

**ADDINGHAM PARISH COUNCIL**  
**MINUTES OF A MEETING OF THE COUNCIL**  
**HELD AT THE MEMORIAL HALL**  
**ON WEDNESDAY 16<sup>th</sup> March 2022 AT 7:00PM**

**Present**

Cllrs: D Brady, T Brady, Hindle, Flesher, Jerome, Smith, Coates, Wilcox, Tennant (Chairman) and Naylor

**Absent**

Cllr Sutcliffe

**In Attendance**

Parish Clerk: Sallie Lloyd

Public: 2

PCSO Kristina Riley

Ward Councillor Rebecca Whitaker

**45/22 Apologies for Absence**

Received from Cllrs Sutcliffe; reasons for absences approved.

**46/22 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:

Disclosable Personal Interests:

Cllr Tennant Agenda item 8 – Property & Maintenance Committee report, including Allotments, connected persons interest. Dispensation held.

Disclosable pecuniary interests:

Cllr Flesher Agenda item 6 – Financial Matters. Contractor invoice for payment

**47/22 Public Consultation and Question Time, including Police Matters**

A report from the Police was received and noted. PC Beck continues to monitor speeds on local roads with the Pro laser device. Tickets were issued to motorists during February on Bolton Road and Main Street.

A member of the public present at the meeting was invited by the chairman to speak during agenda item 7. No other members of the public wished to address Council.

Ward Councillor, Rebecca Whitaker provided a brief overview of local issues brought to her attention during the recent surgery.

- Residents continue to be angry about the lack of consultation by Bradford Council Planning Authority in relation to the 5g mast and cabinets.
- Residents continue to report the water leaking on Skipton Road, near Heathness Road. Cllr Whitaker was pleased to report that an officer had been to inspect the issue and had referred the matter to Yorkshire Water for analysis.

After discussion it was

**Resolved(1):** That the Clerk write to Highways officers requesting the evidence relating to the road safety aspects of the 5g mast. The initial response states that the officer conducted an appraisal, and that the visibility splay is in line with the standards for highways. Residents remain concerned about the likelihood of a road traffic collision due to poor visibility on the junction of Big Meadow Drive and Silsden Road.

**48/22 Minutes of the Ordinary Meeting held on 16<sup>th</sup> February 2022**

**Resolved(1):** That the Minutes of the Meeting held on 16<sup>th</sup> February 2022, 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.

**49/22 Consultations, Correspondence and Discussion forum**

Correspondence received during the month was noted. The Parish Council considered correspondence from Bradford relating to The Swan Public House as an Asset of Community Value. The correspondence gives notice that the entry on the register expires in March 2022.

After discussion it was

**Resolved:** That the clerk be authorised to submit an application to nominate The Swan Public House as an Asset of Community Value for a period of 5 years. That Cllr Brady inform the Landlord of the decision.

*Having declared an interest in the next agenda item, Cllr flesher withdrew from the meeting*

## **50/22 Financial Matters**

### **1. Invoices for payment**

**Resolved:** That the presented list of accounts paid and invoices due for payment, be approved. Including 2 invoices that were added to the list at the meeting: Addingham Garden Friends £490 and Michael Flesher £315.

The monthly invoice from British Gas Lite for the Electricity supply to the Hub was not available and was removed from the payment listing.

*Cllr Flesher re-joined the meeting*

### **2. Bank Reconciliation – to 7<sup>th</sup> March 2022**

The Bank Reconciliation to end 7<sup>th</sup> March 2022 was received and noted.

### **3. Expenditure Proposals**

Proposals for expenditure were received.

**Resolved(1):** That the Clerk be authorised to confirm arrangements with Eric Layfield for the works necessary to repair the stone wall at the Nature Reserve, as quoted. That £240 be committed for this purpose.

**Resolved(2):** That the grant application from Addingham Garden Friends be approved. That £490 be committed for this purpose. That the payment be included for approval at this meeting.

**Resolved(3):** That existing arrangements are adequate for gritting the roads and paths near school Wood, Addingham Moorside and that no expenditure be approved for a new grit bin.

### **4. Virements**

**Resolved(1):** To approve the virement from general contingency to events and celebrations of £4400. That the revised budget be published accordingly.

**Resolved(2):** To approve the virement from general contingency to Toilet costs of £500. That the revised budget be published accordingly.

