

ADDINGHAM PARISH COUNCIL

ORDINARY MEETING OF ADDINGHAM PARISH COUNCIL HELD AT THE OLD SCHOOL ROOM, ADDINGHAM ON WEDNESDAY 16TH JULY 2014 AT 7:00PM

MINUTES

044/14 Present

Cllr's: Brady, Coates, Flesher, Hindle, Naylor, Mawson, Smith and Tennant (7.20 p.m.)

045/14 In Attendance

Clerk – M. Holland,

046/14 Absent

Cllr's Campbell, Cole, Jerome.

047/14 Apologies for Absence

Resolved: Apologies for Absence had been received from Cllr's Campbell, Cole and Jerome.

048/14 Disclosures of Interest

(Members Code of Conduct)

No Disclosures of Interest were made at this point in the meeting.

049/14 Admission of the Public

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

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

050/14 Public Consultation and Question Time, including Police Matters

Police Matters- A report was provided by the Officer in attendance; for the period 19/6/14 to date there had been three recorded crimes: 2x theft from Motor vehicle, 1x Criminal damage.

TDF event had had gone well with no notable increases in crime or public order matters. Addingham residents had commented on the positive and friendly policing of the event.

The main concern of residents remains speeding traffic, recent speedwatch campaigns had seen 85 incidents of speeding traffic on Silsden Road. The area is now going to be monitored by Road Traffic Officers who will be able to issue speeding tickets/ fixed penalty orders. The Speedwatch team can only issue letters advising of the exceeding of the speed limit.

Public Consultation- No members of the Public were present.

051/14 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 18th June 2014 and that they were signed by the Chairman.

Matters Arising:

221/13 – Trees at the bowling green -Cllr Naylor has made enquiries with BMDC tree Dept. They have not still responded, however it was to be noted there is only one member of staff who deals with tree issues for the whole BMDC district.

40/14 - Matters reported to BMDC

- Copy road steps – some work done on steps, rails to be refurbished and made safe
- Concrete barriers on Silsden Road –type is no longer available but BMDC thought not dangerous due to internal structure. This might be a project to put forward for funding when European funding is available- re neighbourhood improvements in road safety
- Dalesway near Low Mill – Highways Officer thought it would need resurfacing and it might prove to be a joint venture with Rights of Way
- Ilkley Road – overgrown vegetation dangerous for pedestrians and other road users. The issue has been reported three times.
- Hedges overgrowing onto footpath- following correspondence sent from BMDC to :
Hallcroft Hall - work done,
School Lane – work outstanding still.
- Potholes outside Old Station Fisheries- Clerk informed road is not BMDC responsibility.

31/14 permanent additional access to Hoffman Wood field – Planning Officer had confirmed that this would require Planning Permission and BMDC Highway permission. This would be of a significant cost. Members agreed that it would not be pursued further and the wall would be re-built in accordance with Minute ref 031/14

33/14 Meeting has been agreed for 21/7/14 with Silsden Town Council re – potential employment of a Lengthsman

052/14 Tour De France Committee – Addingham

Resolved: Members received a report from Cllr Coates and a summary financial report. As further cost and income information was outstanding Members agreed to defer any funding decisions until the September meeting when a full and detailed report could be presented to the Council.

Report

BMDC had thanked TDF committee and Cllr Coates for their help provided to BMDC in organising the TDF visit to Addingham. Cllr Coates had also received a number of personal thank yous from residents and groups involved over the weekend.

Cllr Coates wished to express thanks and congratulations to all the individuals, businesses and groups who had been involved in the TDF preparations and the event itself. The Village had, on the whole, benefited greatly from the TDF visit.

The TDF Group are looking at the “legacy” and exploring ideas and suggestions to ensure the long term benefits are maximized.

The TDF group is continuing to work with Welcome to Yorkshire to look at ways Addingham can continue to benefit from the TDF, be it increased exposure to visitors, being part of the Tour de Yorkshire route– a newly announced Cycle race which will form part of the official cycling event calendar.

The TDF group is looking at producing a “coffee-table book” to record the event in Addingham and a website based record of the TDF; with residents and visitors submitting the photo’s and video’s which portray the atmosphere. The Road Art had been well received and enquiries would be made as to whether it could become a permanent installation. Cllr Naylor would enquire with BMDC whether this was permitted on the Highway.

Members agreed that thank you letters should be sent from the council to Lyn Richardson - for cleaning of the Sugar Hill Conveniences.

Insp. Sue Sanderson

BMDC, for smooth running and organising of the TDF visit to Addingham

TDF committee for working hard to ensure the event was a positive experience for residents and visitors

Leeds Metropolitan University for co-ordinating and running the festival and for the exemplary behavior of their students.

053/14 Planning Applications

Resolved: Members agreed the following response to the following Planning Application

Planning App Ref: 14/02396/HOU

Location: 21 Bolton Road Addingham West Yorkshire LS29 0NQ

Proposal: Construction of rear single storey extension

Comment: No Objections

054/14 Xmas Lights and Xmas Market

Resolved: Members agreed to Clerk submitting an application to Bradford MDC, to close the road for the December 2014 Xmas Light Switch on and Xmas Market event, once discussions have been held with Totally Local Representatives to establish.

