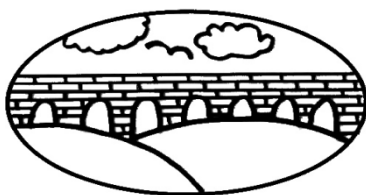


CULLINGWORTH VILLAGE COUNCIL



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 1 JUNE 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 Welcome to Chris Slaven, Environmental Planning Officer, BMDC who will discuss working together towards local community provision of an Emergency Plan, in response to flooding issues etc.

4 MINUTES OF THE LAST MEETING:

- **to approve** and sign the minutes of the Annual Meeting held on 4 May 2016

- **to approve** the minutes of the Village Council Meeting held on 4 May 2016.

MATTERS ARISING: Chicken Factory – email requesting situation regarding monitoring of capacity.

Bingley Stone – Information regarding a meeting on 5 May with Ian Farmer and Michael Eaglestone.

Disabled Parking Bay – a call had been received from the resident following receipt of the earlier letter. The clerk would respond.

Fleece Roundabout: Following an email from the clerk, Highways replied that the roundabout is due to be resurfaced later this year, the lining will be replaced after this treatment. (The area will be planed and any markings placed now would be removed in the near future.)

5 CORRESPONDENCE –

1) The Clerk Magazine – May 2016

- 2) Letter received from Baroness Eaton in response to a letter of thanks sent by the Village Council thanking her for all her support over many years and wishing her well for the future.

6 CLERK'S REPORT:

- **To receive** the financial report to 1 June 2016
- **To approve payments:** 1) **Clerk's** salary for May and payment to HMRC
- **To note** receipt of the Precept of £16,602 for 2016-2017.
- **To approve** the internally audited accounts for submission to external auditor.
- **To note:** confirmation from NALC to register change to "opt in" to the Sector Led Body.
- **To note:** A call received from Police regarding the re-starting of a revised form of the Ward Tasking meetings to confirm what would be a convenient day and time to arrange the first meeting.
- **To approve** new salary scale for the clerk as advised by National Joint Council for Local Government Services. Pay scales 2016-17 to be backdated to 1 April 2016 and new pay scales from 1 April 2017-2018.

7 PORTFOLIO REPORTS: to discuss

a) PLANNING:

To discuss:

Application: 16/03085/HOU – Hillcrest, Cullingworth Road – extension, adaptations and alterations to existing dwelling.

Ratification of Applications submitted to Shipley:

Refused: 16/02371/HOU Bankfoot Cottage, Flappit Springs – Construction of second story extension above garage, alterations to include demolition and rebuilding of the rear garage wall and formation of pitched roof with velux windows. Addition to five sun-tunnels to the existing roof.

Granted: 16/02077/HOU 19 Greenfield Crescent – Demolition of existing external outbuilding, construction of two storey side extension and single storey rear extension.

Granted: 16/02270/HOU Nook Lodge, Halifax Road – Side extension to existing dwelling to form annex accommodation.

Granted: 16/01910/FUL - Dellside House, Dellside Fold. Conversion of building from ground floor office and first floor apartment to detached dwelling.

b) ENVIRONMENTAL: to discuss

a) **Tree Felling on the GN Trail:** to discuss letter from the developers and any response.

b) **War Memorial gardens** – to discuss the possibility of a floral display
- to organise the bunting display for the Queen's 90th birthday.

c) **Community Fund Application:** to discuss the application from the Village Hall Renewal Committee for £400 towards the cost of contracting a Quantity Surveyor to accurately price the currently estimated cost of construction of the new village hall.

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

- 1) To approve the minutes of a meeting with the Village Hall Renewal Committee on 11 May 2016.
- 2) To note a meeting at Wilsden Village Hall 2 June 7.00pm to discuss a replacement parish council spokesperson for the Local parish councils' liaison group on the retirement of Cllr. John Huxley.

10 DATE OF NEXT MEETING – 6 July 2016

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

Dated.....26/5/16.....

