BARDSEY CUM RIGTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON JULY 21 2021

RESIDENTS FORUM No residents attended.

DECLARATION OF PECUNIARY AND OTHER INTERESTS. None.

PRESENT Cllrs Stentiford, Sidle, Tatman, Ward, Osborne, Hoyland and Flockton.

APOLOGIES. Cllrs Denby and Bosomworth.

MINUTES OF MEETING HELD IN JUNE 2021 These were approved.

MATTERS ARISING

1. SIDs and Data collected from them. Cllr Sidle reported that Cllr Matthew Robinson has agreed to take this up with the Highway officers concerned and has reported back that many other parish councils are experiencing the same problem. Matthew is trying to convene a joint meeting to discuss the matter. It is apparent from the findings in Bardsey that a considerable amount of speeding does take place and it should be possible from the data to work out the most suitable time for police speed checks.

<u>2 Allotments</u> Cllr Bosomworth has reported to Jonathon Morton, LCC, the bad state of allotment No 3. He has had to re-submit the business plan which, when prompted for a response, LCC were unable to find. **(Action MB)**

Cllr Hoyland suggested that she would contact Jonathon Morton about allotment No 3. After some discussion, Cllr Hoyland agreed to speak to Cllr Bosomworth in the first instance.

3. Highways Update Cllr Hoyland reported

- Church Lane She had been contacted by a resident after water entered properties on Church Lane, prompting fears that planned surface dressing could exacerbate the situation. She followed this up with Highways and Cllr Robinson. She was advised it had been agreed to raise the kerbs and will progress work.
- Activity in Church Field After zero issues over 40 years, on 17th /19th May and 4th July this year after heavy rainfall, a considerable amount of water from the field entered the garden of No 5 Bingley Bank progressing to her own property and the garden of Ghyll Cottage.
 - Jonas Carter, on behalf of Lady Elizabeth Hastings Trust and the farmer, have put a lot of effort into addressing the current situation, and there is now a substantial ditch which incorporates railway sleepers across the PROW, and it is expected that conditions will revert as previous.

LEHT took over ownership in January and the farmer's contract went through in April. It appears to be a combination of circumstances which led to the situation which could include timing of contract dictating when crop was sown and established and types of crop and location

Although there were issues for the PC in February after heavy rainfall, this area had not been affected

- Cllr Sidle reported an apparent worsening in the cracks in the parapet walls on Kisdorf bridge previously reported and which Highways had promised to monitor every few years. Cllr Hoyland agreed to ask the engineer to check.
- <u>4 Possibility of bridleway / footpath on field bordering A58</u>. Cllr Denby said that he had no further information about this.
- <u>5. Village Pond</u> Cllr Bosomworth reported that the moorhens appear to be raising another brood of chicks. The Chairman promised to remind the resident responsible for continuing to mow the grass bordering the pond, against the express wishes of the Parish Council, about not cutting the grass. **(Action ES)**
- <u>6.Ultrfast Broadband</u>.- Woodacre Lane Cllr Osborne reported that unfortunately, due to a health and safety issue Openreach has called a stop to all work carried out by their contractor, until a safety audit is finished . The day after the meeting he heard from Openreach that they are re-starting the build on Tuesday next week and aiming to finish mid- August.
- <u>7 Footpath Action Group</u> Cllr Bosomworth's report submitted for the meeting clarifies that the group continues to meet but makes little progress. Cllr Ward considers that professional help will be required.
- 8 Village Survey Cllr Osborne reported that he has received suggested questions from Cllr Bosomworth. He agreed to lead the working party, together with Cllrs Sidle, Bosomworth and (hopefully) Denby, and to draw up a list of 20 questions relating to achievable projects to put to residents in time for the September meeting. He wishes to invite one person outside the council who has plenty of local experience to join the working party. (Action KO)
- 9 New Domain Name Cllr Osborne reported that had received a quote for £55per annum for a domain name from the ICT group in NYCC. He mentioned that he thought it reasonable value from a respected provider. He also put forward 2 options for the parish email solution. The first is to use Office 365 from Microsoft., supplied by the ICT group in N.Yorks CC .The cost is £48.34 per user per year with a one off setup cost of £144. The second option is to use Zoho Mail lite, a pure email service for which we would have to fund our own email client software (outlook etc). The cost of this is £0.80 per user per month billed annually. He himself favours option 1. Fellow Cllrs agreed both the domain name purchase and option 1 for the email solution. (Action KO)
- <u>10 Defibrillator outside Village Hall</u>. The Chairman reported that this has now been registered on The Circuit, the National Defibrillator Network. They are working hard to connect the circuit to the Yorkshire and Humberside Ambulance Service.
- 11 Cornmill Ginnel and attempted theft of stone from Cornmill bridge- Mark Hullah has informed the Clerk that he has carried out the work requested by Cllr Tatman, although it was strictly not in his contract. He considers that any further work on the ginnel is not the responsibility of BPC.
- Cllr Sidle had been alerted via a resident on the website of an apparent attempt to steal coping stone from the Cornmill bridge and concerns that those responsible could return and remove them. Cllr Hoyland had immediately alerted Highways and Ben Cornelly has investigated and reported that the stones appear to be screwed down, but he will ask someone to arrange for them to be securely set. The big concern for highways with this kind of issue is shortage of stone and repair work costs. Ben wonders whether any neighbour with CCTV might have seen a suspicious looking pick up and trailer which had been noticed in the area on July 14th or 15th
- 12. Biffa Hazardous Waste Bin The Clerk reported that Cllr Ward has bought a lock for the bin, later fitted by Mark Hullah. Biffa have been informed of the number of the lock

