

BAILDON PARISH COUNCIL MINUTES OF MEETING HELD AT BAILDON LINK ON MONDAY 12th July 2010

Present:

Councillor Smith - Chair
Councillor Haley
Councillor Marfell
Councillor Martin
Councillor Ashton
Councillor Colman
Councillor L'Amie
Councillor Hartingdon
Councillor Townend
Councillor Lancaster
Councillor Fisher
Councillor Thomas

In attendance:

Ruth Batterley- Clerk
Tom Gill- Chair Parish Planning Group
Michael Churley- Bradford Council

Two members of the public attended the meeting.

Public Participation

John D Anderson spoke about photo voltaic panels on roof tops. There will be a meeting on 15th November at Baildon Methodist church at 7:30pm 'Let's Act On Climate Change.'

Councillor Marfell handed out leaflets about the Shipley Glen Tramway.

Mr Sunderland talked about industrial debris in the river Aire. He and Michael Churley are attending a meeting with the Environment Agency on Monday 19th July. Councillors Ashton and Lancaster volunteered to attend.

30/10. To accept apologies for absence

There were none.

31/10. To note any disclosure of Members' interests (on any proposed item of debate)

There were none.

32/10 To confirm as a correct record the minutes of the meeting of the Parish Council held on 14th June 2010

Resolved that the minutes of the meeting held on 14th June 2010 are a correct record.
Proposed Councillor Colman, seconded Councillor Marfell and agreed. All were in favour.

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33/10 Correspondence

- Letter from David Clapham re: Dog Control Order for Bradford. Baildon Parish Council has no objections.
- E-mail from Kevin Sunderland about the state of the river in Baildon. Discussed in public participation.
- E-mail from Michael Churley re: sash jammers. To have item on August agenda
- E-mail re: Sustainable Community Act proposals. Noted.
- E-mail from John Anderson re: Micro Generation Manifesto. Noted
- E-mail re: Pinfold and Northgate. Noted
- E-mail re: Tong Park Play area. Councillor Ashton asked that the Woodland Manager be informed of the complaint.
- E-mail re; War memorial. The Parish Council liked the proposed design and asked that Mr and Mrs Bartle are informed, together with Councillor John Cole about the proposals.
- Agenda for joint Annual meeting for YLCA. Noted
- Letter re: Joint Regional Training Conference to be held in Scarborough. Noted
- Letter from Mr and Mrs Halliday of 9, Cliffe Lane West. This minute is reported confidentially
- Allotments report from Bradford Council. Councillor Smith will make comments on this.
- E-mail from Danny Jackson re: Shipley Glen. The Parish Council asked that all health and safety measures and relevant insurances are in place. Councillors Townend and L'Amie arrived.

34/10 Financial Report

The report is attached to these minutes. There were no questions on the financial report.

Discussion Items

35/10 To establish a Complaints Committee

Resolved to establish a Complaints Committee. Councillors Ashton, Hartingdon and Colman are to be appointed to this committee.

Proposed Councillor Marfell, seconded Councillor Hartingdon and agreed. All were in favour.

36/10 To adopt the documents required for Criminal Record Bureau checks:

- Policy statement on secure storage, handling and disposal of disclosure information- attached
- Confidentiality Statement

Resolved to adopt the documents required for Criminal Record Bureau checks.

Proposed Councillor Fisher, seconded Councillor Marfell and agreed. All were in favour. The clerk is to look into how long documents in general are to be stored for.

37/10 . To consider Parish Council involvement in the production of a Village Map and to appoint a Councillor to work on the map

Resolved to support the production of a village map and to appoint Councillor Ashton to work on the map.

Proposed Councillor Fisher, seconded Councillor Colman and agreed. All were in favour.

38/10 To trial provision of speed monitors in the Parish at the roundabout of Roundwood Road and Langley Lane for the cost of £200.

Resolved to trial Speed Monitoring at Langley Lane and Roundwood Road for the cost of £200.

Proposed Councillor Fisher, seconded Councillor Colman and agreed. All were in favour.

39/10. To approve the oiling of the notice boards and possible provision of a new lock on the board at Charlestown for the total cost of £150

The clerk explained that the company will replace the lock free of charge if it is faulty. If it isn't faulty a charge will be made for the new lock.

Resolved to approve the oiling of the notice boards and possible provision of a new lock for the cost of £150.

Proposed Councillor Marfell, seconded Councillor Smith and agreed. All were in favour.

40/10 To purchase twelve publications by Common Ground for £60

Resolved to purchase twelve publications by Common Ground.

Proposed Councillor Marfell, seconded Councillor Townend and agreed.

Seven were in favour, one against and there were four abstentions.

INFORMATION ITEMS

41/10 To receive Tom Gill, Chair of the Parish Planning group to give an update on the Parish Plan

Three documents had been circulated to Council ahead of the meeting. Mr Gill noted that the group had been meeting for six months now. The level of participation the group wishes to achieve is at least 20% of Baildon's population. The group wishes to reach more young people that the Urban Village project achieved.

42/10 To receive the first quarter budget update

The clerk noted that The Chair's budget is overspent and room rent is heading for an overspend. She also noted that several budget headings have no expenditure, including grants.

43/10 To receive the following sets of approved minutes:

- Planning. The contents of the minutes were noted.

44/10 To receive information on the following ongoing issues and to decide further action where necessary.

- Planning see www.baildon.org.uk/maps/planning To decide on recommendations on outstanding planning applications as contained in the web link. To approve the

response to the e-mail concerning application number 10/01655/HOU 18, Menin Drive- see attached

10/01903/OUT 28, Cliffe Avenue
10/02294/HOU 14, Cliffe Avenue
10/02898/FUL Suburban Style Bar
10/03067/HOU 2, Welwyn Drive
10/02118/HOU 15, Hallcliffe

Resolved to make no comment on the above applications.

Resolved to approve the response to the e-mail about application number 10/01655/HOU 18, Menin Drive.

Proposed Councillor Hartingdon, seconded Councillor Colman and agreed. All in favour, bar one abstention.

- Ward matters

Councillor Haley raised the rubbish collection at Brook Hill wc 5/07/10. The bin had been overflowing.

Councillor Marfell noted that the rubbish bin on Baildon Moor has now been replaced.

45/10 To consider promotional opportunities for items on the agenda

- Parish Plan
- Gypsy Fair
- Speed check on Langley Lane

46/10 To note the date and time of the next meeting as being Monday 9th August 2010 at 7:15pm