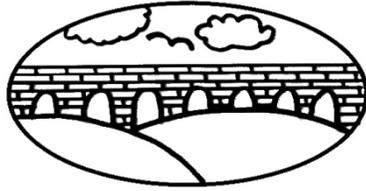


CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Mrs A Holmes,
The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265
Email: clerk@cullingworthparishcouncil.gov.uk

Dear Councillors

This agenda acts as a summons to attend the:

**COUNCIL MEETING TO BE HELD AT THE METHODIST CHURCH, DELL SIDE FOLD ON
WEDNESDAY 11 SEPTEMBER 2019 at 7.30pm**

AGENDA

Fifteen minute rule - to receive questions and comments from members of the public.

1 Apologies: to note any apologies offered

2 Disclosures of interest - to receive disclosures of personal and prejudicial interest from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. An interest must also be disclosed in the meeting when it only becomes apparent to the member during the meeting

NB Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is a prejudicial interest if it is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest. Members must withdraw from the meeting if the interest is a prejudicial interest unless a dispensation has been obtained from the Standards Committee. Members are reminded that under Members Code of Conduct they must register, within 28 Days, changes to their financial and other interests and notify the Monitoring Officer of any gifts and hospitality received deemed to be valued over £25.

3 MINUTES OF THE LAST MEETING:

- **To approve** the minutes of the Village Council Meeting held on 7 August 2019

MATTERS ARISING: Chicken Factory: parked lorries

Bingley Stone:

Request for reduced speed limit: update

4 CORRESPONDENCE: to discuss or note: .

1) The Clerk – July 2019

2) Take Climate Action in your Community – Friends of the Earth

3) Bingley Rural Schools Partnership future meetings – email

4) Bradford Council Open Space Consultation

5) Invitation to Festival of Remembrance at Bradford Cathedral
on 3 November at 17.00.

5 CLERK'S REPORT:

- **To receive** the financial report to 11 September 2019

- To approve payments:

- 1) Clerk's salary for August and payment to HMRC

6 PORTFOLIO REPORTS: to discuss

a) PLANNING

Applications to discuss:

Application 19/03311/FUL 27 Highfield Terrace – Alterations to existing end terrace dwelling and construction of new dwelling attached to number 27.

Ratification of Applications submitted to Shipley:

Granted: 19/02804/FUL Lees Moor Farm, Bingley Road – Change of use from discussed storage (former part barn) to living accommodation (extension of existing dwelling)

Granted: 19/02878/PAR East Manywells Farm. Doll Lane – Change of use of an agricultural building to two dwellings and associated operational development.

Granted: 19/02659/FUL – Outside Lane – Construction of agricultural building

Appeal: The Town and Country Planning Act 1990 (as amended) under S78 against refusal of a household's application. – 19 Hunters Green – replacement porch extension.

b) ENVIRONMENTAL: to discuss

- 1) **Christmas planning:** To report on further progress regarding lighting and arrangements.
- 2) **Remembrance Service 2019** – to note the clerk had submitted a road closure application and risk assessment for the event.
- 3) **CEG:** To note a meeting had been arranged for Tuesday 24 September at 6pm.
- 4) **Grievance Policy:** To approve and adopt
- 5) **Disciplinary Policy:** To approve and adopt.
- 6) **Model Financial Regulations updated July 2019:** To approve and adopt.

c) SOCIAL: To hear a report from Cllr Ahir.

7 REPORTS FROM OTHER BODIES:

8 REPORTS OF EXTERNAL MEETINGS AND COMMITTEES:

9 DATE OF NEXT MEETING - Wednesday 2 October 2019.

Signed

A Holmes
Proper Officer of the Council

Dated 06/9/2019.....

