BRADLEYS BOTH PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in Bradley Methodist Church on Tuesday 19th December 2017 at 7.30pm.

Present:

Councillor D. Cohn, Chair,

Councillor W. Barron,

Councillor S. Berry,

Councillor D. Booth,

Councillor V. Dancer,

Councillor S. Wood,

Margaret Smith, Clerk

137.17 To receive apologies for absence.

Councillor A. Slade, District Councillor Patrick Mulligan and Ward Councillor A. Brown

138.17 Recording of Council meetings

The right to record meetings was read and noted.

139.17 To receive any declaration of interest.

Cllr Barron declared an interest in Agenda items 150.17 NDP

140.17 To approve Minutes of the meeting held on the Tuesday 21st November 2017

Proposed by Councillor Booth,

Seconded by Councillor Berry, and

Resolved: That the Minutes of the meeting held on the 21st November 2017 are a true record of proceedings and were signed by the Chair.

141.17 Adjournment for Public enquiries

No matters were brought forward.

142.17 Reports from District and County Councillors

In the absence of Councillors Mulligan and Brown no report was received.

143.17 Financial Report.

To approve Financial Report and payment schedule for December 2017

Bank Balance at

Current Account as 15th November 2017: £16949.89 Deposit Account as 1/04/2017: £13815.80

Payment Schedule for December 2017

Viking Stationary	24/11/2017	22.30	
M Smith (Dec salary)	25/12/2017	243.14	
Autela Pay roll	03/12/2017	33.60	
HMRC Tax month 7-9	18/12/2017	86.80	
South Craven Library	18/12/2017	116.00	
A. Riddiough (pavilion showers)	18/12/2017	364.32	
Boundless (Dec internet)	12/12/2017	29.99	DD
Bradley Village Hall	18/12/2017	4000.00	
Eon (Pavilion electric)	12/12/2017	45.37	DD
Eon (Public conveniences)	13/12/2017	15.69	DD

Total £4957.21

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Proposed by Cllr Barron Seconded by Cllr Berry, and

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

144.17 To approve the Budget for 2018/2019

Agenda item 146.17 was first discussed as this could have some bearing on the budget. It was agreed that the income from the Football and Cricket Club would be used for Maintenance of the ground. At the moment grass cutting on the playing field is done by the grounds man but we should be aware that this may change in future.

Details had been received of the planned traffic island on the A629 the cost of both islands would be approx £15,000. The Parish Council may be asked to contribute or obtain grants for some of the work.

Proposed by Cllr Cohn,

Seconded by Cllr Barron, and

Resolved: That, following a full discussion the Budget for 2018/19 was approved.

145.17 To approve the Precept for 2018/19

After consideration it was

Proposed by Cllr Cohn,

Seconded by Cllr Booth, and

Resolved: That the Precept for 2018/19 would be raised by 5% to £17,325.00

146.17 Cllr Barron had received a quotation for grass cutting but it is unclear from the map which organisation cuts which areas. The quote was for £120 per cut for 14 cuts to include collection. If collection was not required the cut cost would be £80 per cut. Some grassed areas around Woodfield Drive are for access to those houses only and residents could be asked if they would like to take ownership of that area. It was agreed to have a meeting with Shipley College and the Housing Association to ascertain which areas were cut by them and a detailed map of the visibility area that NYCC cut would be obtained. Until these details were received this item will be deferred.

147.17 To note the replacement of street lighting to LED Lanterns

There is only one SOX light which is the responsibility of the Parish Council, this is Pole LP1 It was noted and agreed that, once obsolete, the Parish Council would look at replacing it with an LED lantern.

148.17 To consider any planning applications received.

148.17.01 New Planning Applications

2017/18750/FUL Extension to an existing livestock building, to include additional housing, a milking parlour and a general storage area. Lower Sirebank Farm, Jacksons Lane, Bradley **No objections to this application.**

148.17.02 Applications granted -

2017/18617/FUL Extension to existing warehouse and formation of additional car park. Unit 5, Enterprise Way, Airedale Business Centre.- Noted

148.17.03 Applications Refused - None

149.17 To consider the Matthew Lane development - Cllr Slade

This item was deferred as Cllr Slade was not present.

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

Renovation of the car park has been postponed for the time being.

151.17 To receive an update on the submission of the Neighbourhood Development Plan to CDC.

The draft Plan has been submitted to Craven District Council who hope to submit their Local Plan to the Secretary of State in early January dependent on the report from Natural England.

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Cllr Dancer had produced a Press release which, when approved, will go to the Craven Herald.

152.17 To receive an update on the Tree Planting Project - Cllr Slade

Item deferred until next meeting.

153.17 To receive an update on the renovation of the Village Hall

Work is proceeding well and a site meeting will be held on 20th December by the Village Hall Committee.

154.17 Correspondence and items brought forward by the Chair.

- Craven Herald correspondent is retiring, a replacement will be sought in the New Year.
- Notification of the External Auditor appointment. PKF Littlejohn has been appointed as the External Auditor. If our income or expenditure is less then £25,000 we will not require an external audit.
 GDPR Further details on a joint Data Protection Officer at CDC will be discussed at the next meeting.

155.17 Date of next meeting.

Full Council meeting Tuesday **16th January** 2018 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 20.55pm