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

27th January 2023

Dear Councillor,

You are summoned to attend the next meeting of Braithwell with Micklebring Parish Council to be held on **TUESDAY 31ST JANUARY @ 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 general meeting held on the 29th November 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 12 under the 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/New PACT meeting
   - **7.2** Update on Greaves Syke Lane specific to anti-social off road vehicles.
   - **7.3** Update on the Masters House – Discussion with Trustees from the Braithwell & Micklebring Evergreen Club
   - **7.4** To discuss the request for a further extension for the land tribunal.
   - **7.5** To discuss and minute dates and times where the Butchers Arms car park has been known to be unavailable for right of access.
   - **7.6** To discuss and decide the reinstatement of the JJ Fox Award
   - **7.7** To discuss and decide the date for the Annual Litter Pick
   - **7.8** To discuss highways issues specific to Back Lane gullies, and drain cleaning across the Parish.
   - **7.9** Update on the historic milestone
   - **7.10** Ward Councillor Update
8. To consider and decide on pending planning applications
9. To consider and approve any financial matters
   - **9.1** To review monthly bank statement
   - **9.2** To approve payments
   - **9.3** To review Qtr 3 Budget
10. To consider new correspondence received and decide what action should be taken where necessary
    - **10.1** YLCA White Rose & Law & Governance Bulletin – Monthly
    - **10.2** YLCA Training & Discussion Forums
    - **10.3** Civility & Respect Roles & Responsibilities 2022
11. To notify the Clerk of matters for inclusion on the agenda for the next meeting
12. "In camera" – GNL Strategic Community Fund Offer
13. To confirm the date of the next general meeting

D Hoyes

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).

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