

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE MEMORIAL HALL ON Wednesday 19th July 2023 AT 7:00PM

Present

Cllrs: Hindle, Tennant, Brady, Walsh, Naylor and Wilcox

Absent

Cllr Coates, Smith, Copley and Flesher

In Attendance

Parish Clerk: S Lloyd

Public: 2

District Cllr Caroline Whitaker

District Cllr Janet Russell

Village Lengthsman

PC Beck

PCSO O'Keeffe

128/23 Apologies for Absence

Cllr Coates, Smith and Flesher. Reasons for absence consented.

129/23 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:

None

Disclosable Pecuniary Interests:

Cllr Hindle– Item 6, financial matters. Invoice for payment

130/23 Public Consultation and Question Time, including Police Matters

The Police provided a verbal report, which was received and noted. PC Beck encouraged councillors and residents to communicate with him via email if they have concerns relating to ASB or speeding.

At the invitation of the Chairman, a member of the public was invited to address Council with concerns regarding the antisocial behavior witnessed around the village. Cllr Whitaker and PC Beck shared contact details relating to the specific issues raised.

131/23 Minutes

Resolved(1): That the Minutes of the Meeting held on 21st June 2023 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.

132/23 Consultations, Correspondence and Discussion forum

Correspondence received during the month was circulated to members, as appropriate, and was noted in accordance with the policies and procedures of the Council.

Having declared an interest in the next agenda item, Cllr Hindle left the meeting.

133/23 Financial Matters

1. Invoices for payment

Resolved(1): That the presented list of accounts paid and invoices due for payment, be approved. Including 4 invoices presented at the meeting: £243.72 Airedale Fire Protection, £206.92 Craven Stationery, £37.03 British Gas *to be paid by direct debit, and £103 Peter Hindle.

That payments made by the Clerk in accordance with financial regulation 5.5 be ratified.

Payee	Description	Gross Amount £	Vat Reclaimable £
First Rescue t/a Defib Warehouse	Pads and battery for Small Banks Device	£396.72	£66.12

Cllr Hindle re-joined the meeting.

Resolved(1): That a decision made by the Clerk in consultation with the Chairman to instruct a plumber to repair the toilets at Sugar Hill be ratified. That expenditure of £375 be approved for this purpose (Fin Reg 4.5 refers)

Resolved(2): That a decision made by the Clerk in consultation with the Chairman to instruct a contractor to repair the chamber and manhole at Sugar Hill be ratified. That expenditure of £203 be approved for this purpose (Fin Reg 4.5 refers)

Resolved(3): That a decision made by the Clerk in consultation with the Chairman to purchase a new battery and pads for the Small Banks Defibrillator be ratified. That expenditure of £396.72 be approved for this purpose (Fin Reg 4.5 refers)

Resolved(4): That the grant application from Burley Parish Council of £691.20 be approved.

Resolved(5): That a scheme of delegation to the Clerk be approved in order that invoices for August and September due for payment before the next meeting on 20th September are paid in accordance with fin reg 5.5

2. Bank Reconciliations – to end 10th July 2023

The reconciliation was received and noted.

134/23 Property and Maintenance Committee Report

The draft minutes of the Property and Maintenance Committee meeting held on 13th June were received and noted.

Resolved(1): That the Clerk makes arrangements for an order for 6 Lowther benches from Glasdon to replace benches at the following locations: Hen Pen Gardens (gazebo bench), five benches at the Bowling Club (Never lost from here bench, Bend it like Beckham, Sod the garden; I'm bowling, That's it. Lets ave thi off and Critics bench). That expenditure of £3791 be approved for this purpose.

Resolved(2): That a programme of works be drawn up for the removal of old and installation of new benches. That the Clerk, in consultation with the Chairman, be authorised to incur expenditure as and when required in line with the programme.

135/23 Finance Committee

The draft minutes of the Finance Committee meeting held on 13th June were received and noted.

Resolved: That Council opens a savings account with Redwood Bank and deposits £75,000 in a 95 day high interest account. That Cllr Tennant, Cllr Walsh and Cllr Coates are appointed as signatories on the account.

136/23 Climate Action Addingham

The draft minutes of the CAA working group meeting held on 26th June were received and noted.

Resolved: That the Objectives of the group be approved.

137/23 Pavilion Alterations

The proposed scheme of works to improve storage at the Pavilion was received and noted.

Resolved(1): That financial regulations requiring three quotes be set aside. That the Clerk instructs Rob Binns and Gareth Hopwood electrical to undertake the work to divide the storeroom and create a new opening. That £2898 be approved for this purpose.

Resolved(2): To approve the virement from Election Costs budget heading to Pavilion Expenditure budget heading of £2898. That the revised budget be published accordingly.

137/23 Planning Applications

Planning Applications were considered as follows:

23/01998/HOU	58 Moor Lane	Two storey side and single storey rear extension
23/02292/HOU	The Heathers, Copy Road	Installation of Solar Panels
23/02307/HOU	1 Kitty Fold	Installation of Solar Panels
23/02146/VOC	Craven Heifer	Amendment to planning permission 22/05117/FUL
23/02438/HOU	4 West Croft	Internal re-working

There were no comments on the applications.

138/23 Village Events

Resolved: That the Clerk be authorised to apply for road closures for events planned in the village to mark Remembrance Sunday and also the Christmas Market and Light Switch on event.

139/23 Village Newsletter

The Clerk reported that the next edition of the village newsletter, due to be distributed in September 2023, was being prepared. The estimate for printing costs is £2242

Resolved: To approve the estimated expenditure of £2242 for the Autumn edition of the Newsletter.

140/23 Chairman's Remarks and Members' Discussion Forum

The Chairman reminded all members of forthcoming site visit dates and contractor meetings.

141/23 Dates and venue arrangements for forthcoming meetings

Meeting of the Parish Council – 20th September 2023 at 7pm, Memorial Hall, Addingham.

Chairman