

**MINUTES OF HARDEN PARISH COUNCIL MEETING
HELD ON 11TH OCTOBER 2012 AT 7.15PM IN HARDEN MEMORIAL HALL**

Present

Councillors Mike Andrews, Matthew Gore, Julia Gregson
Clerk Eve Haskins
In attendance No members of the public were present

1/1012 Apologies

Apologies were received from Cllrs Bagnall, Kirkham and Sykes and the reasons for absence were accepted by the council. It was also noted that Ward Cllr Eaton had sent an apology for her non-attendance.

2/1012 Declarations of Interest

Cllr Gregson expressed an interest in item 6: she left the room and neither commented nor voted on these matters.

3/1012 Public Representation

None.

4/01012 To confirm minutes of meeting held 13th September 2012

The minutes of the meeting held on 13th September 2012 were confirmed as a true and accurate record and signed by the Chairman.

5/1012 Queen's jubilee: tree planting plinth plaque

RESOLVED that Clerk to liaise with Andrew Gregson once the ordered plaque has been received so he can fix it to the plinth.

6/1012 Memorial Hall: refurbishment of meeting room

RESOLVED that:

1. Electrician's quote of £250-£300 be pursued for electrical work needed in Hall (namely, removal of fire (not disposal) and ensuring the socket is safe, moving one plug socket into room from cupboard space and putting in new lighting as advised); Clerk to liaise with electrician to request him to start work as soon as possible;
2. Joiner's quote of £1370 be pursued for joinery work (including removal of coat hooks and other preliminary work – NB two cupboards to be blanked out at top above picture rail, but made to look like cupboards): Clerk to liaise with joiner after electrician's work is complete;
3. Decorator's quote of £900 be pursued for decorating of room: Clerk to liaise with decorator to request him to begin his work when other works are complete;
4. Decisions made for the said works are final and not to be revised again by Parish Council to ensure work is completed without any further hold-ups.

7/1012 Memorial Hall: feasibility study meeting

RESOLVED that Clerk to contact Tony Stephens, Assistant Director Culture and Tourism at BMDC, to express concern that a meeting has still not been agreed to discuss this issue: Clerk to stress the urgency of the situation, requesting a meeting before the end of the year, so all parties

can determine a way ahead for the Hall and to also categorically state that Harden Parish Council are not interested in an asset transfer.

8/1012 Bingley Rural Neighbourhood Forum

Chair provided a brief update on the above forum in Harden attended on 10th October where he provided an update on Parish Council work (including new trees, commemorative plaque, Remembrance Sunday, Christmas lights). He reported that the local traffic calming scheme was the main talking point of the evening, and there was also a report from Harden Youth Club.

9/1012 Christmas lights

RESOLVED that Parish Council host usual annual event at approximately 6.30pm on Sunday 9th December, including lighting up ceremony (using same lights as last year), followed by drinks at the church hall (refreshments to be provided by Parish Council). Gala Committee to provide Christmas tree.

10/1012 Payments for approval

- **£79.80** Clerk's reimbursement for corian plaque

11/1012 Correspondence

- Emails from BMDC re Youth Grants: Chair and Clerk liaised with Youth Club re this issue and they are not interested in applying;
- Email from BMDC re Register of Interests form and spouses: Clerk to contact City Solicitor again to request clarifications on certain sections of this form;
- Email from BMDC Planning re LDF and shopkeepers consultation: acknowledged;
- Email from Miggy Bailey (Parish Council Liaison) re Planning Protocol Review: acknowledged;
- Email from BMDC re LDF consultation: Shipley and Canal Road Corridor Area Action Plan scoping consultation: acknowledged;
- Email from BMDC re dog control order consultation (deadline for comments 27th October): acknowledged;
- Correspondence to Chair re 'Tittle Tattle' publication: Chair to provide information to be included from Neighbourhood Forum and Parish Council to contribute usual £10;
- Letter from Post Office: Clerk received response from Post Office confirming that Harden Post Office will re-open on 15th October;
- Letter from BMDC Planning Dept re appeal to Secretary of State re Woodbank, Harden Road.

12/1012 Planning decisions

- 12/0424/FUL – Midgeham Cliff End Quarry, Ryecroft Road, Harden – Application to vary conditions 14, 26, 27 and 28 of planning permission 11/03414/FUL to modify permitted operating hours, relax a recycled output restriction, simplify record keeping requirements and remove a requirement to agree a Transportation Policy – GRANTED;
- 11/03414/FUL – Midgeham Cliff End Quarry, Ryecroft Road, Harden – Restoration of quarry void through deposit of un-recyclable material from imported construction and demolition waste and the associated production of recycled aggregates – GRANTED.

13/1012 Planning applications - None received.

The Chairman closed the meeting at 8.10pm.

The next meeting will be held on 8th November 2012 at 7.15pm in Harden Memorial Hall