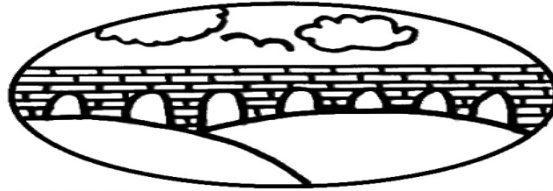


CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Ms A Costigan,
4 Manor Croft, Cullingworth Rd, Cullingworth BD13 5BD Tel: 01535 275714
Email: clerk@cullingworthparishcouncil.gov.uk

Dear Councillors

This agenda acts as a summons to attend the:

COUNCIL MEETING TO BE HELD TUESDAY 6 DECEMBER 2022 AT 7.00 PM IN CULLINGWORTH METHODIST CHURCH

AGENDA

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

1 COUNCILLORS

2 APOLOGIES To receive apologies for absence and to consider the approval of reasons given for absence.

3 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.

4 MINUTES OF THE LAST MEETING: To approve the minutes of the Village Council meeting held on 2 November 2022

MATTERS ARISING: Litter behind Scarborough Court
 Rubble on Great Northern Trail
 Grit bins
 Land at Flappit Springs
 Data loggers for speed limits
 Speed signs at the Flappit
 West Yorkshire Prepared Community Grant Initiative

Actions last month:

Issue	Action/responsible	Outcome/item for discussion
A Volunteer Car Scheme has been set up to transport local residents to hospitals, dentists and medical centres in Bradford. Volunteer drivers are sought in Cullingworth	Clerk to add a poster to the noticeboard. Cllr Allison will email information to the Clerk which will be added to the Village Council website and Facebook page.	Added by Cllr Galvin and the Chairman
The Village Council has expressed an interest in tightening speed limits in the village.	Councillors to suggest 5 or 6 locations for data loggers for a speed survey to be located.	See item 4
The Chairman announced the resignation of the Clerk.	Councillors and Clerk to advertise the vacancy.	Advertised
COUNCILLORS: Recruitment efforts continue. One person has expressed an interest.	Councillors will invite the person to a meeting.	See item 1
COUNCILLORS: Recruitment efforts continue.	Cllr Galvin will add an advertisement to the Facebook page.	Added by Cllr Galvin
Litter behind Scarborough Court. Photographs were sent to Bradford Council but no action has been taken.	Clerk to pursue.	See item 4
Provision of grit bins.	Chairman to order.	See item 4
West Yorkshire Prepared Community Grant Initiative.	Chairman and Cllr Welthy to prepare application for funds for more CCTV provision in the village.	See item 4
Presentation evening update. Purchase of screen approved if necessary at price up to £200.	Chairman to pursue.	Purchased and used at Presentation Evening

Presentation evening update.	Chairman to prepare certificates.	Prepared and given at Presentation Evening
Presentation evening update.	Cllr Thomson to purchase refreshments.	Purchased and used at Presentation Evening
Christmas lights switch-on. The following expenditures were approved: 3 new banners, up to £100 for selection boxes to be given as prizes and payment for Santa.	Cllr Welthy to pursue.	See item 7
Improvements to Recreation Ground Outdoor gym. Fitness instructor.	Chairman to add both to budget.	Added to Budget. See items 6 and 7
Land at Flappit Springs. The results of the questionnaire distributed by Cllr Thomson were discussed. The Village Council resolved not to go ahead with the purchase of the land.	Clerk to notify Bradford Council and resident.	See item 4

5 CORRESPONDENCE: to consider or note:

1. Yorkshire and Humber Climate Action Pledge
2. Shipley Wellbeing Hub Grants

6 CLERK'S REPORT:

- To receive the financial report to 5 December 2022

- To approve payments:

1. Clerk's salary
2. HMRC Clerk tax
3. Instant Ink payment (clerk) £9.99
4. Instant Ink payment (Chairman) £9.99
5. Playground CCTV £900 (LiveView)
6. Village Hall rental invoice for extra hours £75
7. Presentation evening gardening vouchers (Clerk) £245
8. Replacement Christmas promotional materials (Respond Marketing) £260
9. Potential councillor interview refreshments (Chairman) £21
10. Potential councillor interview refreshments (Chairman) £11
11. Presentation evening certificates (Respond Marketing) £75
12. Presentation evening refreshments (Cllr Galvin) £18.87
13. Presentation evening plaques and engraving (Woods Trophies) £656.83
14. Presentation evening extra plaque (Woods Trophies) £12.99

15. Lights switch on prizes (Cllr Welthy) £11
16. Lights switch on prizes (Cllr Welthy) £42.36
17. Installation of Remembrance poppies and Christmas lights (Tom Sumner) £1000
18. Replacement of trees and tree ties at Recreation Ground (Steve Thorpe) £108.12
19. War Memorial planting (Steve Thorpe) £825.60

To note: Return of £450, incorrect amount paid to LiveView CCTV. Correct amount (£900) paid by Village Council.

To approve: Civility and Respect model councillor-officer protocol

To approve: reappointment of Town Parish Audit as internal auditor

To note: Arrangements for handover to new clerk

To approve: minutes of Budget meeting held 22 November 2022

7 **PORTFOLIO REPORTS:** to consider

a) **PLANNING**

Applications to consider:

Application 22/04637/MCV Midgeham Cliff End Quarry Ryecroft Road Harden. Variation of condition 3 (All waste disposal and recycling operations shall cease not later than 30 January 2023. All plant, machinery, containers, roads, access, hard surfaces and structures associated with the development shall have been removed from site and the land shall have been restored in accordance with the details shown on drawing GL0242 13B, not later than 30 October 2023) of planning approval 19/05007/MAF: To allow waste disposal and recycling to continue until 30 January 2028

Application 22/04695/HOU 37 Station Road Cullingworth. Single storey rear extension. Construction of new deck and stairs down in to existing garden. Front extension beneath existing overhanging roof.

Application 22/04620/FUL East Manywells Farm Doll Lane Cullingworth. Extension to barn conversion.

Application 22/04694/FUL Land 405918 437745 Bingley Road. Construction of two storey 5 bedroom dwelling with associated landscaping and parking.

Ratification of Applications submitted

Applications granted

Application 22/02657/FUL Sandbeds Farm Trough Lane Denholme. Conversion of barn and outbuilding to residential.

Application 22/02658/LBC Sandbeds Farm Trough Lane Denholme. Conversion of barn and outbuilding to residential.

Applications refused

Application 22/04117/FUL Land 405684 435010 Trough Lane Denholme. Construction of agricultural livestock building.

b) **ENVIRONMENTAL:** to consider

1. **Events reports and feedback**
 - a. Presentation evening
 - b. Remembrance Sunday
 - c. Christmas lights and switch-on
2. **Planting and benches – suggestions for Cullingworth**
3. **Replacement of flag and flagpole**
4. **Traffic mirrors at Croftside Court**
5. **Hanging baskets**
6. **Grant to Village Hall**
7. **Cullingworth Bowling Club – all weather bowling area**
8. **Improvements to Recreation Ground**
 - a. Outdoor gym
 - b. Fitness instructor

8 **REPORTS FROM OTHER BODIES:** None received.

9 **REPORTS OF EXTERNAL MEETINGS AND COMMITTEES:** None received

10 **DATE OF NEXT MEETING** - Wednesday 4 January 2022

Signed

A Costigan

Proper Officer of the Council

Dated1/12/2022.....