

**ADDINGHAM PARISH COUNCIL**  
**Ordinary Meeting held at The Old School Room**  
**WEDNESDAY 15<sup>th</sup> FEBRUARY 2012 at 7:00pm**

**MINUTES**

**169/11 Present**

**Cllr's:** Brady, Campbell, (Vice-Chair), Coates (Chair), Hindle, Jerome, Mawson, Reddyoff, Smith and Tennant.  
**District Cllr's** Kelly, Mallinson and Naylor

**170/11 Absent**

**Cllr's** Cole and Flesher

**171/11 In attendance**

M Holland, Clerk, 1 Member of the Police Force, (arrived 7.05 till 7.15 p.m.), 7 Members of the Public.

**172/11 Apologies for Absence**

Apologies had been received from Cllr's Cole and Flesher.

**173/11 Disclosures of Interest**

No Disclosures of Interest were made at this point in the meeting. Members were reminded, by the Chairman, to declare any interests in any of the tabled items at the relevant point in the meeting.

**174/11 Admission of the Public**

**Resolved:** that in accordance with the (Public Bodies (Admission to Meetings) Act 1960, Local Government Act 1972 s100/100A ss2/Schedule 12A), no agenda items were to be held in closed session.

**175/11 Public Consultation and Question Time, including Police Matters**

**Police matters** - Members were notified of a new initiative setting up a "Cold Calling Zone", There would be a public event at the School House on the 27/2/12 where details of the scheme would be available. Ward Councillors had awarded a grant of £2000.00 to West Yorkshire Police to fund this scheme.

Where 80% of residents responded to a letter asking whether they wished to stop receiving cold calls from Businesses then the Police would enforce this.

Sgt. Jo Beecroft confirmed that the best telephone number to contact the police was 101.

In relation to the Arson attack on the Newsagents, two people had been charged with the offence.

The Police confirmed that they would be maintaining a high visibility presence outside Addingham Primary School to deter unsafe and inconsiderate parking, a concern that had been raised at the recent Neighbourhood Forum.

**Public Consultation** – No Members of the Public addressed the Council at this point in the meeting.

**176/11 Previous Parish Council Minutes and Progress Report, for information only, on Matters Arising from the Minutes which are not included elsewhere on the Agenda**

**Proposed:** Cllr Campbell. **Seconded:** Cllr Jerome

**Resolved:** that the presented Minutes were accepted as a correct record of Addingham Parish Council's Ordinary Meeting held on the 18th January 2012 and that they were signed by the Chairman, with the following correction:

**Minute Ref 167/11.** Cllr Smith undertook a review of the grit bin provision and not Cllr. Brady.

**177/11 Addingham Civic Society MUGA project**

Standing Orders were set aside to allow a Member of the Civic Society to address the Council.

A leaflet had been circulated to all houses in Addingham, giving details of the proposed Multi –Use Games Area(MUGA) showing proposed uses; which included football, netball and tennis( coaching sessions have been secured from Ilkley Tennis Club), and asking residents to confirm their support for the proposal.

Bradford MDC would be asked whether they would carry out inspection of the MUGA, it would be available for informal use by anyone in the Village but could be pre-booked by paying groups. A fund would be built up to cover maintenance costs. Specific operating details were still a work in progress. Drainage issues relating to the current football field would be addressed as part of the project.

Members expressed some concerns over the actual operational management of the scheme, whether sufficient funds would be accrued to maintain the MUGA and keep it operational. Concerns were also expressed over how multiple users would be "managed".

The Civic Society were to submit a grant application to WREN for funding, a requirement was the securing of third party funding. Members were asked to consider providing this funding.

As this was not an agenda Item no decision could be taken on this request however Members agreed to call an Extra- Ordinary Meeting when the request for funding would be considered and resolved.

**Resolved:** Members gave their permission for the installation of a wheelchair accessible path, on Parish Council owned land at the Football Field, Stockinger Lane; leading from the football pavilion to the proposed MUGA site. And further, for the installation of ducting, to be used for the future installation of a "Pay as you Use" sub-meter for lighting the proposed MUGA. (funding had been secured to carry out this work.)

