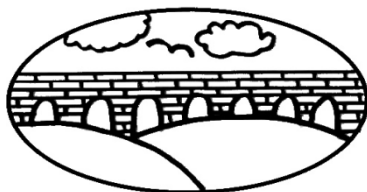


# CULLINGWORTH VILLAGE COUNCIL



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## MINUTES OF A MEETING OF THE VILLAGE COUNCIL HELD ON ON WEDNESDAY 6 JUNE 2018 AT 7.30PM IN THE METHODIST CHURCH, CULLINGWORTH

**PRESENT:** Cllrs. M Galvin, M Ahir, L Ackroyd, B Craig, M Thomson, P Smith, A Bostan, M Welty and the clerk Angela Holmes.

**FIFTEEN MINUTE RULE: comments from the general public:** None received

**3639 APOLOGIES FOR ABSENCE:** Cllr. Martin who was on holiday.

**3640 DISCLOSURE OF INTERESTS** - None

**3641 MINUTES OF THE LAST MEETING:** The minutes of the Council meeting held on 2 May 2018 were approved and signed

**Matters Arising: Chicken factory:** The clerk read out a report from Cllr Martin following a meeting at the request of Declan Hoare at HCF last Wednesday along with Neil Winchcombe, Wendy Fisher from Bradford Council and Cllr Mike Ellis. HCF are actively pursuing the licence from the Environment Agency which will allow them to increase production levels, they have a further meeting planned with the EA next week. They are working their way through the list of work they need to undertake in order to receive the licence and have already undertaken quite a lot of improvements including re surfacing the yard and raising the drainage grills in an attempt to reduce noise levels from the lorries. A noise abatement order which was previously in place has recently been removed as a result of these improvements. Noise monitoring and odour monitoring is currently taking place to provide the required evidence in support of their licence application

The council was aware that HCF had purchased a number of their own trailers and this has continued to the extent that now 80% of the inbound lorries are operated by HCF (outbound refrigeration lorries are still third party operated.) This means that any complaints due to activity of lorries and/or their drivers, assuming the date/time and registration numbers are recorded, have a far greater chance of being followed up to a satisfactory conclusion. Smyth's transportation contract has obviously now ceased and unfortunately as the planning permission for the new proposed road from Haworth Road is in their name there is somewhat of a stand-off with HCF attempting to get the planning transferred to them so work can continue but Smyth are currently resisting this.

HCF are very keen to improve engagement with neighbours and has written an article for next village newsletter on this subject and provided his mobile and e mail details so he can be contacted personally. Some complainants do not contact HCF direct and thus HCF are not given the opportunity to explain and to act to rectify such problems. It would also appear that not all complaints made to Bradford Council are being relayed correctly back to HCF as all such complaints count against them re their EA licence application.

HCF want to undertake a leaflet drop to all neighbours to encourage direct contact (not to the exclusion of also contacting Bradford Council) and to invite them to a forum/discussion chaired by the Village Council. The clerk would contact the Village Hall to look at organising a date in late June/early July.

**Stone Yard:** A complaint had been received from a resident reporting that the Stone Yard were disposing of the contents of a skip full of dust residue from their cuttings by simply emptying this into the beck on a daily basis causing serious problems with dust etc. This the resident believes is illegal and has complained to Bradford Council on several occasions even sending them video evidence but no action has been taken. In view of Bradford Council's inaction on satisfactory progress with

regard to the enclosing the band saw and the fact that summer is approaching the clerk will contact them again and escalate both matters, to try to get them to enforce regulations.

**New Village Hall:** Cllr. Martin had attended recent meetings and the clerk read out his report. Contractor quotes and been received and the preferred supplier chosen. Contracts should be signed within the next few days and work estimated to take c22 weeks to complete with work due to commence next month. The lottery fund via their Power To Change division has appointed a mentor to assist with the process and ensure things remain "on track": still needing funds to fit out the new hall.

#### **3642 CORRESPONDENCE**

- 1) To note email from Mark Niland re: Farofield, Haworth Road regarding the Council's comments on the recent planning application – Noted - but did not change the council's original decision.

#### **3643 CLERK'S REPORT**

The Clerk read the financial report at 6 June 2018

- **It was resolved to pay:**

- 1) The clerk's salary for May and payment to HMRC.
- 2) TSL invoice for website updating for data protection - £100.00
- 3) Chairman's allowance for 2018-19 - £350.00.
- 4) SLCC Reginal Training Seminar – Chairman and clerk - £123.00

**3644 ANNUAL RETURN** - Section 1 was read and **it was resolved** to approve and be signed by the Chairman.

**3645 The internally audited accounts** for 2017-18 were read and **it was resolved** to approve.

**3646 ANNUAL RETURN** - Section 2 was read and **it was resolved** to approve and be signed by the Chairman for submission to the external auditors by 1 June 2018.

To note the clerk received a report of a damaged play swing and this was immediately repaired by Parks Dept. The chains had been cut with bolt cutters.

#### **3647 PORTFOLIO REPORTS: to discuss**

##### **a) PLANNING:**

**Applications to discuss:**

**Application - 18/01738/HOU – 50 Hallowes Park Road –** Removal of existing conservatory and construction of single storey extension with conversion of cellar to habitable space including new access.

