

ADDINGHAM PARISH COUNCIL

Ordinary Meeting held Wednesday 21st NOVEMBER 2012 at 7:00pm

MINUTES

127/12 Present:

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

128/12 Absent

Cllr Cole

129/12 In attendance

Clerk.

130/12 Apologies for Absence

Apologies for Absence had been received from Parish Cllr. Cole and District Cllr. Mallinson

131/12 Disclosures of Interest

(Members Code of Conduct)

Cllr's Mawson and Tennant declared a **pecuniary** interest in agenda item 10 as Cllr Mawson is an allotment tenant; and a close relative of Cllr Tennant is an allotment tenant. They took no part in the resolution of the agenda item.

Cllr Jerome disclosed a **pecuniary** interest in agenda item 12 as he owned land adjacent to the cricket field which would be improved by the remedial drainage works. Cllr Jerome took no part in the resolution of the item.
Cllr Campbell declared a **personal** interest in this item as he had been involved in the management of ACC in previous years.

132/12 Admission of the Public

In accordance with 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

133/12 Public Consultation and Question Time, including Police Matters

- 1) Police Matters- no members of the police were present.
- 2) Public Consultation: no members of the Public were present

134/12 Previous Parish Council Minutes and Progress Report, for information only, on Matters Arising from the Minutes which are not included elsewhere on the Agenda

Resolved: that the presented Minutes were accepted as a correct record of Addingham Parish Council's Ordinary Meeting held on the 17th October 2012 and they were signed by the Chairman.

135/12 Scout Hut & Football Pavilion Project

Update Report - Building works were progressing and although the project was slightly behind on schedule it was thought that the completion date would be met.
External lights were being decided on, the design of the external sign had been agreed with user groups, the kitchen design had been adjusted.

Resolved: Members agreed the extent of the area to be fenced off to the rear of the building. They agreed that the Scouts could erect the fence and could substitute the proposed wooden fence with a poly coated fence which would match that surrounding the Medical Centre. This work would be supervised by a qualified Fence Contractor.

Members agreed that the gateway which is currently overgrown and is believed to have not been in regular use will be stopped up. It has been confirmed with Bradford MDC that it is not an official Right of Way as recorded on their system of agreed and adopted rights of way.

Resolved: Members would consider incorporating a clause into the lease, allowing the Scouts to hire out the Hall on an ad-hoc basis to allow income generation by the Scout Group. This would be with the express written permission of the Council and part of the income generated being paid to the Council to help with on-going maintenance costs.

Scouts were to be informed that any additional fixtures and Fittings which were over and above the agreed project specifications would be added once the building was complete and at the Scouts own cost.

136/12 Allotments

Resolved:

- 1) Members agreed to implement a new system of letters that will be sent to tenants to ensure plots are maintained in an adequate condition, prior to any Notice to Quit being issued.
- 2) Members agreed to the covering of vacant plots, (where a vacancy period is extended) to help maintain plots in a cultivatable condition and protect neighbouring plots. A suitable covering material is to be purchased by the Council for this purpose.
- 3) Members agreed to the provision of a skip for the Newtown Allotment Site to allow allotment holders to remove accumulated debris. The cost of this would be met by the Parish Council and would be organised in 2013 on a one –off basis.
- 4) Members agreed the annual charge for the year 1/1/13 to 31/12/13 will be set at £22.00 for a full plot and £11.50 for a half plot.

137/12 Addingham Civic Society- Proposed MUGA

The following update had been received from the Civic Society.

A second bid for funding had been submitted to WREN, this was being considered at the end of November with a decision due in early December. Subject to the WREN grant being awarded the grant from Your Venture would also be made and then subsequent grant applications would be made to Sport England for the fencing and lighting.

In order to secure the Sport England Grant there would be a requirement for the MUGA area to be subject to a lease between the Parish Council, as landowner, and the Civic Society as grantee.

Resolved: Members agreed in principle that a lease would be granted to the Civic Society for a minimum period of 7 years.

Cllr Coates had held a meeting with representatives of the Civic Society to discuss the on-going management of the MUGA project and to reiterate the on-going commitment required from the Civic Society in the management of the MUGA project.

138/12 Addingham Cricket Club (ACC)

A.C.C had requested grant funding, from the Parish Council, to allow essential work to be undertaken to resolve drainage issues at the Cricket Field.

Resolved: Members agreed to delegate authority to the Clerk to appoint a contractor to complete the works; subject to receiving external funding in full, which would be further investigated by Cllr. Naylor.

139/12 Proposed sale of land by Bradford MDC

Following notification by Bradford MDC of their proposal to sell land which forms the access road to garages situated adjacent to The Green. (Map circulated prior to meeting)

Resolved: Members requested that Cllr Naylor liaise with Bradford MDC to determine whether the Parish Council would be allowed to purchase the land in question as it bordered the Village Green. This follows previous issues with establishing that BMDC did own all that land adjacent to The Green and to protect access rights for neighbouring properties.

140/12 Bradford & Airedale Health & Wellbeing Strategy- Consultation

This item was withdrawn from the agenda and Members made no comments.

141/12 Meeting with Head teacher and Chair of Governors, Ilkey Grammar School (IGS)

The press release made, following the meeting held with IGS Representatives, is shown in appendix1. Members were informed that the meeting was a positive one and IGS representatives had re-iterated their desire to be the provider of secondary education for all those Addingham Children who wished to attend IGS.

142/12 Planning Applications

Recommended: Members considered the planning applications listed below, and determined their responses.

