

# **BRADLEYS BOTH** **PARISH COUNCIL**

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## **Minutes of the Meeting of the Parish Council held in the Village Hall on Tuesday 16<sup>th</sup> May 2017 at 7.30pm.**

### **Present:**

Councillor D. Cohn, Chair,  
Councillor W. Barron (from 7.40pm)  
Councillor S. Berry (from 8pm)  
Councillor D. Booth  
Councillor S. Wood  
District Councillor P. Mulligan (until 7.45pm)  
Councillor Andrew Brown - Craven District Council (until 7.45pm)  
Margaret Smith, Clerk

### **1.17 Election of Chairman 2017/2018**

Proposed by Cllr Booth,  
Seconded by Cllr Wood, and

**Resolved:** That Cllr David Cohn is elected Chairman for the year 2017/2018 and signed the Declaration of Office.

### **2.17 Election of Vice Chairman 2017/2018**

Proposed by Cllr Booth,  
Seconded by Cllr Cohn, and

**Resolved:** That Cllr Andrew Slade is elected Vice Chairman for the year 2017/2018

Proposed by Cllr Cohn,  
Seconded by Cllr Booth, and

**Resolved:** That, as Cllr Andrew Slade, is absent, he would sign the Declaration of Office at the next Parish Council meeting in June.

### **3.17 To receive apologies for absence.**

Councillor V. Dancer and Councillor A. Slade. Cllr Barron had advised that he would be late attending the meeting.

### **4.17 Recording of Council meetings**

The right to record meetings were noted.

### **5.17 To receive any declaration of interest.**

No declarations of interest were received on the items to be discussed.

### **6.17 To approve Minutes of the meeting held on the 18<sup>th</sup> April 2017**

Proposed by Councillor Cohn,  
Seconded by Councillor Booth, and

**Resolved:** That the Minutes of the meeting held on the 18<sup>th</sup> April 2017 are a true record of proceedings and were signed by the Chair.

### **7.17 Reports from District and County Councillors**

Cllr Mulligan reported on the County Councillor elections where the Conservatives gained 10 seats. The turnout was 35%. There will be a executive meeting tomorrow (17<sup>th</sup> May), 3 executives had lost their seats so there will be some changes following this meeting.

The Locality fund is up and running again. Cllr Mulligan will send the new application form. He has £5,000 for the year to distribute.

Pat Fairbank had received a good send off with 7 or 8 Councillors paying tribute to her which meant a lot.

The Blue bin scheme is proving popular with residents no longer having to separate their recycling materials.

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**8.17 Adjournment for Public enquiries.**

No items were brought forward.

**9.17 To review and adopt updated Standing Orders (previously circulated)**

Proposed by Cllr Cohn,

Seconded by Cllr Wood, and

**Resolved:** That the Standing Orders are adopted for 2017/18

**10.17 To review and adopt updated Financial Regulations (previously circulated)**

Proposed by Cllr Cohn,

Seconded by Cllr Wood, and

**Resolved:** That the Financial Regulations are adopted for 2017/18

**11.17 To approve the Annual Return 2016/2017**

The Annual Return was circulated along with the Internal Auditors report which was noted.

**11.17.01 To approve and sign the Annual Governance Statement for 2016/2017.**

Proposed by Cllr Barron,

Seconded by Cllr Wood, and

**Resolved:** That the Annual Governance Statement for 2016/2017 is approved and signed.

**12.17 To approve and sign the Accounting Statement for 2016/2017.**

Proposed by Cllr Barron,

Seconded by Cllr Wood, and

**Resolved:** That the Accounting Statement for 2016/2017 is approved and signed.

**13.17 Financial Report.**

To approve payment schedule for May 2017

- **Bank Balance at 30.4.2017**

Current Account: £16041.77

Deposit Account: £13815.80

- **Payment Schedule for May 2017**

M Smith (May Salary)	25/05/2017	252.91
M. Taylor (NDP stationary)	8/05/2017	14.60
Yorkshire Water	16/05/2017	27.23
Boundless Broadband	12/05/2017	29.99
N Power (final payment)	27/04/2017	1.52

**Total 326.25**

Proposed by Cllr Cohn,

Seconded by Cllr Wood, and

**Resolved:** That the Financial Report and Payment Schedule for May 2017 is approved.

**14.17 To consider any planning applications received.**

**14.17.01 New Planning Applications**

11/2017/18003 storm porch to front elevation. 21 Main St. Low Bradley

No objections

11/2017/17985 Single storey rear extension & balcony. Cranborne, Skipton Road,

No objections

**14.17.02 Applications granted**

11/2017/17657 Matthew Lane Construction of 4 dwellings.

