



OXENHOPE PARISH COUNCIL

Signed: *Janet Foster* 7th September 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 12th September 2018 at Oxenhope Methodist Church

AGENDA

144/18 Apologies

To note any apologies offered and approve reasons for absence.

145/18 Disclosures of Interest

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

146/18 Applications for a Dispensation

To grant, or otherwise, the applications as received by the Clerk.

147/18 Minutes of Meetings (previously circulated to Members)

- a) To confirm the minutes of the Parish Council's monthly meeting held on 8th August 2018 as a true and correct record, subject to the following amendments:

Page 5 Second paragraph on Neighbourhood Development Plan to read (addition shown in bold):

Cllr McManus said he had attended two events (the Manorlands Garden Party and the Oxenhope Village Fete) and talked to 20 people at each event, all of whom had registered as stakeholders for the NDP. There will also be a double page spread in the next Outreach magazine and copies **of the First Draft for informal Consultation and summaries of the Housing and Travel Surveys** will be available in the Pharmacy.

And

Page 6, first line should be competition not completion.

- b) To discuss any matters arising from the minutes.
c) To receive information on the September Outstanding Issues Report (Appendix 1) and decide further action where necessary.

148/1 Public Question Time

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

149/18 Guest Speakers

- a) Police
b) Worth Valley Ward Councillors

c) John Parkin, Headteacher at Oxenhope CofE School

150/18 Safety Inspection Report for the Allotments (Appendix 2)

To note the report for the Allotments.

151/18 Correspondence (Appendix 3)

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

- a) Email correspondence concerning Greenacres on Moorhouse Lane.
- b) Email from Chris Hird, Bradford Council Highways about proposed Traffic Regulation Order on Best Lane

152/18 Rose Garden (Appendix 4)

To note the draft minutes of the Friends of the Rose Garden Committee meeting held on 29th August 2018.

153/18 Rose Garden – Suggested Planting Scheme (Appendix 5)

To receive a verbal update from the Chair and to note the suggested planting scheme for the Rose Garden.

154/18 Meeting with Highways (Appendix 6)

To note the report from Cllr McManus following a meeting with Chris Herd, Bradford Council Highways Department.

155/18 Unadopted Roads in the Square

To receive a verbal report from Cllr Goulding on the unadopted roads in the Square.

156/18 Youth Club

To receive a verbal update and costings for the Youth Club from the Clerk.

157/18 Financial Matters

- a) To authorise, or otherwise, expenditure for the initial Rose Garden planting scheme of £600 to £1,300. To consider whether to procure bare rooted, 1.5 to 2m cherry trees or whether to invest in more mature, 2.4 to 3.5m trees, supplied in 30L pots (additional cost being £700).
- b) To authorise, or otherwise, the following accounts for payment:

Payee	Cheque No.	Amount	Description
H3G (Three)	Direct Debit	£10.00	Phone
MWT Electrical	101310	25.00	Replacing light in phone kiosk at Leeming
Ken Eastwood	101311	23.97	Refreshments for volunteers working on the Rose Garden
Yorkshire Water	101312	164.68	Water charge for allotments (period ending 16/08/18)

Chapman Paver Hire	101313	£316.80	Fence repairs at the allotment
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- c) To note the following payments previously authorised: -
Clerk's salary and home working allowance (01.09.18 - 30.09.18)
- d) To note the budget and bank reconciliation for 2018/19 (Appendix 7).

158/18 Minor items and items for next agenda

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

159/18 To note the date and time of the next meeting

The next monthly meeting will be on Wednesday 10th October 2018 at 7.30 p.m.

THIS IS A MEETING HELD IN PUBLIC - ALL WELCOME