

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE OLD SCHOOL ON Monday 6th February 2023 AT 6:15PM

Present

Cllrs: T Brady, Hindle, Flesher, Tennant, Sutcliffe, D Brady, Wilcox and Jerome

Absent

Cllr Naylor, Cllr Smith & Cllr Coates

In Attendance

Parish Clerk: S Lloyd

19/23 Apologies for Absence

Cllr Coates and Cllr Smith. Reasons for absence consented.

20/23 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:

Cllr Wilcox, Cllr Sutcliffe and Cllr Flesher – Item 3. Financial matters relating to the Coronation event. Councillors are members of the community event working group.

21/23 Financial Matters

1. Invoices for payment

Resolved(1): That the presented list of accounts paid and invoices due for payment, be approved.

Resolved(2): That the Clerk be authorised to pay any invoices relating to the Coronation event that fall due between meeting dates, where non-payment would jeopardise delivery of the event.

Resolved(3): That the Clerk be authorised to confirm arrangements with Healthmatic for the survey and scope of works report at the Sugar Hill toilets as quoted. That £590 plus vat be committed for this purpose.

2. Virements

Resolved: That a virement from general contingency to maintenance of £9000 be approved. That the revised budget be published accordingly.

22/23 War Memorial Capital project – phase three

Artwork for 3 personalised benches to replace existing at the seating area in the memorial gardens were received. After discussion it was

Resolved: That the Clerk be authorised to confirm the gold on black colour scheme with Glasdon.

23/23 Bradford Council Emerging Local Plan - Landscape Character Assessment

The consultation document was received and noted.

Resolved: That the Chairman and Clerk issue a response to the consultation in accordance with the Neighbourhood Plan

24/23 Dates and venue arrangements for forthcoming meetings

The next ordinary meeting of the Council would be held on 15th February 2023 at 7pm at the Memorial Hall.

Chairman