

ADDINGHAM PARISH COUNCIL
ORDINARY MEETING OF ADDINGHAM PARISH COUNCIL held at
The Old School Room, Addingham on
Wednesday 20th NOVEMBER 2013 at 7:00pm

MINUTES

118/13 Present

Cllr's: Brady, Coates, Flesher, Hindle, Jerome, Mawson, Tennant,

119/13 Absent

Cllr's: Campbell, Cole, Naylor and Smith.

120/13 In Attendance

M Holland - Clerk, 1 Member of the public who was representing Addingham Cricket Club, Police Officer Tim Brown till 7.15 p.m.

121/13 Apologies for Absence

Apologies for Absence had been received from Cllr's Campbell, Cole, Naylor and Smith.

122/13 Disclosures of Interest

(Members Code of Conduct)

Cllr Jerome declared a personal interest in Agenda Item 9 as owner of land adjoining the cricket field, this is leased to the cricket club and currently used for car parking.

123/13 Admission of the Public

(Public Bodies (Admission to Meetings) Act 1960, Local Government Act 1972 s100/100A ss2/Schedule 12A)

Resolved: Agenda item 21 would be discussed in closed session as it referred to the employment terms of the Clerk.

124/13 Public Consultation and Question Time, including Police Matters

Police Matters. Police Officer Tim Brown gave an update on crime figures for the previous month, with recorded crime being **one** theft from dwelling.

Other areas in the Wharfe Valley were seeing a significant rise in reported crime - in particular theft from dwelling/garages. Residents should consider crime prevention measures to protect their property.

Questions from Cllr's: "What is the best method of getting crime prevention information to Addingham residents?"

Response- Inspector Sue Sanderson did send a report to the Gazette.

Cllr Flesher recommended displaying the leaflet on crime prevention, distributed to Members by PO Brown, in the Council Noticeboards – **Clerk to action.**

Public Comment – No questions from the public at this point in the meeting.

Standing Orders were set aside to allow the ACC representative to address the meeting at the point when agenda item 9 would be considered.

125/13 Previous Parish Council Minutes and Progress Report, for information only, on Matters Arising from the Minutes which are not included elsewhere on the Agenda

Previous Minutes

Resolved: that the presented Minutes were accepted as a correct record of Addingham Parish Council's Ordinary Meeting held on the 16th October 2013 and that they are signed by the Chairman.

Matters Arising

Collapsed Drains at the Recreation Ground Silsden Road – Mel Smith from BMDC confirms that the replacement of drains is scheduled for Winter 2013.

089/13 Extraction Unit at Spicefusion – Matter was still on-going with a new extraction unit being the subject of discussions between Spicefusion owners and the Environmental Health Department; prior to submission of the proposals to the Planning Department for the appropriate permissions.

089/13 Overhanging Trees at Burns Hill

BMDC had provided the following response

If the tree is on land rented from BMDC then it is the tenant's responsibility to remove overhanging branches. If it is positioned on BMDC land adjacent to a rented plot then BMDC would only undertake removal of branches on a Health & Safety basis. In this instance the tree is positioned on land rented from BMDC. Clerk to advise Tenant of such but also to check terms of tenancy agreement to ensure it states above responsibilities.

100/13 Addingham Mobile Phone App

Totally Local are in the process of setting up a webpage. They feel funding would be better directed towards this rather than a mobile phone App. Clerk to confirm that budget of £500.00 has been allocated to supporting Totally Local and ascertain whether website creation is an item Totally Local businesses want to be funded from the grant.

104/13 Path at Recreation Ground Main Street-

Contract was awarded to Ridley Building Ltd, as their quote matched the Belmans contract price of £3,750.00 net. A letter, signed by Mark Ridley, confirms that the British Gas invoice re utility costs during the building period of the pavilion, which has been paid by the Council; would be deducted from the above payment to Ridley Building Ltd

Grit Bins –

Parish Council owned grit bins have been re-filled; those belonging to BMDC have been left for BMDC to fill. The grit bin located on Big Meadow Drive is the one that some residents have requested be moved however where it currently sits it is in a natural dip, and allows spreading both towards Silsden road and back towards the housing estate.

Cllr Jerome requested an update on the MUGA Management committee.

The Clerk had received verbal confirmation that the Civic Society are confident that a Management committee will be set up

Members however expressed concerns that a management committee was still not in existence and requested that the Clerk write to the Civic Society asking them for an approximate timescale for the formation of a management committee. Members also voiced concerns over whether the MUGA could be self governing with multiple users and questioned whether it would be advisable to have a booking timetable displayed on the Noticeboard and had the Civic Society considered employing a manager/caretaker.

126/13 Addingham Cricket Club - use of Hoffman Wood field for installation of cricket practice nets.

Following deferral of the decision at October's Meeting, Members received a presentation from Mr. G. Sutcliffe on the ACC proposals.

ACC is currently land locked in terms of potential expansion; approaches have been made to the owners of neighbouring fields however this has not been successful.

Current examples of the proposed nets can be seen at Ben Rhydding Sports Club, there were a number of options in terms of size and area of grass replaced with a permanent wicket. The two lane facility would be predominately used on a Tuesday and Thursday evening for junior cricket practice. It would be available for public use at other times. The framework would be permanent but the nets would be taken down each winter,

Resolved: Members agreed in principle to further explore the use of the Hoffman Wood field for the above installation. Members requested that further information regarding exact position and how much of the land would be taken up in building the nets be provided by ACC and their agent. Providing the field could still be used for football and other recreational activities then Members felt the provision of permanent nets would meet the criteria of the bequest of William Hoffman Wood.

