



OXENHOPE PARISH COUNCIL

Signed: *Janet Foster* 9th March 2018
Mrs Janet Foster, Clerk to the Parish Council
Tel No.: 07972 717058
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 March 2018 at Oxenhope Methodist Church, Oxenhope.

AGENDA

34/18 Apologies

To note any apologies offered and approve reasons for absence.

35/18 Disclosures of Interest

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

36/18 Applications for a Dispensation

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

37/18 Minutes of Meetings (previously circulated to Members)

- a) To confirm the minutes of the Parish Council's monthly meeting held 14th February 2018 as a true and correct record.
- b) To discuss any matters arising from the minutes.
- c) To receive information on the March Outstanding Issues Report (Appendix 1) and decide on further action where necessary.

38/18 Public Question Time

To welcome members of the public and to receive their representations.

39/18 Guest Speakers

- a) Police.
- b) Worth Valley Ward Councillors.
- c) John Parkin, Headteacher at Oxenhope School.

40/18 Councillor Vacancy

To note that in accordance with the Local Elections (Parishes and Communities) Rules 1986, the Parish Council is now able to co-opt to the vacancy. To welcome persons wishing to be considered for co-option onto the Council and to receive short presentations on their interest in the role. To resolve to co-opt and fill the vacancy.

41/18 Planning

To consider and decide upon the following planning applications: -

- a) **17/06489/MAF** Conversion of the former mill into 7 residential units and the creation of ten new dwellings at Brooks Meeting Mill, West Shaw Lane, Oxenhope BD22 9QS.
- b) **18/00907/HOU** Construction of a timber decking to side of the property, landscaping of existing garden to rear using local natural materials at 6 Perseverance Fold, Oxenhope BD22 9HN.

42/18 Safety Inspection Reports for Allotments and Marsh Common (Appendix 2)

To note the reports for the Allotments and Marsh Common.

43/18 Minutes from the Annual Allotment Holders' Open Forum Meeting (Appendix 3)

To note the minutes from the Annual Allotment Holders' Open Forum Meeting.

44/18 Rose Garden Lease (Appendix 4)

To consider the lease proposed by Bradford MDC and the comments from the solicitors employed by Oxenhope Parish Council (AWB Charlesworth).

45/18 Rose Garden Horticulture

To receive an update on horticulture proposals, including the removal of existing shrubs and stumps. To authorise or otherwise expenditure of £900 as per revised quotation received from Keighley Tree Services.

46/18 Tour de Yorkshire

To consider proposals submitted with regard to preparations for the Tour de Yorkshire and to authorise or otherwise related expenditure (see correspondence item e).

47/18 Neighbourhood Planning Community Engagement

To consider arrangements for community engagement at the village fete, Community Centre and Manorlands Garden Party. To authorise or otherwise a donation of £100 to Sue Ryder Care and £25 to Oxenhope Millennium Green Trust.

48/18 Correspondence (Appendix 5)

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

- a) Email from a resident re. Perseverance Fold.
- b) Email from Bradford Council Highways re. proposed waiting restrictions at Mill Lane/Station Road/Cross Lane, Oxenhope.
- c) Email exchanges between the Ward Officer, Highways & Oxenhope Parish Council re. Stone Lane community grit bin.
- d) Email from Sue Ryder Care re. Manorlands Garden Party 2018.
- e) Email from Russell Brown re. Tour de Yorkshire.

49/18 Financial Matters

- a) To authorise the following accounts for payment: -

Payee	Cheque no.	Amount	Description
H3G (Three)	Direct Debit	£10.00	Phone
AWB Charlesworth	101280	£333.00	Legal advice
Digital Nomads	101281	£234.00	Polldaddy Subscription

- c) To note the following payments previously authorised: -
Clerk's salary and home working allowance (01.03.18 - 31.03.18)

50/18 Minor items and items for next agenda

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

51/18 To note the date and time of the next meeting

The next meeting will be on Wednesday 11th April 2018 at 7.00 p.m (Annual Parish Meeting) followed by the monthly Parish Council meeting at 7.30 p.m.

THIS IS A MEETING HELD IN PUBLIC - ALL WELCOME