

# ADDINGHAM PARISH COUNCIL

Ordinary Meeting held at The Old School Room, Addingham,  
Wednesday 18<sup>th</sup> JANUARY 2012 at 7:00pm,

## MINUTES

### 149/11 Present

Cllr's: Brady, Campbell, (Vice-Chair), Coates (Chair), Cole, Hindle, Jerome, Mawson, Reddyoff, Smith and Tennant.  
District Cllr Kelly – until 8.30p.m.

### 150/11 Absent

Cllr Flesher.

### 151/11 In attendance

M Holland, Clerk, 1 Member of the Police Force, 1 member of the Press.

### 152/11 Apologies for absence

No apologies received

### 153/11 Disclosures of Interest

No Disclosures of Interest were made at this point in the meeting. Members were reminded, by the Chairman, to declare any interests in any of the tabled items at the relevant point in the meeting.

### 154/11 Admission of the Public

**Resolved:** that in accordance with the (Public Bodies (Admission to Meetings) Act 1960, Local Government Act 1972 s100/100A ss2/Schedule 12A), no agenda items were to be held in closed session.

### 155/11 Public Consultation and Question Time, including Police Matters

Police Matters: Crime rate remains low in Addingham. Members were informed that PCSO Walton was now the named officer with responsibility for Addingham. Local priorities had been amended to include other traffic related complaints including parking

Public Consultation: No members of the public were present.

### 156/11 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 21st December 2011 and they were signed by the Chairman.

#### Matters Arising: (for reporting purposes only)

(085/11) Date for funding meeting still to be arranged. BMDC have confirmed they will attend.

(089/11) Local Business support- no update to report.

(099/11) no response from BMDC re request for Grit piles on Straight Lane, or response to Cllr' Flesher's offer to help.

(112/11) Gas Pipe access by Medical Centre- matter progressing S Butler has contacted Northern Gas Networks Ltd.

(114/11) New Notice board – to be considered as part of precept decision.

### 157/11 Wharfedale Activity Group (WAG)

Members received a presentation by James Heddon, WAG sports development worker, on progress to date. Appendix 1 shows a summary of the presentation and includes a copy of the Progress Report to date.

**Resolved:** Members discussed the request for grant funding however did not award a grant at this time.

### 158/11 Local Development Framework Consultation

Cllr's Coates and Jerome both expressed a **prejudicial interest** in this matter as they had a beneficial interest in land which has been identified as suitable for development by the LDF.

Following the Open Public Meeting held on the 9<sup>th</sup> January 2012; and confirmation that the response period to the Consultation will be extended to 4.00 p.m. on the 29<sup>th</sup> February 2012.

**Resolved: Members agreed to set up a working party to draft a response to the LDF Consultation which will be discussed and adopted as a formal response at the February 2012 Meeting.**

Cllr's Coates and Mawson had attended a joint Craven Parish's meeting with Andrew Marshall, BMDC officer with responsibility for the LDF Consultation.

BMDC wanted to work closely with Parish Councils and other Community Groups to establish what the residents see as a viable outcome, what infrastructure is needed to allow any development in housing.

Members noted that:

Access to sites would lead to an increase in traffic in the village, this would increase the number of traffic related complaints

The intended residents of any additional housing would need to be considered as housing for older residents should be more central to the village facilities. Affordable housing was needed.

Schools were one of the most important factors and the situation with Ilkley Grammar School being already stretched to full if not exceeding full capacity had to be a major consideration in any response to the LDF.

Before any significant housing increases could take place in the Wharfe Valley improvements would have to be made to the infrastructure including roads, transport and most importantly schools.

**Clerk to write to Michael Gove, M.P. Kris Hopkins to register concern over the provision of places in local schools and the large impact any significant increase in housing would have on the already oversubscribed schools in the Wharfe Valley and in particular Ilkley Grammar School.**

**Clerk to write to Civic Society thanking them for organising the Village Meeting which had been well attended by residents of Addingham.**

**Cllr Coates to write to Addingham Primary School to confirm their capacity for any additional pupils**

### **159/11 Addingham Garden Friends**

**Recommended: Members commented that the land in question did not belong to, nor was the responsibility of the Parish Council.**

**Clerk to consult with Bradford MDC, who were thought to have responsibility and ownership of the land on Old Station Way to ascertain whether trees could be planted in the preferred area.**

### **160/11 Scout Hut & Football Pavilion Project**

Following non quorate meeting of Sub-Committee

**Resolved: Members agreed to utilise funds from the monies delegated to the Sub Committee to appoint AGC Design & Management to progress the project up to the Tender stage and agree the fee for this stage. Fee agreed as £3,400 for AGC Design & Management and £600.00 to appoint a building surveyor.**

### **161/11 Matters reported by the Clerk to Bradford MDC.**

No matters had been reported to Bradford MDC.