Cllr Booth attended the Planning Committee meeting where the application was approved.

The developer advised that the owner would continue discussions with the Parish Council

with regard to the bottom half of the field and Cllr Booth will contact him next week to

arrange a meeting. – Noted

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Cllr Booth also said that although discussions had taken place with the NDP group, obtaining the land had not been discussed with the full Parish Council and he wished to seek views from other members. It was agreed that the principle was good but there could possibly be quite a cost involved. Cllr Booth will report back after his preliminary meeting.

## **14.17.03 Applications Refused**

No refusals to note

## **15.17 To consider our views on Community Led Housing**

It was agreed that Community Led Housing was inappropriate for Bradley and we would not be participating in the scheme.

## **16.17 To consider maintenance report for drainage on the Playing Field. (previously circulated)**

Cllr Barron is meeting the Groundsman on Weds 17<sup>th</sup> May and will report back at the next meeting.

## **17.17 To consider the position of the new bench.**

It was agreed that we would rather the bench was positioned somewhere other than between the two new ones. Cllr Barron will mention this when he sees the Groundsman tomorrow.

## **18.17 To approve the mandate for the Recreation Ground Trust Fund so that we can access the account.**

This item is deferred until the next meeting.

## **19.17 To consider funding streams for Village Hall Car Park resurfacing. (briefing note circulated)**

There are two possibilities for funding, The Big Lottery Fund and Yorventure. However, Yorventure has to be applied for by the end of May for their final round of funding in August. This would be too late to get 3 quotes for the whole amount but we could apply for up to £5,000 without quotes. Cllr Barron would split the quotation so that we can apply for the first stage.

The Clerk will complete the application forms.

## **20.17 To note residents request for an update on the holly bushes on Green Close.**

NYCC advised they cut the lower branches back in November and would cut the new growth this time. They are advised that the residents would prefer the bushes to be cut to about half their size, though if there are nesting birds in them this cannot be done until August time. They have 90 days in which to do the job.

## **21.17 To receive any update on the Neighbourhood Plan.**

The final draft has now been received, we are still awaiting the SEA/HRA from CDC but the group are likely to present the draft to CDC without this information.

## **22.17 To receive a report from the Footpath Committee – Cllr Wood**

Cllr Wood reported that there were around 3/4 members of the Footpath Committee and they are monitoring each area and will send reports to NYCC where necessary.

## **23.17 To nominate a representative to attend YLCA Branch meetings.**

There were no volunteers, but the Clerk said she would attend the local branch meetings.

## **24.17 Highways and Safety issues. (see previously circulated briefing note)**

The Council agreed that Cllr Dancer's request for information of near misses etc be placed on the noticeboards and website. Cllr Wood had spoken to the School Head who would like to attend the meeting with Highways when Cllr Dancer has a date.

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**25.17 To note the defibrillator cabinet is in need of repair and there is no box number on the cabinet.**

The Village Hall Committee Chair had advised that the defibrillator cabinet is not broken and the defibrillator is fully operational. To use someone needs to ring 999 and they will be given the code to access the cabinet. The defibrillator will instruct what is required and is easy to use.

**26.17 Correspondence and items brought forward by the Chair.**

- Clerk's ILCA certificate and request for half payment towards the CiLCA qualification.  
The Council congratulated and Clerk and approved a contribution to the CiLCA qualification.
- Email from Clare Wootten with regard to the Playground Improvement Group Trustees. Cllr Cohn will sort out the Trustees and Bank account for this group.
- Cllr Barron advised that the ramp had been finished in the playground at last.
- Cllr Booth advised that the property where planning permission was approved is still an eyesore and nothing has been done. The Clerk will check with Enforcement if they have visited.

**27.17 Date of next meeting.**

Tuesday 20<sup>th</sup> June 2017 at 7.30pm

Cllr Berry apologises as he will be unable to attend the next meeting.

There being no other business the meeting closed at 20.50pm