Minutes of the Meeting of the Parish Council held in the Village Hall on Tuesday 21st November 2017 at 7.30pm.

Present:

Councillor D. Cohn, Chair, Councillor W. Barron, Councillor S. Berry, Councillor D. Booth, Councillor V. Dancer, Councillor A. Slade Councillor S. Wood, District Councillor A. Brown Margaret Smith, Clerk

3 Members of the Public

117.17 To receive apologies for absence.

Councillor Patrick Mulligan

118.17 Recording of Council meetings

The right to record meetings was read and noted.

119.17 To receive any declaration of interest.

Cllr Cohn declared an interest in Agenda items 126.17 and 127.17

120.17 To approve Minutes of the meeting held on the Tuesday 17th October 2017

Proposed by Councillor Wood, Seconded by Councillor Berry, and

Resolved: That the Minutes of the meeting held on the 17th October 2017 are a true record of proceedings and were signed by the Chair.

121.17 Adjournment for Public enquiries

No matters were brought forward.

122.17 Reports from District and County Councillors

122.17.01 District Councillor Mulligan

In the absence of Cllr Mulligan no report was given

122.17.02 CDC Ward Councillor Andy Brown

The Local Plan has been delayed due to the need to demonstrate the number of houses is sound, developers have questioned this. It is now anticipated that the Local Plan will not be approved until the back end of Summer 2018.

Cllr Brown said the Parish Council was wise to get their Plan in and advised we kept an eye on the progress of the Local Plan and attend the CDC Planning Meeting on the 27th November where it will be discussed.

There is a public meeting and consultation with regard to Engine Shed Lane to create a bypass so that large vehicles do not have to traverse through town.

Cllr Brown attended a meeting to discuss improving funeral services.

No application for funds from the Member's grant has been received from Bradley.

Cllr Slade would like to apply for funds to purchase trees for planting in the village.

123.17 To consider a request from the Family Day Committee to hold the Dog Show on the grassed area in front of the car park to the right of the footpath.

The Family Day Committee have now withdrawn this request.

124.17 Financial Report.

To approve Financial Report and payment schedule for November 2017

Bank Balance at

Current Account as 27th Oct 2017: £16949.89 Deposit Account as 1/04/2017: £13815.80

Payment Schedule for November 2017

| Eon (Convenience electric) | 26/10/2017 | 14.77 DD |
|--------------------------------|------------|----------|
| Walker Foster (Land Registry) | 13/11/2017 | 390.00 |
| Yorkshire Water (Conveniences) | 08/11/2017 | 30.25 |
| Yorkshire Water (Pavilion) | 04/11/2017 | 3.80 |
| M. Smith Month 8 salary | 24/11/2017 | 243.34 |
| Boundless (Oct Internet) | 12/11/2017 | 29.99 DD |
| Bradford Works (grass cutting) | 24/10/2017 | 3120.00 |
| M Smith Expenses Sept-Nov | 20/11/2017 | 18.84 |
| Canal & River Trust | 20/11/2017 | 0.60 |

Total £3851.59

Proposed by Cllr Slade, Seconded by Cllr Barron, and

Resolved: That the Financial Report and Payment Schedule for November 2017 is approved.

125.17 To approve the purchase and installation of two new showers in the 'home' changing rooms at the Sports Pavilion.

Proposed by Cllr Barron, Seconded by Cllr Cohn, and

Resolved: That two new showers be installed in the 'home' changing room of the Sports Pavilion.

126.17 To consider the Village Hall VAT reclamation for the toilet refurbishment.

Advice had been received from YLCA, their VAT expert and Yorventure, previously circulated, and a discussion followed. The Village Hall would like the Parish Council to pay the VAT on the work and reclaim it. The advice was clear that the Parish Council could not reclaim the VAT as it failed the criteria to do so. If we took Yorventure's option of changing the name of the grant application the Parish Council would have to sign the building contract and some Members were uncomfortable with this. Also the Village Hall had already paid 10% to Yorventure which could not be recovered. It was critical to come to a decision as work was due to start on 11th December. Although the Parish Council supports the renovation of the Village Hall, they had to consider the funding they require to bring the car park up to a suitable standard. A vote was taken and it was decided that the Parish Council would not accept to take on the grant funding for the renovation of the Village Hall as they felt they would not be acting legally in reclaiming the VAT.

