

# ADDINGHAM PARISH COUNCIL

Ordinary Meeting of Addingham Parish Council held at The Old School Room, Addingham  
on **Wednesday 13th FEBRUARY 2013** at **7:00pm**:

## MINUTES

### **183/12 Present**

Cllr's: Brady, Coates, Hindle, Jerome, Mawson & Smith

### **184/12 Absent**

Cllr's: Campbell, Cole, Flesher, Naylor and Tennant

### **185/12 In Attendance**

Police Officer S Buckley, Clerk. 1 member of the public.

### **186/12 Apologies for Absence**

Apologies had been received from Cllr's Campbell, Cole, Flesher, Naylor and Tennant.

### **187/12 Disclosures of Interest**

*(Members Code of Conduct)*

There were no disclosures of interest at this point in the meeting.

### **188/12 Admission of the Public**

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

No items were determined to be discussed in closed session.

### **189/12 Public Consultation and Question Time, including Police Matters**

#### **Police Matters**

Reported crime from 13/1/13 to date was:

6 crimes in total, 1 theft from motor vehicle, 3 criminal damage, 1 theft of mobile phone, 1 burglary dwelling.

Annual Speedwatch statistics were - 54 motorists vehicles had been sent letters regarding speeding, 24 were local residents, 30 were out of area drivers.

Fake £20 notes are in circulation and PC Jacks is collating information on notes detected.

A letter had been received by the Civic Society re the problem parking situation at Aynholme Drive. PC Buckley would request that the area is policed to deter and prevent inconsiderate parking.

#### **Public Consultation**

The Member of the public present requested that the Parish Council consider what could be organised for the Tour de France which was coming to Addingham in 2014. Suggestions put forward included setting up a committee, erecting bunting and organising displays. A TDF road show was coming to Ilkley and Members agreed that there would be a Parish Councillor in attendance. BMDC would be contacted to ensure there would be a line of communication established with the Parish Council.

### **190/12 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 January 2013 and they were signed by the Chairman.

#### **Matters Arising**

**(174/12) Scout Hut/Pavilion** – Clerk had met with Council solicitor to go through the draft lease prepared by a legal representative of the Scouts. Some amendments were drafted and the lease was forwarded to the Scout Association for their comment and for the Scouts to review.

**(176/12) MUGA lease** – although a lease is not required to be in place for the grant applications, the Civic Society request a lease is in place before construction commences. Clerk to forward information to Council's solicitor.

## **191/12 Scout Hut & Football Pavilion Project**

**Resolved:** Members considered the report prepared by Airedale Fire Protection Services and agreed to implement the recommendations of the report, which also complies with the requirements of the Councils insurance provider.

Details: Main Entrance 1 x 4kg powder extinguisher  
Scout Hall 2 x 4kg powder extinguisher  
Changing Rooms 1 x 2 kg powder extinguisher  
Kitchen 1 x fire blanket.

Consideration of maintenance contracts was withdrawn from the agenda as Contractor quotes had not been provided.

## **192/12 Annual Parish Meeting**

**Resolved:** the 2013 Annual Parish Meeting will be held on Tuesday 30<sup>th</sup> April 2013 at the Memorial Hall Addingham, commencing at 7.00 p.m.

## **193/12 Addingham Civic Society- Proposed MUGA**

Members were provided with a verbal update, following a meeting held with representatives of the Civic Society on the 28<sup>th</sup> January 2013, to discuss the on-going management of the proposed MUGA. Members in attendance: Cllr's Campbell, Coates, Naylor and Mawson.

A meeting had been held between the Civic Society and representatives of the potential user groups, feedback had been positive and they expressed a willingness to get involved and join a management committee. Groups who had expressed a commitment to forming a management committee included; Addingham Cricket Club, Addingham Primary School and Friends of Addingham Primary School, Addingham Youth club and Ilkley tennis club who were keen to provide tennis coaching in the community.

The Civic Society was confident that other sporting groups, e.g. Golf Club, bowling club would join up to form a sports council which could attract further funding streams.

Civic Society confirmed they would organise and fund the insurances required.

A further meeting was to be held with user groups and Cllr Mawson confirmed he would attend on behalf of the Parish Council.

**Resolved:** Members agreed that there would be a Parish Council representative on the MUGA Management Committee. However the role would be one of observer and not a role such as Treasurer or Chairman. In light of this Members agreed that there would NOT be one designated member but attendance would be determined by a councillor's availability and their other commitments.