Planning Application Ref	Site Location	Brief Description of proposal	Resolved
12/03884/FUL	Gildersber Farm Cocking Lane Addingham West Yorkshire	Installation of two micro scale wind turbines (14.97m to hub, 5.6m diameter blades)	Object and refer to Panel- too highly visible from Addingham and to be consistent with other planning applications for wind turbines on Silsden Moor, which had been refused on appeal to panel.
12/04424/LBC 12/04373/FUL	Fleece Inn 154 Main Street Addingham West Yorkshire LS29 0LY	Retrospective application for timber canopy/shelter and two fan units to the rear. A raised platform and enclosing rail to the rear play equipment to the rear.	No Objection
12/04424/LBC 12/03445/FUL	143-145 Main Street Addingham West Yorkshire LS29 0LZ	Amendments to previously approved proposal for conversion of the building to two houses and a self contained retail unit to install dormer windows in rear roof of the retail unit.	No Objection
12/03814/LBC	Low White Well Crossbank Road Addingham West Yorkshire LS29 0LB	Installation of new window.	No Objection
12/04309/HOU	30 Browsfield Road Addingham West Yorkshire LS29 0TF	Demolition of existing conservatory construction of additional bedroom and lounge extension to rear.	No Objection

Members were informed that the Planning Panel Hearing which would consider the Planning Application relating to the proposed building of 7 dwellings at Street House Farm would be held on 12/12/12. Cllr .Naylor would be attending the meeting and would be representing both residents and the Parish Council.

143/12 Matters reported by the Clerk to Bradford MDC.

The following matters had been reported to Bradford MDC

- Clearing of Old Mill Lane- fallen leaves
- Broken Roadside Signs on Wharfedale Road and Old Station Way.
- Clerk to report the diversion signs placed at the Junction of Main Street and Church Street was still in-situ.

Matters Arising were now considered by the Council.

(185/11) – Flooding Culvert at Silsden Road- Drain cover has been replaced but there is still an issue. Still awaiting response from BMDC on a request for an on-site meeting.

(103/12) shed at allotments – to be dismantled and removed.

(104/12) Xmas Lights – being put up between 22/11/12 and 27/11/12. Rev'd David Austin will be leading the service this year.

(125/12) Memorial Plaque for ex-Cllr Flesher at Marchup Ghyll – the design, mounting and words still to be advised by the family.

144/12 Chairman's Remarks and Correspondence

Chairman's Comments-

Cllr Naylor informed Council that he would liaising with the WARD group, organising training sessions to address responses to the next Core Strategy Consultation which will be circulated in the New Year.

All parties who would wish to attend a public enquiry would need to submit a response to the consultation.

It was noted that more sites were being submitted to BMDC by landowners as potential sites for development. Cllr. Coates had met with representatives from the Civic Society who had re-iterated their desire to work with the Parish Council, and had asked the PC to consider joining forces to produce a newsletter to circulate to residents covering the Core Strategy (LDF). BMDC would be consulting further in the new year as detailed above.

Members confirmed that the Addingham Garden Friends were awarded an annual grant to maintain garden areas in the village, this funding was not dependent on the group taking part in any competitions.

Correspondence -

- Minutes of various BMDC meetings held in October.
- Notification of various BMDC events to be held in aid of the Lord Mayors Appeal.
- Letter from a resident commenting on the submission made by Addingham Parish Council on the LDF Consultation. Members noted that the comments made were sufficient and relevant to the concerns of the Members, the brevity of the response was a deliberate factor as they felt it would be read in full. The Parish Council had also held subsequent meetings with BMDC re-iterating the Parish Council's main concern over the impact on secondary education of any major housing development in the Wharfe Valley. Council were in agreement that it was important to develop a working relationship with BMDC and establish an effective two way line of communication. **Clerk** to advise resident.
- Letter from resident expressing concern over condition of bridge wall over Town Beck, this matter had already been reported to BMDC by the resident.
- Letter from resident expressing concern on local businesses of Co-operative development. **Clerk** to reply – licensing application had been carried out in accordance with Licensing Law and the retail unit remains as an A1 retail unit. Therefore there had been no change of use and no Planning applications required for the unit to be used as a convenience store.
- Notification of WARD meeting to be held on the 24/11/12.
- Grant of £250.00 received from Addingham Gala Committee towards Scout Hut/Pavilion. **Clerk** to write letter of thanks.

145/12 Finance

1. Invoices for payment agreed and signed

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

2. Transfer of funds from National Savings Investment Account to Barclays Community Account.

Resolved: In order to fund the gross cost of the Scout Hut/Football Pavilion Members agreed to the transfer of funds.

146/12 Date of Next Meeting

The next Ordinary Meeting of Addingham Parish Council will take place on Wednesday 19th December 2012 at 7:00pm, at The Old School Room).

Appendix 1 -Press Release re Ilkley Grammar School.

Members of Addingham Parish Council met with the Head Teacher and Chair of Governors of Ilkley Grammar School (“IGS”) on the 25/10/12 to seek reassurances that children in the village will continue to benefit from attending this oversubscribed school.

Whilst there have been some issues in recent years securing enough places at the school for Addingham children, IGS maintains its desire to be “the comprehensive school for the Wharfe Valley which includes Addingham” and has no intention to change its current admissions policy. Addingham sits within the school’s priority one catchment areas and despite increased demand has never in its history had to turn away children from the village.

The Council and the school will continue to work in partnership in the coming years to ensure this arrangement continues with greater sharing of data on future pupil numbers and close on-going dialogue.

IGS has strong leadership and its staff and governors are acutely aware of the distress that can be caused by disputes over admissions. As an Academy the school now has greater control of its future direction and how it can develop its site so that capacity can be increased.