

**MINUTES OF HARDEN PARISH COUNCIL MEETING
HELD ON 12TH JULY 2012 AT 7.15PM IN HARDEN MEMORIAL HALL**

Present

Councillors John Bagnall, Matthew Gore, Kay Kirkham, Alan Sykes
Clerk Eve Haskins
In attendance No members of the public were present

1/0712 Apologies

Apologies were received and accepted from Cllrs Andrews and Gregson.

2/0712 Declarations of Interest

Cllr Gore expressed an interest in item 13a. He left the room and neither commented nor voted on this matter.

3/0712 Public Representation

None.

4/0712 To confirm minutes of meeting held 14th June 2012

The minutes of the meeting held on 14th June 2012 were confirmed as a true and accurate record and signed by the Chairman.

5/0712 Queen's jubilee: tree planting plinth

RESOLVED that this item be deferred until the next meeting.

6/0712 Memorial Hall

RESOLVED that:

1. Refurbishment of Memorial Hall be on next agenda, when further information will be available re quotes being obtained by Chair;
2. Parish Council clarified work that needs to be done: cupboard will be built into one alcove up to dado rail, which will have shelving unit sufficient to hold equipment, and above dado rail another storage cupboard to be built; remaining alcove to be left free; projector screen to be put on wall (between alcoves); possible removal of existing dado rail;
3. Cllr Gore to arrange removal of piano from meeting room.

7/0712 Financial Regulations

RESOLVED that RFO to look over the regulations and edit them accordingly to suit the Parish Council before adoption at the next meeting.

8/0712 Register of Interests form

RESOLVED that:

1. Individual members who agree to completing the revised Register of Interests form to bring the completed and signed copy to the Clerk at the next meeting so it can be scanned in, sent to BMDC and put on the website;
2. Clerk to investigate from BMDC the position of parish councillors if form is not completed, for those who are uncomfortable with completion of the said form.

9/0712 Dissertation research – New local councils and community governance

RESOLVED that individual members are invited to respond to dissertation questionnaire as they see fit.

10/0712 Payments for Approval

- **£51.61** Staples Direct
- **£19.99** Kay Kirkham for T+A photograph
- **£24.10** Clerk's expenses

11/0712 Correspondence

- Letters from BMDC re unauthorised vehicles and fire procedures at Harden Memorial Hall: Parish Council acknowledged receipt and noted information therein;
- Email from YLCA re Joint Annual Meeting 2012: Parish Council acknowledged receipt and declined attendance;
- Email from SLCC re training day on 4th September in Keighley: Parish Council acknowledged receipt and declined attendance.

12/0712 Planning decisions – None received.

13/0712 Planning applications

- a) **12/02376/FUL** – Woodhead, Ryecroft, Harden
Installation of 1 wind turbine (15m hub) and associated infrastructure – **NO OBJECTION**;
- b) **12/02594/FUL** – Woodbank Nurseries, Harden Road, Harden
Construction of agricultural glasshouse – **NO OBJECTION**;
- c) **12/02234/FUL** – Harden Primary School, Long Lane, Harden
New roof light windows – **NO OBJECTION**.

The Chairman closed the meeting at 8.15pm.

**The next meeting will be held on 9th August 2012
at 7.15pm in
Harden Memorial Hall**