**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 JUNE AGENDA

Fifteen minute rule - to receive questions and comments from members of the public 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 May 2015 and the minutes of the Annual Meeting held on 27 May 2015
MATTERS ARISING: to receive an update on the Chicken Factory

to receive an update on Bingley Stone

- 4 CORRESPONDENCE to note
  - 1) The Clerk May
  - 2) Clerks & Council Direct May
  - 3) Eon Ovenden Moor Wind Farm update

### 5 CLERK'S REPORT

- **To receive** the financial report to 3 June 2015.
- To approve the accounts to 31 March 2015 for submission to the external auditors.
- To approve payments of: Clerk's salary for May and payment to HMRC Rural Action Yorkshire subscription - £35
- 6 PORTFOLIO REPORTS: to discuss
  - a) **PLANNING: To approve** the minutes of the planning meeting held on 11 May 2015 **To discuss:** 
    - Planning Applications:

Application 15/ 00378/MAO- Former Station Yard, New School Lane - Outline application (access only) for a residential development of up to 53 dwellings including associated open space and infrastructure (submission of amended red line boundary).

Application 15/ 01266/HOU – 2 New School Lane – Construction of shed in front garden. Application 15//01976/HOU – 5 Fairfax Road – Two storey side and single story rear

extension

Application 15/02087/HOU – 5 Lower Heights Farm – single storey extension Ratification of Applications submitted to Shipley:

Refused: East Manywells Farm - Installation of 3.66m wide, 9.14m long and 2.31m high polytunnel to grow vegetables and flowers for personal use.

b) ENVIRONMENTAL - to discuss:

- 1) To discuss gardening competitions
- 2) To discuss and approve Community Fund application form
- c) SOCIAL: to hear a report from Cllr. Ahir

# 8 **REPORTS FROM OTHER BODIES**

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

## 9 REPORTS OF EXTERNAL MEETINGS AND COMMITTEES.

To hear any relevant report

### **10 DATE OF NEXT MEETING** – 1 July 2015

Signed ......A Holmes..... Proper Officer of the Council

Dated......29/515.....