

ADDINGHAM PARISH COUNCIL

Ordinary Meeting held at The Old School Room, Addingham on
Wednesday 16th JANUARY 2013 at 7:00pm,

MINUTES

166/12 Present

Cllr's: Brady, Campbell, Coates, Cole, Flesher, Hindle, Jerome, Mawson, Naylor, Smith and Tennant.
District Cllr: Kelly

167/12 Absent

No Members were absent.

168/12 In Attendance

Sergeant J Gray, the new Neighbourhood Policing Sergeant. (till 7.10 p.m.) Clerk

169/12 Apologies for Absence

No Apologies for Absence were received.

Cllrs Tennant and Naylor had notified the meeting of their late arrival due to work commitments.

170/12 Disclosures of Interest

(Members Code of Conduct)

There were no disclosures of interest at this point in the meeting.

171/12 Admission of the Public

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

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

172/12 Public Consultation and Question Time, including Police Matters

1) Police matters.-

Sergeant Julie Gray introduced herself to Members of the Parish Council.

Monthly crime figures were noted – December 2012 - 2 Burglary- other, 1 theft from motor vehicle.

January to date – 1 theft of bikes from detached garage. Sergeant Gray advised Members that bikes were often difficult to identify when they were recovered and there had been a scheme run in association with JD Sport where Marker Pens had been issued to cycle owners to allow them to place indentifying marks on their cycles. A small number of packs were still available from Ilkley Police Station.

New Years Eve had seen no significant rise in reported crime in the district.

One speedwatch had been carried out in Addingham with 3 speeding motorists detected; letters had been sent to those motorists reminding them of the speed limit of 20mph in the Village.

2) Public Consultation- no members of the public were present.

173/12 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 December 2012 and they were signed by the Chairman.

Matters arising

(185/11) – Flooding Culvert at Silsden Road- Drain cover has been replaced but there is still an issue. An on-site meeting with BMDC representatives has been re-requested. Cllr Hindle to attend also.

Cllr Naylor would speak to BMDC to ensure a meeting date will be organised

(125/12) Memorial Plaque- order for plaque still to be placed.

(138/12) – Addingham CC- Funding details still being investigated

174/12 Scout Hut & Football Pavilion Project

The project had been successfully completed to budget and with a minor over-run on completion date. Cllr Coates proposed that an official Opening Ceremony should be held as soon as possible; the date of Saturday 26/1/13 was suggested. Clerk to liaise with the current Scout Leaders to invite those who had been involved in the Addingham Scouting Organisation in the past and also those who had helped to build the previous Scout Hut. There would be an official hand-over ceremony to Scouts and Football Club (10.30 a.m.) and then the building would be open to the Public to look round (11.00a.m). Clerk to obtain quote for a new internal plaque saying when the building was refurbished and extended and naming the Parish Councillors individually. Clerk to ask Garden Friends if they would help with the planting scheme and maintenance. Clerk to confirm lease would be completed as soon as possible.

Resolved: Members were informed that Cllr Coates had requested that Airedale Fire Protection Services carry out a fire survey to determine the equipment that must be provided.

Resolved: Members requested that quotes be obtained, from the electrical and plumbing contractors, for the provision of an Annual Maintenance Contract.

Cllr Coates declared a **pecuniary interest** in this agenda item and took no part in the discussion or resolution.

Resolved: Members considered the letter received from A. G Coates in relation to the additional work carried out as Project Manager, to deliver the project to timescale and within budget.

Proposed: Cllr Campbell

Seconded: Cllr Tennant

An additional payment was authorised by the Council, this represented the contract percentage applied to the difference between the original Tender Value and the final contract price. The final price being lower because of a costing review by the Project Manager and Quantity Surveyor, which had saved the Council money.

175/12 Village Easter Celebrations

Resolved: Members agreed to support the Village wide Easter celebrations, proposed by Addingham United Charity, and agreed to provide a grant of £125.00 towards the cost of providing a PA system. Cllr Fisher agreed to supply the wood and Cllr's Mawson and Hindle would construct a Cross which would be used as part of the Easter celebrations; which also includes a joint church service held on Sugar Hill. The School House would be available to allow provision of refreshments and no Road Closure Order would be requested.

176/12 Addingham Civic Society- Proposed MUGA

To receive a report on the meeting held on the 8th January 2013 between representatives of the Civic Society and the Parish Council to discuss the on-going management of the proposed MUGA.

Report

Five Representatives from each of the Parish Council and the Civic Society were present.

