BRADLEYS BOTH PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in Bradley Village Hall on Tuesday 16th October 2018 at 7.30pm.

Present:

Councillor D. Cohn, Chair, Councillor W. Barron, Councillor S. Berry, Councillor D. Booth, Councillor V. Dancer, Councillor A. Slade and Councillor S. Wood.

District Councillor P. Mulligan

Ward Councillor A. Brown

Mags Smith, Clerk

82.18 To receive apologies for absence.

No apologies received.

83.18 Recording of Council meetings

The right to record meetings was read and noted.

84.18 To receive any declaration of interest.

Councillor Barron declared an interest in agenda item 97.18

85.18 To approve Minutes of the meeting held on the Tuesday 21st August 2018

Proposed by Councillor Cohn,

Seconded by Councillor Barron, and

Resolved: That the Minutes of the meeting held on the 21st August 2018 are a true record of proceedings and were signed by the Chair.

86.18 Adjournment for Public enquiries

No members of the public were present.

87.18 Reports from District and County Councillors

- 87.18.01 Cllr Andrew Brown CDC
 - Cllr Brown reported that there had been a good response to the appeal for the Langroods Farm application and we await the decision.
 - > Ward Grants are now available, please forward any ideas to Cllr Brown.
 - > The figure for affordable housing has been reduced to 40
- 87.18.02 Cllr Patrick Mulligan NYCC
 - Progress is being made with Highways to deliver the traffic islands on the A629.NYCC would like the funding to be in place before proceeding. They require confirmation from the Parish Council and the PCC that funds are approved. If confirmation from the PCC cannot arrive in time Cllr Mulligan is willing to underwrite that funding if necessary. The deadline is the end of October so that the work can be scheduled for this financial year and be carried out by April 2019.
 - Vehicle Activation Systems Parish Councils can now purchase their own VAS. NYCC would need to approve the site.
 - Work at A59 Kex Gill is to continue until the end of November, the road will be closed for at least a week while work is carried out.

88.18 To consider any planning applications received.

88.18.01 New Planning Applications -

2018/19782/FUL New farm workers dwelling Newlands Farm, Jacksons Lane, **Resolved:** That if the application is for agricultural workers use only, we do not have any objections

88.18.02 Applications granted

2018/19693/COU - Change of use from B1 to A2

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Location: Unit 1, Acorn Business Park, Airedale Business Centre - Noted

88.18.03 Applications Refused - None

88.18.04 To consider any other planning issues.

To note appeal 11/2017/18097 Langroods Farm - Noted

89.18 Financial Report.

To approve Financial Report and payment schedule for Sept/October 2018

Current Account Balance at 28.09.18 Deposit Account		£20,464.02 £13,836.47	
M. Smith (Sept Salary)	25.09.2018	242.58	
HMRC (july-oct paye)	25.09.2018	126.40	
Bradley Cricket Club (grass cutting)	11.09.2018	1600.00	
Autela Ltd (payroll services)	12.09.2018	46.80	
Bulloughs (Toilet cleaning)	31.09.2018	408.00	
Boundless (Sept Internet)	12.09.2018	29.99	
Eon (Pavilion electric)	25.09.2018	96.36	
G. Pratt (clearing beck)	27.09.2018	360.00*	
G. Pratt (removal & disposal of bench)	26.09.2018	40.00	
Merritt & Fryer (woodstain & wood)	30.09.2018	27.67	
F.Plumridge (grass cutting)	29.09.2018	300.00	
Pioneer Press (NDP amendments)	01.10.2018	300.00	
M. Smith (postage mileage)	03.10.2018	39.66	
M.Smith (Oct Salary)	25.10.2018	242.78	
Boundless (Oct internet)	12.10.2018	29.99	
Bradley Village Hall (half year grant)	15.10.2018	750.00	

Total: £4,661.39

Proposed by Cllr Cohn,

Seconded by Cllr Booth, and

Resolved: That the financial report and payment schedule for Sept/Oct is approved apart from item * where it has been requested that further work is carried out under the quotation to remove the ash saplings at the beck.

90.18 To approve setting up a direct debit for the annual payment of £35 to ICO for the GDPR Registration Fee

Proposed by Cllr Cohn,

Seconded by Cllr Slade, and

Resolved: That the direct debit for the annual payment of £35 to ICO is approved.

91.18 To receive an update on the painting and cleaning of the Sports Pavilion changing rooms.

Cllr Barron reported that he is unable to secure the floor cleaner. At this meeting with the Secretary of the Football Club there was an offer to clean the rooms by volunteers but this hasn't been forthcoming. It was agreed that both Football and Cricket Clubs should be reminded that it was in their agreement to clean the floor and walls at the end of the season. Maintenance of the shower rooms and the Gents should be funded from the Pavilion Maintenance budget.

92.18 To consider request from Junior Cricket Club regarding refurbishing Pavilion Kitchen area.

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There was no need to refurbish the Pavilion kitchen and any requests from the Juniors should come through the Cricket Club Committee.

93.18 To review the Pavilion Hire Agreement.

It was found that the agreement, as it stands, is in order and that the football club should be asked to sign the agreement now, and the cricket club be asked to sign the agreement before their next season.

Arrangements will be made to replace the sealant in the showers and to reline the Gents toilets. Cllr Barron will meet both to agree the extent of the work.

94.18 To receive a report on the Risk Assessment carried out in August 2018

The risk assessment report was noted

95.18 To receive an update on funding for the Traffic Islands.

Proposed by Cllr Slade.

Seconded by Cllr Dancer, and

Resolved: That the Parish Council gives the go ahead to proceed with the installation of the traffic islands on the A629 and that £3,000 be allocated from Council funds to cover its contribution to the work.

96.18 To consider budget plans for 2019/2020 in view of required funding for the Proposed traffic island on A629, resurfacing of both the amenities area and the village hall car park.

The funds for the A629 traffic islands were approved above. It was suggested that some of the developers in the area may wish to contribute to the funding on safety issues? Suggestions of a barrier to stop larger vehicles using the Amenities area car park were made.

A full discussion on the precept and budget would be carried out in November.

97.18 To receive an update on the Neighbourhood Development Plan.

There was indecision on whether the Plan had been formally submitted to CDC. They have received all the documents electronically but no comments have been received thus far. Following discussions it was agreed that the documents be uploaded to the website and publicised to residents.

98.18 To review quotations for finger post signs.

This item deferred.

99.18 Correspondence, matters of information and items brought forward by the Chair.

- The tree which was thought to be dead had revived, a request is made to the grass cutters to take extra care when cutting the grass round the base of the trees.
- Cllr Barron queried if we had received confirmation that the Parish Council was not liable for the defibrillator.
- The blocked footpath had been reported and Area 5 were investigating.
- Once again the gulleys on High Bradley Lane are blocked.
- Cllr Cohn advised that the Village Hall Committee had installed an electric socket outside and it was hoped the Show Committee would purchase Christmas lights to the Village Hall. Quotes had also been requested to replace the front doors at the Hall.

100.18 Date of next meeting.

The next Parish Council meeting will take place on Tuesday 20th November 2018

There being no further business the meeting closed at 9.45pm.