

# BRETTON PARISH COUNCIL



## Chairperson

Councillor Catherine Lee  
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## Clerk to the Council

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**The Meeting of Bretton Parish Council will be held on Tuesday 27<sup>th</sup> November 2018 starting at 7.30 p.m. at Unit 3, Pyramid Shopping Centre, Bretton,**

Public and Press are invited to attend, and it is requested they are seated by 19.25 to ensure a prompt start to the meeting

Open Forum	
103.	<b>Apologies for absence, acceptance of Apologies &amp; noting of resignations received.</b>
104.	<b>Declaration of Interest</b> – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.
105.	<b>Minutes of the meeting of the Parish Council held on the 23<sup>rd</sup> October 2018 (18-05)</b>
106.	<b>Matters to report</b> – <i>restricted to items not listed elsewhere in the agenda</i>
107.	<b>Reports from Committees and Representatives</b>
107.1	<b>To note the Finance Committee meeting held on the 6<sup>th</sup> November 2018 (Fin18-04)</b>
107.1.1	<b>To approve the recommendation that we purchase a new orderly barrow for a litter picker at a cost of £838.95 plus VAT and for those funds to be used from the CIL we have received.</b>
107.1.2	<b>To approve the recommendation that we purchase and install a 2.4 m high fence around the Pyramid Community Centre, subject to planning permission being granted, and to use funds from CIL to purchase and install the same.</b>
107.1.3	<b>To consider the request for financial assistant running the Chips &amp; Chat club.</b>
107.2	<b>To note the P&amp;E Committee meeting held on the 9<sup>th</sup> October 2018 (P&amp;E18-04)</b> This was not held as the meeting was not quorate
107.3	<b>To note the Festival Committee meeting on the 11<sup>th</sup> November 2018 (BFC 18-02)</b> This was not held as the meeting was not quorate
107.4	<b>To receive a written report from any Councillor who has attended a meeting on behalf of the Parish Council.</b>
107.5	<b>To receive a report from any Working Party.</b>
108.	<b>To consider the recommendation from the Finance committee that the budget for 2019-20 be agreed and the Precept set at £160,000.00</b>
109.	<b>Planning Applications: - to approve</b> <b>18/01784/FUL</b> – two smoking shelters at The Cresset, Rightwell East. <b>Response:</b> 4 <sup>th</sup> December 2018 <b>18/01823/FUL</b> – removal of a raised stepped central external area and trees, replacement canopy and installation of cladding to north elevation, new canopy and 1m high fencing, installation of area of soft landscaping, improved pedestrian walkways and external lighting at Community Centre, Tyesdale. <b>Response</b> by 4 <sup>th</sup> December 2018 <b>18/01890/HHFUL</b> – proposed ground floor wrap around extension, roof terrace, 2 storey side extension and all associated works at 98 Linkside. <b>18/01970/FUL</b> installation of height restriction barrier to carpark entrance at Bretton Baptist Church, Copeland.
110.	<b>To receive a report from the City Councillors</b>
111.	<b>Clerks Report and to note the present income and expenditure report</b>
112.	<b>For any Councillors to be appointed onto the Festival Committee</b>
113.	<b>To consider a request by Andrius Liniovas for a Peterborough, Bretton soup kitchen project.</b>
114.	<b>To receive an update on the Pyramid Community Centre</b>
115.	<b>To consider whether we can pay the various deposits for the hire of Porta Loos, Soundstage, the Climbing Wall and Laser Tag for the 2019 festival.</b>
116.	<b>To consider the quotes for electrical testing to be carried out in Units 2 &amp; 3 and in the Community Centre.</b>

117.	<p><b>To confirm Expenditure</b>  £ 5530.03 - Staff Salaries  £1279.49 – Pension contributions  [£15.04 – DWP]  £15.04 – DWP  [£2084.45 – HMRC (PAYE &amp; NI)  £881.52 – Enterprise Managed Services Ltd (hire of freighter)  £234.00 – Peterborough City Council (fee for planning permission for fence)  £75.56 – Hereward Stationers &amp; Printers Ltd (refuse sacks for litter pickers)  £658.80 – Europress Litho Printers Ltd (art work and print Gazette)  £685.50 – PCK Marketing (collate, and distribute Gazette and flyer for Better Bretton)</p> <p><b>Expenditure for Pyramid Community Centre</b>  £289.92 –L&amp;G Electrical Services (new hand dryer and extractor fan in gents' toilets)  £132.00 Dalrod (clear and unblock toilets)  £418.00 – Peterborough City Council (Rates for November)  £102.36 – Direct 365 (Waste collection and feminine Hygiene disposal)  [ ] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed</p> <p><b>Payments made by Government Preferment Card</b>– £11.28 – Microsoft (One Drive)  <b>Payments made by Direct Debit</b> - £20.40 – BT (mobile charges)  - £182.62 – BES (electricity charges)  £65.64 - BT (telephone charges at office)</p>
	<p><b>PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC:</b> in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.</p>
118.	<p><b>To discuss staffing issues</b></p>
	<p><b>PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC:</b> in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential business being concluded, the Press and the Public be invited to return to the Meeting.</p>
119.	<p>Any other business – <i>Reminder – by law no decision can be made under this item only information exchanged.</i></p>
120.	<p>The date of the next meeting – to be held on <b>Tuesday 22<sup>nd</sup> January 2019</b> at 7.30 p.m. at Unit 3, Pyramid Shopping Centre, Bretton, Peterborough.</p>

**Cut off time for the meeting is 21.30. Further information can be obtained from the Clerk using the details above**

Signed... *B M Champress* (Clerk) Dated 22<sup>nd</sup> November 2018