Clerk to confirm BMDC would continue to cut the grass and whether permanent nets would have any impact on this BMDC service.

127/13 Trees at the Recreation Ground on Silsden Road.

Resolved: Members agreed to appoint BEAT to thin and high prune the area previously planted in 2008 by BEAT at a cost of £100.00.

128/13 Dog Fouling

Following comment received from a resident

Resolved: Members agreed to the use of the Banners to publicise the problem of dog fouling in Addingham. The banners would be placed in known problem areas and an update on whether they had been deemed successful would be obtained from residents who had reported the issue.

129/13 Good Friday Service at Sugar Hill, 18th April 2014

Resolved: Members agreed to use of Sugar Hill for the Service, to erect the cross and to pay for the Public Address system at a cost of £100.00 net.

130/13 Addingham Civic Society – access path to light token meter

Resolved: Members agreed to retrospective permission for a path created to allow access to the meter used for MUGA light tokens.

131/13 CORE STRATEGY DPD: PUBLICATION DRAFT STAKEHOLDER BRIEFING

As Cllr Naylor was not present the Clerk gave an update following conversation with Cllr Naylor.

Cllr Naylor was in communication with neighbouring area's as it was important to recognise the impact of the Core Strategy on neighbouring areas and how development in those areas would have a direct impact on Addingham. E.G .increased housing in Ilkley would lead to increased pressure on school places which would impact on the availability of school places, particularly at Secondary level, for Addingham Children. Issues such as infrastructure changes and increased demands placed on that infrastructure would impact Addingham. The status of Village Design Statements with BMDC had to be established, and whether they would have the same "standing" as Neighbourhood Plans.

Members commented that natural growth of the Village over the preceding years was in fact in line with the 200 houses required from the Core Strategy.

Members reiterated their primary concern would remain the availability of school places, in particular Secondary School places. The Council should write directly to Kris Hopkins MP and Michael Gove, Secretary of State for Education seeking clarification and reassurance that the situation with school places had to be considered and resolved before any major increases in housing stock in the Wharfe Valley. Also asking whether thought had been given to using the current Tesco site, which would become vacant once the new Tesco store was opened, and whether this site provided the potential to expand capacity at Ilkley Grammar School

132/13 Consultation -Proposal to establish a combined authority for the area of West Yorkshire

Resolved: Members present agreed to defer their response to above Consultation until the December 2013 meeting, as they would prefer to seek the considered opinion of District Councillor Naylor.

133/13 Various Leases

Resolved: Lease for the MUGA facility was signed by Cllr's Coates and Brady in accordance with Minute Ref 221/12.

134/13 Matters reported by the Clerk to Bradford MDC.

Clerk to report the following to BMDC

Cllr Mawson requested

- 1) street cleaner to visit School Lane – clear up large quantity of fallen leaves which could be a potential ice hazard in cold weather.
- 2) Condition of Crossbank Road, potholes and collapsed culvert affecting drainage of surface water.
- 3) Chase up feedback on removal of self seeded saplings in the Beck adjacent to Main Street.

135/13 Chairman's Remarks and Correspondence

Chairmans remarks

Cllr Coates marked the passing away of ex Parish Councillor Danny Palmer, she expressed the condolences of the Parish Council and provided details of the funeral arrangements.

The TDF route still needs confirming as there still confusion as to whether it was to use Main Street on both days of the race. A meeting with BMDC to discuss parking and access was still outstanding.

In relation to the Core Strategy it was important to note that parties within the village should seek to work together and that lines of communication must be kept open.

In response to a question raised by a member of the public the Clerk was asked to clarify with BMDC whether the land deemed as Green Space on the potential development site bordered by Bark Lane, The Acres and Wharfe Park can be developed.

Correspondence

- E-mail from Manor House Museum Ilkley, giving update info on possible transfer of ownership to a Community Group. PC to be kept informed of progress.
- Copy of risk assessment for Torchlight Procession, and publicity details from the Civic Society.
- E-mails from concerned residents about potential for damage to walls at Silsden Road and Stamp Hill Allotments from crowds attending the TDF. **Response from Clerk** - concerns had been noted and forwarded to BMDC who would be considering all risks and contingencies.
- Advanced notification that Addingham Civic Society has invited Kris Hopkins to visit Addingham on 13/12/13.
- Civic Society also confirms they are considering organising a Village Meeting to discuss the Core Strategy.

136/13 Finance

Invoices for payment

Resolved: that the presented list of invoices paid and due for payment were approved, and cheques were signed as required.

137/13 Future Meeting Timetable

The Clerk requests that the date agreed, at the May 2013 Annual Parish Council Meeting, for the February 2014 Meeting be amended from 19th February 2014 to 12th February 2014.

Resolved: Members agreed to change the date for the February 2014 Ordinary Meeting to the 12th February.

138/13 Employment terms of Clerk

Following a nationally agreed 2103/14 pay increase

Resolved: Members agreed to increase the Clerk's hourly rate to that set by NALC for SCP level 26 and to back date the payment to 1st April 2013.

139/13 Date of Next Meeting

The next Ordinary Meeting of Addingham Parish Council will take place on Wednesday 18th December 2013 at 7:00pm, at The Old School Room.