DRAFT MINUTES OF THE MONTHLY MEETING OF HARDEN PARISH COUNCIL HELD ON 20 AUGUST 2015 AT 7.15PM IN HARDEN MEMORIAL HALL

Present

Councillors Diane Bonham, Julia Gregson, Pam Laking (Chair), Gina Thompson, Alan Sykes

Clerk Eve Haskins

In attendance Six members of the public were present

1/0815 Co-option of Parish Councillors

RESOLVED that

2/0815 Apologies

Apologies were received and accepted from Cllr Kirkham.

3/0815 Declarations of Interest

None received.

4/0815 To confirm minutes of meeting held on 9 July 2015

Minutes of the meeting held on 9 July 2015 were confirmed as a true record and signed by the Chair.

5/0815 Planning issues

1. Applications:

2. Appeal for Golden Fleece Pub:

A parish councillor confirmed that the structure behind the Golden Fleece pub is still in situ, despite the Planning Department's request that it is removed. The Parish Council noted that the owners may be waiting six months to appeal the Planning Dept decision. **RESOLVED** to monitor the situation with the Golden Fleece pub over the coming months.

6/0815 Notification of planning decisions from Bradford Council

None received.

7/0815 Public Representation

8/0815 Exchange of Information

1. Bollards:

A parish councillor reported that the bollards at the top of Wilsden Road have still not been

9/0815 Traffic on Wilsden Road

RESOLVED that:

1. The Parish Council to pay for two cleans per year, one in spring and one in autumn, as

10/0815 Horticulture

RESOLVED that the Clerk to contact BMDC to determine whether

11/0815 War memorial

RESOLVED that this item be deferred to the next meeting.

12/0815 Newsletter RESOLVED that Clerk to

13/0815 Community Chest grant

RESOLVED that this item be deferred to the next meeting.

14/0815 SCAPAG update

Chair reported that

15/0815 Update on Parish Council vacancies

Clerk updated all that the Parish Council now has one ordinary vacancy

16/0815 Recruitment of Clerk

RESOLVED that

17/0815 Financial issues

a) Payment for approval:

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

- £540.94 Clerk's wages (including back dated pay from February for RFO duties)
- £13.10 Clerk's travel expenses
- b) Receipt of Annual Return:

Clerk

18/0815 Correspondence

- Email from YLCA re Annual Review and Grants/Funding Special Bulletin:
- Email from Historic England re receipt of war memorial listing application;
- Email from Parks Dept re winter bedding plants update;
- Email from Children's Gala Committee re date for Christmas tree siting and article for next Parish Council newsletter;
- Email from St Saviour's Church re Christmas event and newsletter;
- Email from Office of Police and Crime Commissioner re traffic problems in area;
- Email from Shipley Area Neighbourhood Neighbourhood Forums re £350 grants and reduction in flowers beds over the area;
- Email from BMDC re Local Council Liaison meeting on 6 October 2015;
- Email from local resident re planning application for Narrow Lane;
- Email from BMDC re Local Council Liaison meeting on 6 October, Plan-It newsletter, and Consultation: The Bradford District Local Plan Bradford District Community Infrastructure Levy Preliminary Draft Charging Schedule (31 July – 11 September 2015), and Gambling Policy review;
- Emails from Harden Children's Gala Committee, Harden Pre-School and with articles for next Parish Council newsletter;
- Email from BMDC re appeal to Secretary of State for Golden Fleece pub.

19/0815 Next meeting

Agreed that the next Parish Council meeting to take place on Thursday 10 September 2015 at 7.15pm.

The Chairman closed the meeting at 9.20pm.

The next monthly meeting of Harden Parish Council will be held on 10 September 2015 at 7.15pm in Harden Memorial Hall