127.17 To approve a proposal that £2,000 be granted to the Village Hall improvements.

Following the above decision the proposal was increased to £4,000 to be granted to the Village Hall to help with renovations. The Parish Council felt it had an obligation to support the Village Hall as a Community resource.

Proposed by Cllr Booth,

Seconded by Cllr Wood, and

Resolved: That the Parish Council grant £4,000 to the Village Hall Committee to support the renovation work.

The Village Hall Committee were advised to contact Cllr Mulligan who could possibly approve funds up to £1,000 from the Member's Grant allocation.

128.17 To consider any further quotations for grass cutting and approve the grass cutting for 2018/19

This item was deferred until another quote had been received but it was suggested that residents are encouraged to take care of a patch of green close to their homes.

129.17 To consider the Budget for 2018/19 to be approved in December.

The budget proposal for 2018/19 was circulated. Our granting of £4,000 to the Village Hall could defer Phase 1 of the car park renovation. A discussion was had on whether an amount should be taken from Reserves to cover. This could leave around £10,000 in Reserves which would leave Reserves very close to an acceptable limit. It was agreed that the Precept would have to be increased but a final decision would be deferred until December when we should have more idea of grass cutting commitments.

130.17 To note the submission of the Neighbourhood Development Plan to Craven District Council.

Cllr Booth advised that he had submitted the final draft of the Bradley Neighbourhood Plan to CDC. David Feeny is about to start on the SEA and suggests that the analysis will go to Natural England in January. If this does not happen we need to bring pressure to bear. Local resident Edward Coulsen has been in touch and is keen to get involved and it was agreed to invite him to the next Working group meeting.

Members expressed their thanks to Cllr Booth for his hard work over the last 5 years on leading on the NDP Working Group.

131.17 To consider any planning applications received.

131.17.01 New Planning Applications

2017/18710/HH Erection of outbuilding to provide garage, store and jacuzzi therapy suite including demolition of existing garage and greenhouse

Location: Kimberley, Skipton Road, Low Bradley.

No objections to this application.

131.17.02 Applications granted -

2017/18454/HH Two storey side and single storey side and front extension, demolition of existing garage and outbuildings and new storage building.

Location: Croft Mount , Silsden Road, Low Bradley. - Noted

131.17.03 Applications Refused - None

132.17 To receive any update for the drainage of the Playing field.

There has been no communication from either Cricket or Football Club with regard to grants.

133.17 To receive an update on Phase 1 of the car park renovation.

Following the discussion on the Village Hall Plans, the car park renovation will have to be put on hold at least until we have further discussions on the budget and Precept for next year.

134.17 To consider the report on Highways issues.

Cllr Dancer went through the report, previously circulated. Costings on the proposed island on the A629 have not been received. New signs will be erected on both ends of Skipton Road and it has been agreed to extend the white line over the small rise on the A629 towards Cononley. Full report can be found on the website.

The Members gave their thanks to Cllr Dancer for her hard work and persistence on these Highways issues and congratulated her on the results.

135.17 Correspondence and items brought forward by the Chair.

• South Craven Library request

Proposed by Cllr Dancer, Seconded by Cllr Slade, and

Resolved: That £116 be donated again this year to South Craven Library.

Wheels to Work initiative - Noted

- Nomination for Craven Community Champion Awards A decision will be made in December.
- 2018 WW1 Commemoration To be put on next agenda and Rev Lancaster be contacted for details of his plans.
- Patricia Fairbanks The Members send their best wishes to ex Councillor Fairbanks who is in ill health at the moment.
- Cllr Slade wishes to purchase some trees to plant in the village and will apply to the Ward Councillor's fund for a grant to do so. The donated oak tree will be planted near the stone Bradley sign on Skipton Road.

136.17 Date of next meeting.

Full Council meeting Tuesday **19th December** 2017 at 7.30pm PLEASE NOTE MEETINGS UNTIL MARCH 2018 WILL BE HELD AT THE METHODIST CHURCH.

There being no further business the meeting was closed at 21.45