

ADDINGHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE COUNCIL
HELD AT THE METHODIST CHURCH HALL
ON WEDNESDAY 20th April 2022 AT 7:00PM

Present

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

Absent

Cllrs Sutcliffe & Smith

In Attendance

Parish Clerk: Sallie Lloyd

Public: 8

69/22 Apologies for Absence

Received from Cllrs Sutcliffe and Smith; reasons for absences approved.

70/22 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:

None

71/22 Public Consultation and Question Time, including Police Matters

A written report from the Police was received and noted. Council asked the Clerk to contact PCSO Stronell to report youths playing football on the bowling green.

A member of the public present at the meeting was invited by the chairman to speak during agenda item 7. There were no comments from other members of the public present.

Cllr Tennant requested that the proposed changes to the TRO for Main Street are considered at the next meeting.

Cllr Hindle requested that repairs to the dry stone walling near the A65 and A6034, known as the "bottle tip" is considered at the next meeting.

72/22 Minutes of the Ordinary Meeting held on 16th March 2022

Resolved(1): That the Minutes of the Meeting held on 16th March 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.

73/22 Consultations, Correspondence and Discussion forum

Correspondence received during the month was noted. The Parish Council received correspondence from a land agent giving notice of their intention to apply for outline planning consent for the construction of 14 homes on land off Turner Lane. The land in question is designated greenbelt land and therefore does not meet criteria to be considered for planning consent.

A response from Martyn Burke regarding the highway safety concerns raised in relation to the 5g mast was received and noted.

74/22 Financial Matters

1. Invoices for payment

Resolved: That the presented list of accounts paid and invoices due for payment, be approved. Including 3 invoices that were added to the list at the meeting: TAC Electrical £54, Joda Freight £300 and Methodist Church Hall hire £35.75.

2. Bank Reconciliation – to 8th April 2022

The Bank Reconciliation to end 8th April 2022 was received and noted.

3. Expenditure Proposals

Proposals for expenditure were received.

Resolved(1): That the grant application from Addingham Cricket Club be approved. That £1230 be committed for this purpose. That the payment be included for approval at this meeting.

Resolved(2): That the application for financial support from Addingham Churches Together for the Easter outdoor service sound system be approved. That £144incl VAT be committed for this purpose.

Resolved(3): That arrangements for the printing of the village newsletter by Hadfield photocraft are confirmed and that the quote of £2060 be approved for payment.

Resolved(4): That a decision made by the clerk to appoint a contractor to supply and fit a missing top stone from the wall near the Nature Reserve be ratified. That the invoice of £80 be approved for payment.(Fin Reg 4.5 refers)

75/22 Platinum Jubilee

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 are communicating them to residents. After discussion it was

Resolved(1): That the Clerk makes the necessary arrangements for Bradford Council to fully manage the road closure on 4th June. That £504.90 is committed from the Parish Council events and celebrations budget for this purpose.

Resolved(2): That all Councillors would provide a presence during the event and a rota be drawn up nearer the time to ensure the Parish Council stand was manned at all times.

Resolved(3): That Cllr Coates and D Brady visit the Primary School to present the commemorative coins to the children. That the Clerk makes the necessary arrangements with Miss Cave, Headteacher.

Resolved(4): That the Jubilee Coasters be sold at the Hub with immediate effect and advertised as such on Quack. That the price be £2.50 per coaster.

76/22 Property and Maintenance Committee Report

The draft minutes of the Property and Maintenance Committee meeting held on 6th April were received and noted. After discussion it was

Resolved(1): That the Clerk be authorised to seek recommendations from nearby parishes for Landscape Architects.

Resolved(2): That the Clerk be authorised to seek quotations from local Architects to overhaul the toilet block.

Resolved(3): That the Risk Assessment for the Cricket nets be approved and published on the website.

Resolved(4): That the Clerk be authorised to order the Health and Safety signage from 1EW, Skipton and that £25 be approved for this purpose.

