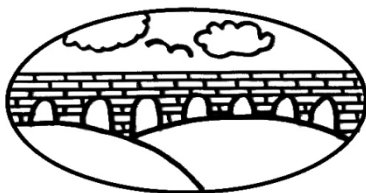


CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Mrs A Holmes,
The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265
Email: angela9haven@hotmail.com

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 FEBRUARY 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** and sign the minutes of the Village Council Meetings held on 6 January 2016.
 - **to approve** and sign the minutes of the Extraordinary meeting held on 25 January 2016.

MATTERS ARISING: Chicken Factory
Bingley Stone
Flooding on Halifax Road

- 4 CORRESPONDENCE –**
 - 1) The Clerk- January 2016
 - 2) Clerk & Councils Direct - Jan 2016
 - 3) The Pensions Regulator
 - 4) Letter from resident in support of the Village Council's planning comments

- 5 CLERK'S REPORT**
 - **To receive** the financial report to 3 February 2016
 - **To approve payments** - Clerk's salary for January and payment to HMRC
 - Domain name renewal - £116.40
 - **To report** on partial collapse of house wall on Cullingworth Road
 - **To discuss** and decide upon the procurement of audit for smaller authorities.

6 PORTFOLIO REPORTS: to discuss

a) PLANNING:

Application 16/00079/HOU 19 Greenfield Crescent - Demolition of existing out building & construction of new two storey side extension and new single storey to rear.

Application: 16/00139/FUL Kennels Cliffe View Outside Lane - Change of use from kennels to office including extending and alterations to roof

Ratification of Applications submitted to Shipley:

Granted: 15/03884/FUL- 1A The Nook Hallowes Park Road- Subdivision of existing dwelling to form two dwellings

Granted: 15/06041/FUL- Land North Of Springfield Farm Halifax Road – Construction of one agricultural building and siting of temporary accommodation to serve the agricultural business

Granted: 15/06921/FUL Land North East of 50 Parkside Terrace – Construction of two dwellings.

Refusal: 15/06004/HOU 29 Greenside Lane - Demolition of garage and construction of two storey side extension with single storey sun room extension

b) ENVIRONMENTAL: to discuss

- 1) Statement of Community Involvement for new Coop store.
- 2) Report from Senior Land Drain Officer on flooding at Halifax Road
- 3) Newsletter

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

To hear any relevant report.

9 DATE OF NEXT MEETING – 2 March 2016

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

Dated.....29/1/16.....

