

BRAMHOPE & CARLTON PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at the Robert Craven Memorial Hall on 25 August 2015 at 7.30pm

PRESENT

Chairman: Denis Johnson

Councillors : Amanda Lawrence, Diane Fox, Hilary Harris, Martin Fogel, Marion Rider, Peter Lawson, Rob Haswell, Simon Cooper

Kate Fraser (Clerk)

135/15 APOLOGIES

1.

There were apologies from Cllrs Billy Flynn, Anna Hollings, John Howard

136/15 DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST OR OTHER INTERESTS

2.

There were no declarations of interest

137/15 MINUTES OF MEETING HELD ON 22 JULY 2015

3.

The minutes were proposed as a true record by Cllr Fox, seconded by Cllr Cooper and signed by the Chairman.

138/15 MATTERS ARISING

4.

There were no matters arising

139/15 CHAIRMAN'S UPDATE

5.

The Chairman had nothing to report

140/15 CLERK'S REPORT

6.

The Clerk asked for volunteers to assist with the cataloguing of the Parish Archives. Cllrs Harris, Fox, Rider and Fogel volunteered. A meeting with the other volunteers will be called for the end of September.

Cllr Rider volunteered to liaise with the Royal British Legion with regard to the organisation of the Remembrance Sunday event. Cllr Lawrence offered to assist with the risk assessment for the event.

Cllr Lawson volunteered to accept any urgent phone calls whilst the Clerk was on holiday from 11 September – 18 September.

No requests for an election had been received by LCC following the resignation of Cllr Joan Wood so the council will now advertise for candidates for co-option.

The Clerk suggested that thought be given to arrangements for the provision of the Christmas Tree.

141/15 CORRESPONDENCE

7.

- An invitation to Pool Civic Service on 4 October 2015
- Advertisement for a social event at Robert Craven Hall on 3 October 2015

142/15 FINANCE AND ADMINISTRATION

8.

8.1 The Clerk asked for approval of one additional payment - £17.47 to Woodlands. Payments as per the schedule were proposed by Cllr Fogel, seconded by Cllr Rider and approved by all.

8.2 An additional item, not on the agenda, was proposed. An application for a Community Grant had been received in respect of the creation of an Indoor Curling Club. The Finance Group recommended approval of the application in principle although the group would be meeting to discuss the particulars of the award. The approval of the grant was **AGREED**.

143/15 PLANNING AND ENFORCEMENT

9.

9.1 Planning Issues

The report from the Planning Group was ratified.

9.2 Enforcement Issues

Notification had been received that the appeal by Miller Homes against the refusal of planning permission for the land at Breary Lane East was now not likely to be heard until April 2016.

144/15 VILLAGE MAINTENANCE GROUP

10.

10.1 The minutes of the group of 4 August 2015 were approved.

It was **AGREED** that enquiries to adopt the red telephone kiosks at The Parade and Carlton should proceed.

145/15 COMMUNICATIONS GROUP REPORT

11.

There was no report

146/15 LEEDS CITY COUNCIL UPDATE

12.

There was no report

147/15 CARLTON VILLAGE REPORT

13.

There was no report

148/15 LIAISON GROUPS

14.

14.1 RCMH

An application for the annual grant had been received from the management committee.

14.2 BRAMHOPE PRIMARY SCHOOL

There was no report

14.3 AIRPORT CONSULTATIVE COMMITTEE

A map showing the location of the land being released by LCC for development around the airport had been obtained and was circulated at the meeting.

15. PARISH ISSUES

Cllr Harris is taking part in a charity walk to raise funds for the Alzheimer's Society and welcomed any sponsorship by Councillors
A dislodged manhole cover on Breary Lane had been replaced.

16.149/15

The date of the next meeting of the Parish Council will be Wednesday 23 September 2015.

The meeting closed at 8:15pm