### **162/11 Craven Ward Grants**

Following presentation by the Ward Officer at the December meeting

**Resolved: Members agreed the potential schemes for which the Parish Council will apply for Grant funding from Craven Ward Funds are:**

- Purchase of additional xmas lights
- Contribution towards new Notice board

### **163/11 Response to Bradford MDC Draft Budget proposals- Consultation**

**Resolved: Members expressed concern at the budget cuts that BMDC had shown in the consultation paper and the impact it would have on services. In addition any proposed withdrawal of services and amenities, which may be offered to the Parish Council to take on providing, should be accompanied with a corresponding budget and funding**

### **164/11 Hoffman Wood for a Playground for Children - Charity Commission Annual return**

**Resolved: Members nominated Cllr Coates and Mawson as Trustee's to replace ex-Councillors P.Jerome and McLachlan.**

## 165/11 Parish Council Website

### **Cllr. Tennant had held initial discussions with a website designer**

Members would need to decide what they wanted from a website, i.e. should it be interactive. The website should have links to other village websites e.g. businesses, the proposed Business Forum etc. Sponsorship advertising could provide an income to fund the external updating of a website, as to be considered useful it should provide timely and current information.

**Resolved:** Cllr Tennant to prepare report on updating the website with a cost analysis for the website being provided, maintained and regularly updated by a third party.

## 166/11 Chairman's Remarks and Correspondence

Chairmans Remarks:

Two of the Craven Ward Councillors had circulated correspondence regarding Addingham matters. Members felt that it was not a true representation of the facts in that the Craven Ward had three named councillors until the May election and Cllr Naylor had been instrumental in saving Addingham Library.

**Clerk to write to BMDC Legal department expressing concern at possible mis-representation and Potential mis-leading of residents.**

Correspondence:

- Minutes of BMDC meetings
- Three letters from residents registering concerns at the implications of the LDF on Schools, Transport, Use of the greenbelt, character of village, traffic volume and access to potential sites
- Card from Allotment holder on the new site expressing thanks for providing extra allotments and how much they have enjoyed using it.
- E-mail from Westlake & Co expressing concern about the rubbish left near the Communal Bin at Townhead Trading Estate, they were willing to accept it was down to the Xmas hols but something residents concerned need to consider next Xmas/Public Holiday. BMDC did ring and apologise for not collecting and did a double collection last week
- E-mails from residents of Moor Lane re empty property and fallen trees which had damaged some vehicles. This property was known to BMDC Empty Homes Dept, correspondence had taken place between themselves and the owner and an action plan had been agreed.  
**Result-** Trees have been reduced significantly in height. Any Compulsory Purchase Order would only be because of a "needed for housing "basis not because it was an eyesore.

## 167/11 Finance

### **A. Invoices for payment**

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

### **B. Precept 2013/2/13 ( working papers previously circulated with draft recommendations)**

**Resolved:** Members set the precept level for the year 1/4/12 to 31/12/13 at £15.95 per band D property, raising a precept total of £27,147. And agreed to vires the budget for the Year ended 31/3/12, re-allocating £3000.00 from Football Pavilion Maintenance to  
£1000.00 to refurbishment of Bowling Pavilion.  
£1000.00 to purchase of Diamond Jubilee Cups for distribution to school children attending Addingham Primary School.  
£1000.00 to purchase/refurbishment of some village road nameplates.

**Resolved:** Members to consider grit bin policy and how a scheme can be introduced and managed. Review of current grit bins to be undertaken by Cllr's Campbell, Coates, Brady and Mawson.

### **C. Marchup Ghyll Reserve**

**Resolved:** Members agreed to purchase of Wild flower seed to be used in the Nature Reserve. Cost of £120.00

### **D. Fence repairs at The Bowling Green, Addingham**

Cllr Mawson declared a prejudicial interest in this item as he had quoted for the work.

**Resolved:** Members authorised repairs to fence between Bowling Green and Recreation Ground.

## 168/11 Date of Next Meeting

The next Ordinary Meeting of Addingham Parish Council will take place on Wednesday 15th February 2012 at 7:00pm, at The Old School Room.

## **Appendix 1 WAG – Main Summary of points.**

- There had been a number of engagement meetings with sports groups in the Wharfe Valley, including a funding evening
- Number of groups contacted exceeded 80
- A website had been developed and a sports directory was in the final stages of production. This would list what sporting groups existed, contact details, venues and times etc.
- A newsletter was also being set up which would detail events and current information.
- 2012 being the year of the Olympics had led to designing a programme of events which were linked to the Olympics. However the legacy was for a long term involvement in sport in the Wharfe Valley and encouraging people to get involved and use the sporting facilities and groups which existed.
- WAG were encouraging 16-25 year old to get involved on a volunteer basis, e.g. coaching
- WAG were looking at where groups were not getting access to sport e.g. Disabled access and facilities
- James had helped groups in setting up policies which helped in their grant applications
- Other local councils had made grants to WAG.





