

OXENHOPE PARISH COUNCIL

Signed: *Elaine Pearson* 5th August 2016 Mrs Elaine Pearson, Clerk to the Parish Council Tel No.: 07972717058

E-mail: clerk@oxenhopeparishcouncil.gov.uk

You are invited to attend the monthly meeting of Oxenhope Parish Council to be held at 7:30 p.m. on Wednesday 10th August 2016 at Oxenhope Methodist Church, Oxenhope.

AGENDA

1. Apologies

To note any apologies offered and to consider whether they be consented to

2. Disclosures of Interest

To receive disclosures of pecuniary interests and other interests from members on matters to be considered at the meeting.

3. Applications for a Dispensation

To grant, or otherwise, the applications as received by the Clerk within one clear day of the council meeting

4. Minutes of meetings (previously circulated to Members)

- a) To agree and sign the minutes of the Parish Council's annual meeting held on 13th July
- b) To discuss any matters arising from the minutes (information only)
- c) To note the August Outstanding Issues Report (information only) (see appendix 1)

5. Public question time

To welcome members of the public and to receive their representations

6. Planning

To note the following decisions:

Permission granted - 16/01036/FUL - Construction of single storey station cafeteria and extension to existing car park at Oxenhope Station Station Road

Permission granted - 16/01217/FUL - Conversion of barn to catering accommodation, conversion and replacement of outbuildings in support of catering facility and extension of existing dwelling at Thornton Moor Reservoir House Thornton Moor Road

Permission refused - 16/01852/FUL - Barn conversion as ancillary to dwelling, minor extension of domestic curtilage, engineering works to create an underground car park within established curtilage and deposit of excavated material on adjacent field at High Binns Height Lane

Permission granted - 16/02531/FUL - Conversion of redundant stable to holiday accommodation at West Shaw Farm West Shaw Lane Oxenhope

Permission granted - 16/03434/HOU - Demolish existing garage and re-position a new garage at 10 Perseverance Fold

Permission granted - 16/03305/HOU - Demolition of existing garage and construction of new replacement garage with attached workshop at The Old Vicarage 21 Hebden Bridge Road Permission granted - 16/03723/HOU - Construction of two storey side and single storey rear extension at 1 Denby Mount

Permission granted - 16/03839/FUL - Demolition of the existing agricultural livestock building and construction of a new one in the same location at Windle House Farm Lee Lane (Details of all planning applications can be viewed at Bradford Council's online planning system http://www.planning4bradford.com/online-applications/)

7. Guest Speakers

- a) Police Constable Irvin
- b) Worth Valley Ward Councillors

8. Safety Inspection Reports (see appendix 2)

To note the July Safety Inspection Reports for Marsh Common and the Allotments

9. Highways

- a) To note e-mails dated 26th July re the demolished outbuilding adjacent to Hebden Bridge Road (see appendix 3)
- b) To discuss what measures should be recommended to Highways Department to slow down traffic approaching the mini-roundabout at Muffin Corner

10. Correspondence (see appendix 3)

To receive the following previously circulated communication and to formulate a response, if appropriate:

White Rose Update – July 2016 edition

11. Oxenhope Neighbourhood Development Plan (NDP)

- a) To note that funding of £4,913 has been granted to cover the first six months costs involved in starting a NDP for Oxenhope
- b) To note that the first NDP Public Meeting will be held on Saturday 1st October at 15:00 at Oxenhope Methodist Church

12. Reports (see appendix 4)

To note/discuss previously circulated reports:

- a) Cllr Joyce Harrop re Allotments
- b) Clerk re community Public Access Defibrillators (cPADs)

13. Financial Matters

- a) To authorise, or otherwise, the quote received from Keighley Tree Services for work to be undertaken in Oxenhope Rose Garden
- b) To authorise, or otherwise, expenditure of £200.56 (plus VAT) for the production of ID cards for members of the Parish Council and for the Clerk

c) To authorise the following accounts for payment:

