

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE MEMORIAL HALL ON Wednesday 15th November 2023 AT 7:00PM

Present

Cllrs: Hindle, Brady, Walsh, Coates, Cobley, Wilcox, Smith and Tennant

Absent

Cllrs Naylor, Sutcliffe and Flesher

In Attendance

Parish Clerk: S Lloyd

Public: 2

District Cllr Janet Russell

District Cllr Caroline Whitaker

183/23 Apologies for Absence

Apologies received from Cllrs Naylor, Sutcliffe and Flesher. Reasons for absence consented.

184/23 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 Tennant – Agenda item 9 (Property and Maintenance committee report and Issues including allotments) – Spouse is a plot holder. Dispensation granted.

Disclosable Pecuniary Interests:

None

185/23 Public Consultation and Question Time, including Police Matters

The Police were not present at the meeting.

There were no members of the public who wished to address Council.

186/23 Minutes

Resolved(1): That the Minutes of the Meetings held on 18th October 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.

187/23 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.

- Members discussed the TRO that has been requested by residents living on Church Street and Croft House Fold for the implementation of parking restrictions. Members were in support of the scheme.
- The notes and member reports from recent attendance at the Clean Rivers forum were received and noted.

188/23 Financial Matters

1. Invoices for payment

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

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

Payee	Description	Gross Amount £	Vat Reclaimable £
Glasdon	Bench for Hen Pen Gardens	£758.12	£126.35
Hadfield Photocraft	Autumn Newsletter	£2147.50	N/A

2. Expenditure Proposals

Resolved(1): That a decision made by the Clerk in consultation with the Chairman to instruct Hopwood Electrical Contractors to service the external lighting at the Pavilion following an attempted break in be ratified. That expenditure 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 Hopwood Electrical contractors to check the electrics at the Pavilion following reports of a power failure be ratified. That expenditure be approved for this purpose (Fin Reg 4.5 refers)

3. Bank Reconciliations – to end 13th November 2023

The reconciliation was received and noted.

189/23 Football Field at Stockinger Lane

The Clerks verbal report on indicative costings was received and noted. After discussion it was

Resolved: That the Clerk include the matter for decision in principle on the next agenda

190/23 Finance Committee

Recommendations for Budget and Precept 2024/25

The draft minutes of the Finance Committee meeting held on 31st October were received and noted.

The draft Budget Statement, together with the draft Action Plan and Capital Investment Programme 2024-27 were considered. After Discussion it was

Resolved(1): That Council consider setting of the budget and precept during the December meeting using these documents as the basis for decision.

Policies

The draft Grants policy was received and considered. Cllr Smith suggested some minor modifications to the policy regarding how recipients are asked to publicise the grant award, which were incorporated by the Clerk.

Resolved(2): That the Grants policy be adopted.

191/23 Property and Maintenance Committee Report

The draft minutes of the Property and Maintenance Committee meeting held on 7th November were received and noted.

192/23 Planning Applications

Planning Applications were considered as follows:

23/03787/PNH	14 Moor Park Drive	Construction of a single storey rear extension
23/03831/ADV	Coop Food store, Main street	Changes to signage
23/04001/LBC	Overgate Croft, Cocking Lane	Alterations to remodel the interior of Overgate Croft and external alterations to an existing door, roof and sunroom fenestration.

There were no comments on the applications.

193/23 Village Events

The Clerk provided an update regarding the Christmas Light Switch on event.

Resolved: That the Clerk purchases 5 sets of battery operated lights for the trees at the Main Street Car Park and the Memorial Garden. That volunteer Councillors install the lights. That expenditure be approved for this purpose.

194/23 Traffic

Plans and costings from BMDC for the installation of three gateway treatments were received. The Clerk was asked to clarify a number of points with BMDC and include the matter for decision on the next agenda.

195/23 Chairman's Remarks and Members' Discussion Forum

The Chairman reminded members of the details of the Climate Action Addingham Event taking place on 16th November.

Councillors reflected on a recent announcement by the Totally Locally committee to retire from the organisation and to invite new community members to step in and run things. The Chairman remarked that they had worked incredibly hard over 11 years and were now a core of 3 members. All present congratulated the outgoing committee for their dedication and commitment to village life.

196/23 Dates and venue arrangements for forthcoming meetings

Meeting of the Parish Council – 13th December 2023 at 7pm, Memorial Hall, Addingham.

197/23 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 (minute 198/23 below) on the grounds that they are confidential.

198/23 Staffing and Contractor matters

The revised NALC payscales were received and noted following the outcome of the 2023/24 pay negotiations. Backpay was confirmed for S Lloyd and W Green.