



# 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 26<sup>th</sup> November 2019 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

	<b>Open Forum</b>
<b>93.</b>	<b>Apologies for absence, acceptance of Apologies &amp; noting of resignations received.</b>
<b>94.</b>	<b>Declaration of Interest – 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.</b>
<b>95.</b>	<b>Minutes of the last meeting held on the 22<sup>nd</sup> October 2019 (19-05)</b>
<b>96.</b>	<b>Matters to report – restricted to items not listed elsewhere in the agenda</b>
<b>97.</b>	<b>Reports from Committees and Representatives</b>
<b>97.1</b>	<b>To note the Finance Committee meeting on the 5<sup>th</sup> November 2019 (Fin19-05)</b>
<b>97.2</b>	<b>To note the P&amp;E Committee meetings held on the 12<sup>th</sup> November 2019 (P&amp;E19-06)</b>
<b>97.3</b>	<b>To note the Festival Committee meeting held on the 13<sup>th</sup> November 2019 (BCF20-03)</b>
<b>97.3.1</b>	<b>To consider the recommendation that we hold a raffle draw at the festival and the proceeds to go to a local charity or organisation.</b>
<b>97.4</b>	<b>To receive a written report from any Councillor who has attended a meeting on behalf of the Parish Council.</b>
<b>97.5</b>	<b>To receive a report from any Working Party.</b>
<b>98.</b>	<b>To co-opt two Councillors for Bretton North.</b>
<b>99.</b>	<b>To receive a written report from City Councillors on matters that relate to Bretton.</b>
<b>100.</b>	<b>Clerks Report and to note the present income and expenditure report</b>
<b>101.</b>	<b>To consider and approve the draft budget for 2020-21</b>
<b>102.</b>	<b>If approved to agree a start date for the dual bulky waste collections</b>
<b>103.</b>	<b>To re-consider the request for a grant from Middleton School and to consider whether a similar proposal could be made to the other local primary schools.</b>
<b>104.</b>	<b>Planning applications: to consider: 19/01640/R3FUL- Removal of 2400mm high galvanised palisade fence to front of school and replacing with 2400 high mesh fence, powder coated green mesh panels, complete with double and single full height gates faced with powder coated green mesh at Heltwate School Heltwate</b>
<b>105.</b>	<b>To receive an update on the Pyramid Community Centre.</b>
<b>106.</b>	<b>To consider the quote from Came &amp; Co for Optimum Speciality Risks Cyber Package Insurance at a cost of £319.20 per annum.</b>

<b>107.</b>	<p><b>To confirm Expenditure</b></p> <p><b>107.1 To note current state of finances</b></p> <p><b>107.2 To approve expenditure–</b></p> <p>£990.00 – Can Do Communities (marketing and promotion support)</p> <p>£17.90 – Simon Hayes (large bags for Glutton machine)</p> <p>£540.00 – MorgansOffice Furniture (36 chairs for Unit 2 cost £300, £150 delivery and £90 VAT)</p> <p>£390.50 – PCK Marketing (distribution of Gazette)</p> <p>£646.80 – Europress Litho Printers Ltd (printing Gazette and Artwork)</p> <p>£24.00 – BusinessWatch Guarding services Ltd (monthly key holding services)</p> <p>£24.00 – BusinessWatch Guarding services Ltd (monthly key holding services)</p> <p>£35.80 – B M Champness (Large bin bags for litter pickers)</p> <p>£52.64 – Broadcast Radio (Annual software Support)</p> <p>£156.00 – Direct365 (Feminine Hygiene disposal charges from 22/11/2019 – 21/11/2020)</p> <p><b>107.3 Payments for Pyramid Community Centre</b></p> <p>[£364.02 – Wave (water rates)]</p> <p>£138.89 – Conister Bank</p> <p>£24.00 – BusinessWatch Guarding services Ltd (monthly key holding services)</p> <p>£24.00 – BusinessWatch Guarding services Ltd (monthly key holding services)</p> <p>£107.99 – Direct365 (Waste collection charges)</p> <p><i>[ ] 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</i></p> <p><b>107.4 Payments made by Government Preferment Card</b> – £11.28 – Microsoft (One Drive)</p> <p><b>107.5 Payments made by Direct Debit</b> – £63.85 – BT (telephone charges)</p> <p>£20.40 – BT (mobile charges)</p> <p style="text-align: right;">£179.15– BES (electricity charges)</p>
<b>108.</b>	<b>Any other business</b> – <i>Reminder – by law no decision can be made under this item only information exchanged.</i>
<b>109.</b>	<b>The date of the next meeting</b> – to be held on <b>Tuesday 28<sup>th</sup> January 2020</b> at 7.30 p.m. at Unit 3, Pyramid Shopping Centre, Bretton, Peterborough.

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

Signed... *B M Champness* (Clerk)    Dated 21<sup>st</sup> November 2019