

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE MEMORIAL HALL ON WEDNESDAY 21st July 2021 AT 7:00PM

Present

Cllrs: D Brady, T Brady, Hindle, Naylor, Smith, Sutcliffe (Vice Chairman), Tennant (Chairman) and Wilcox.

Absent

Cllrs Coates, Flesher and Jerome

In Attendance

PC Paul Beck

Parish Clerk: S Lloyd

Ward Representative: Cllr Rebecca Whitaker

Ward Representative: Cllr Peter Clarke

Lengthsman: Richard Mulligan

Public: 1

59/21 Apologies for Absence

Received from Cllrs Coates, Flesher and Jerome; reasons for absences approved

60/21 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any interests and additional interests (not already listed in the Register of Interests) as relevant to the business of the meeting, and to note these, outside the meeting, in the Declarations of Interests Book.

As disclosed in the Register of Interests, the interests of Members relevant to items of business before the Council were recorded as follows:

Personal Interests:

Cllrs Smith and Tennant hold a dispensation, allowing them to participate in all discussions and decisions regarding allotments in full Council meeting or committee (Allotment holder and connected person's interest retrospectively). Agenda item 7 - Allotments

Disclosable Pecuniary Interests:

Cllr Hindle Agenda items 7 – Quotation for maintenance work to remove tree

Dispensation requests received:

None

61/21 Public Consultation and Question Time, including Police Matters

A report from the Police was received and noted.

PC Beck introduced himself and provided his contact details. He will continue to monitor traffic in the known hot-spots for speeding.

No matters were raised by members of the public present at the meeting.

62/21 Minutes of the Ordinary Meeting held on 23rd June 2021

Resolved(1): That the Minutes of the Meeting held on 23rd June 2021, having been taken as read, be approved and signed as a true and correct record by the Chairman.

Resolved(2): That the Clerk's written report on Matters Arising be taken as read and noted.

63/21 Consultations, Correspondence and Discussion forum

Correspondence received during the month was noted.

Robbie Moore MP will hold a surgery in Addingham on 28th July at 2pm.

64/21 Financial Matters

A. Invoices for payment

Resolved: That the presented list of accounts paid and invoices due for payment, be approved, and cheques signed as required.

B. Bank Reconciliation – to 8th July 2021

The Bank Reconciliation to 8th July 2021 was received and noted.

C. Monitoring Statement to June 30th 2021

The Monitoring Statement to 30th June 2021 was received and noted

D. Expenditure Proposals

Proposals for expenditure were received

Resolved (1): That payment of £120 for electrical work to install the token box at the MUGA be authorised.

Resolved (2): That a payment of £372 to install vandal proof taps at the Pavilion public toilets be authorised

Resolved (3): That a grant for £500 be authorised for Addingham Garden friends to support their work. That a cheque be signed at the meeting.

65/21 Property and Maintenance Committee Report

A verbal report from the Committee Chairman was received and noted

Resolved (1): That Council authorise the Clerk to place an order with a suitable contractor from the approved list for the minor fencing work identified at Newtown allotments and that up to £50 be committed for this purpose.

Having declared an interest in the next item, Cllr Hindle left the room

Resolved (2) That Council authorise the Clerk to place an order with a suitable contractor from the approved list for the removal of a dead tree along Silsden Road and that up to £100 be committed for this purpose which will include the removal of the tree from the site.

Cllr Hindle re-joined the meeting

Resolved (3): That Council authorise the Clerk to place an order with a suitable waste removal contractor to remove waste from Newtown allotments following the volunteer clear up on 1st August 2021, and that £150 be committed for this purpose

66/21 Planning Applications

Planning Applications were considered as follows:

21/03310/HOU 6 Burns Hill side and rear extension

21/03341/HOU 33 Moor Lane rear extension plus internal rearranging

There were no comments on the planning applications.

67/21 CCTV

The Clerk's paper detailing costs for consideration was received and noted.

Resolved(1): That the Clerk be authorised to place an order for a wall mounted letterbox for the Pavillion.

Resolved(2): That the Clerk be authorised to register the address and postcode for the Pavillion with the Principal Authority. That fees associated with the registration be approved.

Council will consider the implications for CCTV installation at a later date.

68/21 Telephone Box on Green Lane Corner

The Chairman introduced a proposal to re-instate a red telephone box kiosk at the top of the village on the Green Lane corner. The costs for the box (including delivery and installation) are in the region of £2750. There would be additional electrical installation fees to consider if the box was to be used to house a defibrillator. Planning Permission would be required for this project.

Resolved(1): That the Clerk write to householders in the immediate vicinity to consult.

Resolved(2): That the Clerk seek views from the wider village community by use of Social Media.

Resolved(3): That the Clerk inform the Ilkley Gazette.

Resolved(4): That the Chairman include the proposal in the village newsletter.

69/21 Village Events

Dates for the Remembrance Sunday service and the Christmas Market were received and noted.

70/21 Re-opening of Hub to the public

Resolved: That the Hub would gradually increase it's opening hours during August and these would be published on the Parish Council Website and Quack.

71/21 Email accounts for Councillors

Councillors considered the proposal to create secure email addresses for all Councillors and the Council Administrator.

Resolved: That the Clerk be authorised to place an order with Microworld for 12 mailbox accounts and that £644.20 be authorised for the initial set up and £518.20 for the ongoing hosting and annual mailbox fees.

72/21 Chairmans Remarks and Members Discussion Forum

Chairman gave a vote of thanks to Councillors for their commitment and hard work.

73/21 Dates and venue arrangements for forthcoming meetings

The next ordinary meeting of the Council would be held on 15th September 2021 at 7pm. Venue to be confirmed.

Meeting closed at 8.20pm