- A Xmas Market will be held by Totally Locally in 2014 and the date of any such market. This would determine the date of the Switch on.

Members also discussed the actual switch on event and expressed a desire to make the event bigger and involve other groups. Clerk to liaise with Addingham Primary School to ask whether they would consider taking part in the switch on event e.g. school choir.

055/14 Consultation- Local Yorkshire Dales National Park Authority - Draft Local Plan.

Resolved: Members agreed to submit comments on the plan confirming that all proposals in the Draft Local Plan, for the Yorkshire Dales area, should retain an adequate “buffer zone” from Addingham Boundary, minimizing impact on the Addingham Parish.

056/14 BradfordMDC Consultation - Hot Food Takeaway SPD

Resolved: Members agreed with the recommendations of the Consultation, particularly with regard to proximity of fast food establishments from Schools and the consideration also given to adequate extraction equipment and processes – particularly in a Conservation Area

057/14 Request for grant funding

Resolved: Members considered the request for grant funding from Neighbourhood Ventures to run a project in Addingham to raise awareness of the community right under the Localism Act to register local amenities as 'assets of community value'. Members agreed that no grant would be awarded, the matter of identifying community assets had already been considered by the Council at their meeting in April 2013. This process only serves to delay the sale of registered assets by 6 months, whilst the community group attempt to secure funding. The Council does not consider there are any assets in the Village which need to be registered as assets of community value.

058/14 Scout Hut/Pavilion

Electricity supplier had not responded to the e-mail request for the meter replacement report, nor comment on the back dating of lower unit rates.

Resolved: Item withdrawn from Agenda, and would be considered at the next appropriate meeting opportunity.

059/14 Sale of land currently rented to residents as Garden extension.

No formal offers had been received

Resolved: Item withdrawn from agenda, to be considered at the September 2014 Ordinary Meeting.

060/14 Allotment Committee

Following comment received from the Addingham Allotment & Garden Association after the judging for the Annual Show, Cllrs Hindle and Tennant provided a report following their inspection of Allotment sites.

Resolved: Members received the report and made the following resolutions:
Cllr Hindle to remove Hawthorn trees which are growing between allotments.
Cllr Hindle to secure a quote for clearing overgrown area.
Cllr Hindle to liaise with an Allotment holder to offer assistance in tidying allotment.

061/14 Matters reported by the Clerk to Bradford MDC.

The following matters had been reported to BMDC.

Cutting back of vegetation on Mount Pleasant

Urgent repairs required to Skate ramp. Clerk also advised regular maintenance checks are required as the skate park was used more regularly since the building of the MUGA.

Ilkley Road - overgrown vegetation causing dangerous conditions for pedestrians and road users.

062/14 Chairman's Remarks and Correspondence

Chairman's Remarks – all items had been dealt with on the agenda.

Correspondence -

BMDC Minutes – via e-mail forwarded from BMDC.

Resident's comment on the change of name of the "The Sailor" public house to "The Fuggle." "Was the PC concerned about the loss of the historical name?"

Clerk had confirmed that a change in name was not subject to any legal restrictions unless it was deemed to be offensive or obscene. Conservation Officer had responded that name change was not a matter for BMDC Conservation Team. Opinion of the Senior Planning Officer had also been sought.

Notification of change in Personnel – Keighley Area Ward Officer will be Liz Horn from 21/7/14 onwards.

Residents requested that First School Site be investigated for permanent use for residents parking. BMDC had responded – "NO it is allocated for housing and can't be used for car-parking."

Copy of Website Blog from Police Commissioner –Mark Burn Williamson with a request for Blog and photo's to be placed on Parish Council website. **Members agreed it was NOT an appropriate use of the Parish Council website.**

Comment on condition of Red Telephone Box at the Green. This is still the property of BT as BMDC objected to the removal of equipment when PC wanted to adopt it in 2009 - thereby preventing adoption. BMDC are unable to establish which dept. would have objected. Clerk to correspond with BT to establish where the objection originated and what steps can be taken to maybe resurrect the adoption. Clerk to request that Telephone Box condition be reviewed by BT whilst this process is taking place.

Members requested that the Clerk contact the family of ex Cllr Aldridge to discuss further the size and location of the memorial stone on Sugar Hill. Members wish to see scale of stone reduced.

063/14 Finance

A. Invoices for payment

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

B. Internal Auditor Report

Resolved: Members reviewed the Internal Auditor report and agreed that Clerk would forward Financial Regulations before the September Meeting to be formally adopted by the Parish Council and to secure a quote for insuring the Xmas Lights.

C. Totally Locally

Resolved: Members authorised the £10.00 overspend on the original budget of £500.00.

064/14 Date of Next Meeting

The next Ordinary Meeting of Addingham Parish Council will take place on Wednesday 17th September 2014 at 7:00pm, at The Old School Room.