

ADDINGHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE PROPERTY AND MAINTENANCE COMMITTEE
HELD AT THE OLD SCHOOL, ADDINGHAM
ON Tuesday 11th January 2022 AT 7.00PM

Present

Cllrs: T Brady, D Brady (chairman), Wilcox and Smith

Absent

Cllrs: Sutcliffe, Tennant, Hindle, and Flesher

In Attendance

Parish Clerk – S Lloyd

Lengthsman – R Mulligan

Members of the Public – 2

1/22 Election of Chairman

Resolved: That Cllr D Brady be and she is hereby elected as Chairman with immediate effect to serve for this meeting in the absence of the Committee Chairman and Vice Chairman.

2/22 Apologies for Absence

Received from Cllr Sutcliffe and Tennant; reasons for absences approved.

3/22 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 Smith – Agenda item 6(Allotments) – Plot holder. Dispensation granted

4/22 Public Consultation and Question Time

No matters were raised by members of the public.

5/22 Minutes

Resolved: That the Minutes of the meeting held on 8th December 2021, having been taken as read, be approved and signed as a true and correct record by Cllr D Brady.

6/22 Village Lengthsman

The report of the Lengthsman was received and noted. Some minor maintenance tasks were considered and included on the maintenance list.

7/22 Allotments

A report from the Clerk was received and noted. 8 allotment plots have been confirmed as ready to let and will be offered to residents on the waiting list by the administrator. After discussion it was

Resolved to recommend(1): That a contractor be appointed to clear and level plot 20 Stamp Hill. That £420 including vat be approved for this purpose,

Resolved to recommend (2): That a contractor be appointed to clear and level plot 25 Stamp Hill. That £384 including vat be approved for this purpose.

The next routine plot inspection on all 4 sites will take place on 26th February 2022 at 9.30am. Councillors D Brady, Smith and Tennant will complete the inspection with the Clerk.

8/22 Bowling Club

The Clerk updated members regarding a proposal to remove the large Privet hedge. After discussions it was

Resolved: That the Privet hedge be left in situ for the time being to provide further protection to the new hedgerow as it becomes established. That enquiries be made to the viability of replanting the Privet elsewhere in the village when the time comes to remove it.

The plans for the gate are to be carried forward to next meeting when Bradford have considered funding the costs of the proposal.

9/22 MUGA

A report from the Clerk regarding the surface of the MUGA was received and noted. It was

Resolved to recommend: That the Clerk be authorised to appoint a contractor to deep clean the MUGA surface. That up to £500 be committed for this purpose.

10/22 Silsden Road Garden Extension

Council considered a request from a resident to erect a boundary fence along the rear of their garden extension plot on Silsden Road. After discussion it was

Resolved: That the request be declined. That the Clerk write to the resident and confirm the decision.

11/22 Silsden Road Recreation Field

A quote from an approved supplier in respect of replacing the broken drain was received and noted. It was **Resolved:** That the Clerk makes a formal request to Bradford council Parks District Manager and the technical department for monies from the central budget for the costs of the works.

12/22 Date of Next Meeting

The next meeting of the Committee would be held on Tuesday 8th February 2022 at 7pm

Meeting closed at 8.20pm

Chairman