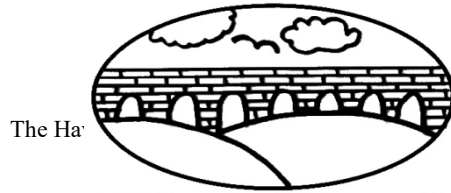


CULLINGWORTH VILLAGE COUNCIL



s A Holmes,
13 5JA Tel: 01535 273265
ouncil.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 8 JANUARY 2020 at 7.00pm**

AGENDA

PLEASE NOTE NEW MEETING TIME OF 7.00PM

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 4th December 2019

**MATTERS ARISING: Chicken Factory
Bingley Stone**

4 CORRESPONDENCE: to discuss or note:

- 1) Emails from Denholme & Oxenhope councilors requesting details of the Christmas lights.
- 2) Email from a resident regarding the switch on arrangements
- 2) Email from Bradford Metropolitan Food Band asking for assistance with funding.

5 CLERK'S REPORT:

- **To receive** the financial report to 8 January 2020

- **To approve payments:**

- 1) Clerk's salary for December and payment to HMRC
- 2) Steve Thorpe & Son Gardening Ltd - £1,087.68
- 3) Youth Club – Community Grant £1,400
- 4) BMDC – Christmas features and lighting column mounts – £5,520.00

To note monies forwarded to Sue Ryder from the proceeds of the Christmas “Switch on” amounting to £241.61

To approve the budget figures for 2020-21 as discussed at the budget meeting on 16 December 2019

6 PORTFOLIO REPORTS: to discuss

a) PLANNING

Applications to discuss:

Application: 19/04974/FUL Land west of Sandbeds Farm, Trough Lane, Denholme –
Construction of new access to farmland

Ratification of Applications submitted to Shipley

Granted: 19/04204/HOU Highfield House Farm, Bingley Road – Two storey front extension

b) ENVIRONMENTAL: to discuss

- 1) **Guard rail at crossing:** to discuss email received from Craig Williams in answer to Cllr. Martin’s letter. **To note** receipt of email reporting a near miss on the crossing.
- 2) **To hear** any further information regarding repairs to the flagpole.
- 3) **To note** that the War Memorial has been listed by English Heritage.
- 4) **To note** the intended retirement of the clerk and discuss the vacancy advertisement and application pack for the post.

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

7 REPORTS FROM OTHER BODIES:

8 DATE OF NEXT MEETING - Wednesday 5 February 2020

Signed

A Holmes

Proper Officer of the Council

Dated 02/01/2020