Extensions need to be subordinate to the main building and wherever possible should be set back from the main house. The extension should not be placed alongside a neighbouring property where it would overshadow habitable rooms or cast shadow over a well-used part of the garden. Walling and roofing materials should match the existing building. The form of the roof should match that on the original dwelling. Flat roofs rarely enhance the appearance of a property. Retention of adequate garden must be ensured as minimum standards of residential amenity need to be maintained.

Flooding is and has been an issue in and around this property and neighbours' properties and is a major concern. This needs to be addressed satisfactorily.

**Recommend Approval**

**Ratification of Applications submitted to Shipley:**

**Withdrawn: 18/01220/PAR – East Manywells Farm, Doll Lane –** change of use agricultural building into two dwelling houses with associated building operations

**Granted: 18/01026/CLP – 3 Lower Heights Farm –** rear porch

**Granted: 18/01091/CLP - Ellar Carr House –** construction of outbuildings to rear

**Granted: 18/01189/FUL – Cullingworth & District Conservative Club –** formation of patio area.

##### **b) ENVIRONMENTAL: to discuss**

- 1) **To approve** cost of a new door for the Notice Box. **It was resolved** to approve the cost of replacing the double doors for a single door to make reading the notices easier.
- 2) **To note** the ruling on a Data Protection Office which is no longer a requirement for parish councils - Noted

- 2) **To consider approval** to appoint an approved company to shred the boxes of old documents, papers, receipts and information no longer required to be held by the council in respect of the Data Protection regulations 25 May 2018. **It was resolved** that the clerk would instruct a shredding company to undertake the work when completed.
  - 3) **To discuss** the report already circulated on the Orchid site at Manywells The Translocation Monitoring Report (2) following a site survey in 2017 and an independent count of orchids and blue butterflies by the Bradford Urban Wildlife Trust was discussed and it was noted that the 2018 count will be undertaken shortly. Condition 13 of the planning permission is due to end in 2019 and Barratts David Wilson Homes have commissioned consultants to continue with inspections and monitoring visits until that time. It was noted that Simon Cooke was to have conversations with BDWH, BMDC, the Village Council and BUWT to explore options for monitoring the site going forward from 2019.
  - 4) **To appoint a representative** to the working party of the extension of The Great Northern Trail. **It was resolved** to appoint Cllrs. Addi Bostan and Mark Welthy to represent the Village Council and the clerk would advise Jeff McQuillan of the appointments.
  - 5) **To discuss** the Jane Breen Garden and Garden competition for 2018. The clerk reported that Steve Thorpe would be planting the 2017 First School's winning garden design of a rainbow within the War Memorial garden when the summer planting begins. He had also agreed to judge this year's hidden garden entries next month. Cllr. Thompson would liaise with the school for this year's entries for the Jane Breen Award.
  - 6) **To discuss** the siting of the WW1 plaque which has now arrived. **It was resolved** that councillors would meet at the War Memorial Garden to decide on the placement of the memorial which would hopefully be in place in time for this year's WW1 centenary in November.
  - 7) **To hear an update** on new Christmas features and power points on lamp posts: Cllr. Ahir reported on prices for eight of the large features previously chosen, to be fixed to lamp posts. Two further choices were no longer available and substitutes would be considered. Two more clamps were needed to attach them and five new power points installed by BMDC on lamp posts not already connected. **It was resolved** to order the new features and instruct BMDC to add the new connections to ensure all was in place for Christmas. In the past small Christmas trees had been displayed in brackets on houses on Halifax Road and **it was resolved** to ask householders if they would be willing to be involved in displaying them this year.
  - 8) **c) SOCIAL: To hear a report from Cllr Ahir:** A report had been received from Allan Feather, secretary of Cullingworth Youth Football Club. It had been one of the most difficult seasons for many years with the loss of five players at the end of the previous year and although the team had not played badly everything seemed to conspire against them. The team plays in the Premier Division of the Wharfedale Triangle League and the standard of football is quite good. They are preparing for next season and two new players have been signed. The lack of local players is a disappointing factor and he hopes that new blood will come along to two friendly matches to be played in August. He appeals to players to come and play with them to decide if they want to play all season. The village team needs your support. The team did reach the semi-finals of the Henry Nicholson Cup competition.  
Only one Cricket team of 17 years upwards played this year instead of the previous two.
- 3648 REPORTS FROM OTHER BODIES:** Cllr. Thomson reported that the First School were organizing a litter pick on the 26 June and the clerk would arrange for the loan of litter pickers and gloves from Bradford Council.
- 3649 REPORTS OF EXTERNAL MEETINGS AND COMMITTEE**  
Cllrs. Thomson and Smith reported on a meeting of the Schools Partnership meeting held on 22 May at Beckfoot School with a disappointing attendance from the schools. It was reported that the new path to the First School through the Recreation Ground had helped with traffic congestion in the village but uptake of the car parking facilities offered by the Conservative Club in Station Road had only had one car taking advantage. The commencement of building work on the new Coop store was likely to increase congestion on Halifax Road. Road safety leaflets would be handed out at school. The time of refuse collection on South Road had been

rescheduled so as not to coincide with busy school traffic times.

The Bradford Council and Local Councils Liaison meeting had been cancelled on 12 June until 25 September.

A Neighbourhood Watch meeting has been arranged for 7 June, 6.15pm at the Village Hall.

**3650 DATE OF NEXT MEETING – 4 July 2018**

Signed .....

Dated .....