113	MEMBERS PRESENT AND APOLOGIES FOR ABSENCE			
	Cllrs Kimber (Chair), Dyson, Heyworth, Rivero and Walsh.			
	Apologies for Absence: Cllrs Bradshaw and Fowler.			
114	PROCEDURAL MATTERS			
	a) Members interests : Cllr Rivero declared an interest in relation to agenda item			
	13a) North View garden parking space, garden plot and Pinfold	update, and left the		
	room for the duration of the item.	a d		
	 b) Register of Interests - Clirs to complete the form as requir Resolved: to re-send the forms to Clirs. 	ea.		
115	RESOLUTION TO RE-ORDER THE REMAINING PART OF THE AGENDA:			
115	Resolution TO RE-ORDER THE REMAINING FART OF THE AGENDA: Resolved : to take the following items at the end of Public Discussion Time:			
	Agenda item 11d) i)			
116	PUBLIC DISCUSSION TIME:			
	a) Two residents attended the meeting to ask questions and make comments in			
	relation to agenda item 11d) Other i) 23/06010/EIA Wind farm proposal: Scoping			
	opinion. <u>Walshaw Moor Estate</u> Widdop Road Heptonstall Hebden Bridge – update.			
	A discussion took place. It was reported by the residents that a windfarm opposition			
	meeting had been established and a public meeting would take place at Wadsworth			
	Community Centre on 6 December.			
	Resolved that:			
	i) Cllr Kimber provide a council update at the 6 December	meeting.		
	The consultants be asked how they made the decision a consulted.	as to who would be		
117	APPROVAL OF THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON:			
	24 October 2023			
	Resolved: that the above minutes be approved as a true and accurate record with			
	the following addition:			
	96 PLANNING d) Other			
	i) Planning application for Shawcroft Hill passed in 1998			
440	Resolved : that this be investigated further and brought back to	the next meeting.		
118	MATTERS ARISING FROM THE ABOVE MINUTES: None			
119	LOCAL PLANS:			
	 a) Neighbourhood Plan: Nothing to report. b) Calderdale Climate Action Plan update: No update receir 	vod		
120	CLERK'S REPORT: All covered under existing agenda items.	veu.		
120	FINANCIAL MATTERS:			
121	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:	£42.11		
	iii) Vital Code – VAT return software	£24.00		
	iv) Cartridge People – Ink cartridges x 2	£59.80		
	v) PKF - External audit	£252.00		
	vi City BES - Defibrillator installation	£292.39		
	v) Matt Taylor – Carr Head tree works	£1200.00		

b) Financial reporting

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

Resolved to: approve the payments and receive the reports.

c) Local Community Grants: None received.

d) Consideration of higher interest and ethical savings bank accounts. Resolved that:

- i) It be confirmed that Redwood Bank is covered by the Financial Services Compensation Scheme up to £85,000
- ii) a Redwood Bank account be opened with an initial investment of £1000.

122 CORRESPONDENCE:

a) Zurich Insurance: Chairman's Chain

Resolved to: request that the chain be returned but that the medallion be retained by the Council.

123 PLANNING:

a) New Applications:

i) **23/00365/FUL** Creation of Memorial Garden area to front and road side of <u>Wainsgate Chapel</u> to incorporate a water rill and pool.

Resolved that: the council support the application.

b) Applications received after agenda issue:

i) 23/01057/HSE Two storey side extension. Lower Crimsworth Farm

Crimsworth Lane Pecket Well Hebden Bridge Calderdale HX7 8RB **Resolved** that: the council was concerned that no public notices had been put up and that local residents had not been informed. Further concerns were raised about the increased size of dwelling in relation to the limited spring water supply.

- ii) **23/01101/HSE** Single storey extension and conversion of garage into a liveable space. 2 Boston Hill Old Town Hebden Bridge Calderdale HX7 8SS
- iii) **Resolved** that: the council make no comment.

c) Decisions made by Calderdale Council:

Resolved: to note the decisions.

d) Other:

- i) **23/06010/EIA** Wind farm proposal: Scoping opinion. <u>Walshaw Moor Estate</u> Widdop Road Heptonstall Hebden Bridge – update. See Min.116
- ii) **20/00312/FUL** Planning Appeal Construction of dwelling (Revised Scheme) <u>5</u> <u>Ayre View</u> Parrock Lane Old Town Hebden Bridge.

Resolved: to receive the information.

iii) Pre-Consultation letter for a proposed telecommunications upgrade at Little Hill, <u>Land lying South West of Widdop Reservoir</u>, Hedden Bridge

Resolved: that the correspondence be passed to Hepstonstall Parish Council.

iv) **98/01425/FUL** Planning application for <u>Shawcroft Hill</u> Wadsworth **Resolved**: to receive the update.

v) <u>Pecket House</u>, Pecket Well large extension at rear of property **Resolved**: that this be reported to Calderdale.

124 ROAD, FOOTPATH AND PUBLIC TRANSPORT MATTERS:

a) Old Town Mill Lane - CMBC letter of responsibility 18.05.2006 **Resolved**: to note the letter.

b) Tyres at turning circle on Keighley Road.

Resolved: that:

- i) Cllr Walsh check if they are still on the road side.
- ii) this be reported to Calderdale as appropriate.

c) Oil drums at Ackroyd Lane. It was reported that these had been reported to Calderdale.

d) Parking on yellow lines at Pecket Bar. It was reported that cars had been ticketed and that parking services could ticket cars parked on yellow lines.

125 ALLOTMENTS, PARKING SPACES AND GARAGES:

North View garden parking space, garden plot and Pinfold update **Resolved** that:

- i) the garden parking space, garden plot and the Pinfold could be leased to the new resident.
- ii) attention be drawn to the policy document in relation to the Pinfold.
- iii) a removeable shed could be placed on the Pinfold providing the size, position and type of material be agreed in advance by the council.

126 PLAYGROUNDS:

a) Bi-weekly inspections

Resolved that: <u>Clirs Fowler</u> and <u>Kimber</u> carry out the bi-weekly inspections.

b) Pennine Play inspection report

Resolved: that:

- i) a quote be sought for replacement swing seats at Pecket Well
- ii) a comparison quote be sought for removal of the swings.
- iii) the report in relation to the goal posts at Old Town Green be noted.

127 COUNCIL ASSETS AND LAND MATTERS

a) Wadsworth Community Centre lease renewal update

It was reported that a local solicitor was in the process of looking at the lease.

b) Carr Head woodland management revised works plan proposal

Resolved that: this be deferred to the next meeting.

c) Carr Head tip Pecket Well Zurich claim ref: 12/21/21/90761

Resolved that: the closure of the claim be noted.

128 CHRISTMAS HAMPERS 2023

Resolved that: the post office be provided with rough numbers in the coming few days.

129 REPRESENTATIVES AT OUTSIDE MEETINGS: None

130 DATE OF NEXT MEETING & APOLOGIES IN ADVANCE

12.12.2023

The meeting closed at 9.40 pm

Your Councillors		
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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