Cllr Jerome requested that the Civic Society provide a business plan as one had not been presented to the Parish Council to date.

## **194/12 Addingham Cricket Club (ACC)**

This item was withdrawn from the agenda as the report had not been received by the Council until 5.00 p.m, on the 13<sup>th</sup> February and Members had not had sufficient time to consider the report. The recommendation would be added to the March 2013 Ordinary Meeting.

## **195/12 Request for grant funding from Churches Together in Ilkley (CTI) and the Ilkley Community Cafe**

**Resolved:** Members did not award a grant to the above project.

## **196/12 Parking issues**

**Resolved:** Members agreed that the letter of complaint from the resident of Aynholme Drive should be passed to BMDC for their consideration. A copy of the letter should be forwarded to the school also.

## **197/12 Planning**

Members considered the following planning Applications, and determined the responses.

### **Planning App Ref: 13/00316/HOU**

**Location:** 18 Hodgson Fold Addingham West Yorkshire LS29 0HA

**Details:** Construction of first floor side extension no objection

**Comment:** No Objections

### **Planning App Ref: 13/00077/HOU**

**Location:** 1 George Street Addingham West Yorkshire LS29 0PB

**Details:** Rear extension and outhouse

**Comment:** No objections.

## **198/12 Matters reported by the Clerk to Bradford MDC.**

The following matters had been reported to Bradford MDC  
Pot holes at Main Street and Addingham Moorside

## **199/12 Chairman's Remarks and Correspondence**

**Chairman's remarks** – following on from discussions for Minute Ref189/12 Public Consultation Members agreed that Bradford MDC should be contacted by the Clerk and a request made for BMDC to impart what preparations they were undertaking for the Tour de France, especially in terms of road closures which will have a significant impact on residents. (E.g. closure of the A65 on the Saturday)

Members of the Parish Council want to be involved with the TDF and want to work with other parties in the village, including the Civic Society, to achieve what will be in the best interests of the village, residents and local businesses. Clerk to liaise with the Gala Committee to ascertain when they will put up the 2014 Gala Day bunting, as it was felt that the bunting could be utilized for the TDF weekend also.

Cllr Jerome would e-mail the Chairman of Addingham Civic Society to reiterate that the Council wanted to work with the Civic Society on the TDF preparations.

Cllr Mawson confirmed that the Cross, to be used for the Easter Celebrations was nearly complete.

Cllr Coates thanked members for attending the Scout Hut/Pavilion opening in particular Cllr Mawson and Hindle for clearing the access in particularly difficult snow conditions.

Members confirmed that the scouts could put up paper towel holders, which the Council would provide. Cllr Coates to inform Scout Group.

### **Correspondence-**

- Minutes of various BMDC meetings
- Notice of Neighbourhood Forum meeting, Tuesday 26<sup>th</sup> February 2013. Cllr Coates to attend.
- Letter from Alison Eagle re the changes in Voluntary Services at Ilkley and her change in roles.
- Notice of Bradford District Housing Requirements Study – Presentation by GVA of their findings. The results of the study are to be used by BMDC to determine level of housing required in coming years to 2029. **Cllr Naylor is attending.**
- Notification of emergency repairs to wall at Back Beck Lane.
- Clerk provided an update on a telephone conversation with a resident of Addingham Moorside- regarding the maintenance of drains and culverts on Cocking lane. Clerk has requested that when Steve Core has a meeting with the resident that the Clerk can attend, and as well as discussing this matter also discuss other highway issues that are outstanding.
- Analysis of how Addingham Garden Friends have spent their grant in 2012, also request for an arch to be placed in the Cottage Garden. Funding from RHS/Yorkshire in Bloom, to purchase the arch, had been applied for by the garden Friends. Clerk confirmed that grant support by the Council to the Garden Friends had been included in the 2013/14 precept decision.

## **200/12 Finance**

### **1. Invoices for payment**

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

### **2. Request from Contractor- Football and Scout Pavilion**

**Resolved:** Members agreed to the early release of the 2.5% Retention fee, in relation to above project. Clerk to obtain written guarantee from Contractor that any defects would be corrected within the 12 month standard retention fee period.

## **201/12 Date of Next Meeting**

The next Ordinary Meeting of Addingham Parish Council will take place on Wednesday 20<sup>th</sup> March 2013 at 7:00pm, at The Old School Room.