

BRADLEYS BOTH PARISH COUNCIL

You are summoned to attend

The Meeting of Bradleys Both Parish Council

To be held at 7.30pm on Tuesday 18th June 2019

at Bradley Village Hall

AGENDA

- 20.19 To consider Election of Vice Chairman 2019/2020**
Declaration of Office to be signed
- 21.19 Apologies**
To note any apologies.
- 22.19 Recording of Council meetings**
*The right to record, film and to broadcast meetings of the Parish Council is established under the Openness of Local Government Regulations 2014. This is in addition to the rights of the press and public to attend such meetings. **Bradleys Both Parish Council** is committed to being open and transparent in the way it conducts its decision making. Those who attend a public meeting should expect to be recorded. Any request from a member of the public not to be recorded can be conveyed to the Clerk and the request will be respected by those making a recording.*
- 23.19 To record any disclosures of interest on the agenda.**
To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.
- 24.19 To approve and sign the Minutes of the Annual Meeting of the Parish Council held on Tuesday 21st May 2019.**
- 25.19 Adjournment for Public enquiries**
- 26.19 Reports from District and County Councillors**
- 26.19.01 Cllr Patrick Mulligan – NYCC
 - 26.19.02 Cllr Andrew Brown – CDC
- 27.19 To consider any planning applications received.**
27.19.01 New Planning Applications
2019/20446/FUL - 2 no. speculative light industrial units.- Unit 3 Enterprise Way Airedale Business Centre BD23 2TZ
2019/20392/FUL - Proposed menage - Rock Royd Farm Keighley Road Low Bradley BD20 9HF

12th June 2018

Signed Margaret Smith
Clerk to Bradleys Both Parish Council
Email: clerk@parishcouncil.bradleyvillage.org
Website: www.bradleyparishcouncil.wordpress.com

2019/20563/HH - Extensions to dwelling house - 31 Aire Valley Drive Low Bradley BD20 9HY

27.19.02 Applications granted –

2019/20388/LBC Listed Building Consent for replacement of window frames and glazing to windows A,B,C and D on the North elevation. Old Hall, College Road, Bradley.

2019/20217/HH Excavation of garden to front of house to create a fire pit and seating area and move position of garden gate. 1 Cross Lane Court, Bradley.

27.19.03 Applications Refused - None

27.19.04 To consider any other planning issues.

- **To consider setting up a Planning Committee.**

28.19 Financial Report.

To approve Financial Report and payment schedule for June 2019

Current Account at 31.05.2019	£15,930.82	
Deposit Account at 1.4.2019	£13,843.45	
M. Smith (June Salary)	25/06/2019	269.82
Yorkshire Water (Toilet block)	23/05/2019	12.50
Yorkshire Water (Pavillion)	23/05/2019	36.77
M. Smith (new HP printer)	31/05/2019	42.50
Gordon Pratt (painting cg rooms& repair pipe)	03/06/2019	345.00
Gordon Pratt (playground repairs)	03/06/2019	50.00
Merritt & Fryer (paint)	28/05/2019	54.98
Eon (Pavillion electric)	02/06/2019	22.94
Boundless (Broadband)	12/06/2019	29.99
HMRC Employers PAYE	05/06/2019	100.60
Autela Payroll Services	11/06/2019	39.23
F. Plumridge (grass cutting)	06/06/2019	300.00
James Lampkin (repair disabled toilets)	07/06/2019	120.00

Total: £1394.34

29.19 To approve the Annual Governance & Accountability Return (AGAR)

29.19.01 To certify Bradleys Both Parish Council as exempt from external audit for fiscal year 2018/19

29.19.02 To note the Annual Internal Audit Report for 2018/19 including page 4 of the Annual Governance & Accountability Return 2018/19

29.19.03 To approve Section 1 – Annual Governance Statement 2018/19 for Bradleys Both Parish Council on page 5 of the AGAR 2018/19

29.19.04 To approve Section 2 – Accounting Statement 2018/19 for Bradleys Both Parish Council on page 6 of the AGAR 2018/19

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- 29.19.05 To approve the publication of documents required by Accounts & Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.**
- 30.19 To receive an update on the finger post sign**
- 31.19 To receive a report from the meeting with the Canal & River Trust held on 17th June.**
- 32.19 To receive an update Playing Field issues**
- **Update on the Pavilion kitchen refurbishment**
 - **Grant for Cricket Club**
- 33.19 To nominate someone to carry out the risk assessments.**
- 34.19 To consider any Environment Issues**
- **Tree survey**
 - **To discuss removal of flagged steps area to make a sloped grassed area**
- 35.19 To receive an update on the Neighbourhood Development Plan and approve the submission of all documents to Craven District Council.**
- 36.19 To consider a traffic survey on Skipton Road**
- 37.19 To receive an update from the Bradley Show Committee and approve, or otherwise, a quotation for deep cleaning the public conveniences.**
- **Show cancelled for this year due to lack of volunteers**
 - **Bradley Show Committee renamed Bradley Village Group**
 - **Plans to refurbish picnic tables & benches or replace**
- 38.18 Correspondence and items brought forward by the Chair.**
- **Consultation on renewal of local bus services**
 - **The Public Sector Bodies (Websites & Mobile Applications) No.2 Accessibility Regulations 2018.**
- 39.18 Date of next meeting Tuesday 16th July 2019**

NB: The Clerk will be on annual leave week commencing 8th July 2019 and will reply to emails on return to work on 15th July

12th June 2019

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