

**MINUTES OF THE MONTHLY MEETING OF HARDEN PARISH COUNCIL
HELD ON 8 OCTOBER 2015 AT 7.15PM IN HARDEN MEMORIAL HALL**

Present

Councillors: Diane Bonham, Alan Sykes (Chair), Gina Thompson
Clerk: Eve Haskins
In attendance: One member of the public was present (Ward Cllr Simon Cooke)

1/1015 Co-option of Parish Councillors

RESOLVED that this item to be deferred until the next meeting when potential members may be present.

2/1015 Apologies

Apologies were received and accepted from Cllrs Gregson, Kirkham and Laking.

3/1015 Declarations of Interest - None received.

4/1015 To confirm minutes of meeting held on 10 September 2015

Minutes of meeting held on 10 September 2015 were confirmed as a true record and signed by the Chair.

5/1015 Planning issues

1. Applications: None received.
2. Notification of planning decisions from Bradford Council: None received.

6/1015 Public Representation - None.

7/1015 Exchange of Information

1. Moor Edge pavements:

The Clerk reported that a phone call had been received from a concerned resident of Moor Edge regarding the uneven pavements on the road: agreed that Clerk to liaise with Shipley Area Coordinator's Office to determine who is responsible for this road.

2. Red phone box near roundabout:

The Clerk reported that a concerned resident had also expressed concern regarding the dilapidated state of the red phone box on Keighley Road near the roundabout: agreed that Clerk to contact British Telecom to report this.

8/1015 Remembrance Day

RESOLVED that Clerk to organise the wreath for this event to pass to one of the parish councillors before the service, and to also contact the church reverend to query the placing of crosses on the war memorial as mentioned in the latest newsletter.

9/1015 Christmas event

RESOLVED that this item be deferred until the next meeting in November.

10/1015 Traffic

RESOLVED that Clerk to contact Shipley Area Coordinator's Office to determine what action could be taken to combat the problem traffic on Sunny Mount at school times.

11/1015 Horticulture

RESOLVED that:

1. Clerk to obtain two further quotes for the horticultural work in the village (in addition to the one from Bradford Works);

2. The decision regarding the choice of supplier for the winter plants to be delegated to the Clerk, who should arrange for the lowest quote to undertake the work (after email consultation with the Parish Council);
3. Parish Council agreed to providing BMDC with an expression of interest regarding taking over the responsibility for the two flower beds outside the post office/butchers;
4. Horticulture to be included as an agenda item on the next agenda to discuss further the annual horticultural needs of the village.

12/1015 Drilling on Harden moor

Ward Cllr Cooke reported that Skipton Properties had been granted a license by BMDC to drill test holes on Harden moor, and acknowledged that residents are concerned about what will happen if this test drilling reveals the need for further drilling. He confirmed that any further drilling/digging will require a planning application, although this may have to be referred to the planning directorate, as BMDC are the landowner and the planning authority.

13/1015 SCAPAG update

This item deferred to the next meeting.

14/1015 Recruitment of Clerk

This item referred to the next meeting.

15/1015 Financial issues

a) Payment for approval:

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

- **£358.57** Clerk's wages
- **£290.00** Shipley Print for newsletters
- **£95.44** Clerk's expenses (£20.00 travel, £75.44 newsletter delivery/postage)
- **£90.00** YLCA for training for Cllrs Bonham and Thompson
- **£80.00** R & J Garden Services for trimming flower bed shrubs

16/1015 Correspondence

- Emails from YLCA re smaller authorities Transparency Fund, and autumn training programme 2015: acknowledged, see item 15/1015;
- Email from local residents re concerns re drilling on Harden moor: see item 12/1015;
- Email from Shipley Coordinator's Office re Denholme Neighbourhood Forum and residents' concerns re local garden: acknowledged;
- Email from Bradford Works re confirmation of latest invoice amount: acknowledged;
- Email from Highways Maintenance re upcoming road surfacing in area: acknowledged;
- Email from BMDC re Harden Neighbourhood Forum on 7 October 2015: acknowledged;
- Email from Highways re area of land outside post office/butchers: acknowledged;
- Letter from Licensing Team at BMDC re hearing for variation application of Malt Shovel pub on 13 October 2015 at 2.00pm: acknowledged;
- Email from BMDC re expressions of interest for realising community assets: acknowledged;
- Email from Parks Dept re flower beds outside butchers: see item 11/1015;
- Email from BMDC re local council liaison meeting: acknowledged.

17/1015 Next meeting

Agreed that the next Parish Council meeting to take place on Thursday 12 November 2015 at 7.15pm in Harden Memorial Hall.

The Chairman closed the meeting at 8.30pm.