

ADDINGHAM PARISH COUNCIL
ORDINARY Meeting of Addingham Parish Council
held at The Old School Room, Addingham on
Wednesday 17th JULY 2013 at 7:00pm

MINUTES

041/13 Present:

Cllr's Coates (Chairman), Brady, Hindle, Mawson (Vice-Chairman) Campbell, Smith & Tennant

042/13 Absent:

Cllr's Jerome & Cole

043/13 In Attendance:

Ward Councillor Naylor (part)
Glyn Broomhead, Acting Clerk
2 Members of the Public

044/13 Apologies for Absence

Apologies had been received from Cllr Jerome

045/13 Disclosures of Interest

None

046/13 Admission of the Public

(Public Bodies (Admission to Meetings) Act 1960, Local Government Act 1972 s100/100A ss2/Schedule 12A)

None of the items tabled items to be discussed were required to be held in closed session.

047/13 Public Consultation and Question Time, including Police Matters

- 1) **Police Matters**- No members of the Police were present.
- 2) **Public Consultation** – The people present did not wish to make representation.

048/13 Previous Parish Council Minutes and Progress Report, for information only, on Matters Arising from the Minutes which are not included elsewhere on the Agenda

Previous Minutes-

Resolved that: the presented Minutes were accepted as a correct record of Addingham Parish Council's Ordinary Meeting held on the 19th June 2013 and were duly signed by the Chairman.

Matters Arising- the Clerk had written re items raised:

BMDC Highways re Ragwort on the by-pass the steps on Coppy Road
Pest Control re the family of rats at Saw Mill
Steve Caw re the repairs needed at Back Beck
Candy Squire re Totally Local

049/13 Correspondence regarding the Co-op retail store, Addingham Cricket Club.

Following receipt of a letter detailing problems caused by delivery lorries, i.e. number of daily visits, size and length of stay resulting in no cars being able to use the car-park and causing nuisance to neighbouring properties.

Resolved that: The Acting Clerk write to Co-operative Group highlighting the above issues and how they contravene assurances, given at the Licensing Panel Hearing that deliveries would be kept to two per day and lorry deliveries would be planned so as to create minimum disruption to neighbouring properties.

050/13 Addingham Totally Local Campaign

Cllr Tennant gave an update on how the above group was progressing. The meeting had been well attended with many businesses getting involved, this now included "Home" workers. Issues that currently cause concern were parking and the lack of people passing the village failing to take advantage of the services offered.

It was suggested that Memhall be approached to see if they could offer local workers parking facilities and that a sign be erected at the roundabout directing drivers into the village.

Resolved that: the PC support the campaign. Funding is not currently required, but the PC will at a future date consider paying for the roundabout sign

051/13 Various Leases

Following correspondence between the Council solicitor with both the Civic Society (MUGA Lease) and the Scout Leader (Scout Ht Lease)

Steven Butler is liaising with the Scouts re their lease, this should be cleared very soon.

There continues to be some problems to resolve re the MUGA, work is ongoing to deal with the Football Club sub-letting their premises, (changing facilities & toilets) and the level of insurance.

There were no resolutions.

052/13 Path leading from Memorial Car Park to Football Pavilion/Scout Hut

Following onsite meeting with Tim Brooks, Rights of Way Officer, BMDC. There are problems for wheelchair/pram users.

- 1) If BMDC adopt the path, the cost of surfacing, lighting columns, handrail and low steps would be in excess of £10,000
- 2) BMDC could consider maintaining it on a Road to Road basis. To do this would cost £2,500 in legal fees plus maintenance costs.
- 3) The PC could continue to look after the path itself, but would need to resolve problems of the gradient and step heights.

Note: It is understood that the Civic Society is considering a "ZigZag" path, no knowledge as to who is funding the work.

Resolved that: The PC will look again at the options, Cllr Mawson to report back

053/13 Remembrance Sunday Service and Parade 2013.

Following correspondence received from Inspector S Sanderson

Resolved that: Members saw no reason to change the timings, these to remain as in previous years.

054/13 Path from Riddleys Fold to Southfield Terrace (JM)

Cllr John Mawson estimated the cost to be £145, in addition a Hawthorn tree needs pruning, Cllr Peter Hindle volunteered to assist with the work. The Gardening Friends will adopt the area once the remedial work has been done.

Resolved that: The PC accept the quote by Cllr John Mawson, £145

055/13 Village Bench Maintenance Programme.

