# Minutes of the Meeting of Wadsworth Parish Council 7.30pm Hebden Bridge Town Hall 22 August 2023

53	MEMBERS PRESENT AND APOLOGIES FOR ABSENCE		
	Cllrs Kimber (Chair), Fowler, Heyworth and Rivero.		
	Apologies for Absence: Cllrs Bradshaw, Dyson and	l Walsh	
54	PROCEDUAL MATTERS		
	a) Members interests: None declared		
55	RESOLUTION TO RE-ORDER THE REMAINING PART OF THE AGENDA: None		
56	PUBLIC DISCUSSION TIME: None		
57	APPROVAL OF THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON: 25 July 2023		
	Resolved: that the above minutes be approved as a	true and accurate record.	
58	MATTERS ARISING FROM THE ABOVE MINUTES	:	
	Agreed to write to local MP in relation to ticket office	closure concerns and provide	
	copy to Clirs.		
59	LOCAL PLANS:		
	a) Calderdale Council Local Plan: It was reported that as the plan was now complete		
	this would no longer be a standing agenda item.		
	<ul> <li>b) Neighbourhood Plan: It was reported that the ne 11.09.23</li> </ul>	ext meeting would take place on	
	c) Calderdale Climate Action Plan update		
	i) Power Calderdale Project – emailed to Cllrs 8	08 23	
	ii) Calderdale Action Plan newsletter – emailed t		
	<b>Resolved</b> that: the above information be received.		
60	CLERK'S REPORT: All covered under existing agen	da items.	
61	FINANCIAL MATTERS:		
	a) Items for payment:		
	i) Salaries/PAYE	£639.17	

ii)	Allowance and reimbursement:	
	- computer allowance	£20.83
	- home working allowance	£18.58
	- Travel	£2.70
	Total:	<u>£42.11</u>
iii)	Excess postage fee	£1.50
iv)	Pennine Pens – email addresses	£95.00
V)	Defibrillators' insurance	£56.00
vi)	Information Commissioners Office renewal	£35.00

# b) Financial reporting

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

**Resolved** to: approve the payments and receive the financial reports.

#### c) Local Community Grants: to consider:

It was reported that the Post Office was considering applying for a grant towards an access ramp. It was further reported that grants cannot be given to businesses but that Calderdale Community Foundation may be able to help.

d) Consideration of higher interest and ethical savings bank accounts. **Resolved** to: defer this agenda item until the next meeting.

62 **CORRESPONDENCE:** All covered under existing items.

# 63 PLANNING:

- a) **New Applications**: None received at agenda issue.
- b) Applications received after publication of the agenda:
- i) **23-00654-HSE** Two storey garage/workshop. Little Nook Farm. Dike Lane. Old Town. HX7 8TS

Resolved to: object on the following grounds:

- that the building materials are inappropriate in that location.
- concern that it would become an Airbnb as this has happened in relation to other outbuildings in the Parish.
- c) Other: None

# 64 ROAD, FOOTPATH AND PUBLIC TRANSPORT MATTERS:

a) Calderdale Council: Pecket Well vehicle activated sign update.

**Resolved** to: note the correspondence and that <u>Cllr Kimber</u> should raise this matter at the next Cleaner Safer Greener meeting.

b) Old Town Mill Lane sign and pot holes.

**Resolved** to: report this in the usual manner and that <u>Cllr Kimber</u> ask local resident if they have copies of the paperwork referring to maintenance and upkeep of the road c) Parking at Haworth Old Road update.

**Resolved** to: note the update.

d) Parking on yellow lines at Pecket Bar

**Resolved** that: <u>Cllr Kimber</u> raise this matter at the next Cleaner Safer Greener meeting.

e) Land drain over flowing on left hand side of Keighley Road 25m before Crimsworth Lane above Pecket Well.

**Resolved** that: <u>Cllr Kimber</u> provide a photo showing the drainage issue and one showing the wider surroundings and that this then be reported.

# 65 ALLOTMENTS, PARKING SPACES AND GARAGES:

a) Access to allotments at Pecket Bar

**Resolved** that: <u>Cllr Fowler</u> talk to the resident concerned.

b) Electricity to garages update

Resolved that: the update be noted

c) Garage at site G11 Carr Head 1

# **Resolved** that:

- i) a reply be drafted to the first resident on the waiting list.
- ii) the garage be offered to the next resident on the waiting list and that the potential maintenance and repair issues in relation to the current garage on the site be pointed out.

# 66 PLAYGROUNDS:

#### a) **Bi-weekly inspections**

Resolved that: <u>Cllrs Fowler</u> and <u>Kimber</u> carry out the bi-weekly inspections.
b) Painting of play equipment at Old Town Green.
Resolved that: <u>Cllrs Kimber</u> talk to the contractor re timescales.

# 67 COUNCIL LAND MATTERS

a) Wadsworth Community Centre lease renewal Resolved that:

- i) to note that lease renewal and a similar peppercorn rent has been agreed in principle
- ii) Cllr Kimber speak to a local lawyer living in the Parish to get some initial legal advice re the wording of the new lease.

### c) Access to Old Town Green

#### Resolved that:

- i) a quote be requested from B Dean for the removal of the concrete secondary barrier at Walker Lane and that a longer wooden replacement barrier be set further back from the entrance to allow wheelchair access.
- ii) once received a grant request be made to Calderdale Community Foundation.

### 68 GOVERNMENT EMAIL ADDRESS UPDATE

**Resolved** that: the Parish Council pay a monthly subscription (currently 7.99 per month) for Microsoft Office so that the software is the property of the council and that the new council email address can be used in conjunction with Microsoft Outlook.

#### 69 WAINSGATE CHAPEL BURIAL GROUND UPDATE

**Resolved** to: write again but this time to a specific committee member expressing the council's concerns over the decision to close the graveyard to new burials.

### 70 REPRESENTATIVES AT OUTSIDE MEETINGS

a) West Yorkshire Combined Transport Forum 14.08.23 Cllrs Kimber and Heyworth attended the meeting and reported back on the long-term transport strategy for Calderdale **Resolved** to: receive the above report.

#### 71 FUTURE OUTSIDE MEETING DATES

a) Wadsworth Community Association AGM Friday 15.09.23

# 72 DATE OF NEXT MEETING & APOLOGIES IN ADVANCE

19.09.2023 NOTE: change of meeting date

The meeting closed at 21.30 pm

Your Councillors		
Cllr Jon Kimber, Chairman	jonckimber@gmail.com	01422 844914
Cllr Stuart Bradshaw	-	-
Cllr Andrew Dyson	andysdyson@gmail.com	07595 944812
Cllr Alan Fowler	alanfowler1944@btinternet.com	01422 842828
Cllr Michael Heyworth	mheyworth@tiscali.co.uk	07802549376
Cllr Cherie Rivero	riverocherie@hotmail.com	07860 858603
Cllr Marcella Walsh	marcellawalsh81@gmail.com	-

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