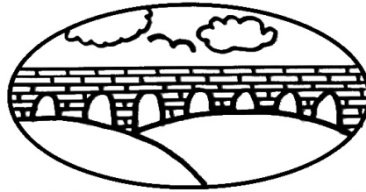


# CULLINGWORTH VILLAGE COUNCIL



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 1 AUGUST 2018 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 4 July 2018.

**MATTERS ARISING: Chicken Factory:** to discuss open forum summary and action report prepared by HCF from minutes of the meeting taken by the clerk on 10 July 2018.  
HGV & access signage for Turf Lane  
20 mph speed limit notice to drivers  
New waiting area for HGV's

**Bingley Stone:** to discuss further email from Ian Farmer.

**CCTV signage -** Following a request from a recent Neighbourhood Watch meeting for CCTV signage in the village, advice was sought and it was found not possible to have signage unless a system was officially installed i.e. traffic, police cameras etc.

**A629 speeding:** Highways are considering a date logging device for the stretch from Manywells to the Flappit.

**Flappit layby:** Following the Ward Leadership team meeting there was no immediate resolution and Highways are in the process of collating site information with a view to having the issue placed on a future agenda of the WLT.

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

- 1) Invitation to Conservative Club Annual Garden Party Sunday 22 July 2018 2.30pm
- 2) Invitation to Ground breaking event at the site of the new Village Hall Wednesday 25 July at 5pm.
- 3) Email re the state of the War Memorial.
- 4) The Clerk – July 2018

**5 CLERK'S REPORT:**

- **To receive** the financial report to 1 August 2018

- **To approve payments:**

- 1) The clerk's salary for July and payment to HMRC.
- 2) Steve Thorpe & Son Gardening Ltd – Summer floral display £417.60
- 3) To approve the quotation from Christmas Plus Ltd for £5,508.00 for new Christmas lights and to approve a deposit of 25% - £1377.00 when placing the order.

**To discuss:** An email had been received from a CIMA Qualified Management Accountant offering assistance with internal audit controls to comply with External Accounting procedures.

**To note: Data Protection Act:** when sending emails to recipients and copying in others use the blind copy facility (BCC) to ensure addresses are kept secure.

**6 TO APPROVE** and adopt the Privacy Policy of the Village Council

**7 PORTFOLIO REPORTS:** to discuss

**a) PLANNING**

**Applications to discuss:**

**Application: 18/02564/FUL – The Manor, Sutton Drive** – Change of use from B & B (C1) to single residential use.

**Application: 18/03207/FUL – Glengarth, Cullingworth Road** – Conversion of existing agricultural building to form a separate dwelling

**Ratification of Applications submitted to Shipley:** None

**b) ENVIRONMENTAL:** to discuss

- 1) **Consideration** to provide funding for a dog bin at the Recreation Ground
- 2) **To note that** dog fouling signs and extra warden patrols have been requested by Wendy Fisher, Ward Officer, Shipley Co-Ordinator's Office for the Recreation ground.
- 5) **Orchid Site:** Email from Baker Consultants confirming details to 2019.  
Email from Barratt David Wilson Holmes confirming management Company to take over from above after 2019
- 6) **Community Fund applications:** to consider:  
**Application** from Cullingworth Gala Committee for £400 to pay for Gala programmes.  
**Application** from Cullingworth Pre School for £400 to replace and enhance outdoor equipment –two tricycles and two scooters.
- 7) **Over 50's Computer skills project:** Information about a free service to

gain computer skills and confidence for over 50's and asking for support of £100 from the Village Council.

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

8 **REPORTS FROM OTHER BODIES:** To hear any update from Cllr. Thomson

9 **REPORTS OF EXTERNAL MEETINGS AND COMMITTEES**

10 **DATE OF MEETING** – to be discussed at the meeting.

Signed .....

A Holmes

Proper Officer of the Council

Dated ..... 27/07/2018.....