The Civic Society confirmed they would take out their own Public Liability Insurance and building insurance policy. BMDC had confirmed that they would not undertake any maintenance of the MUGA. The Management Committee would have a representative of the Civic Society and the Parish Council, and other user groups would be encouraged to put forward a representative for the Management Committee. To this end a meeting had been organised by the Civic Society, on the 24/1/13 with prospective user groups attending.

The Civic Society were concerned that having no access to the newly built changing room would affect their funding applications, Cllr Mawson suggested that a possible temporary solution might be the use of one of the changing rooms which could be accessed direct. The long term solution may be for the Civic Society and Management Committee to have a separate storage facility and toilet built as an extension to the Pavilion. However this would be subject to further discussion with the Parish Council and the Football Club.

And Further following the December 2012 Meeting of the Parish Council

Resolved: Members agreed to set aside Standing Order 11 to allow the rescission of the decision made at the November 2012 meeting in relation to the length of the lease which would be granted to the Civic Society. Members now agreed to an extended minimum lease period of twenty years, not the seven years previously agreed.

177/12 Addingham Cricket Club (ACC)

Following the receipt for a request for further funding, to allow repair works to the Clubhouse.

Resolved: Members considered the request for £3,000.00 grant funding which is to be used to carry out repair works to the roof of the Clubhouse and the replacement of the guttering. Members determined that it would be necessary to have a copy of the land and building survey report which had been funded by the Parish Council, before any decisions on further funding could be made. Clerk to advise ACC.

Cllr Naylor advised Members that BMDC are going to visit ACC and assess the drainage issue and that various funding streams could be accessed by ACC and this was subject to further investigation.

178/12 Request for Grit Bin at West Croft, Addingham.

Resolved: Members considered a request from a resident of West Croft for a Parish Council supplied grit bin to be placed on West Croft. Members determined that no further grit bins would be provided as a full survey had been undertaken prior to installing grit bins in various Village Locations and there was a grit bin provided on Ridleys Fold which is in close proximity to West Croft.

Clerk to inform resident of decision.

179/12 Education Consultation

Resolved: Members made the following comment for submission to the consultation on proposed changes to entitlement within Bradford Council's School Transport Policy.

Members did not support a change in policy and felt that any changes would affect those children living in rural area's disproportionately as access to public transport was more limited and routes to school were not necessarily along safe well lit, and adequately wide footpaths.

180/12 Chairman's Remarks and Correspondence

A Summary of notable correspondence was presented and discussed, and decisions made in consequence.

Chairman's comments- Cllr Coates updated Members following her attendance as representative of the Parish Council at the "Question Time" event hosted by Addingham Civic Society on Friday 11th January 2013.

The evening had been very well attended by members of the public, had been organised very efficiently and was run using the same format as the official Question Time. The panel consisted of Kris Hopkins MP, District Councillors Mallinson and Naylor, J. Jackson, Assistant Director of Planning & Transportation, BMDC and Martin Wainwright, retiring Editor of The Guardian (Northern Edition), and was chaired by Judith Stamper. A variety of topics were discussed.

In response to comment made on the evening Members felt it would be appropriate to invite the new West Yorkshire Police Commissioner, Mark Burns Williamson, to the Annual Parish Meeting to discuss his policies and the impact and benefits of these policies on Addingham.

Correspondence-

- Notice of Neighbourhood Forum meeting, Tuesday 26th February 2013, venue and time to be confirmed.
- Letter from resident requesting Minutes to be placed in Library. Clerk to Action.
- Copy of Plan it Bradford circulated by e-mail, which is a BMDC publication giving an update on the Core Strategy and other planning issues. Members noted that the next Consultation document on the Core Strategy is due out in March 2013 and there will be a six week timescale in which to submit comments.
- Minutes of various BMDC meetings.

181/12 Finance

1. Invoices for payment

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

2. Precept 2013-14

Cllr's had been granted a dispensation to take part in the resolution of this item in accordance with Minute Ref 164/12 item 2 as Cllr's Brady, Campbell, Coates, Cole, Flesher, Hindle, Jerome, Mawson, Tennant & Smith declared a **pecuniary interest** in this item as they all own property in the Parish of Addingham and would be directly affected by the precept level set.

Resolved: Members considered the monitoring statement, circulated prior to the meeting, and set the precept for the Financial Year 2013-14 at £25.00 per Band D equivalent property.

182/12 Date of Next Meeting

The next Ordinary Meeting of Addingham Parish Council will take place on Wednesday 13th February 2013 at 7:00pm, at The Old School Room. This date had been agreed at the Annual Council Meeting in May 2012.