#### 142 MEMBERS PRESENT AND APOLOGIES FOR ABSENCE Cllrs Kimber (Chair), Dyson, Fowler, Heyworth, Rivero and Sagar. Apologies for Absence: Cllrs Bradshaw and Walsh. 143 MEMBERS INTERESTS: None declared. **RESOLUTION TO RE-ORDER THE REMAINING PART OF THE AGENDA: None** 144 145 PUBLIC DISCUSSION TIME: None. 146 APPROVAL OF THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON: 22 November 2022. **Resolved**: that the above minutes be approved as a true and accurate record with the following correction: Min 139 should say 25 November not December. 147 MATTERS ARISING FROM THE ABOVE MINUTES: None 148 LOCAL PLANS: a) Calderdale Council Local Plan: Nothing to report. b) Neighbourhood Plan: Nothing to report. 149 **CLERK'S REPORT:** a) Finance meeting to set level of 2023-24 precept update **Resolved**: to note the update and if possible, book the Greenwood Room for this meeting. b) Government email update Resolved: that Hebden Royd Town Council be contacted regarding this issue and provide further details to Cllr Dyson. c) Public access to Council meetings **Resolved**: that Hebden Royd Town Council be contacted regarding this issue. 150 **FINANCIAL MATTERS:** a) **Items for payment:** i) Salaries/PAYE £627.47 ii) Allowance and reimbursement: £20.00 - computer allowance £17.33 - home working allowance - Travel £2.70 Total: £40.03 iii) Post Office – 40 x 2<sup>nd</sup> class stamps – charge card payment £27.20

- iv)Post Office Printing paper charge card payment£6.90v)Wadsworth Environment Group insurance refund£157.00
- vi)Fleur De Lys memorial wreath and cross£40.00

**Resolved**: to approve the above payments.

# b) Financial reporting

- i) Bank reconciliations (monthly)
- ii) Budget monitoring (quarterly)
- iii) VAT Return (quarterly)

**Resolved**: to receive the financial reports

c) Grants: None

## 151 Correspondence:

a) The Countryside Society – annual membership £36

**Resolved**: to pay the membership fee.

## 152 PLANNING:

- a) New Applications: None
- b) Applications received after publication of the agenda:
- i) **22/01024/CON** Conversion of dilapidated garage to form dwelling. The Coach House Boston Hill Old Town HX7 8SS

**Resolved**: that an observation be made that the conversion did not appear to be in keeping with the existing buildings. And that no elevations were provided in order to compare the height of the conversion to the surrounding original buildings.

### c) Other

i) **22/01066/FUL** Construction of dwelling (Revised Scheme to 20/00312/FUL) 5 Avre View Parrock Lane Old Town Hebden Bridge HX7 8SX **PENDING** 

It was noted that a variation had been submitted which included changes to the access to the site.

**Resolved**: that the following comment be made: that the Parish Council is concerned about the potential loss of planting and that any changes to access to the site should only take place if the land in question is owned by the landowner.

ii) Construction of new dwelling at Bedlam Farm, Pecket Well

**Resolved**: that a further letter be sent to Calderdale, that the local MP is contacted and that the three Ward Cllrs are invited to the January meeting to discuss this issue.

## 153 ROAD AND FOOTPATH MATTERS:

a) Broken wall at corner of Ackroyd Lane and Keighley Road **Resolved**: to contact Calderdale regarding this issue.

## 154 ALLOTMENTS, PARKING SPACES AND GARAGES

a) Bollards placed in front of garage at Carr Head 2

**Resolved**: that a letter be sent to the tenant stating that alterations to the land surrounding the garage are not permitted without prior written consent and that the tenant would be charged for the removal of the bollards if the tenancy is terminated by either party.

#### 155 PLAYGROUNDS:

a) Bi-weekly inspections.

**Resolved** that: <u>Cllrs Fowler</u> and <u>Kimber</u> carry out the bi-weekly inspections. b) Proposed pitch levelling update

**Resolved** that: this be added to the agenda of the January meeting.

c) Repair and painting works quote

#### Resolved that:

- i) <u>Cllr Kimber</u> contact a local painter and decorator re the painting of Old Town Play Area equipment
- ii) <u>Cllr Dyson</u> look at the practicalities of Parish Council Members and volunteers removing the wooden trim trail at Pecket Well.
- iii) the funding be discussed at the January Finance meeting.

## 156 COUNCIL LAND MATTERS

a) Carr Head Woodland maintenance grant application update.

**Resolved**: to note the Calderdale Landowner Grant Scheme application was successful to the value of £4985. That Cllr Bradshaw be thanked for his continued work in securing grant funding for the site.

b) Smeekin Hill maintenance works

Resolved: that this be added to the January agenda

c) Old Town Green on-going issues with replacement gas pipe at land drain.

**Resolved**: that a confirmation email be sent to Northern Gas regarding this on-going issue, including acknowledgement that the gas main will be laid at the correct depth, once the works are complete and the surrounding land increased to the correct level.

d) Vandalism of the community telephone box at Pecket Well Memorial gardens **Resolved** that:

- i) <u>Cllr Kimber</u> check the time of the incident.
- ii) <u>Cllr Kimber</u> talk to a local resident about repairs.
- iii) the Environment Group be informed that once the extent of the repairs and a way forward is established the Parish Council will fund the works.

#### 157 CLIMATE EMERGENCY – PARISH COUNCIL UPDATE

Cllrs were invited to contribute information and ideas in relation to this agenda item.

**158 NEW MODEL COUNCILLOR - OFFICER PROTOCOL FOR ADOPTION Resolved:** that the protocol be adopted with the removal of the first paragraph under the Correspondence section on page 8.

#### 159 CHRISTMAS HAMPERS UPDATE

**It was reported** that the hampers would be collected for distribution on Friday 16 December.

#### 160 REPRESENTATIVES AT OUTSIDE MEETINGS

a) The Impact of Airbnb on Local Housing

The meeting was attended by Cllrs Kimber and Dyson. It was reported that alternative forms of Airbnb, run on a corporative basis, with money being put back into the community were discussed.

### 161 DATE OF NEXT MEETING & APOLOGIES IN ADVANCE

January 10Finance & Budget meetingJanuary 24Parish Council meeting

The meeting closed at 9.00 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