### **178/11 Local Development Framework Consultation**

**Resolved:** Members amended, approved and adopted the report previously circulated to Members as the response from Addingham Parish Council. See Appendix 1 for a copy of the report submitted to Bradford MDC.

### **179/11 Scout Hut & Football Pavilion Project**

Planning Application approved on 27<sup>th</sup> January 2012. Building Surveyor's report was being prepared and would be submitted to Bradford MDC.

Members agreed that it was necessary to appoint a Quantity Surveyor to provide a costed scheme based on the approved plans to ensure expenditure of public monies was in a prudent manner.

**Clerk to organise an extra- Ordinary meeting for this to be resolved.**

### **180/11 Matters reported by the Clerk to Bradford MDC.**

The following matters had been reported to Bradford MDC

Pothole at junction of School Lane and Green lane

Cars parked outside Newspaper shop exceeding waiting limits. Reported to KAO who forwarded to Warden who will visit and monitor

Services Sign at Skipton Road one-third facing wrong way

Road signs need cleaning at Cocking Lane at the junction with the A65.

### **181/11 Dickensian Market**

Cllr. Reddyoff made the following representations to Members:

A Market would have a positive impact on tourism and number of visitors. It would be similar in theme to that held in Grassington. Possible locations included the Memorial Hall Car-Park, Swan Car Park and events could be linked to include other businesses in the Village e.g. events in local Public Houses. Funds raised could be directed back to Village causes.

Members gave their support for the proposal of holding a Dickensian Market in Addingham during 2012. Cllr. Reddyoff to make further investigations into the feasibility of such a project and report back to Members ,including cost information.

### **182/11 Grit Bins supplied by Addingham Parish Council (GC)**

Members who had undertook a review of the current Grit Bin locations, updated other Members of the Parish Council, they also reviewed where other bins could be sited. A Map detailing the above information had been prepared. Each new grit bin would cost between £180 to £200 and it would cost, in today's terms, £50 per re-fill. Members agreed that the Parish Council should look at improving the Grit Bin provision in Addingham, and a scheme should be costed and put forward on a future agenda for resolution.

### **183/11 Tree at Memorial, Main Street, Addingham (GC)**

Clerk to pass the Bradford MDC form to the Addingham Garden Friends which would allow them to request that the tree can be replaced by a more appropriate tree.

### **184/11 Sustainable Communities Act-**

**Resolved:** Members agreed that a letter of support for the planning reform proposal, submitted by Leighton cum Sizewell Town Council, would be written by the Clerk.

### **185/11 Beck to rear of properties on Moor Park Drive - installation of grid to culvert entrance to prevent blocking of drains on Silsden Road.**

Cllr. Hindle informed members that the owner of a property on Moor Park Drive did not want a grid installing at the entrance to the culvert as this may cause debris to be deposited in the garden of the property.

Clerk to write to Environmental Agency to ascertain whether they could resolve/advise on the issue of debris entering the culvert causing blocked drains on Silsden Road, which had become a recurring problem. To also re-contact Bradford MDC requesting a further visit to the site to determine a possible solution.

### **186/11 Craven Ward Grant**

Members were notified of monies granted to Addingham Community Library by Craven Ward Councillors to finance a building survey and assessment. ( Amount granted of 2000.00.) The Parish Council has been asked to hold the monies on behalf of the Library Group., who have still to set up a bank account.

### **187/11 Chairman's Remarks and Correspondence**

- Minutes from Bradford MDC meetings.
- Notification of National Health Consultations that will be added to the March Agenda for Members comment.
- Update on the Diamond Jubilee events/celebrations from the Civic Society.
- Notification of new Chairman of Addingham Garden Friends
- Copies of various publications, including SELRAP, BEAT, White Rose Update, CountryAir.

### **188/11 Finance**

#### **Invoices for payment**

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

### **189/110Date of Next Meeting**

The next Ordinary Meeting of Addingham Parish Council will take place on Wednesday 21st March 2012 at 7:00pm, at The Old School Room.