

ADDINGHAM PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE MEMORIAL HALL, ADDINGHAM ON WEDNESDAY 6 SEPTEMBER 2017 AT 6.30PM

Present

Cllrs: Appleyard, Batley, Coates (Chairman), Flesher, Hindle, Jerome, Smith and Tennant.

Absent

Cllrs Brady, Mawson and Naylor

In Attendance

Parish Clerk – J Markham

156/17 Apologies for Absence

Received from Cllrs Brady, Mawson and Naylor; absences approved.

157/17 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) as relevant to the business of the meeting, and to note these in the Declarations of Interests Book.

Relevant additional interests noted:

None

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:

Cllrs Coates and Naylor – Agenda item 7 - Old School Project (as Trustees of Community Library)

Cllr Hindle – Agenda item 7 - Old School Project (connected person's interest in Community Library)

Disclosable Pecuniary Interest:

Cllr Coates – Agenda items 3(1), 4 and 5(A) – Planning application, and Pavilion (connected person's financial interests)

Dispensation requests received:

None

Having declared a financial interest in the next item on the agenda, the Chairman withdrew from the meeting.

158/17 Election of Chairman

In the absence of the Chairman and Vice-Chairman of the Council, it was

Resolved: That Cllr Tennant be and he is hereby elected Chairman of the Meeting for the duration of the following item of business.

159/17 Planning Applications

Planning Applications were considered as follows:

- 1) 17/03899/CLP 5 St Leonards Single storey side extension and conversion of garage to accommodation

The Chairman rejoined the meeting and resumed the Chair.

- 2) 17/04547/CLP 5 St Michaels Construction of garden room
- 3) 16/09553/HOU Swallow House Details to comply with condition 2 of permission re garage and store
- 4) 17/04595/LBC Hawthorne Ho Alteration of outbuildings to form office/studio space
- 5) 17/03976/FUL Kitty Fold Conversion to barn to 2 bedroom dwelling with store and parking
- 6) 17/03481/SUB01 51 Ilkley Rd Details to comply with condition 3 of permission re side extensions
- 7) 17/04358/FUL 6 Sugar Hill Conversion of barn to larger dwelling; demolition of garage; garden ext.
- 8) 17/04862/LBC 88 Main St Internal alterations and upgrades
- 9) 17/04871/FUL Overgate Change of use of stables to dwelling
- 10) 17/05036/MAO Moor Lane Housing development

Resolved: That comments be made to object to the proposed development at Moor Lane on the grounds of inappropriate development in the Green Belt, and that the Clerk be authorised to notify the planning authority accordingly.

No other comments were to be made to the planning authority.

160/17 Other Planning Matters

Matters relating to previous and ongoing developments at village sites were discussed.

Resolved (1): That the Clerk be authorised to write to the planning authority to request enforcement action in relation to developments at Street House Farm.

Resolved (2): That planning enforcement officers be requested to inspect the permitted development at 1 Green Lane with a view to ensuring the use of appropriate materials in the construction of an extension.

Having declared a financial interest in the next items on the agenda, the Chairman withdrew from the meeting.

161/17 Election of Chairman

In the absence of the Chairman and Vice-Chairman of the Council, it was

Resolved: That Cllr Tennant be and he is hereby elected Chairman of the Meeting for the duration of the following items of business.

162/17 Pavilion Extension

The Clerk reported that works on the extension were close to completion, and that further contract variations in respect of the installation of electrical equipment had been required to meet building regulations. It was also proposed that additional works be carried out as regards the internal decoration of the building. A quotation for the costs of these works had been provided by contractors, but after discussion, councillors offered to decorate the building themselves.

Resolved (1): That the authorisation of a variation to the contract for the Pavilion extension, to cover additional costs of £762.60 for electrical works, be ratified, and that the Clerk be authorised to settle the final invoice, including all additional costs approved as variations to the contract, and as certified by the project manager, on completion of the project.

Resolved (2): That the Clerk be authorised, in consultation with the Village Lengthsman, to organise the installation of a lockable cabinet in the Pavilion for the storage of cleaning materials and chemicals.

Resolved (3): That the Clerk be authorised to make arrangements to have the Pavilion, and other Council-owned buildings, as appropriate, revalued for insurance purposes, and to proceed to instruct a surveyor accordingly.

163/17 Financial Matters

A. Invoices for payment

Resolved: That the presented list of accounts paid, as authorised, be approved.

The Chairman rejoined the meeting and resumed the Chair.

B. Revised Proposal for Expenditure

It was reported that the quantity of material submitted for the village newsletter currently being finalised had required an additional set of pages to be laid out.

Resolved: That additional printing costs of £354 for producing the September edition of the village newsletter be approved.

164/17 Old School Project

Legal and contractual issues consequent upon the temporary closure of the Old School were considered and the Clerk was authorised to send a letter, as approved by solicitors, to Pearce Bottomley, Architects, and to make arrangements, as appropriate, to move forward the resolution of ongoing matters.

165/17 Date of Next Meeting

The next Meeting of the Council would be held on Wednesday 20 September 2017 at 7:00pm, in the Memorial Hall.

Meeting closed at 7.30pm.

Chairman