ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE OLD SCHOOL ROOM ON Wednesday 18th June 2025 AT 7:00PM

<u>Present</u>

Cllrs: Coates, Flesher, Hastings, Sutcliffe (Chair), Walsh

Absent

Cllrs Brady, Cobley, Naylor, Smith, Tennant, Wilcox, Caroline Whitaker & PC Beck.

In Attendance

Parish Clerk: L Steer

Public: 1

District Cllr Neil Whitaker & Cllr Janet Russell

90/25 Apologies for Absence

Apologies received from Cllrs Brady, Cobley, Naylor, Tennant & Wilcox. Reasons for absence consented.

91/25 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 Sutcliffe - Item 8

Disclosable Pecuniary Interests:

None.

92/25 Public Consultation and Question Time, including Police Matters

No police present.

Verbal report received from Cllr Janet Russell.

Cllr Coates requested to convene a meeting for village clubs and groups, Clerk to add to the July Agenda.

93/25 Minutes

Resolved(1): That the Minutes of the Meetings held on 21st May 2025 having been taken as read, be approved and signed as a true and correct record by the Chair.

Resolved(2): That the Clerk's written report on Matters Arising be taken as read and noted.

94/25 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.

95/25 Member Representation on External Bodies

Resolved: That the Clerk to check year off appointment for our last nominative representative to Addingham United Charity and report back to Council next month, upon when a suitable replacement can be appointed.

96/25 Financial Matters

1. Invoices for payment

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

2. Bank Reconciliations - to 10th June 2025

The reconciliation was received and noted.

97/25 Finance Committee Report

Resolved: That the draft minutes of the meeting held on 3rd June 2025 be taken as read and noted.

98/25 Property and Maintenance Committee Report

Resolved: That the draft minutes of the meeting held on 3rd June 2025 be taken as read and noted.

99/25 Planning Applications

Planning Applications were considered as follows:

25/01554/HOU	Lumb Beck Laithe Barn Moorside Lane Addingham West Yorkshire.	Single-storey extensions to; and reconfiguring of existing outbuilding. Construction of glazed link extension to connect the outbuilding to the dwellinghouse
25/01519/HOU	High Brocka Bank Cocking Lane Addingham West Yorkshire LS29 0LL	Double storey side extensions
25/01238/HOU	2 St Peters Court Addingham West Yorkshire LS29 0RL	Installation of timber fencing along the boundaries (retrospective)
25/01059/HOU	Sidebeck House 9 Sidebeck Way Addingham West Yorkshire	Front porch
25/01425/FUL	The Street Farm Hart Rhydding Lane Addingham West Yorkshire LS29 0SZ	Sub-division of dwelling to form 2No. three bed dwellings; single storey rear extension; air source heat pump to North elevation; solar PV panels to South roof slope; fenestration alterations; first floor balcony to existing two storey South projection; and first floor extension to north-western projection

There were no comments on the planning applications.

100/25 Climate Action Working Group

Received a verbal update from Cllrs of the CAA working group.

101/25 Village Events

Resolved (a): To formally confirm use of the Amenity field, Stockinger Lane for the Addingham Gala and sign the letter accordingly.

Resolved (b): To approve delegated responsibility to the Clerk to purchase public liability insurance cover for the Gala, to a maximum of £700.

102/25 Chairman's Remarks and Members' Discussion Forum

Nothing to report.

103/25 Dates and venue arrangements for forthcoming meetings

The next meeting of the Parish Council will be held on Wednesday 16th July 2025 at 7pm, Old School Room, Addingham.

Meeting closed 19.37	
	Chairman