Minutes of the Annual Meeting of the Parish Council held remotely by Zoom remote conferencing on Tuesday 19th May 2020 at 7.30pm. (held remotely due to COVID 19 restrictions)

Present:

Cllr Cohn (Chair), Cllr Barron, Cllr Berry, Cllr Dancer, Cllr Slade, Cllr Wood Ward Councillor Andy Brown,
District Councillor Patrick Mulligan,
Mags Smith - Clerk
16 Members of the Public

014.20 Election of Chair for 2020/21

Proposed by Cllr Barron, Seconded by Cllr Slade, and

Resolved: That Cllr David Cohn is elected as Chair for 2020/21

The Declaration of Office was signed by Cllr Cohn and emailed to the Clerk for signature.

015.20 Election of Vice Chair for 2020/21

Proposed by Cllr Cohn, Seconded by Cllr Slade, and

Resolved: That Cllr Steven Wood is elected as Vice Chair for 2020/21

The Declaration of Office was signed by Cllr Wood and emailed to the Clerk for signature.

016.20 To receive apologies for absence.

Cllr Booth sent his apologies.

017.20 Recording of Council meetings

The participants were informed that the meeting was being recorded and the recording would be kept for 14 days.

018.20 To receive any declaration of interest.

Cllr Barron declared an interest in agenda item 29.20 –Update on the NDP.

019.20 To approve Minutes of the meeting held on the Tuesday 21st April 2020

The incorrect Minutes were circulated so the 21st April 2020 Minutes will be approved at the next meeting.

020.20 Adjournment for Public enquiries

- The members of the Cricket Club advised that the grass cutting machinery is very old and almost beyond repair. They have had a quote which had been circulated to the Councillors and made a request that the business rate grant funding be given to the Cricket Club to replace this machinery in its entirety. They feel that they are unable to fulfil their contract to cut the playing field grass if they cannot replace the machine.
- A member of the Football Club told how the club had come close to folding previously but thanks to sponsorship and fundraising they are in a better position. The Club was invited to apply to the LA Councillors grant funds scheme for smaller amounts.
- A resident who has volunteered for the Step Into Action Skipton group and has
 delivered supplies in the village to assist the Village Store asked if the Parish
 Council could, in the future, manage a volunteering central hub. Cllr Dancer asked if
 they could produce a report for the next meeting so that the Parish Council can
 consider this request.

It was also suggested the next newsletter could go out in about six weeks time with a piece about the volunteers.

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Sianea.	Date:

 A resident asked if a letter of thanks could be sent to the Village Store from the Parish Council to acknowledge the great work they have done during the pandemic. Cllr Cohn would compose a letter and deliver to the shop.

Also the resident had painted the bench at the top of Lidget Road and hoped, retrospectively, that the Parish Council would approve. The Members agreed the bench was much improved and thanks were given.

021.20 Reports from County and District Councillors

- Cllr Mulligan advised that the Household Waste plant in Skipton was now open. He reported that both Craven DC and North Yorkshire CC were losing much of their revenue during the pandemic and the longer it goes on the more serious the situation gets.
 Cllr Mulligan advised both the Cricket and Football Club members that they
 - Cllr Mulligan advised both the Cricket and Football Club members that they could apply to the Locality Fund scheme for further funding.
- Cllr Dancer asked a question about car park charges in Skipton. Charges were removed for keyworkers but visitors were using it more than keyworkers. Cllr Brown responded that the permit scheme would be introduced in 2/4 weeks time.
- Cllr Brown advised that planning issues have been the focus this year.
 Planning Committee meetings are being conducted by Zoom. He also said the both CDC and NYCC must work together to solve traffic issues.
 Ward Members Grants are also there for sports groups, though on a smaller scale of around £200 awards.