Payee	Cheque no.	Amount	Description
Three	Direct Debit	£25.00	Monthly mobile phone bill
Gratuity Account	Transfer	£30.38	Monthly transfer
Elaine Pearson	Standing Order	£793.56	Monthly salary
Graham Whitaker	101190	£65.00	Allotment tap keys
Elaine Pearson	101191	£51.60	Expenses

d) To note the following trial balance:

	A/c				Budget
				Grand	
Analysis	Current	Deposit	Gratuity	Total	remaining
001. Balance b/fwd	1441.51	26459.50	3499.62	31400.63	
002. Transfer	-151.30		151.30		
01. Precept	17459.00			17459.00	
05. Grants Received	726.00			726.00	
07. Allotment key deposits	5.00			5.00	
119. PAYE & NIC	-105.27			-105.27	
120. Clerk's monthly salary	-3960.76			-3960.76	£5,979.24
121. Subscriptions	-547.00			-547.00	£253.00
122. Insurance	-491.16			-491.16	
123. Audit Fee	-50.00			-50.00	£100.00
124. Room Hire	-135.00			-135.00	£185.00
125. Stationery & printing	-66.94			-66.94	£282.46
126. Postage	-45.5			-45.5	£14.50
128. Christmas Lights	-71.29			-71.29	£290.59
129. Travel & subsistence	-48.30			-48.30	£101.70
131. Allotments	-110.78			-110.78	
133. Contingency Fund	-6.74			-6.74	£163.26
134. Reserves	-1589.64			-1589.64	
135. Mobile phone	-125.00			-125.00	£145.85
139. Outreach	-125.00			-125.00	£250.00
145. Website	-419.59			-419.59	£10.34
146. Oxenhope Youth Club	-1414.22			-1414.22	£2,391.48
Grand Total	£10,168.02	£26,459.50	£3,650.92	£40,278.44	

14. Minor items and items for next agenda

To discuss minor items and to note items for the next agenda

15. To note the date and time of the next meetingMonthly meeting on Wednesday 14th September 2016 at 7.30 p.m.

Appendix 1 – August outstanding issues report

	1		Date		
			last	Any	Notes/further
Subject	Issues	Responsibility	actioned	outcome?	action required
•		'			The Clerk & the
					Chairman have
					met Kevin
					Whitaker,
					Highways
					Department, to
					show him the
					problem sites.
					Kevin to
	Road side				investigate
	vegetation which is				whether the
	jeopordising the				problem sites can
	safety of				be applied with
LUmberra	pedestrians and	Ola ele	04/05/40	Na	weed-killer during
Highways	cyclists	Clerk	04/05/16	No	Spring 2016
	s106 monies		I	I	
	amounting to £52k				
	in respect of the				
	development at				
	Woodridge still not				
	utilised to purchase				
	an affordable home				
	in Oxenhope. Clerk				
	has written to				
	Shabir Mohammed				
	suggesting that at				
	least one maybe				
	two housing units				Cllr Maw to follow
	at Leemingbeck				up this matter with
Affordable	Close be made				Ijaz Ahmed, Your
Housing	DDA compliant	Cllr Maw	04/05/16	No	Housing Group

Appendix 2 - Safety Inspection Reports

Allotments Safety Inspection Report

Name:Joyce Harrop D	ate	17 July 2016
WeatherSunny, breezy	me	3.00 pm
	Seen √	Comment if necessary
Water drainage – Monthly Basis (unless substantial rainfall or a prolonged period of rain)		
Any defects e.g. collection of water on any one plot?	V	
Plots – Monthly Basis		
Any hazards e.g. broken glass, containers of chemicals?	٧	
Access track - Monthly Basis		
Any defects e.g. pot holes, glass etc?	V	
Any unauthorised vehicular use?	1	
Any dog fouling visible on or within close proximity of access track?	V	
Gates – Monthly Basis		
Pedestrian swing gate working as it should?	V	
Field gate intact?		
Vegetation – Monthly Basis		
Any vegetation need removing and/or cutting well back?	V	
Trees – Monthly Basis		
Any overhanging branches need removing?	V	
Fires – Monthly Basis		
Any burning of garden refuse under control and not causing a nuisance to neighbouring properties?	1	
Boundary walls – Monthly Basis		
Any defects?	V	
Fencing – Monthly Basis		
Any defects?	1	
I certify that I inspected the above route on the ab	ove date	when the only defects observed were those

recorded above.

