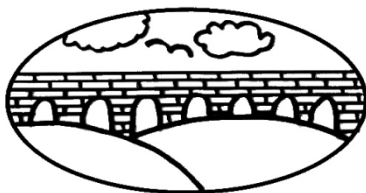


CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Mrs A Holmes,
The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265
Email: clerk@cullingworthparishcouncil.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 5 OCTOBER 2016 at 7.30pm**

AGENDA

Fifteen minute rule - to receive questions and comments from members of the public.

Welcome to new councillors who will be co-opted onto the Council.

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 7 September 2016.

MATTERS ARISING: Chicken Factory –

Bingley Stone – update

Keighley Road – to report cutting back of verges and bushes

Turf Lane – to note reply from Philip Davies MP and response from Dog Warden.

4 CORRESPONDENCE : to discuss

- 1) Letter from Parkside in response to anti-social behaviour at Royd Wood
- 2) The Clerk – September 2016
- 3) Rural Action Annual Report & Accounts 2015-16
- 4) Clerks & Councils Direct – September 2016
- 5) Acknowledgement from Kings Own Yorkshire Light Infantry Memorial Appeal

5 CLERK'S REPORT:

- **To receive** the financial report to 5 October 2016
- **To approve payments:** 1) Clerk's salary for September and payment to HMRC
2) PKF Littlejohns LP – audit £120

- 3) Renewal of website domain .gov.uk - £192
- **To note** the completion of the audit for 2015-2016, website updated and notice of conclusion displayed in the box.
 - **To note** successful application for grant from the Smaller Authorities Transparency Fund 2016/17 of £997.50 in relation to the new audit regime regulations.
- 6 PORTFOLIO REPORTS: to discuss**
- a) PLANNING:** To report on a conversation with Planning regarding Wild Heather Close
To report notification of enforcement notice regarding Manywells site.
- To discuss:**
- Application 16/07621/FUL Land at Haworth Road** – Construction of an agricultural building.
- Application 16/07826/HOU Bank Bottom Laithe Farm, Turf Lane** – Construction of an oak framed car port.
- Ratification of Applications submitted to Shipley**
- Granted-** 16/01223/FUL- Proposed replacement food store at Hebble Auto Sales
- b) ENVIRONMENTAL:** to discuss.
- 1) Report received from resident regarding the children's playground
 - 2) To discuss the reply received from the Neighbourhood Planning team
 - 3) To approve bulb planting at the War Memorial
 - 4) To arrange a meeting of two councillors with Chris Slaven to progress the Emergency Plan.
 - 5) To note the date of 18 November for the Presentation evening and report on arrangements to date.
- 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 a report from Cllr Martin on the Bingley Rural Police meeting on 27 September.
- 9 DATE OF NEXT MEETING** – 2 November 2016

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

Dated.....30/09/16.....

