



OXENHOPE PARISH COUNCIL

Signed: *Janet Foster* 9th February 2018
Mrs Janet Foster, Clerk to the Parish Council
Tel No.: 07972717058
E-mail: clerk@oxenhopeparishcouncil.gov.uk

You are summoned to attend the monthly meeting of Oxenhope Parish Council to be held at 7:30 p.m. on Wednesday 14th February 2018 at Oxenhope Methodist Church, Oxenhope.

AGENDA

- 17/18 Apologies**
To note any apologies offered and approve reasons for absence.
- 18/18 Disclosures of Interest**
To receive disclosures of pecuniary interests and other interests from members on matters to be considered at the meeting.
- 19/18 Applications for a Dispensation**
To grant, or otherwise, the applications as received by the Clerk within one clear day of the council meeting.
- 20/18 Minutes of Meetings (previously circulated to Members)**
- To confirm the minutes of the Parish Council's monthly meeting held 10th January 2018 as a true and correct record.
 - To discuss any matters arising from the minutes.
 - To receive information on the February Outstanding Issues Report (Appendix 1) and decide further action where necessary.
- 21/18 Public Question Time**
To welcome members of the public and to receive their representations.
- 22/18 Guest Speakers**
- Police.
 - Worth Valley Ward Councillors.
 - John Parkin, Headteacher at Oxenhope School.
- 23/18 Planning**
To consider and decide upon the following planning applications: -
- 17/06790/FUL** Build wood framed and wood clad double garage on concrete base at 2 - 4 Upper Marsh Lane Oxenhope BD22 9RH
 - 18/00172/HOU** First floor extension at Thorn Cottage 41 Upper Town Oxenhope BD22 9LP
 - 18/00296/PNH** Construction of single storey rear extension at 3 Crossfield Gardens Oxenhope BD22 9DZ
- 24/18 Safety Inspection Reports for Allotments and Marsh Common (Appendix 2)**
To note the reports for the Allotments and Marsh Common.
- 26/18 Councillor resignation**
Verbal report from Cllr Eastwood on Cllr Cusdin's resignation and procedure for filling vacancy.
- 27/18 General Data Protection Regulation (GDPR)**
To receive a summary report on the GDPR from the Chair (Appendix 3).

28/18 Correspondence (Appendix 4)

To consider the following new correspondence received and to decide action where necessary:

- a) Email from Cllr Goulding about using farmers to help clear winter roads
- b) Email from Michael Barrett about rubbish on Black Moor Road
- c) Email from Kathryn Jones about representation on Bradford Council's Standards Committee
- d) Minutes of Liaison Committee from 14th December 2017
- e) Draft Highways Protocol
- f) Email from Chris Tabori about planning application for 6 Perseverance Fold

29/18 Draft Highway Plan – Hebden Bridge Road (Appendix 5)

To comment on the draft Highways plan for changes on Hebden Bridge Road showing proposed restrictions.

30/18 Shaw Lane

To consider a verbal report from Cllr Goulding about Shaw Lane.

31/18 Financial Matters

- a) To authorize the following accounts for payment:

Payee	Cheque no.	Amount	Description
H3G (Three)	Direct Debit	£10.00	Phone
CIQ	101277	£4,470.00	Payment to Integreat for work on NDP (grant funded)
Digital Nomads	101278	£300.00	Payment in relation to Pixsy's claim for copyright infringement
Oxenhope P.C.C.	101279	£250.00	Outreach Magazine articles October and December 2017 issues

- c) To note the following payments previously authorized:
Clerk's salary and home working allowance (01.02.18 - 28.02.18)
- d) To note the bank reconciliation and budget: (Appendix 6).

32/18 Minor items and items for next agenda

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

33/18 To note the date and time of the next meeting

The next monthly meeting will be on Wednesday 14th March 2018 at 7.30 p.m.

THIS IS A MEETING HELD IN PUBLIC - ALL WELCOME