**Resolved(3):** To approve the virement from general contingency to Pavilion costs of £500. That the revised budget be published accordingly.

**Resolved(4):** To approve the virement from general contingency to MUGA costs of £275. That the revised budget be published accordingly.

## **51/22 Platinum Jubilee**

Stone designs from a monumental stone mason were received for information. After discussion it was

**Resolved(1):** That the Councillors meet at the proposed garden site on Saturday 19<sup>th</sup> March at 10.00am. That ideas can be exchanged and presented to Council at the next meeting for decision.

At the invitation of the Chairman, a member of the public was invited to address Council with an update from the working group meeting. Groups from the village are making progress with plans and were able to present estimate costing of £7500. After discussion, it was

**Resolved(2):** That the Clerk request a quotation from Bradford Council for a fully managed event road closure team to support the event.

**Resolved(3):** That the grant application for £7500 of funding from National Lottery, be approved.

## **52/22 Property and Maintenance Committee Report**

The draft minutes of the Property and Maintenance Committee meeting held on 8<sup>th</sup> February were received and noted.

## **53/22 Climate Action Addingham working group**

The working group meeting, scheduled for 11<sup>th</sup> March, did not go ahead.

## **54/22 Planning Applications**

Planning Applications were considered as follows:

22/00892/HOU	11 Bark Lane	Construction of side and rear two storey extension
22/01013/HOU	94 Moor Lane	Construction of single storey, rear extension

There were no comments on the planning applications.

## **55/22 Energy Contracts for Hub**

The Clerk presented a series of contract options for the supply of electricity and Gas to the Old School, Hub building. Council noted the end date of the current fixed price contract with British Gas of 15<sup>th</sup> April 2022. Council noted the prevailing market conditions of price increases in the wholesale energy market. After discussion it was

**Resolved(1):** That the Clerk be authorised to make necessary arrangements with British Gas Lite to enter into a 12 month fixed price electricity contract with charges of 32.99p/kwh and 33.05p/day.

**Resolved(2):** That the Clerk be authorised to make necessary arrangements with British Gas to enter into a 12 month fixed price Gas contract with charges of 12.883p/kwh and 56.56p/day.

#### **56/22 Sugar Hill**

The Clerk provided an update for information that the Council's solicitor has been instructed to work on the draft lease in conjunction with the legal department at Bradford Met.

**Resolved:** That Cllrs Tennant, Wilcox, Coates, D Brady, Flesher and T Brady be appointed to a working group and that the group meet on site at 10.30am on Saturday 19<sup>th</sup> March to share initial ideas for the redevelopment of the amenity space for the benefit of the village.

#### **57/22 Community Awards**

Council discussed how to re-launch the community awards, as they have not happened since 2019. It was

**Resolved:** That all councillors nominate individuals or businesses that they would like to be considered and those nominations be considered confidentially during the April meeting. Awards will be made during the May Parish meeting.

#### **58/22 Audit 2021/22**

Financial records, including the updated Asset Register were reviewed and financial procedures and internal control systems were confirmed.

#### **59/22 Chairman's Remarks and Members' Discussion Forum**

The next date for the emergency plan review group to meet will be confirmed at a later date.

It was noted that there had been a road traffic collision in early March along Bolton Road. The clerk was asked to write again to highways officers to chase up signage and repeaters at that location and throughout the village.

Councillor and Mrs Hindle were presented with a card and flowers to mark their Diamond wedding anniversary later in March.

Councillors were united in condemning the invasion of Ukraine and wish to consider an overseas donation during the next meeting.

#### **60/22 Dates and venue arrangements for forthcoming meetings**

The next ordinary meeting of the Council would be held on 20<sup>th</sup> April 2022 at 7pm. Addingham Methodist Church Hall.

#### **61/22 Exclusion of Press and Public**

**Resolved:** That the press and public be excluded from the meeting for the consideration of the next items on the agenda, on the grounds that they relate to confidential matters.

#### **62/22 Staff Salaries**

The revised NALC pay scales were received and noted following the outcome of the 2021/22. Backpay was confirmed for S Lloyd, W Green and J Markham

#### **1) Correspondence**

Correspondence was received from a regular MUGA user in response to suggested voluntary contributions for business use of the MUGA. After discussion it was

**Resolved:** That the Clerk re-confirm the previous decision of Council to the MUGA user.

Meeting closed at 9.30pm

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Chairman