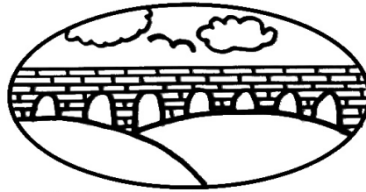


CULLINGWORTH VILLAGE COUNCIL



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 12 SEPTEMBER 2018 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 1 August 2018

MATTERS ARISING: Chicken Factory: to note delivery of Environmental Agency Newsletter and date of consultation, Friday 14 September at Methodist Church, 1pm to 7pm.

Bingley Stone: to report that a new planning officer was still to be appointed.

4 **CORRESPONDENCE:** to discuss or note:

- 1) List of councillors at Bradford Council 2018-2019
- 2) Three email enquiries regarding availability of allotments.
- 3) Letter of thanks from Cullingworth Gala Committee for £400 grant
- 4) Notice of deadline of request for election for new councilor position had passed.
- 5) Email from Cullingworth Conservative Club advising of the installation of a Defibrillator some weeks ago and that a cabinet had now been fitted in the front exterior porch connected to their power supply and registered with the Yorkshire Ambulance Service. It was therefore now available to the public

and had already been in use in a recent emergency.

5 CLERK'S REPORT:

- **To receive** the financial report to 12 September 2018
- **To approve payments:**
 - 1) The clerk's salary for August and payment to HMRC.
 - 2) I FIXIT Systems - £95 for new door to notice box
 - 3) Grant of £400 to Cullingworth PreSchool for equipment.
- **To note** payment of £400 to Cullingworth Gala Committee as approved at the August meeting.

6 PORTFOLIO REPORTS: to discuss

a) PLANNING

Applications to discuss:

Application: 18/03398/CLP – 4 Cliffe View – Construction of two store extension

Ratification of Applications submitted to Shipley:

Granted: 18/02564/FUL – The Manor, Sutton Drive – Change of use from B & B (C1) to single residential use.

b) ENVIRONMENTAL: to discuss

- 1) To consider a request from Cullingworth Village Hall Management Committee for a further grant for security alarm and CCTV system of £3,333.00
- 2) To report on a meeting with PSLG regarding Event planning, Risk Assessment and road closure plan for the 100th Anniversary Remembrance Service in November.

c) SOCIAL: To hear a report from Cllr Ahir.

8 REPORTS FROM OTHER BODIES: To note the next School Partnership meeting will be at Dixons Cottingley Academy (formerly Samuel Lister Academy) on Wednesday 3rd October at 10.30am.

9 REPORTS OF EXTERNAL MEETINGS AND COMMITTEES:

To report on Police/Parish Councils Liaison meeting on 10 September

10 DATE OF MEETING – 3 October 2018

Signed

A Holmes
Proper Officer of the Council

Dated 6/09/2018.....

