

ADDINGHAM PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE OLD SCHOOL HUB ON Wednesday 23rd March 2022 AT 7:00PM

Present

Cllrs: D Brady, T Brady, Hindle, Flesher, Coates, Wilcox, Tennant and Smith

Absent

Cllrs Sutcliffe, Naylor and Jerome

In Attendance

Parish Clerk: S Lloyd

Public: 0

63/22 Apologies for Absence

Received from Cllrs Sutcliffe, Naylor and Jerome; reasons for absences approved

64/22 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:

Personal Interests:

None

Disclosable Pecuniary Interests:

None

65/22 Energy Costs for Council Owned Buildings

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 15th 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 37.01p/kwh and 33.47p/day.

Resolved(2): That the Clerk be authorised to make necessary arrangements with British Gas Lite to enter into a 12 month fixed price Gas contract with charges of 12.710p/kwh and 45p/day.

66/22 Scheme of Delegation to Clerk

Council Considered the fluctuating energy prices and the possibility that the deal approved by council (minute reference 65/22) might not be available. After discussion it was

Resolved: That the clerk, in discussion with the Chairman, be authorised to accept the best deal on the day the order is placed. That this decision be reported and ratified at the next meeting.

67/22 Jubilee Garden

Ideas and drawings were presented following the informal site visit on Saturday 20th March. After discussion it was

Resolved(1): That the Clerk obtain quotes for iron works required as part of the scheme. Including bench style seating.

Resolved(2): That the Clerk obtain quotes for the opening of the wall along Main street, to provide suitable access to the Petanque court. This will include a ramp for access.

Resolved(3): That the Clerk report the overgrown trees to Bradford Met and ask them to crown lift the large trees in the area.

Resolved(4): That the Clerk obtain quotes for the installation of ramp access for the patio of the garden area near to the War Memorial.

Resolved(5): That the Clerk obtain quotes for wooden bench seating to compare with the steel option.

Resolved(6): That the Clerk obtain quotes for the replacement of the patio area in a suitable surface material such as flags, large blocks, asphalt and like for like

68/22 Dates and venue arrangements for forthcoming meetings

The next ordinary meeting of the Council would be held on 20th April 2022 at 7pm at Addingham Methodist church Hall, School Lane, Addingham, LS29 0JF