BARDSEY CUM RIGTON PARISH COUNCIL

MINUTES OF THE METING HELD ON JANUARY 26TH 2017

POLICE AND RESIDENTS FORUM

There was no Police attendance.

Andrew Dodsworth , Secretary of the Bowling Club, attended to check on progress on the new lease. He was informed that Hartlaws received the PC/VHC approval of the draft lease immediately before Christmas and will now engross it. The Chairman raised the issue of the lack of a stop valve inside the clubhouse and agreed to approach YW about this. Andrew asked the view of Cllrs about a new sign for the club, similar to that of the Boston Spa Bowling Club, as he wants to attract new members. Cllrs had no objection, other than to suggest a change of colour and offered to mock up a design , but advised him to consult the Village Hall Committee because it would fall under its remit as site managers (as per recent clarification of roles and responsibilities.

Tim Gittins attended to raise a number of issues:-

- An item listed as an aspiration in the draft NP, is a suggestion for a bridleway from Church Lane to the Wetherby Road .He asked that the SC contact the External Examiner and get this changed to a footpath as he considers many people would object to horses going past the Church.
- He asked what the PC intend to apply for from the Emmerdale Fund. The Chairman explained about his idea for a footpath alongside Wike Lane, but said that he had not yet had time to discuss this with Derek Hills, the land owner.
- He discussed relations between the PC and BAG, suggesting that it would be beneficial for them to co-operate in opposing the Bramham Park application which is understood to be imminent. He and Cllrs were in agreement that getting the NP passed ASAP could be vital in preventing the development, as the applicants are likely to go quickly to appeal to get a favourable outcome. BAG is willing to assist in leafleting the village and using social media sites to spread the word amongst those who do not use the more conventional communication channels. This should help achieve a high turnout.

In discussion amongst Cllrs later, Cllr Bosomworth said that some of Tim's suggestions were good, particularly the single page website promotion in the final stages of the NP.

DECLARATION OF PECUNIARY AND OTHER INTERESTS. None.

PRESENT Cllrs Stentiford, Frankland, Sidle, Tatman, Bosomworth, Ward, Flockton and Hoyland.

APOLOGIES. None.

MINUTES OF MEETING HELD ON DECEMBER 8TH 12016 These were approved.

MATTERS ARISING

- <u>1 Vacancy on Parish Council</u> The Council has invited Mr David Denby to fill the vacancy on the Council . Mr Denby was present at the meeting and agreed to accept.
- 2. Update on 106 Money for Bardsey. There was nothing to report.
- 3. Bowling Club Lease. This has now been submitted to Hartlaws for final drafting.
- 4. Highways Update Cllr Hoyland reported:
 - <u>A58 Pothole by drain beyond bus stop</u> Reported and pointed out that this is an area they are monitoring for flooding.
 - <u>Bingley Ginnel</u>- Meeting planned for 14th Feb. between PROW, resident and BH to discuss condition and maintenance of ginnel. Emmerdale Stakeholder Fund might be available. GGS contract covers strimming, removal of rubbish, and maintenance of low bushes to maintain clear passage.
 - <u>Bus Shelters</u> People raise position/ type of bus shelter at Bank Top but Metro may have had a restricted configuration available and this was the best they could do.
 - Woodacre Lane, Woodacre Crescent, Church Lane Drainage Problem BH had reported concerns to Cllr Matthew Robinson who had in turn reported to Dave Penty of LCC Highways. DP replied that aware for 2 years of problem of water and debris from Woodacre Crescent after heavy rainfall cascading down and causing flooding on Church Lane. He has made minor adjustments replaced gulley grates and installed 2 new gullies -but not sufficient to cure problem. Real solution would be a totally new drainage system costing over £50,000. He cannot afford this.
 - <u>Woodacre Lane Footpath</u> From Woodacre Crescent to just beyond school very eroded in places and in need of attention .
 - Woodacre Lane –Recent Surface Dressing- Effectiveness of this queried.
 Much of the dressing now washed away and in the gutters and the repercussions this could have on drains that are already vulnerable pointed out.
- <u>5. Emmerdale Stakeholder Fund</u>. The Chairman will discuss his ideas for a footpath with Derek Hills. Cllr Flockton reported that the Tennis Club has been successful in obtaining a grant from the fund. **(Action ES)**
- 6. Village Archives. Nothing further to report.
- <u>7.Bus Shelters.</u> A new shelter, of a new design again, has been erected at Hetchell View, the appearance of which most Cllrs find unattractive, and its position at the front of the footpath unsuitable. Cllr Tatman deplored the total lack of consistency of the Bardsey shelters. He proposed that the Council should write to Metro and to the 3 District Cllrs asking for the new one to be replaced by a standard modern one, set back from the road. All Cllrs agreed and the Chairman asked Cllr Tatman to draft the letter to be sent as a hard copy. (Action GT) 8. Village Pond. Mark Hullah, assisted by the PC Chairman and Cllr Bosomworth, have cleared half of the pond. District Cllrs financed a skip for removal of the pond weed. The Clerk was thanked for arranging this at very short notice.
- 9. Village Telephone Kiosks due for removal. There was nothing further to report.

