Minutes of the Meeting of Wadsworth Parish Council held at 7.30 pm at Hebden Bridge Town Hall on Tuesday 22 February 2022

119 MEMBERS PRESENT AND APOLOGIES FOR ABSENCE

Cllrs Kimber (Chair), Bradshaw, Dyson, Fowler, Rivero and Sagar.

Apologies for Absence: Cllrs Heyworth and Walsh

- 120 MEMBERS INTERESTS: None declared.
- 121 RESOLUTION TO RE-ORDER THE AGENDA: None.
- 122 PUBLIC DISCUSSION TIME: None

123 APPROVAL OF THE MINUTES OF THE MEETINGS OF THE COUNCIL HELD ON: 25 January 2022

Resolved: that the above minutes be approved as a true and accurate record.

MATTERS ARISING FROM THE ABOVE MINUTES: All covered under existing agenda items.

125 LOCAL PLANS:

a) Calderdale Council Local Plan update

Nothing further to report.

b) Neighbourhood Plan

Nothing further to report.

126 CLERK'S REPORT

All covered under existing agenda items.

127 FINANCIAL MATTERS:

a) Items for payment: JANUARY

i)	Salaries/PAYE	£551.63
ii)	Allowance and reimbursement:	
	- computer allowance	£20.00
	- home working allowance	£17.33
	- travel	£02.70
	- Total	£40.03
iii)	20 x 2 nd class stamps - charge card	£13.20
iv)	Viking Greenscapes – ash tree removal	£550.00
v)	Zoom – charge card payment	£11.99

b) Items for payment: FEBRUARY

i)	Salaries/PAYE	£551.63
ii)	Allowance and reimbursement:	
	- computer allowance	£20.00
	- home working allowance	£17.33
	- travel	£02.70
	- Total	£40.03
iii)	2 x 1 st class stamps – charge card payment	01.95
iv)	The Countryside Charity – 2022 membership	£36.00
v)	Old Town PO Ltd	£719.30

After agenda issue:

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- c) Financial reporting:
- i) Bank reconciliations (monthly)
- ii) Budget monitoring (quarterly)
- d) Grants: No applications received.

Resolved: that the payments be approved and the reports received.

128 CORRESPONDENCE:

None received before agenda issued or covered under existing agenda items.

Additional correspondence after agenda issue:

a) Calderdale Council: Response letter – Parish support grant cuts. **Resolved:** to write back re-pointing out the Calderdale Council savings re the Parish Council owning and managing Pecket Well and Old Town recreation areas and playgrounds. Further to request that any cuts are phased in.

b) Slow the Flow: Correspondence from resident

Resolved: that <u>Cllr Bradshaw</u> arrange a Cllr visit to the resident's woodland

129 PLANNING:

- a) New Applications received at time of agenda issue: None
- b) Applications received after Agenda Issue: None
- c) Other Planning Issues:
- i) Crimsworth Dean Dye Works

Resolved: that Calderdale are contacted regarding lack of information in relation to changes to planning condition 1.

ii) Middle Nook

It was noted that preparation work had already started at the site before the planning application had been granted.

Resolved: that <u>Cllr Kimber</u> take a photo and the site be put on a watching brief

130 ROAD AND FOOTPATH MATTERS:

a) Trees on the way down to Kitling Bridge.

Resolved: that CROWS be contacted and thanked for work and to ask if any further clearance works are planned.

b) Potential location of speed awareness sign in Pecket Well.

Resolved: that option 2 be chosen and the suggestion put forward that a more appropriate site might be slightly further up the hill in the 30 miles per hour zone.

c) Overgrown vegetation.

Resolved: that Cllr Sagar provide a photo.

d) Dumped tyres on Keighley Road above Pecket Well.

Resolved that:

- i) this be re-reported to Calderdale.
- ii) this be raised by <u>Cllr Kimber</u> at the next Safer Cleaner Greener meeting.
- e) Drainage issue at quarry near Pecket Well

Resolved: that <u>Cllr Bradshaw</u> provide a photo and location plan/detail so this can be reported to Calderdale.

f) Blocked drains at Boston Hill and Midgehole Road.

Resolved that:

- i) Calderdale's current gully clearing policy be requested.
- ii) when road and footpath issues, including drainage, are reported that residents and Cllrs provide at least one photo and precise details of the location.
- iii) it was also noted that Cllrs and residents can report these issues direct to Calderdale via their website.
- g) Blocked culvert on field opposite Old Town Mill.

Resolved:

i) that Cllr Sagar provide a photo and that this be reported to Calderdale.

131 ALLOTMENTS, PARKING SPACES AND GARAGES

a) Procedure for handover of garage plots update.

Resolved that:

- i) the update be received.
- ii) that the current policy be amended to include a statement that no electricity supply is allowed to any parish Council parking space, garage or allotment.
- iii) a letter be sent to the tenant concerned.

132 PLAYGROUNDS:

a) Bi-weekly inspections

Resolved: that Cllrs Fowler and Kimber carry out the bi-weekly inspections.

133 COUNCIL LAND MATTERS

a) Track at side of Old Town Green

Resolved:

- i) to note confirmation that the track does not belong to Wadsworth Parish
- ii) that a strong letter be sent to the appropriate utilities company
- iii) that the concerned resident be informed re above.

133 CLIMATE CRISIS – PARISH COUNCIL UPDATE

- a) The following proposals were discussed:
- i) production of a Climate Action Plan using the Climate Action Plan for Councils template.
- ii) to complete a carbon impact assessment.
- iii) to link up with HRTC Climate Emergency and Biodiversity Coordinator.
- iv) to request that the above officer speaks at a future Wadsworth Parish Council meeting.

Resolved that:

- i) Cllr Sagar begin work on the Council's Climate Action Plan including a carbon impact assessment.
- ii) HRTC Climate Emergency and Biodiversity Co-ordinator be invited to the Councils April meeting.

134 BUSINESS CONTINUITY PLAN

Resolved: that key information be put together in a sealed and signed envelope and a request made that this could be kept in HRTC's office safe.

135 CHRISTMAS PARCELS UPDATE AND DECISION FOR 2022

Resolved: that the update be received.

136 ANNE NEWSOME BOOKS UPDATE

Resolved that: Cllr Fowler report back to the March meeting regarding this issue.

137 REPRESENTATIVES AT OUTSIDE MEETINGS

- a) Cllr Sagar attended the HRTC organised Climate Emergency Workshop
- b) Cllr Dyson had contacted with National trust re the state of the left felled trees at Kipling Bridge.
- c) Cllr Rivero attended the YLCA South Pennine branch meeting.
- d) Cllr Sagar attended the Wadsworth Community Association meeting.

Resolved: to confirm that the £500 2022-23 event budget be used for the combined Wadsworth Community Association summer fair and/or the Platinum Jubilee.

138 DATE AND VENUE OF NEXT MEETING & APOLOGIES IN ADVANCE

22.03.22 Parish Council meeting - Hebden Bridge Town Hall

The meeting closed at 9.25 pm

Your Councillors

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If you would like to speak to a Councillor whose contact details are not listed please email the Clerk at **wparish@hotmail.com**

Have you considered becoming more involved in your local community? If so, maybe you would like to become a parish councillor. Email **wparish@hotmail.com** for more details.

www.wadsworthcommunity.co.uk