Resolved(5): That the Clerk seeks further clarification from Bradford Met Countryside Services on the matter of control of weeds, nettles and docs around the village. That this information be available at the next meeting for Council to consider the further.

Cllr Naylor left the meeting at 8pm

77/22 Climate Action Addingham working group

Resolved: That Cllr D Brady join the working group. Date for next meeting to be confirmed

78/22 Planning Applications

Planning Applications were considered as follows:

22/00673/HOU	11 Moor Park Drive	2 storey, rear extension
22/01143/HOU	Lumb Beck Laithe Barn	two storey side extension and new porch
22/01081/FUL	High House Farm, Turner Lane	construction of a workshop and storage
22/01279/HOU	22 School Lane	construction of single storey front and side extension
22/00980/HOU	5 Shearing Path	Single storey ground floor rear extension
22/01180/FUL	Street house Cottage	new detached dwelling
22/01130/HOU	4 Nursery Lane	new porch
22/01509/HOU	29 Old Lane	garage conversion and rear balcony
22/01495/HOU	8 Sycamore Drive	single storey front, rear and side extension
22/01529/HOU	The Old Rectory	Replacement of hedgerow and repairs to drystone walls
22/01268/FUL	Oak Tree Farm, Parson Lane	New Sheep Shed
22/01315/HOU	Hardwick House Farm	Installation of freestanding Pergola
22/01408/HOU	1 Bark Lane	Replacement of rear conservatory

Resolved(1): That an objection be sent to the planning authority in response to the consultation on the application to construct a dwelling to be known as Street House Cottage to the effect that the plans represent excessive development. The road is narrow and only partially adopted and the build will require large commercial vehicles to travel in and out of an existing housing development.

There were no comments on the other planning applications.

79/22 Road Safety

The Clerk reported that following her enquiries with Bradford officers, repeaters were now in place along Bolton Road, reminding motorists of the 30mph speed limit at the boundary of the village.

Correspondence from highways officers and engineers has been received in response to concerns raised by the Council about the frequency of mowing along the A65. At present there is no revised mowing schedule and the Clerk has referred the matter to Robbie Moore MP and senior Highways officer Simon D'Vali.

80/22 Donation to Ukraine

Council considered making a donation to the Disasters Emergency committee (DEC) for the Ukraine Humanitarian Appeal. After discussion it was

Resolved(1): That the clerk be authorised to make a donation of £1000 from the Parish Council general reserves on behalf of the residents of Addingham.

81/22 Defibrillator at Low Mill

A proposal for a new defibrillator device at Low Mill was received and noted. The support of the property management company to host the device and provide and electrical supply was noted and appreciated. After discussion it was

Resolved(1): That a programme of works necessary to purchase and install a new defibrillator at Low Mill be drawn up and that the Clerk, in consultation with the Chairman, be authorised to incur expenditure as and when required in line with the programme. That a budget of £2300 including VAT be approved for this purpose.

82/22 Chairman's Remarks and Members' Discussion Forum

Resolved: The next meeting of the emergency plan review group will be held on Tuesday 26th April, in the Hub at 7pm.

83/22 Dates and venue arrangements for forthcoming meetings

Annual Council Meeting 11th May 2021 at 7pm in the Memorial Hall,
Annual Parish Meeting 18th May at 6.30pm in the Memorial Hall

84/22 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.

85/22 Community Awards

Council received nominations for worthy recipients of Community Awards.

Resolved: That the agreed list of recipients be invited to the May meeting to be presented with an award in recognition of their contribution and service to the village.

86/22 Payroll Services 2022/23

Resolved(1): That the Service Level Agreement for Payroll Services be renewed, that the Chairman and Clerk be appointed as authorised signatories for the purpose of administering payroll and pension services on behalf of the Council, and that the signatory form be updated and signed accordingly.

Resolved(2): That expenditure of £378 be approved for this purpose and that the Clerk be authorised to pay the invoice, when received, which is due for payment by end April 2022.

Meeting closed at 8.45pm

Chairman