# MINUTES OF HARDEN PARISH COUNCIL MEETING HELD ON $14^{\text{TH}}$ JUNE 2012 AT 7.30PM IN HARDEN MEMORIAL HALL

#### Present

Councillors Mike Andrews, Julia Gregson, Matthew Gore

Clerk Eve Haskins

In attendance No members of the public were present

## 1/0612 Apologies

Apologies were received and accepted from Cllrs Bagnall, Kirkham and Sykes.

#### 2/0612 Declarations of Interest

None received.

### 3/0612 Public Representation

None.

## 4/0612 To confirm minutes of meeting held 10<sup>th</sup> May 2012

The minutes of the meeting held on 10<sup>th</sup> May 2012 were confirmed as a true and accurate record and signed by the Chairman.

## 5/0612 Shipley Area Committee Environmental Projects Fund 2012-2013

**RESOLVED** that Clerk to complete application form requesting clean up of 'grot spot' on Millbeck Drive, Harden.

## 6/0612 Queen's Jubilee: tree planting

Chair updated all on his recent meeting with employees of BMDC, who stated that two new flowering cherry trees will be planted by them on Wilsden Rd to replace the dead ones; they have also planted the oak tree in agreed location.

#### **RESOLVED** that:

- 1. Several white almond trees be purchased by Parish Council for planting in September/October;
- 2. Two to be placed outside Memorial Hall and two to be donated to local school;
- 3. One to be donated to local residents of The Narrows (on the condition that they sign a confirmation letter agreeing responsibility Clerk to contact them accordingly);
- 4. Parish Council to look for spaces for further trees to be planted at top of Wilsden Rd at a later date.

### 7/0612 Memorial Hall

### **RESOLVED** that:

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- 1. Clerk to pursue quotes for joinery and decoration work for refurbishment of Memorial Hall (Cllr Gregson to send Clerk contact details of local joiners/decorators);
- 2. Chair to meet them at the Hall when necessary to discuss the work;
- 3. Cllr Gore to arrange removal of piano from meeting room.

## 8/0612 Financial Regulations

**RESOLVED** that item deferred until next meeting when RFO will be present.

## 9/0612 Code of Conduct

**RESOLVED** that the revised Code of Conduct be adopted by Parish Council.

# 10/0612 Payments for Approval

**RESOLVED** that payments be deferred until next meeting when RFO is present; cash book previously circulated was duly examined.

## 11/0612 Correspondence

- Email from YLCA re improvements to the policy and legal framework for public rights of way: acknowledged by Parish Council, no comment;
- Email from YLCA re consultation on the infrastructure planning regime: acknowledged by Parish Council, no comment;
- Email re Localism Act in Practice: acknowledged by Parish Council, no comment;
- Email re jubilee celebrations in village: Clerk updated all that she has responded to a local resident's concerns re jubilee celebrations in village as directed;
- Email re Memorial Hall works: Clerk informed all that she has responded to complaint from local resident re recent works on Memorial Hall explaining that Hall is responsibility of BMDC not Parish Council.

## 12/0612 Planning decisions

Notification of planning decision detailed below:

- 12/01748/HOU 20 Park View Terrace, Moor Edge High Side, Harden Construction of dormer window GRANTED
- 12/00841/FUL 12 Goit Stock Terrace, Harden
  Change of use redundant garage to form detached dwelling REFUSED

**13/0612 Planning applications** – Deferred until the next meeting when planning committee members are present.

The Chairman closed the meeting at 7.55pm.

The next meeting will be held on 12<sup>th</sup> July 2012 at 7.15pm in <u>Harden Memorial Hall</u>

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