STANDING AGENDA ITEMS

- 1.Park Field Broxap have now delivered the replacement dog waste bin to the Clerk and Mark Hullah has collected and will erect it in Park Field.
- Cllr Frankland has consulted LCC and learnt that he does not need to apply for planning permission for the adult play equipment and that the previous conditions on use of the land no longer apply. He has discussed a tender list with Martin Wright of LCC and is currently waiting for information from the Environment Dept. before going out for tenders. He will then put a paper together which he will e mail to Cllrs for approval, hopefully before the next meeting. (Action IF)
- <u>2. Neighbourhood Plan.</u> Notices advertising the Plan and detailing places where it can be viewed have been posted in all key areas of the village. Responses must be submitted to LCC by Monday 13 February.
- <u>3. Playground</u> Cllr Frankland reported that the equipment is alright, though a couple of items need greasing. The gates seem to be staying further ajar and it was agreed to contact SMP about getting the closing mechanisms replaced. As graffiti is appearing on items, it was agreed that it would be sensible to check whether the CTCV cameras at the Sports Club are working effectively. (Action JG)
- <u>4. Web Site</u>. Cllr Frankland reported that he is refraining from adopting the new site until the NP is completed, to give people no excuse for failing to study it.
- <u>5. Sports Club.</u> Cllr Bosomworth reported that the clubhouse and changing rooms have been re-decorated. The AGM is on 5th February. Cllrs are asked to check ,as he has received a complaint about a tree that has been decimated.
- <u>6. Actions taken by District Cllrs</u> Cllr Robinson was responsible for meeting the last minute request from the Council for a skip to dispose of the weed from the pond.

PLANNING

1 .New Applications.:-

- (a)16/07673 4 Congreve Approach Gable Ext. to side over integral Garage.- *Comments* (b)17/00323 Landwade, Wood Lane Porch. *No Comment*.
- (c) 17/00320 Gateon House Farm, Gateon House Lane Change of use alterations & link extension to residential dwelling.

2. APPROVALS BY LCC:-

- (a) 16/06367 Bradgate House, Wetherby Road Ext.
- (b) 16/07308 Thornhurst, Wetherby Road -. Link Ext. and Garage Conversion to Habitable Room
- (c) 16/05923 Thelmere, 56 Blackmoor Lane Exts.

3. REFUSALS BY LCC:-

- (a) 16/05985 Hill Foot, Wetherby Road Retention of Boundary Fence.
- <u>4. WITHDRAWALS BY LCC</u> 16/07114 Swallows Barn, Wike Lane. Change of use of land to residential use and erection of Granny Flat..

FINANCE

1. Bills for payment:

(a) Biffa Waste Disposal - December	£ 71.82
(b) B.K. Growers – Plants for Tubs	24.00
(c) J. Gallant – Salary / Expenditure – Oct- Dec.	1,891,61
(d) HM Customs & Revenue – PAYE	82.00
(e) Hartlaw- Land Registry Entries	19.00
(f) Biffa Waste Disposal – January	71.82
(g) Plan Ahead Communities Ltd – Work on NP.	600.00
It was a great to pay the bills listed above	

It was agreed to pay the bills listed above.

2. Budget and Precept for 2017-18.

N.B. E mail from Ryan Stephenson re need to budget for PC Election 2019.

The budget prepared by the Clerk was agreed with minor modifications and it was agreed to precept for the same amount as last year - £32,250.

Extra funding for a possible 2019 election will be considered at a later date.

CORRESPONDENCE AND NEW BUSINESS

- <u>1.E mail from Melanie Smith re hedge planting alongside beck scheduled for Friday 27/1/17 by Yorkshire Dales River Trust The Wildlife Trust asked whether there are any volunteers willing to assist them.</u>
- 2. Request from resident for red reflector at either side of junction of Wetherby Road and Church Lane An elderly resident of Church Lane complained that when turning into this road from the A58 it is very difficult to judge where the pavement ends. Reflectors, like those on the A58 at the junctions of First and Second Avenues, would help alleviate the problem. Cllr Frankland said he has already provided some but, considers that junctions are festooned enough already with street furniture for drivers to negotiate. This junction is no different from any others in an unlit zone.

MINOR MATTERS FOR DELEGATION TO CLERK/NEXT AGENDA.

- <u>1.Yellow Fish Discs</u>. The Chairman has learnt of these being used to indicate the position of road drains going directly into the beck. The idea is to wash the detergent to avoid it entering the beck.
- <u>2.Hedges Overhanging Footpaths</u>. It was agreed to ask people via the Newsletter to cut these back.
- 3. Break down of Buses Cllr Flockton reported that she had heard of many instances of buses being late or not turning up due to break down. She was asked to produce some facts to support this as Cllr Tatman said that as a regular bus user he found them extremely reliable.
- <u>4. Public Notices</u> Cllr Ward, who had put up all the NP notices in the village, reported that quite a few have disappeared, and there are still a lot of old planning application notices in need of removal.
- 5.Date and Time of Next Meeting: Thursday 9th March at 7.30 pm.

Signed:- Date:-

BPC Jan 17 Mins.

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