

## CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Ms A Costigan,  
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**Dear Councillors**

**This agenda acts as a summons to attend the:**

**COUNCIL MEETING TO BE HELD ON ZOOM WEDNESDAY 6 JANUARY 2021 at 7 pm**

### **AGENDA**

As a result of the current Coronavirus situation the Council meeting scheduled for Wednesday 6 January will now take place as an online meeting using the Zoom video conferencing application. Members of the public who wish to raise a question or “attend” the meeting therefore need to e mail the Chairman at [howard.martin@cullingworthparishcouncil.gov.uk](mailto:howard.martin@cullingworthparishcouncil.gov.uk) prior to 6 January in order that an invitation to attend can be e mailed to them. The invitations will be sent out at approximately 6.50pm on 6 January

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

**1 APOLOGIES** To receive apologies for absence and to consider the approval of reasons given for absence.

**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 2 December 2020

**MATTERS ARISING:**

**Zebra crossing  
Croftside Court**

**4 CORRESPONDENCE:** to discuss or note:

- 1) Ash trays grant
- 2) Avian influenza letter
- 3) Over 50s Club
- 4) Allotment request

**5 CLERK'S REPORT:**

**- To receive the financial report to 5 January 2021**

**- To approve payments:**

1. Clerk's salary for December
2. Zoom software £14.39 per month
3. Instant Ink payment (clerk) £7.99
4. Instant Ink payment (Chairman) £7.99
5. Budgeting training for Clerk £30
6. SLCC membership £130
7. Village Council domain name renewal (2 year) £192

**To note payments made**

1. For delivery of newsletter £200

**To approve** the budget figures for 2021-22 as discussed at the budget meeting on 9 December 2020

**6 PORTFOLIO REPORTS:** to discuss

**a) PLANNING**

**Applications to discuss:**

**Application 20/05419/HOU** 4 Hallowes Grove Cullingworth: Part single part two storey side extension providing ground floor garage and first floor habitable space; removal of existing detached garage; lean to roof to replace flat roof on existing single storey rear extension

**Application 20/05819/HOU** 35 Haworth Road Cullingworth: Two-storey extension on the footprint of an approved larger home extension

**Ratification of Applications submitted:**

**None**

b) **ENVIRONMENTAL:** to discuss

- 1) **Station Yard development** A police representative has visited the site.
- 2) **Councillor vacancy.** No nominations were received when the vacancy was advertised.
- 3) **Defibrillator** Purchase of and location for a defibrillator.
- 4) **CCTV on bus shelter at War Memorial**

c) **SOCIAL:** Nothing received

**7 REPORTS FROM OTHER BODIES:** None received

**8 REPORTS OF EXTERNAL MEETINGS AND COMMITTEES:** None received

**9 DATE OF NEXT MEETING** - Wednesday 6 January 2020

Signed .....

A Costigan  
Proper Officer of the Council

Dated .....31/12/2020.....