Inspector's SignatureJoyce Harrop......

Marsh Common Safety Inspection Report

Name: D Hopkinson	Date	30 July 2016
Weather Fine	Time 10.00.	

Culvert, beck & ditches – Monthly Basis (unless substantial rainfall or a prolonged period of rain)				
Water free flowing?	Yes. Very minimal flow in both culverts.			
Free of debris?	Culvert and ditches clear but overgrown at edges.			
Footpath - Monthly Basis	Footpath through common dry but narrow where chippings are evident.			
Any defects e.g. pot holes, glass etc?	None apparent. Pathway needs some improvement.			
Any unauthorised vehicular use e.g. off road motor bikes etc?	No signs of vehicular use,			
Any dog fouling visible on or within close proximity of footpath?	None apparent. Large Sign attached to entrance gate.			
Seating – Monthly Basis				
Any defects which may cause personal injury?	None			
Adequately secured to the ground?	Yes			
Gates – Monthly Basis				
Kissing gate working as it should?	Yes.			
Padlock and chain on the field gate intact?	Yes			
Padlock on the palisade fencing gate in full working order?	Yes			
Vegetation – Monthly Basis	Remaining Japanese Knotweed treated. Starting to die back.			
Any vegetation need removing and/or cutting well back?	Very overgrown throughout. Edges of path strimmed and path to and around benches strimmed			
Trees – Monthly Basis	Willow trees from adjoining land require trimming.			
Any overhanging branches need removing?	Overhanging footpath but at a height not to cause obstruction to walkers. Appear safe but some wind damage evident			
Fencing – Monthly Basis				
Any defects?	Reasonable but some fencing alongside willow trees leaning and damaged.			
Boundary walls – Monthly Basis				
Any defects?	Reasonably sound apart from wall adjoining adjacent to Goulding's field.			

I certify that I inspected Marsh Common on the above date when the only defects observed were those recorded above. Inspector's SignatureD Hopkinson......

Appendix 3 - Correspondence

Hi Elaine,

Unfortunately, highway maintenance will not clear rubble from what is in effect private land. I looked yesterday and the highway was clear of any debris.

I have though copied Geoff Dudman in on this response to ask if he can suggest a way forward.

Regards

Kevin Whitaker Area Highways Manager (Northern Area) Traffic & Highways (North)

Kevin

The same goes for Street Cleansing, we do not clear waste/rubble from private land.

It may be worth contacting Environmental Enforcement to see if they can intervene.

Kind regards Geoff

Geoff Dudman

Area Operations Manager - Keighley Neighbourhood & Customer Services

Appendix 4 – Reports

Allotments Report

Most plots growing well.

Concerns expressed by some plot holders about Plot 1.

A plot holder approached me regarding the pathway of the adjacent plot not being kept clear. Have spoken to the plot holder concerned and remedial action to be taken.

Further to the June report, I have spoken to the holders of plots 4A & 4B asking them to clear the path on the top side of their plot.

Plot 10 is very overgrown at the rear of the plot.

Thanks to a painstaking and valiant effort from our Clerk, I now have a supply of water tap keys. I have been able to provide a plot holder with his own key, for which he has paid a deposit of £5, which will be refunded on vacation of the plot.

Cllr Joyce Harrop

Community Public Access Defibrillators (cPADs) Report

Having had a subsequent meeting with Michael McCann, Heart Safe Communities, on 22nd July he has allocated two cPADs for Oxenhope. One to be located at Oxenhope Station and one to be located in the telephone kiosk at Leeming, provided funding is secured for both. It is looking very positive at this stage that Keighley & Worth Valley Railway will come up with the £995 in two years time and I have written to the President of Haworth Rotary Club to see if they will fund the £700 upfront fee. Having written to Robin Wright, Oxenhope Straw Committee, we will have to wait until the end of September as to whether the Parish Council's application for funding for a cPAD at Leeming is successful.