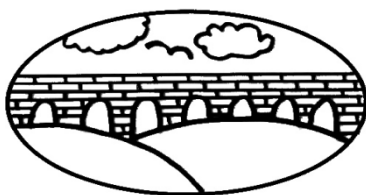


CULLINGWORTH VILLAGE COUNCIL



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 4 MAY 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.

2 Welcome to Connor Hughes, parish councillor from Haworth, Cross Roads & Stanbury
To discuss:

Does the council agree the need for a direct daily bus service from Keighley – Cullingworth – Denholme - Halifax and will the council formally support Haworth Cross Roads & Stanbury Parish Council in a campaign to secure such a service?

3 MINUTES OF THE LAST MEETING:

- **to approve** and sign the minutes of the Village Council Meeting held on 6 April 2016. .

MATTERS ARISING: Chicken Factory
Bingley Stone
Disabled Parking Bay
Tree Felling on G N Trail: to note that a letter had been sent to the developers but no response had been received to date.

4 CORRESPONDENCE –

1) SLCC – Notice of EGM 10 June 1.30pm Stratford upon Avon

5 CLERK'S REPORT:

- **To receive** the financial report to 4 May 2016

- **To approve payments:** 1) Clerk's salary for April and payment to HMRC

2) Rural Action Yorkshire - £35 annual subscription

3) Zurich Insurance - £324.96

- **To discuss:** Following the notification to “opt out” of having an appointment of auditor by the new sector-led body for the procurement of audit for smaller authorities, the clerk had received an email from YLCA with further advice and a deadline of 31 May 2016 to “opt in” if the decision was reconsidered. Only seven parish councils in Yorkshire had opted out and there were potentially significant resourcing implications to appointing their own external auditor.

6 PORTFOLIO REPORTS: to discuss

a) PLANNING:

To discuss:

Application: 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.

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

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

Ratification of Applications submitted to Shipley:

Granted: - **The Cottage, Marlands Farm Bingley Road** - Construction of rear single storey extension

Granted - Half Moon House off Hill End Lane Harden
Construction of farmhouse with farm office and general purpose agricultural building

Secretary of State Appeal: 16/00053/APPHOU – 19 Hunters Green – Construction of single story extension.

b) ENVIRONMENTAL: to discuss

a) A request has been received from Lyze Dudley, community development worker for Shipley, Bingley & Bingley rural working with Wendy Fisher to attend a meeting regarding the “New Deal” to discuss supporting communities identify where they may be able to become active and how this may translate into the future.

b) A meeting with Friend of the Dell attended by Cllr. Galvin and the clerk raised the issue of non-renewal of insurance for the group by Bradford Council. The group had no income source and sought advice on how to cover future working practices and whether an umbrella insurance cover for voluntary groups was something the Village Council could consider.

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

9 DATE OF NEXT MEETING – 1 June 2016

SignedA Holmes.....

Proper Officer of the Council

Dated.....29/4/16.....

