## **CULLINGWORTH VILLAGE COUNCIL**



Clerk to the Village Council: Mrs A Holmes,
The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265
Email: clerk@cullngworthparishcouncil.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 6 MARCH 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
- 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 6 February 2019

MATTERS ARISING: Chicken Factory – report of a minor incident with a truck and car

Bingley Stone:

**Manywells Estate**: to note a sign had been placed at the **Orchid site**: The water leak had been reported to Yorkshire Water by the site manager.

**Dog mess:** Extra patrols were to be made in the village.

- 4 **CORRESPONDENCE**: to discuss or note:
  - 1) Clerks and Councils Direct March 2019
  - 2) Invitation to Civic Service of Thanksgiving, Bradford Cathedral 21 March 2019 @5pm
  - 3) Invitation to Bradford City Fire Commemoration 11am, Saturday 11 May 2019 at Bradford Centenary Square
- 5 CLERK'S REPORT:
  - To receive the financial report to 6 March 2019
  - To approve payments:
  - 1) The clerk's salary for February and payment to HMRC.
  - 2) Clerk's expenses for 2018-2019

- 3) TSL Webservices Invoice £75 for web related services
- 3) Methodist Church room rent to complete year end
- 4) Clerk's salary for March to complete year end

To note payment of £400 to 11th Keighley (Cullingworth) Scout Group

To note payment of £5.070 to the Village Hall for modular staging

To set the date for the Parish Meeting – 3 April 2019 at 7pm prior to the council meeting To set the date for the Annual Meeting – within 14 days of election date 2 May 2019 - to discuss - Wednesday 8 May, 7pm.

**To note:** Councillors will need to hand their nominations in by hand to City Hall from 26th March 2019 to 4pm on 3 April 2019. Emailed, faxed or copied nominations will not be accepted.

#### **PORTFOLIO REPORTS: to discuss** 6

a) PLANNING

Applications to discuss: None

Ratification of Applications submitted to Shipley:

Granted: 18/04479/HOU - 29 Hallowes Park Road - Construction of a two storey side

and single storey rear extension

Refused: 17/02272/NMA02 - Land South East of Royd Villa, Roydwood Terrace -

Non-material amendment to planning approval 17/02272/FUL dated 26.5.2917 to reduce size of proposed houses from three bed units to two bed units and reduce size of parking area.

- b) ENVIRONMENTAL: to discuss
  - 1) To hear an update from Cllr. Bostan regarding the Great Northern Railway Trail
  - 2) To report a planning enforcement issue at Ashdene Court
  - 3) To note and discuss National Litter Pick Event 22 March -23 April 2019
  - 4) To note an email received regarding the perimeter fence at the rear of the new Village hall. This was referred to the Village Hall committee for their comments.
- c) SOCIAL: To hear a report from Cllr Ahir.
- **REPORTS FROM OTHER BODIES:** To hear any school report. 7
- REPORTS OF EXTERNAL MEETINGS AND COMMITTEES:

**To note**: PC Partnership meeting, Monday, 11 March 7pm Harden Memorial Hall **To note:** YLCA South Pennine Branch meeting 13 March, 7.30pm Baildon. **To note:** Bingley Rural Schools Partnership meeting- Wednesday 20<sup>th</sup> March, at 10.30am, Cottingley Village Primary School

9 DATE OF MEETING -3 April 2019

Signed	A Holmes Proper Officer of the Council
Date	01/03/2019