

ADDINGHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE PROPERTY AND MAINTENANCE COMMITTEE
HELD AT THE OLD SCHOOL, ADDINGHAM
ON WEDNESDAY 8th DECEMBER 2021 AT 7.00PM

Present

Cllrs: T Brady, Wilcox, Sutcliffe, Tennant (chairman), Hindle, Smith and Flesher

Absent

Cllrs: D Brady

In Attendance

Parish Clerk – S Lloyd

Lengthsman – R Mulligan

Members of the Public - 1

70/21 Apologies for Absence

Received from Cllr D Brady; reasons for absences approved.

71/21 Disclosures of Interest

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

Relevant interests noted:

Cllr Flesher – Agenda item 6 (Maintenance) - Contractor

Cllr Smith – Agenda item 6 (Maintenance), 8 (Allotments) – Plot holder. Dispensation granted

Cllr Tennant – Agenda item 6 (Maintenance), 8 (Allotments) – Connected person interest. Dispensation granted

Cllr Hindle – Agenda item 9 (Dawson Crossley Field) – Charity Trustee

72/21 Public Consultation and Question Time

No matters were raised by members of the public.

73/21 Minutes

Resolved: That the Minutes of the meeting held on 9th November 2021, having been taken as read, be approved and signed as a true and correct record by Cllr Tennant.

74/21 Village Lengthsman

The report of the Lengthsman was received and noted. Some minor maintenance tasks were considered and included on the maintenance list for decision at the next meeting.

Following the first hard frost and snowfall this winter, the committee considered the purchase of a grit spreader, suitable for pavements and footpaths. After discussion it

Resolved to recommend: That the Council consider the purchase of a suitable heavy duty grit spreader.

Having declared an interest in the following agenda items, Cllr Flesher withdrew from the meeting

75/21 Maintenance Issues

The ongoing list of maintenance issues was received and noted. After discussion it was

Resolved(1): That a contractor from the approved list be appointed to remove the rotten tree from the park near the MUGA, damaged in the recent storm. That the Clerk, be authorised to incur expenditure when required, and within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1

Resolved(2): That Cllr Sutcliffe inspect the grit bin on Back Beck Lane and if empty, move it out of the overgrown grass to a nearby location towards the Old School Site.

Cllr Flesher rejoined the meeting

Councillors wish to consider the fencing requirements and the possibility of a skip for plot holder waste removal at Stamp Hill allotment site in more detail during the next meeting.

76/21 Nature Reserve

A report on maintenance issues was received and noted. Cllr Sutcliffe has volunteered to make repairs to a damaged section of dry stone wall by the entrance. After discussions it was

Resolved: That the purchase of Bluebell bulbs be approved for volunteers to plant. That up to £200 be approved for this purpose within the overall budget delegated to this committee.

77/21 Allotment Signage

Proof artwork for the new allotment signs was received and noted. It was

Resolved: That the Clerk be authorised to place an order with 1EW, Skipton for 4 x A3 boards and 14 x A4 boards for use at the allotment sites. That £186 be committed for this purpose within the overall budget delegated to this committee.

Having declared an interest in the following agenda items, Cllr Hindle withdrew from the meeting

78/21 Dawson Crossley Field, High Mill

Responses from Yorkshire Dales Rivers Trust, Environment Agency and Bradford Metropolitan District Council in respect of historical fly tipping at High Mill were received and noted. After discussion it was

Resolved: That the costs of removing the building waste, dumped by a homeowner, could not be met by the Parish Council. That the Clerk write to the Charity Trustees of the Dawson Crossley Field and inform them that interventions by the Parish Council were now at an end and the matter would continue to be reviewed by officers at the District Council enforcement team. The bridleway remains open and the route to the ford remains available.

Cllr Hindle rejoined the meeting

79/21 High Visibility Workwear/PPE and emergency Communication Systems

Resolved: That this matter be reviewed by full Council during the next meeting on 15th December 2021

80/21 Pavillion Guttering

A quote from an approved supplier in respect of gutter cleaning was received and noted. It was

Resolved: That the Clerk be authorised to place an order with Olicana Cleaning Services for the clearing, cleaning and repair of the guttering at the Pavillion. That £80 be committed for this purpose within the overall budget delegated to this committee.

Cllr Tennant left the meeting and Vice-Chairman, Cllr Hindle, in the Chair

81/21 Monitoring Statement

The Monitoring Statement to 30th September 2021 was received and noted.

82/21 Date of Next Meeting

The next meeting of the Committee would be held on 11th January 2022 at 7pm

Meeting closed at 8.25pm

Chairman