

**MINUTES OF THE MONTHLY MEETING OF HARDEN PARISH COUNCIL
HELD ON 13 NOVEMBER 2014 AT 7.15PM IN HARDEN MEMORIAL HALL**

Present

Councillors John Bagnall, Matthew Gore (Chair of meeting), Julia Gregson, Robert Hartley, Kay Kirkham, Alan Sykes

Clerk Eve Haskins

In attendance 1 member of the public was present

1/1114 Apologies

Apologies were received and accepted from Cllr Laking.

2/1114 Declarations of Interest

None.

3/1114 To confirm minutes of meeting held on 9 October 2014

The minutes of meeting held on 9 October 2014 were confirmed as a true record and signed by the Chair.

4/1114 Planning applications

- a) 14/04010/FUL – Cliff Farm, Keighley Road, Harden: conversion of existing barn/stores to form a four bedroom residential dwelling – NO OBJECTION to this application, subject to the appropriate drainage conditions being satisfied.

5/1114 Public Representation

1. Planning issues:

A member of the public expressed concern regarding the proposed plan for new houses on North Walk. He informed the Parish Council that drainage concerns have been raised by BMDC, and also expressed concern regarding the wildlife survey. He also queried the expiry date for this application, which he thought was the end of October. Cllr Kirkham explained that this application will be going to the planning panel and she would inform him when she knows the date.

6/1114 Exchange of Information

1. Planning:

Cllr Kirkham updated the Parish Council on the recently attended meeting regarding planning: the planning protocol is being re-drafted (which is an annex to the Parish Council/BMDC charter), licensing was queried, and the application that was approved before the Parish Council comments had been received were discussed.

Cllr Gregson entered the meeting at 7.35pm.

7/1114 Update on playground refurbishment

Clerk updated all on the playground: work has now commenced with the removal of the old equipment and should be completed within six weeks. As agreed at a previous meeting, the Parish Council have responsibility for the opening ceremony and associated publicity for the playground.

RESOLVED that the opening ceremony be arranged for next year, once all the work on the playground has been completed (to be decided at the meeting in January); in the meantime, Chair to liaise with the local school/pre-school/playgroups to ensure their participation in this ceremony.

8/1114 Christmas event

RESOLVED the following re the Christmas lighting event, to be held on Sunday 7 December 2014 at 6.30pm:

1. Cllrs Kirkham and Sykes to purchase 120 mince pies;
2. Cllrs Gregson and Gore to purchase 9 bottles of red wine, 6 bottles of white wine, dilute (sugar free) juice, sweets, chocolate, tea, coffee, milk (2 pints), and to organise borrowing wine glasses;
3. All parish councillors to be in the family room for 5.30pm, lights are to be lit at 6.00pm;
4. Clerk to contact light installers to request that they check the faulty lights and provide a quote, and to request that any necessary repairs are carried out as long as the cost does not exceed £220;
5. Cllr Gregson to ensure that the other lights are still working before the event.

9/1114 Funding received from Village Society

RESOLVED that;

1. The recent funding received from the now defunct Village Society be used to offset the Parish Council's £5500 contribution to the new playground, thereby adhering to the Village Society's wish that this funding is spent on the children in the village;
2. Clerk to write to the relevant officers to inform them of this decision.

10/1114 Anti-social behaviour at St Ives and Harden Park

RESOLVED that Clerk to contact Shipley Area Coordinator's Office and BMDC's Facilities Management Department to investigate the possibility of CCTV cameras being placed in Harden Memorial Park.

11/1114 New mat for Memorial Hall

RESOLVED that Clerk to order brown heavy mat for entrance hall for £41.99 from slip-NOT.co.uk.

12/1114 Library Theatre Events

RESOLVED that Parish Council will not pursue a Library Theatre Event.

13/1114 Remembrance Day

All Parish Council members who attended the Remembrance Day service reported that it all went really well and was well attended. Residents who live in the houses of the dead soldiers from the First World War laid their respective remembrance crosses. Parish Council wished for their gratitude to be recorded to Mr Stephen Ward, who worked on the lettering on the crosses, and to Cllr Kirkham for all her hard work in coordinating the event.

14/1114 Payments for approval

RESOLVED that the following payments were approved and cheques duly signed:

- **£275.00** Shipley Print
- **£101.50** Clerk's expenses
- **£10.00** Harden Congregational Church (for 'Tittle Tattle')

15/1114 Correspondence

- Email from concerned resident re playground refurbishment: acknowledged;
- Email from Shipley Area Coordinator's Office re Harden Neighbourhood Forum: Cllrs Gregson and Gore both attended the Forum and reported that it was very badly attended;
- Email from WI re contribution to refurbishment of benches: cheque for £240 received;
- Email from YLCA re Local Government Pay consultation: acknowledged;
- Email from Village Society officer re cheque donated to Parish Council: see item 9/1114;
- Email/telephone call from concerned resident re anti-social behaviour outside Harden Memorial Hall;
- Email re Plan-It newsletter: acknowledged;

- Email from local electrician re Christmas tree lights: see item 8/1114;
- Email from Yorkshire Water re private sewage station locations: acknowledged, Cllr Kirkham to place relevant notice on notice-board;
- Emails from reverend of St Saviour's Church re Remembrance Day and First World War display: see item 13/1114;
- Email from BMDC re opening ceremony for playground: see item 7/1114.

16/1114 Planning decision notifications from Bradford Council

None.

The Chairman closed the meeting at 8.45pm.

**The next Parish Council meeting will be held on 11 December 2014 at 7.15pm in
Harden Memorial Hall**