13. Gate to Blacksmith's Field – Cllr Bosomworth said that this has again required attention.

Cllrs thanked him.

STANDING AGENDA ITEMS

- 1.Park Field Cllr Ward said there was nothing to report.
- <u>2. Playground</u> Cllr Ward reported that work commenced on July 5th and has now been completed to his satisfaction. A problem had arisen over the depth of material under the multi unit for which more ballast was required. He had successfully negotiated a reduction in cost for this from £20 to £12 per bag + VAT. The Clerk reported that the first 106 grant for Greenspace improvements of £13,000 has now been received and she is pursuing the second grant of £7000.

Cllrs should continue to check the equipment as they have been doing.

- 3. Web Site Cllr Sidle had nothing to report.
- <u>4. Sports Club</u> <u>New Defibrillator Cabinet</u> Cllr Bosomworth reported that a Defibstore 4000 yellow polycarbonate defibrillator cabinet with lock and electrics had been ordered for the outside of the sports club. As payment in advance had been required, the Clerk had paid this after obtaining agreement from Cllrs by email.

The premises are now well used, with a running group, in addition to football and cricket. Sadly, a former founder member and trustee, Roy Lunn, died at the weekend. He had made a major contribution to the club and will be greatly missed.

Arrangements for the family fun day this coming Sunday afternoon are in hand.

PLANNING.

1.NEW APPLICATIONS - Cllr Denby reported :-

- (a) 21/05434 Lyncroft, Margaret Avenue Exts No comment
- (b) 21/05296 Greenways, Wetherby Road- Demolition & Rebuild Ext.- No comment
- (c) 21/04069 21 Blackmoor Lane Garden glass house. *No comment*
- (d) 21/04849 Bardsey Primary School Installation of air source heat pumps, concrete based with enclosure fencing area. *No comment*
- (e) 21/05555- Byeways, Linden Close Ext. No comment
- (f) 21/05969 TR 37 the Drive. Removal of ancient oak tree- Object.

2. APPROVALS BY LCC

(a) 21/04478 - 19 Alban's Close - Ext.

3. REFUSALS BY LCC:

(a) 21/01193 – Land adj. to Wheatfields, Tithe Barn Lane – One detached house.

4. UPDATE

(a) 18/05840 – Rowley Grange Farm, Wetherby Road - Convert barns to one new house-Asked Cllr Stephenson to check.

5. ENFORCEMENT

- (a) 17/03770 Land off Keswick Lane Complaint to Forestry Commission re removal of trees Asked Cllr Stephenson to assist.
- (b) 1, The Drive High fence to Keswick Lane Fence not yet moved.

6. Message from David Feeney, Chief Planning Officer,

There are significant delays in the validation of new applications, in processing those already in the system, and in Compliance investigations. This is due to an unprecedented upturn in workloads, covid related limitations on working practice, and capacity issues. To address the back log the Dept needs to reduce all non essential and non urgent contact with applicants and customers.

FINANCE

1. Bills for payment:

(a) Biffa Waste Disposal – D/D	71.44
(b) Defib. Store Ltd – New Cabinet – Sports Club (Retro)	594.00
(c) J. Gallant –Salary & Expenses	2,200.20
(d) PlusNet – D/D	22.99
(e) DCM Projects LTD – New Playground surfacing	25, 658.40
(f) BK Growers Ltd – Plants for Tubs	68.28

<u>2. Suspension of Zoom payments</u> The Chairman said that zoom payments will be suspended as long as face to face council meetings are required by the Government.

CORRESPONDENCE AND NEW BUSINESS

- 1. Parish Walk Cllr Flockton has arranged for the East side walk to take place on Saturday 7th August, commencing at 2pm from the end of Mill Lane
- <u>2.Work on banking on Church Lane.</u> Cllr Hoyland would welcome feed back on how best to keep the area attractive and weed free. The Chairman said he would ask the contractor he knows to cut back the weeds and overgrowth in September.
- 3. Retirement of Clerk The Chairman will prepare a job advert.

DATE OF NEXT MEETING	Wednesday September 15 th	at 7pm

Signed:			
Date:			

BPC July 21 Mins.