

**MINUTES OF A MEETING OF HARDEN VILLAGE COUNCIL
HELD ON 8th DECEMBER 2022 AT 7.15PM IN HARDEN MEMORIAL HALL**

Present: Cllr Gerwyn Bryan (Chair)
Cllr Amy Wood
Cllr Falak Ahmed
Ken Eastwood (Clerk)

1/12/22 Apologies for Absence

Apologies were received from Cllrs Alun Kitsell and Kay Kirkham. The reasons for absence were approved.

2/12/22 Disclosures of Interest

None.

3/12/22 Minutes of Meetings

- a) The minutes of the Village Council meeting held on 10th November, 2022 were proposed as a correct record by Cllr Wood.
- b) The outstanding issues report was duly noted. There was a discussion about the Emergency Plan. Cllr Bryan stated he had been in touch with Bradford Council and is progressing the review of the Village Council's plan.

4/12/22 Public Representation

None.

5/12/22 Planning Matters

- a) 22/04637/MCV – application to vary conditions to allow waste disposal and recycling to continue until 30 January 2028 at Midgeham Cliff End Quarry, Ryecroft Road, Harden.
- b) 22/04703/HOU – Two storey side extension, with new roof construction and front single storey boiler room extension at 1 Golf Cottages, Cross Gates Lane, Harden.
- c) 22/04754/HOU - Second floor side extension; front and rear dormers; alterations to front elevation gable roof; alterations to ground floor roof pitches; front porch enlargement and replacement of front elevation windows at 2 Harbeck Drive, Harden.

Resolved:

22/04637/MCV – The Village Council does not object to this application but supports the views of the Landscape Architect, which should be included as conditions if consent is granted.

22/04703/HOU – The Village Council objects to this application as the proposal is completely unsympathetic to the original and to No 2 Golf Cottages and inappropriate to the listed surroundings of the St Ives Estate.

22/04754/HOU - Harden Village Council has no objection to this application.

(Planning applications can be viewed via Bradford Council's online system <https://planning.bradford.gov.uk/online-applications/>).

6/12/22 Harden Green Action Group

Cllr Wood gave an update on recent meetings and activity. The group are planning to put together an events calendar for the year ahead. The next meeting is planned for 11th January. There was a discussion about tree planting and community energy projects, both topics to be further explored. An application to Shipley Community Chest for 50% of the cost of a thermal imaging camera was supported.

7/12/22 Exchange of Information

Cllr Ahmed mentioned someone had expressed interest in one of the Councillor vacancies. Cllr Ahmed to provide further details.

8/12/22 Civility and Respect

Resolved:

To approve and adopt a civility and respect protocol, based on a model template published by the National Association of Local Councils (NALC).

9/12/22 Correspondence

- a) Email from Bradford Council and Local Resilience Forum re. emergency planning community grants. Noted.
- b) Email from Bradford Council re. Shipley Wellbeing Hub Grants Programme. Noted.
- c) Email from BHIB Insurance re. free subscription to Parish Online. Noted.
- d) Email from The Skipton East Lancashire Rail Action Partnership (SELRAP) re. members meeting. Noted. Cllr Kirkham to participate.
- e) Email from West Yorkshire Combined Authority re. consultation on the West Yorkshire Mass Transit Vision 2040. Noted.

10/12/22 Financial Matters

Resolved:

- a) That the 2023/24 budget be set at £54,700 and that the precept be set at £58 per band D property (raising £49,184, subject to tax base adjustment).
- b) To authorise the following payments: -

Payee	Amount	Description
Bradford Council	£2,083.49	Payroll

Signed:

12th January 2023

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Payee	Amount	Description
Ken Eastwood	£9	Expenses (mileage)
BHIB Insurance	£490.89	Annual insurance renewal
Rachel Forbes	£180	Maintenance October/November (woodchip mulch & replacement roses)
Rachel Forbes	£120	Railing baskets - winter bedding and planting work
Christmas Plus Ltd	£1,764	Installation and dismantle of festive lamp post motifs
Harden Congregational Church	£25	Room hire – 16 th November, 2022
Gina Thompson	£86.98	Christmas event refreshments

c) To note the balances and bank reconciliation presented to the meeting.

11/12/22 Schedule of Meetings 2023

The schedule of meetings for 2023 was noted. The Chair asked all Councillors to ensure they put the meeting dates in their diaries.

12/12/22 Minor Items and Items for Next Agenda

The Clerk provided an update on issues with the Christmas lights which would be addressed by Bradford Council and the supplier in the coming days.

13/12/22 Next Meeting

Confirmed that the next meeting of the Council will be held on 12th January, 2023 at 7.15pm. The Chair closed the meeting at 8:10 pm.