Councillor Sprack following attendance at the YLCA Webinar on gov.uk email addresses on Wednesday 9th October 2024 at 2pm.
- 14.2 To Receive feedback from Councillor Gibbins following the CDC PROW Meeting held on the 16th October 2024.

14.3 To Receive feedback from the Chairman following attendance at the South Yorkshire YLCA Branch Meeting held on 23rd October 2024.

15) Items of Correspondence

(2 minutes)

- 15.1 For Consideration, Information and Noting: (previously circulated)
 - 15.1.1 YLCA White Rose Updates, online training programmes, Law & Governance Bulletin, Training Programme for April to September, CEO Bulletin.
 - 15.1.2 Community First Yorkshire Update Funding News.
 - 15.1.3 CDC Roadworks Reports, Funding Opportunities,
 - 15.1.4 SLCC News Bulletin, Civility & Respect Newsletter.
 - 15.1.5 NALC CEO Bulletin, Training.

16) Date of Next Meeting

16.1 To Confirm the Date of the Next Meeting on Wednesday 4th December 2024 starting at 6pm.

17) Employment Matters

(2 minutes per item)

- 17.1 Excluded from the Public and Press To Receive the Clerk's October Timesheet (to be circulated).
- 17.2 **Excluded from the Public and Press** To Consider the Handyman/Gardener's October Timesheet (to be circulated).
- 17.3 **Excluded from the Public and Press** To Note the NALC Pay Award for all staff backdated to April 2024 and Approve payment of the same to the Clerk and Handyman (enclosed).