

ADDINGHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE PROPERTY AND MAINTENANCE COMMITTEE
HELD AT THE OLD SCHOOL, ADDINGHAM ON TUESDAY 10TH MAY 2022 AT 7.00PM

Present

Cllrs: T Brady, D Brady, Hindle, Smith and Tennant

Absent

Cllrs: Sutcliffe, Wilcox and Flesher

In Attendance

Parish Clerk – S Lloyd

Members of the Public – 2

44/22 Apologies for Absence

Received from Cllrs Wilcox, Flesher and Sutcliffe; reasons for absences approved.

45/22 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 Tennant – Agenda item 6 (Maintenance Issues including allotments) – Spouse is a plot holder. Dispensation granted.

46/22 Public Consultation and Question Time

There were no comments from members of the public

47/22 Minutes

Resolved: That the Minutes of the meeting held on 6th April 2022, having been taken as read, be approved and signed as a true and correct record by the Chairman.

48/22 Village Lengthsman

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

49/22 Maintenance Issues

The ongoing maintenance log was reviewed together with a verbal report from Councillors D Brady, Hindle and Smith from their site visit to the Nature Reserve. After discussion it was

Resolved(1): That the Clerk asks the village lengthsman to undertake the cutting back and weeding behind the hub and on the parking space next to the Hub. That he change the lightbulb in the lantern and paint white lines on the edging of the steps.

Resolved(2): That the clerk obtains quotes from arborists for the maintenance of the trees behind Stamp Hill Allotment site and for the removal of 2 deceased Ash trees in the same location.

Having declared an interest Cllr T Brady withdrew from the meeting

Resolved(3): That the Clerk be authorised to make arrangements for Cllr Brady will mow/trim the car park area on Lower Stamp Hill as soon as possible. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1

Cllr Brady re-joined the meeting

Resolved(4): That Cllrs Hindle and Tennant remove the branches from the Silsden Road allotment site close to plot 8a.

Resolved(5): That Cllrs Hindle and Tennant remove the broken fence and metal debris from plot 26 Stamp Hill allotment site.

Resolved(6): That the Clerk make enquiries with Bradford waste teams regarding the 6 large tyres that are on Lower Stamp Hill. These are too heavy for volunteers to remove.

Resolved(7): That the Clerk be authorised to confirm arrangements for regular grass cutting of the Newtown allotment site shared areas with a volunteer. That the committee authorise the Clerk to make an honorarium payment of £250 for his services this year, within the overall budget delegated to this committee.

50/22 Public toilets

Resolved: That the public toilets near to the MUGA be re-opened with immediate effect. That the Clerk inform the local policing team and request additional patrols.

51/22 Nature Reserve

A verbal report was received from Cllrs Hindle, D Brady, Flesher and Smith following their recent site visit. After discussion it was

Resolved(1): That the Clerk invite local fencing contractors to quote for the complete replacement of the rear

fence line at Stamp Hill allotments/Nature Reserve. That the scheme would include a new post and three rail fence, with wire. That brambles and undergrowth to be removed from both sides of the existing fence. That where necessary, mechanical intervention be used to smooth out the height difference between the rear of some allotment plots and the Nature Reserve.

Resolved(2): That the clerk be authorised to incur expenditure of up to £90 for contractor expenses, necessary at the Nature Reserve. That an annual contract of 6 hours be awarded to Michael Flesher and those hours be directed by the Clerk to maintain the Nature reserve site. That £90 be approved for this purpose and within the overall budget delegated to this committee

52/22 Date of Next Meeting

The next meeting of the Committee would be held on Tuesday 12th July 2022 at 7pm

Meeting closed at 8.00pm

Chairman