CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Mrs A Holmes, The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265 Email: clerk@cullngworthparishcouncil.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 7 JUNE 2017 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 3 May 2017
 - To approve the minutes of the Annual Meeting held on 3 May 2017

MATTERS ARISING: Chicken Factory - update

Litter bins – to report three new bins have been ordered by the Cleansing Team. Bradford Council for Hallas Lane Mowbray Close and Station Road.

- **CORRESPONDENCE**: to discuss 4
 - 1) SLCC Training Seminar 16 August 2017 Barnsley
 - 2) Clerk & Councils Direct May 2017
- 5 CLERK'S REPORT:
 - To receive the financial report to 7 June 2017
 - To approve payments:
 - 1) Clerks salary for May and payment to HMRC
 - 2) Chairman's Allowance for 2017-18 £350.00
 - 3) Pineoakio Furniture Ltd repairs to notice box £39.60

4) Zurich Insce - 332.37

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- **ANNUAL ACCOUNTS:** To consider and approve the internally audited accounts for 2016-17 To consider the requirements and sign Section 1 of the Annual Return before signing Section 2.
- 6 PORTFOLIO REPORTS: to discuss
 - a) PLANNING: To discuss:

Land at Haworth Road: Following a query regarding alteration to the entrance, Planning confirmed that planning permission was not required to widen an existing entrance but Highways would carry out an inspection.

Application 17/02882/FUL – Manywells Brow - Plot 70 amended house type H436 to H469 (14/01120/MAF)

Application 17/02902/HOU –7 Station Road – Construction of storage garage adjoining existing external/utility store outbuilding

Ratification of Applications submitted to Shipley

Granted: 17/02272/FUL – Land south east of Royd Villa – Construction of a pair of semi-detached houses (re-submission of 16/08819/FUL

Refused: 17/01701/HOU -Bank Bottom Laithe Farm, Turf Lane – Construction of Oak framed car port.

Granted:17/01475/CLP - 18 The Paddock – Removal of rear extension and construction of new single storey extension.

Notice of Secretary of State Appeal: Inspectorate No: 17/00052/PPHOU Pennywell, 19 Hunters Green re-construction and extension of existing side porch to form lean to single storey side extension

- b) ENVIRONMENTAL: to discuss.
 - To note that Bradford Council had created two additional drains in Keighley Road and added a raised edge to the entrance to Weavers Lane to deflect the flow of rain water coursing down the hill, from entering the complex as happened in the 2015 floods.
 - 2) To consider the purchase of a new Union Jack flag for the flagpole.
 - 3) To consider the request from Airfields of Britain Conservation Trust to recognise the Manywell Heights Airfield by way of a granite plaque placed in a suitable place in the village as it would not be practical to place it near the site.
 - **4) Welcome Stones:** to consider grass cutting at the Haworth Road and Ellar Carr sites.
 - **5) Awards evening 2017- to** discuss the topic for the Jane Breen Award and the date for the event.
 - 6) Parking on Halifax Road near school crossing.
- c) SOCIAL: To hear a report from Cllr Ahir.
- 7 REPORTS FROM OTHER BODIES

To hear any schools report from Cllr. Hartley

8 REPORTS OF EXTERNAL MEETINGS AND COMMITTEES

To hear any relevant report

9 DATE OF NEXT MEETING – 5 July 2017

Signed	A Holmes
Ū	Proper Officer of the Council
Dated	2/6/17

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