22.20 To consider any planning applications received. 022.20.01 New Planning Applications - None

022.20.02 Applications granted - Noted

2020/21543/MMA | Application for minor material amendment to condition no. 2 (approved plans) on application reference number: 2019/20446/FUL granted 22 January 2020 to allow a variation in the design to relate to revised drawings. | Unit 3 Enterprise Way Airedale Business Centre.

2020/21515/FUL - Proposed Stable Block and Access into Field Adjoining Curtilage - Sirebank House , Jacksons Lane, Low Bradley, Keighley **022.20.03 Applications Refused - None**

022.20.04 To consider any other planning issues. -

There had been lots of objections to the Langroods Farm application. Highways have recommended refusal because of the road splays at the entrance.

£34,987.68

£13,858.29

23.20 Financial Report.

To approve Financial Report and payment schedule for May 2020

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Bradley In Bloom donation GHD Livigunn Ltd (amenities car	23/04/2020	250.00
park)	24/04/2020	870.00
Bradley Village Hall Grant 1/2 yr	30/04/2020	750.00
Boundless (broadband)	12/05/2020	29.99
HPC Covid newsletter May	01/05/2020	40.00
Adobe editing suite	26/04/2020	15.17

Signed: Date:

Current Account as 31/03/2019

Deposit Account as 01/04/2019

HP ink account	30/04/2020	7.99
YLCA charities webinar	30/04/2020	15.00
M. Smith (May salary)	25/05/2020	341.36
YLCA risk assessment webinar	11/05/2020	15.00

Total: £2334.51

There was a discussion on whether the Village Hall grant should be paid this year as they have also been awarded the £10,000 business rates grant?

Proposed by Cllr Dancer,

Seconded by Cllr Slade, and

Resolved: That as the cheque for the half year had been sent, it was agreed to approve payment but to discuss the second half year payment at the next meeting.

Proposed by Cllr Cohn,

Seconded by Cllr Dancer, and

Resolved: That the financial report and payment schedule for May 2020 are approved.

24.20 To review and approve Standing Orders and Financial Regulations

(previously circulated)

Proposed by Cllr Cohn,

Seconded by Cllr Dancer, and

Resolved: That the Standing Orders and Financial Regulations have been reviewed and adopted for 2020/21

25.20 To approve two Councillors to oversee the Internal Audit check once a year.

Cllr Barron and Cllr Wood agreed to oversee the Internal Audit check when required.

26.20 To receive an update on the discussions with Woolers on the boundary with the playing field.

Cllr Barron had received an email from Woolers stating that someone had approached the workers stating they should not touch the boundary. According to the 1927 deeds the boundary is the responsibility of Woolers. The workers are now back on site. A straight line 2.8mts from the back of toilet block to the old stone gate post is the boundary as on the title deeds. A meeting will be organised when lockdown restrictions are lifted to discuss how to proceed.

27.20 To receive an update on the resurfacing of the Amenities car park.

Cllr Barron has tried to ring the Canal & River Trust with no response however workers have been back on site this week. It was thought they were starting back on 1st July and that there is four weeks work left.

28.20 To consider the £10,000 business rate grant awarded.

Following a suggestion that the grant should be returned, it was agreed that the grant should be kept and should be used for the benefit of the playing field. Further consideration is needed to decide how the grant should be spent. – Deferred.

29.20 To receive an update on the Neighbourhood Development Plan.

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A n NDP group meeting is required to push the NDP forward. Deferred until Cllr Booth has been consulted.

30.20 To consider any other Environment Issues.

The hedges are becoming overgrown on various roads but it is difficult to keep up with them both due to the nesting season and the present COVID restrictions.

31.20 Correspondence and items brought forward by the Chair.

An email has been received about drainage pipes discharging water onto High Bradley Lane by the entrance of Langroods Farm. The correspondent had contacted NYCC who said no action would be taken.

32.20 Date of next meeting Tuesday 16th June 2020 by remote conferencing unless restrictions are lifted by that date.

There being no further business the meeting closed at 9.15pm

Signed: Date: