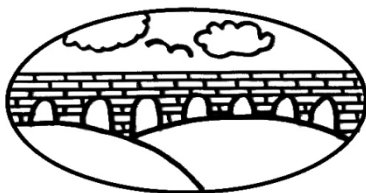


CULLINGWORTH VILLAGE COUNCIL



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 3 AUGUST 2016 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 6 July 2016.

MATTERS ARISING: Chicken Factory – update regarding monitoring of capacity
Bingley Stone

4 CORRESPONDENCE : to discuss

- 1) The Kings Own Yorkshire Light Infantry Memorial Appeal – 7 feet tall bronze Statue on a four sided plinth of Yorkshire stone with inscriptions to all sides to be sited at Doncaster Museum, home of Regimental Museum.
- 2) Notice of Open Day Airedale Hospital Wednesday 27 August 2016
- 3) Yorkshire Local Councils Association Annual review 2015/16
- 4) ALCC complimentary membership
- 5) Immanuel College consultation on increasing the published admission number and expansion of the college
- 6) Clerk & Councils Direct July 2016
- 7) The Clerk – July 2016
- 8) Copy of resident's planning comments on application 16/04806/HOU

5 CLERK'S REPORT:

- **To receive** the financial report to 3 August 2016

- To approve payments: 1) Clerk's salary for July and payment to HMRC
- 2) C S Printers – Newsletters -£230

6 PORTFOLIO REPORTS: to discuss

a) PLANNING:

To discuss:

Application: 16/05102/FUL- Land at Turf Lane Adjoining HCF Poultry Ltd

To retain industrial tank on concrete base in fenced compound

Application: 16/05288/CLP- 23 Hallas Lane – construction of rear box dormer window

Application: 16/01223/FUL Proposed replacement food store at Hebble Auto Sales - To discuss the revised proposals for highway safety as advised by the planning officer who is mindful to approve the application.

Ratification of Applications submitted to Shipley:

Granted: 16/04102/HOU - 26 Cullingworth Road – Alteration to roof for attic conversion to detached bungalow

Granted: 16/04143/HOU – Ardanaisrig, Bingley Road – Construction of single storey and two storey extension

b) ENVIRONMENTAL: to discuss.

- 1) **Traffic report** from Highways – deferred from the last meeting – to discuss
- 2) **Emergency Plan** – to discuss the preparation of a plan.
- 3) **Neighbourhood Plan** – to arrange a meeting to discuss the way forward.
- 4) **Transparency Fund:** to discuss a retrospective claim for the cost of compliance with new regulations for the website etc.
- 5) **Flags:** to discuss the future purchase of specific flags for the village flagpole.

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

7 REPORTS FROM OTHER BODIES

- 1) To hear a report on the Primary School
- 2) To hear a report on Parkside

8 REPORTS OF EXTERNAL MEETINGS AND COMMITTEES

9 DATE OF NEXT MEETING – 7 September 2016

SignedA Holmes.....
Proper Officer of the Council

Dated.....29/07/16.....

