

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE PROPERTY AND MAINTENANCE COMMITTEE

HELD AT THE OLD SCHOOL, ADDINGHAM ON TUESDAY 8th NOVEMBER 2022 AT 7.00PM

Present

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

Absent

Cllrs Flesher and Wilcox

In Attendance

Parish Clerk – S Lloyd

Members of the Public – 1

80/22 Apologies for Absence

Cllrs Flesher and Wilcox: reasons for absences approved.

81/22 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 & 7 (Maintenance Issues including allotments) – Spouse is a plot holder. Dispensation granted.

82/22 Public Consultation and Question Time

There were no comments from members of the public

83/22 Minutes

Resolved: That the Minutes of the meeting held on 27th September 2022, having been taken as read, be approved and signed as a true and correct record by the Chairman.

84/22 Village Lengthsman

The report of the Lengthsman was received and noted. Some minor maintenance tasks were considered and added on the maintenance list. The committee asked the Clerk to liaise with the Lengthsman to clear leaves from Stockinger Lane, Bolton Road (nr Primary School) and War Memorial during his working hours.

85/22 Maintenance Issues

The recent RoSPA safety report on the MUGA was reviewed together with a verbal report from Councillors T Brady, Hindle and Tennant from their various site visits during October and early November. After discussion it was

Resolved(1): That the Clerk be authorised to make arrangements for Cllr T Brady to mow or strim the car park area on Lower Stamp Hill to include the path that runs along plot 1a. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1.

Resolved(2): That the request for a small pond on plot 4a Newtown be approved.

Resolved(3): That the Clerk be authorised to make arrangements for Cllr Hindle to coppice the Oak tree near plot 5 Silsden Road. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1

Resolved(4): That the Clerk be authorised to make arrangements for Cllr Hindle to remove a Hawthorne tree on plot 32 Stamp Hill. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1

Resolved(5): That the Clerk be authorised to make arrangements for Cllr Hindle to repair the lawnmower at Newtown allotments. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1

Resolved(6): That the Council will not be providing a skip for Newtown plot holders this year.

Resolved(7): That the Council will not replace the broken flags close to the MUGA path.

Resolved (8): That the Clerk to liaise with the Lengthsman to remove the redundant noticeboard during his working hours

Resolved(9): That the Clerk be authorised to make arrangements for Cllr Flesher to remove a projecting bolt thread at the MUGA. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1.

Resolved(10): That the Council will not replace a missing bolt in the goal mouth at the MUGA.

Resolved(11): That the Clerk be authorised to make arrangements for Cllr Flesher to remove a projecting metal protrusion at the MUGA. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1.

Resolved(12): That the Council will not undertake any immediate ground works to level up the ground at the MUGA entrance. The condition will continue to be monitored.

Resolved(13): That the Council will not repair the downpipe in the Sugar Hill toilets. It does not present any hazard at present.

86/22 Allotment Inspection

The Clerk provided a verbal report following the inspection which took place on 3rd November 2022. It was noted that the plots are in good overall condition with a few minor exceptions which will be addressed in accordance with the policies and procedures of the Council.

87/22 Grit bins

Resolved: That the Clerk be authorised to make arrangements for BDMC to supply and fill a new grit bin at the bottom of Old Station Way. That the Clerk, be authorised to incur expenditure, within the overall budget delegated to this committee, in accordance with Financial Regulation 4.1.

88/22 Winter Resilliance

Resolved: That Paul Naylor, BMDC Divisional Manager, be invited to the next meeting to share the Winter Operational Plan that the District Council is responsible for.

89/22 Trees

The Clerk reported that several diseased trees had been brought to her attention by concerned members of the public. It was noted that the trees are situated on private property or on land that belongs to the District Council. After discussion it was

Resolved: That the Clerk report tree issues in the usual way to Bradford Council.

90/22 Date of Next Meeting

The next meeting of the Committee would be held on Tuesday 6th December 2022 at 7pm

Meeting closed at 8.30pm

Chairman