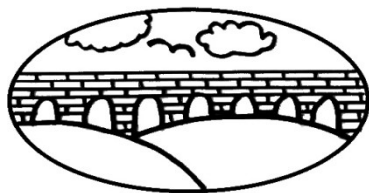


CULLINGWORTH VILLAGE COUNCIL



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 5 DECEMBER 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 7 November 2018

MATTERS ARISING: Chicken Factory: HCF confirmed that Declan Hoare was no longer at the Cullingworth factory, Joanne is now the contact person. A reported spillage on Station Road and Manywells on the 18th November had been dealt with by the factory and the contractors informed.

Bingley Stone: Nothing to report

Traffic Survey report: To discuss

Tree Safety Policy – The clerk had checked with Zurich and it was confirmed that as the Village Council did not own any land/premises in the village with trees therefore there was no liability incurred.

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

- 1) Advice of increase in YLCA subscription for 2019-2020

December/2018

- 2) Letter of acknowledgement from Queensbury Tunnel Group
- 3) Email reply from Wilsden Parish Council regarding traffic SID signs
- 4) Countryside Voice – Winter 2018

5 CLERK'S REPORT:

- **To receive** the financial report to 5 December 2018
- **To approve payments:**
 - 1) The clerk's salary for November and payment to HMRC.
 - 2) Chris Milnes Building Contractors – Manywells Airfield plaque - £1,518.00
 - 3) Christmas Plus Ltd – balance of new lights - £4,131.00 and £420 for installation and storage – due £4,551.00
 - 4) Steve Thorpe & Son Gardening Ltd – War Memorial - £820.08
 - 5) New Coley Nurseries -Christmas tree - £225
 - 6) SLCC subscription - £122.00
 - 7) Respondmarketing - Christmas switch on publicity - £260.40
- To note payments made:**
 - Woods Trophies & Engravers - £163.45
 - 11th Keighley (Cullingworth) Scouts - donation £25.00
 - Cullingworth Guides – donation £25.00

6 PORTFOLIO REPORTS: to discuss

a) PLANNING

Applications to discuss:

Application 16/01223/SUB02 –Greenside Garage, Halifax Road – Submission of details required by condition 8 (external lighting) of planning permission 16/01223/FUL.

Application 17/02272/NMA0 – Land South East of Royd Wood Villa – Non-material amendment to planning approval 17/02272/FUL dated 26/5/17: Construction of one pair of semi- detached houses (re-submission of 16/08819/FUL.)

Ratification of Applications submitted to Shipley:

Granted: Application 18/01630/OUT-Farofield, Haworth Road - outline application for residential development (one bungalow) of land requesting consideration of access.

b) ENVIRONMENTAL: to discuss

- 1) To discuss and consider a request from GNRT for £300-£500 to support the cost of a feasibility study to link Keighley/Cullingworth/Denholme.
- 2) To note final submission date for Precept figure for 2019-20 is 25 January 2019
- 3) To discuss working practices at the Coop site.
- 4) To note retaining wall strengthening works will be carried on the A629 adjacent to Spring Head Farm for 12 weeks commencing 3 December 2018.
- 5) To report on the meeting with BMDC Cleaning team regarding services for 2019-20

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

7 REPORTS FROM OTHER BODIES:

8 REPORTS OF EXTERNAL MEETINGS AND COMMITTEES:

Parish Councils Partnership meeting 12 November 2018

9 DATE OF MEETING –2 January 2019

Signed

A Holmes
Proper Officer of the Council

December/2018

Date.....30/11/2018.....

