

**MINUTES OF HARDEN PARISH COUNCIL MEETING
HELD ON 12th JANUARY 2012 AT 7.30PM IN HARDEN MEMORIAL HALL**

Present

Councillors Mike Andrews, John Bagnall, Matthew Gore, Kay Kirkham, Alan Sykes
Clerk Eve Haskins

In attendance One member of the public was present

01/0112 Co-option of new member onto Harden Parish Council

RESOLVED that Matthew Gore become a member of Harden Parish Council; he subsequently completed the Declaration of Acceptance of Office: Clerk to contact BMDC accordingly.

02/0112 Apologies

None received.

03/0112 Declarations of Interest

None received.

04/0112 Public Question Time

A member of the public expressed concern over claims that 150 new houses are to be built in Harden: Cllr Kirkham provided assurance that this subject is to be discussed under items 7 and 8.

05/0112 To confirm minutes of meetings held 8th December 2011

The minutes of the meeting held on 8th December 2011 were confirmed as a true and accurate record and signed by the Chairman.

06/0112 Feasibility study on Memorial Hall

An update on the feasibility study was provided for Cllr Gore's benefit: Harden Parish Council met with representatives of Denholme Parish Council and Community Association to discuss the study last week and agreed to hire a consultant, Anne Sheriff, to undertake the study. This will investigate the feasibility of undertaking an asset transfer from BMDC on Harden Memorial Hall and Denholme Mechanics Institute to Harden and Denholme Parish Councils respectively. Interim report is due by 16th March; final report due by 30th April. A further meeting, to be attended by Cllrs Bagnall and Sykes and two representatives from Denholme, is to take place tomorrow to brief the consultant further. Cllrs Bagnall and Sykes to keep other members informed.

07/0112 Parish Council Liaison Meeting

Cllr Sykes provided an update from the last Parish Council Liaison meeting:

1. There is to be a newly updated and revised version of the Code of Conduct which will be mandatory for all local councils to adopt – further information should be sent via YLCA;
2. The Local Development Framework: this document, which explains the LDF for the whole of Bradford up to 2028, is now under consultation, and includes other facilities as well as housing. SHLAA (see item 8) concentrates upon housing. There is to be a consultation meeting with representatives from BMDC and parish councils including Harden on 17th January at 7pm in Wilsden. Cllrs Sykes and Kirkham to attend this meeting.

08/0112 Strategic Housing Land Availability Assessment (SHLAA)

The Strategic Housing Land Availability Assessment (SHLAA) for Harden was considered: Parish Council queried the feasibility of 150 new houses being built in Harden and questioned their possible locations. Cllrs Kirkham and Sykes to respond accordingly to the SHLAA if they feel it appropriate after attending the LDF meeting in Wilsden on 17th January.

09/0112 Jubilee Celebrations

RESOLVED that:

1. Clerk to contact Cullingworth Parish Council to respond favourably to their idea of jointly lighting a Jubilee Beacon locally, inviting them to meet to discuss this idea further with Cllrs Bagnall and Andrews;
2. Clerk to respond to Lord Mayor's Office request for Jubilee celebration event information, advising them of the above;
3. Clerk to contact Harden Gala Committee to investigate whether they have any plans for the Jubilee also.

10/0112 Harden Youth Club

RESOLVED that Clerk to investigate the possibility of Youth Club providing another evening (e.g. Thursdays) to replace the now ceased Friday evenings (ceased due to lack of attendance).

11/0112 Budget/precept

RESOLVED that the budget was agreed for 2012-2013 at £12085; based upon Council Tax base for 2011-2012, 808 dwellings will pay £10 per band D property per annum, and therefore the precept will remain standstill (0% increase this year). Clerk to send precept pro-forma to BMDC.

12/0112 Payments for Approval

- **£20.18** Clerk's travelling expenses
- **£36** for laptop repairs

13/0112 Correspondence

- Briefing note on Localism Act 2011: acknowledged acceptance of;
- Email from Lord Mayor's Office regarding Queen's Jubilee Beacon: see 09/0112 above.

14/0112 Planning decisions

Notification of planning decision detailed below:

- 11/05015/FUL – Deep Cliff Farm Moor Edge High Side, Harden, BD16 1BP
Installation of 1no Gaia 11kW wind turbine on an 18m monopole mast – REFUSED.

15/0112 Planning Application

- **11/05613/HOU** 45 Ferrands Way, Harden
Construction of first floor extension.
NO OBJECTION.

The Chairman closed the meeting at 9.10pm.

**The next meeting will be held on 9th February 2012
at 7.30pm in Harden Memorial Hall**