BARDSEY CUM RIGTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON OCTOBER 3RD2018

<u>POLICE AND RESIDENTS FORUM</u> PCSO Susan Broadwell had circulated a crime report for September. There had been 1 Criminal Damage, 2 Burglaries Residential and 1 Burglary Business.

DECLARATION OF PECUNIARY AND OTHER INTERESTS. None.

APOLOGIES- Cllrs Denby and Bosomworth.

MINUTES OF MEETING HELD ON SEPTEMBER 13TH These were approved.

MATTERS ARISING

- 1.Conversion of Telephone Box to Book Exchange. Cllr Flockton reported that she had written to John Priestley advising him that he could now go ahead with the conversion. She had also written to the Heartbeat Organisation applying on behalf of the Council for official ownership of the telephone kiosk. John Priestley had later told the Clerk that as time has elapsed he would now prefer to do the work in the Spring.
- <u>2 SID devices for Bardsey.</u> The Clerk has signed the Agreement, accepting on behalf of the Council, the terms of the Wellbeing Agreement.
- 3. Ticket Allocation for 2019 Leeds Festival. The Clerk had received a telephone call from Lucy Kinsella, the Festival Republic Organiser, advising that no decision on ticket allocation would be made until February. It was very unlikely that Bardsey would be included in the free goodwill distribution unless BPC could provide a compelling reason, citing specific changes in organisation. The Chairman offered to provide some evidence of route changes which had adversely affected Bardsey .(Action ES/JG)
- <u>4.Highways Update</u> Cllr Hoyland reported:
 - A58- Reflector Posts BH has now sought Head of Department's help, but so far no reply.
 - A58 Mill Lane A concerned resident had reported cuttings left after grass cut. At the time BH inspected this she was unable to discern an issue.
 - A58 Milestone This has substantial rust spots and blistered paint. The Milestone Society has agreed to do the work.
 - Church Lane Daffodills BH has e mailed John Wood, responsible for our area, but no reply to date.
 - Keswick Lane Disabled Bay She has been advised that the present arrangement is working and has tried to establish whether both parties are satisfied, but had no response. She is seeking advice from Nick Fletcher.
 - Grange Close A resident reported a fallen tree. No fallen tree could be found, but there is a fallen branch in the area for which we are responsible. Mark Hullah to be asked to deal with it. (Action JG)
 - Rigton Bank/A58 Water was emitting from the carriageway on Rigton Bank and pooling on A58. BH reported this to YW who replied that they could find no evidence of

- burst water pipes and it could be drains. As water is no longer emitting, BH suggested it be monitored and reviewed as necessary. Her first port of call in future will probably be Highways.
- Scarsdale Lane/ Second Avenue Footpath 23 A fallen tree was reported to Bob Buckenham. On visiting, the tree owner was on site dealing with the tree which he will fully dispose of a.s.a.p. BH fed this back to BB who is pursuing owning Directorate, Council Dept. which he will feed back to us.
- BH has reported various carriageway issues on Cornmill Lane, First Avenue and Mill Lane.
- The recommended size of potholes for reporting is dinner plate size and 1.6" deep.
- <u>5.Cornmill Ginnel .</u>Cllr Tatman had written to Stephen Whitehead, LCC ,reminding him that the tree work has to be carried out before Highways can undertake work on the path. Stephen has replied that the works required should be completed by 30/11/18.
- <u>6. Overgrown Shrubs on Ascot Path.</u> Mark Hullah will meet Cllr Ward to discuss the work required before giving the Council a quotation. Cllr Ward will, however, still try to find a contractor willing to carry out this work at the same time as that required on the shrubbery near the adult play equipment .(Action MW)
- 7. Parish Charter Working Group There was nothing further to report.
- <u>8. Village Pond.</u> This will require de-weeding before winter. (Action MB)
- <u>9. Grass Cutting on Rigton Green.</u> After a further reminder from BPC, LCC has now cut the large section of grass outside Granger House. Mark Hullah will cut the small triangle next week.
- <u>10. GDPR Latest Information</u>. There was nothing further to report. **(Action CS)**

STANDING AGENDA ITEMS

1. Park Field - Cllr Ward reported that he has made 2 bids for funding from the Emmerdale Fund. The first is for re-surfacing the path, and the second is for creating a permanent path all the way round. Emmerdale have agreed to fund bid 1, and the Emmerdale Chairman and Adam Ward of LCC will meet Cllr Ward on site at some time and will then consider whether to take it to the January meeting of the Group. The Clerk is to send Bank Details to the organisers. (Action JG)

The benches are rotting and Cllr Ward will look into getting some funding in the Spring. (Action MW)

A tree at the corner near the entrance to PF has overhanging branches which Mark Hullah will be asked to deal with. **(Action JG)**

2. Playground The latest Inspection Report has been received and was discussed. A few pieces of equipment require minor attention. The most important matter is the safety surfacing. Cllr West offered to look into getting an improvement on the wet pour surfacing by considering a modern alternative which will not shrink at the edges. He will also look into the possibility of a new piece of equipment, possibly more challenging. It is hoped to use the S106 money, provided any changes can be classed as improvements. (Action AW)
3. Web Site .Cllr Sidle reported that he had informed Jason Cook of the hacking problem . Jason had told him that such problems are becoming more prevalent and done by automated

system usually. He had spent several days re-constituting the system which is now again in working order.

