

# **BRAMHOPE & CARLTON PARISH COUNCIL**

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

### **PRESENT**

Chairman: Denis Johnson

Councillors : Amanda Lawrence, Diane Fox, Hilary Harris, Martin Fogel, Marion Rider, Simon Cooper, John Howard, Peter Lawson, Billy Flynn

Kate Fraser (Clerk)

Three members of the public (two candidates for co-option)

### **184/15 APOLOGIES**

**1.**

There were apologies from Cllrs Anna Hollings and Rob Haswell

### **185/15 DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST OR OTHER INTERESTS**

**2.**

There were no declarations of interest

### **186/15 MINUTES OF MEETING HELD ON 28 OCTOBER 2015**

**3.**

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

### **187/15 MATTERS ARISING**

**4.**

There were no matters arising.

### **188/15 UPDATE FROM NEIGHBOURHOOD POLICE TEAM**

**5.**

Officers reported an attempted burglary on Tredgold Avenue, a burglary on The Sycamores (an arrest has been made in connection with this) and a theft from a person of a purse on Creskeld Lane. There were no reported crimes in Carlton.

Officers were asked if there were any common factors in a number of recent traffic accidents near the junction of Wynmore Avenue and Leeds Road. None were known but Cllr Flynn reported that he has made similar enquiries with Highways.

### **189/15 CO-OPTION TO FILL VACANCY**

**6.**

David Bryant and Anona Everett had put themselves forward as candidates for co-option and made short statements to the meeting. David Bryant was elected by councillors. He signed the Declaration of Acceptance of Office and joined the meeting.

## **190/15 CHAIRMAN'S UPDATE**

**7.**

In the light of the current consultation taking place regarding the suggested options for an airport link road, it was agreed that the Council should formulate its position for submission to the consultation.

Following correspondence with Robert Craven Hall committee, a meeting with hall representatives will be proposed.

Cllr Fox was thanked for the tremendous work she had done on preparing the Council's submission to the recent consultation on the Housing Allocation proposals.

## **191/15 CLERK'S REPORT**

**8.**

The Christmas Tree and lights will be switched on December 1<sup>st</sup>.

The Clerk will be away 29<sup>th</sup> November – 17 December. In her absence Cllr Harris will act as Clerk and Cllr Lawrence will co-ordinate arrangements for the Carol Service. The Clerk expressed her thanks to both.

## **192/15 CORRESPONDENCE**

**9.**

- Information regarding the consultation on the airport link road
- Correspondence from Robert Craven Hall

## **193/15 TRAFFIC CALMING MEASURES**

**10.**

Support may be available from the Community Infrastructure Levy to fund traffic calming measures in the parish. Suggestions of additional yellow lines, the installation of a traffic 'cushion' at The Cross and Speed Indicator Devices were made. The relative costs of these measures will be sought and VMG will discuss further.

## **194/15 ROSEMONT FLATS**

**11.**

The new building is estimated to be completed by April 2017 and contain 11 units. 8 residents have moved out of the existing building and there is doubt as to how many will return. The Parish Council **AGREED** that they would wish to see 8 units maintained as social housing regardless of the number of former residents who return whilst the other 3 units could be sold to private buyers.

## **195/15 FINANCE AND ADMINISTRATION**

**12.**

**12.1** Payments as per the schedule were proposed by Cllr Cooper, seconded by Cllr Fogel and approved by all.

**12.2** The petty cash schedule was approved.

**12.3** The budget of £3000 for tree work at The Knoll was **APPROVED**

**12.4** The draft budget for 2016/17 was presented to councillors. A final budget with figures for the precept in 2016/17 will be presented at the January 2016 meeting.

## **196/15 PLANNING AND ENFORCEMENT**

### **13.**

#### **13.1 Planning Issues**

The report from the Planning Group was ratified.

#### **13.2 Enforcement Issues**

There were no new enforcement issues

## **197/15 VILLAGE MAINTENANCE GROUP**

### **14.**

**14.1** The minutes of the group of 3 November 2015 were approved.

## **198/15 COMMUNICATIONS GROUP REPORT**

### **15.**

The next issue of the newsletter is in production. It was suggested that it contain an appeal for more volunteers to assist with deliveries.

## **199/15 LEEDS CITY COUNCIL UPDATE**

### **16.**

Ashcroft House Residential Home has been declared inadequate by the CQC and measures are being taken to remedy this.

No information had been available as to the progress of the appeal by Bramhope Assets against the refusal of planning permission for the land on Leeds Road.

## **200/15 CARLTON VILLAGE REPORT**

### **17.**

A successful litter pick had taken place on November 7<sup>th</sup>.

## **201/15 LIAISON GROUPS**

### **18.**

#### **18.1 RCMH**

Cllr Rider had not been able to attend the recent meeting.

#### **18.2 BRAMHOPE PRIMARY SCHOOL**

Cllr Harris had accompanied children on a visit to Armley Mills in connection with their studies of World War II. The Christmas Fayre takes place on 28<sup>th</sup> November. The process is underway to recruit a new headteacher for the school.

#### **18.3 AIRPORT CONSULTATIVE COMMITTEE**

The consultation on the allocation of land for the Business Park at the airport has been completed. The consultation on the airport link road is in progress.

## **202/15**

### **19. PARISH ISSUES**

Cllr Fogel reported that a traffic bollard on Leeds Road damaged in a recent accident had only been partially repaired.

A resident had asked if consideration could be given to restoring a commemorative bench at The Sycamores. VMG will consider.

## **203/15**

### **20.**

The date of the next meeting of the Parish Council will be Wednesday 27 January 2016

The meeting closed at 8:45pm