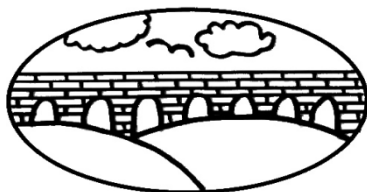


CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Mrs A Holmes,
The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265
Email: clerk@cullingworthparishcouncil.gov.uk
www.cullingworth-village.co.uk

MINUTES OF A MEETING OF THE VILLAGE COUNCIL HELD ON ON WEDNESDAY 12 SEPTEMBER 2018 AT 7.30PM IN THE METHODIST CHURCH CULLINGWORTH

PRESENT: Cllrs. H Martin, M Ahir, L Ackroyd, A Bostan, M Welty and the clerk Angela Holmes.

FIFTEEN MINUTE RULE: comments from the general public: None

3671 APOLOGIES FOR ABSENCE: Cllrs M Gavin, B Craig and Cllr. M Thomson who were on holiday.

3672 DECLARATION OF INTERESTS: Cllr. Martin declared an interest in the Village Hall application for additional funding as he is the council's representative on the Village Hall Renewal Committee and abstained from voting.

3673 MINUTES OF THE LAST MEETING: The minutes of the Council meeting held on 1 August 2018 were approved and signed.

Matters Arising: Chicken factory: to note the Environmental Agency public meeting for HCF Ltd to be held on Friday 14 September at the Methodist Church.

Stone Yard: As yet a replacement planning officer had not been instructed.

3674 CORRESPONDENCE:

- 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

3675 CLERK'S REPORT

The Clerk read the financial report at 12 September 2018

It was resolved to pay:

- 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 Pre-School for equipment.
- **To note** payment of £400 to Cullingworth Gala Committee as approved at the August meeting.

3676 PORTFOLIO REPORTS: to discuss

a) PLANNING:

Applications to discuss:

Application: 18/03398/CLP – 4 Cliffe View – Construction of two store extension
No response was required from the Village Council as it came under Certificate of Lawfulness Purposes.

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

After consideration **it was resolved** to grant £1,200 towards the cost of the works.

Whilst the Village Council is very willing to help where possible, it does not have unallocated funds and cannot meet the amount in full but would be happy to provide £1,200 when required.

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.

The clerk had attended the meeting and provided a risk assessment and event planning for the day. Additional stewards would be needed this year and Halifax Road from the Fleece roundabout to Keighley Road and Greenside Lane below Hallows Park Road would be closed for the duration of the service. The Church service will be held at St John's Church at 10.00am followed by a service at the War Memorial at 10.50am

c) **SOCIAL: To hear a report from Cllr Ahir:** Nothing to report.

3677 REPORTS FROM OTHER BODIES: Nothing to report.

3678 REPORTS OF EXTERNAL MEETINGS AND COMMITTEE - Cllr Ahir reported on the recent Police Liaison meeting: Two reports of cars stolen from elsewhere and found in the village, one with the persons responsible for the theft asleep in the car and apprehended.

A new warden had been appointed for Bingley Rural.

3679 DATE OF NEXT MEETING – 3 October 2018 in the Methodist Church.

Signed

Dated