Braithwell with Micklebring Parish Council
62 Doncaster Road, Braithwell. Rotherham. S66 7BB
Contact - clerk_bwmpc@yahoo.com

21st April 2022

Dear Councillor,

You are summoned to attend the next meeting of Braithwell with Micklebring Parish Council to be held on **TUESDAY 26TH APRIL @ 7pm.** The meeting will be held at the **Master's House, Braithwell.**
This meeting is open to the public by virtue of the Public Bodies (Admissions to Meetings) Act 1960. The press and public may not speak when Council is in session.

Public Session (15 minute duration)

Business Session

1. Chairman's Opening Statement
2. To receive declarations of disclosable pecuniary interest*
3. To receive apologies and approve reasons for absence
4. To confirm the minutes of the meeting held on the 29th March 2022 as a true and correct record
5. Matters arising that are not on the Agenda (for information purposes only)
6. To agree to exclude the press and public from Agenda item 13 under Public Bodies (Admission to Meetings (2)) Act 1960
7. To receive information on the following ongoing matters and decide further action where necessary
   - **7.1** Police Report & Update on Road Safety/Community Speed Watch
   - **7.2** Update on Ashton Lane – Traffic Survey Report from DMBC
   - **7.3** Update on Greaves Syke Lane – speed and weight restrictions
   - **7.4** Queen's Jubilee celebration
   - **7.5** Litter Pick throughout the Parish
   - **7.6** Update on the Masters House
   - **7.7** PCJCC meeting
   - **7.8** Neighbourhood Watch Advice from YLCA
   - **7.9** Ward Councillor Update
8. To discuss further possible ACV applications
9. To consider and decide on pending planning applications
10. To consider and approve any financial matters
    - **10.1** To review monthly bank statement
    - **10.2** To approve payments
    - **10.3** To review and approve year end accounts 2021-2022
    - **10.4** To review and approve the AGAR to be sent out to the internal auditor
    - **10.5** To review and approve the 2022-2023 Budget
    - **10.6** To review and approve the monthly meeting schedule for 2022-2023
11. To consider new correspondence received and decide what action should be taken where necessary
    - **11.1** YLCA White Rose & Law & Governance Bulletin – Monthly
12. To notify the Clerk of matters for inclusion on the agenda for the next meeting
13. "In camera" matter to discuss and resolve responses to three freedom of information requests and associated correspondence.
14. To confirm the date of the next general meeting and Annual Meeting

Miss D Hoyes – Parish Clerk

*A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).