Following an inspection by Cllr's Hindle and Mawson of the benches highlighted by Addingham Garden Friend as in need of maintenance works, and receiving a report on the condition of the benches. It was identified that there were 30 benches in a wide variety of condition. 6 require emergency work this summer. Some need the work doing in-situ whereas the others can be removed. It was estimated that the average cost would be £60 per bench.

Resolved that : That 10 benches be refurbished this year, with the others being done on a rolling programme. Budget set at £500 for the years 2014 onwards.

056/13 Planning Applications

Planning Ref: 13/02353/HOU

Location: Slade Farm Straight Lane Addingham West Yorkshire

Proposal: Construction of single and two storey extensions

Resolved that : the PC have no objections.

057/13 Tour De France – BMDC Meeting

Cllr. Naylor updated the council on a meeting he had attended, organized by A. Ross, Sports Activity Officer, BMDC on Monday 8th July 2013. This meeting was not very well attended and little more information was available, this will increase once the exact route is disclosed in October.

West Yorkshire Police are the lead force, and the costs of organising the Grande Depart are estimated to be £21 million and rising.

BMDC are not supporting, at present, the amateur race for 15000 cyclists.

058/13 Civic Society Correspondence received

Resolved that:

- a) Toilet & Changing Facilities - The civic society will be contacted shortly by PC to arrange a meeting with the Civic Society and the Football club to try to arrange a mutually agreeable solution. PC there as Landlords to facilitate the meeting.
- b) The PC thanked the Civic Society for informing it of their approach to the Co-operative for funding to meet the deficit on the completed MUGA.
- c) Planning Application at Farfield, this has been previously dealt with by the PC. It was only contacted by North Yorkshire as a matter of courtesy as the site is outside the Parish boundary.

Parish Council made our views to Planning

Not in our jurisdiction, North Yorkshire

PC's main concern is to ensure that no traffic comes through Addingham village.

- d) Xmas lights and torchlight procession – The PC decided that it did not consider it necessary to apply for a road closure and that the route from the churches and school should be restricted to the footpaths. Addingham Business Forum are considering a Xmas Market. The PC does not consider it necessary for another working party.

059/13 Re- siting of heater at the Scout Hut to allow coat hooks to be placed in the Scout Hall entrance.

Resolved that: the PC accepted the quote provided by G Hopwood of £60.00 and that it approved the work to be undertaken.

060/13 Matters reported by the Clerk to Bradford MDC.

See 048/13

061/13 Chairman's Remarks and Correspondence

The Chairman outlined correspondence received and details from other meetings:

1 Minutes

- Corporate Overview and Scrutiny Committee , 16/5/13
 - Environment & Waste management overview Committee, 12/3/13, 23/4/13, 14/5/13
 - Childrens Services overview and scrutiny committee, 30/4/13
 - Keighley & Shipley Licensing Panel, 12/4/13.
 - Keighley Area Planning Panel 27/3/13
 - Corporate Parenting Panel 24/4/13
 - Regulatory and Appeals Committee 25/4/13
- 2 Invitation to Keighley Police Station Open Day, 21/7/13 11.00 a.m. till 3.00 p.m.
- 3 Notice of Consultation on X84 bus service, open from 12/7/13 till 16/8/13. Also drop in days Ilkey one is Monday 22/7/13, 2.30p.m. till 6.30p.m. Ilkley Library.
- 4 Notice of an Open Sports Council Meeting at Bracken Ghyll Golf Club hosted by Civic Society to Monday 14/7/13 at 7.30 p.m. Inviting groups interested in getting involved to attend.
- 5 Notice of planning Training provided by YLCA, Friday 26/7/13 at Cedar Court Hotel Harrogate. Cost of £115.00 10.30 am till 4.00 pm
- 6 Addingham Garden Friends – letter of thanks for the grant and assistance given by members.
- 7 Website – development continues, minutes are now being entered. Members are requested to do a BLOG about what the PC does and has done. There will be a photo session in September for mebers.

062/13 Finance

A. Invoices for payment

Resolved that: that the presented list of invoices paid and due for payment be approved, and cheques signed as required.

B. Direct Debit Payment to Holdstar Ltd for monthly website hosting

Resolved that: Members agree to the setting up of a direct debit to pay this annual invoice, paid in 12 equal monthly instalments.

063/13 Date of Next Meeting

It was agreed that the time and venue of the next Ordinary Meeting of Addingham Parish Council be Wednesday 18th September 2013 at 7:00pm, at The Old School Room).