4. Sports Club.- Consideration of financial input towards a gate for the club entrance. BSC is concerned that the car park has at night become a venue for selling drugs ,and is considering erecting a night time barrier to prevent access. Cllrs pointed out the necessity for continuing to provide access for pedestrians. The Chairman advised the Council to suggest to BSC that they get more evidence of the undesirable activity before considering the expense of a barrier. He also considered that there could be no guarantee that the volunteer who had offered to open and close the barrier every day could be relied on to manage this on a permanent basis. Cllr Tatman suggested that an alternative would be to adjust the CTCV camera. (Action ES)

PLANNING .

New Applications .: -

- (a)18/05710 Beech Lawns, Woodacre Crescent Exts. No objection
- (b) 18/05463 Highfield Barn, Blackmoor Lane Detached Stable Block.- No objection
- (c) 18/05566 Barbondale, Mill Lane Retro App.for increase in roof height and windows & doors to double garage to form self contained dependent annexe. *Object*
- (d) 18/05471 Gateon House Farm, Gateon House Lane Change of use of 2 agricultural buildings to 2 detached houses.- *Object*
- (e) 18/05840 Rowley Grange Farm, Wetherby Road, Scarcroft -Demolition of parts of barns and outbuildings and ext .of remaining barn to create new dwelling.- *Object*
- (f) 18/06011 29 Congreve Way Exts. & Conversion of Garage to Habitable Room.-Under consideration.

2. APPROVALS BY LCC:-

- (a) 18/03682 Bardsey Hill House, 2 First Ave.- Ext.
- (b) 18/03614 7 Wayside Crescent Dormer Window.
- (c) 18/03189 Rigton Carr Farm, Wike Lane Agricultural Building for Cattle.
- (d) 18/03704 21 Keswick Lane Exts.
- (e) 18/03722 4 Congreve Approach Garage & Driveway Access.
- (f) 18/03591 16 Second Avenue Conversion of Garage to Habitable Room
- (g) 18/04043 Gatebridge, Linden Close Exts.
- (h) 18/01984 Swallows Barn, Wike Lane Retro App for Change of Use- Land to form Residential Parking Area.
- (i) 18/03985 Tanwood, Margaret Avenue Exts.

FINANCE

1. Bills for payment:

(a) Biffa Waste Disposal -	£	78.43
(b) J. Gallant – Salary & Expenses.	1,	,998.49
(c) I.P.I Playground Inspection		78.00
(d) H.M. Customs & Revenue – PAYE		105.40

It was agreed to pay all the bills listed above.

CORRESPONDENCE AND NEW BUSINESS

1.Fly Tipping on Holme Farm Lane and Landowners' responsibility for removal of rubbish dumped on their land. Ian Frankland had reported that tipping on Holme Farm Lane is again increasing. This has now been reported. The more serious issue is the dumping of rubbish on farmers' land, for which , according to LCC regulations, the farmer is obliged to pay for disposal. This is obviously grossly unfair on the farmer. The Chairman is happy to co operate with Cllr Ryan Stephenson to try to get this policy amended. (Action ES)

DATES OF NEXT MEETINGS -Wednesday 7th November and Wednesday 12th December

MINOR MATTERS FOR DELEGATION TO CLERK/NEXT AGENDA

- 1.Increasing Levels of Crime in Bardsey -Cllr Sidle had noted a recent worrying incident of what appeared to be stock worrying and possible arson on a fodder rack. Cllr Tatman had spoken to residents about the crimes reported the previous month .Knowledge of the culprits , including photographic evidence, has been made available to the Police but no action has resulted. He volunteered to contact PCSO Sue Broadwell about the failure to act, and Cllr Sidle agreed to report the incident he had witnessed. (Action GT/CS)
- <u>2. Pothole outside Callister Hall</u> The Chairman said that he still intends to deal with this.(**Action ES**)
- 3. Current Electoral Roll Cllr Hoyland asked the Clerk to obtain this.(Action JG)

Signed:	
Date:	
BPC Mins. of Oct. 18 Meeting	