

# ECCLESHILL PARISH COUNCIL

## MINUTES

To be confirmed on 5<sup>th</sup> February 2024

Minutes of the meeting held on Monday 04 December 2023 at Carus Centre, Hoddlesden.

**Welcome:** Chair (Cllr HK) Welcomed all in attendance.

**Present:** Councillors H Kershaw (HK), C Tyrie (CT), M Egan (ME) W Dewhurst (WD) & L Taylor (LT)

**Officers:**

**Members of the Public:**

### RESOLUTIONS

<b>1088</b>	<b>Apologies</b>	Cllr J Slater
<b>1089</b>	<b>Declarations of Interest and Dispensation considerations</b> There were no declarations of interest.	None
<b>1090</b>	<b>Resignation</b> Cllr HK stood down as chair. After the new chair was voted in Cllr HK tendered his resignation with immediate effect.	Cllr HK was thanked for his valuable time and hard work he put in to the Parish Council. The members of the Parish Council wished him and his family all the very best for their new life venture.
<b>1091</b>	<b>Election of Chair</b> After a vote it was decided Cllr ME would become the new chair of EPC Prop: Cllr Dewhurst Sec: Cllr Tyrie.	
<b>1092</b>	<b>Minutes of last Meeting</b> Resolved that the minutes of the last meeting held on 2 <sup>nd</sup> October 2023 confirmed as a correct record Prop: Cllr Egan Sec: Cllr Tyrie.	
<b>1093</b>	<b>All Other Parish Business</b>	
A	<b>Employment of New Clerk &amp; Qualifications.</b> Ongoing	Deferred to next meeting.
B	<b>Defib/CPR training</b>	Deferred to next meeting.
C	<b>Website/Newsletter</b>	Summer Newsletter delivered. Autumn Edition in draft.
D	<b>Bus Stop Eccleshill</b> Suggested land to use for new bus stop is showing is unregistered. BwD is seeking advice to see whether they could take ownership.	Action: Ongoing
E	<b>Victoria Buildings/UU</b> Lamppost signs and stencils will be provided through Cllr J Slater	Action: Clerk to contact Cllr Slater to chase up signage.
F	<b>Rubbish Amnesty</b> Caged Wagon. No further mention of it coming to the area. 2024 Rubbish Amnesty Eccleshill Gardens (May) Waterside (June)	Action: Clerk to book skips nearer the time.
G	<b>Roads - Potholes/Speeding</b> Speeding cars coming down Roman Rd hit the new barrier on the left, spin across road and hit the wall at the entrance of Pottery Farm. Can the speed limit here be reduced to 30pmh?  Will the road speed limit past Davy Field Gardens will be reduced to 30mph?	Action: Clerk contact BwD
H	<b>Asset Maintenance/Procurement</b>	Action: HK offered to get quotes.

	Install a surround on the Waterside Notice Board. Look at replacing the wooden Notice Boards at Eccleshill & Roman Rd.	
I	<b>Events</b> Family Quiz Night feedback. All who attended had a great night. However numbers were low. Visit residents and speak to all in order to gauge what they want.  Hampers x 35 Selection Boxes x60	Action: Clerk draft questions.  Action: Cllr CT
J	<b>Bark Chippings</b> K T Simpson had dropped the first load	1 <sup>st</sup> load dropped. Needs spreading.
K	<b>Eccleshill play area and open green space.</b> EPC along with Cllr J Slater have a meeting with BwD to discuss the play area and open green space at Eccleshill Gardens. Questions were asked. Next step, we have to develop a plan and submit.	Action: Clerk to draft plan
<b>1094</b>	<b>Public Participation</b>	
<b>1095</b>	<b>Correspondence</b> None	
<b>1096</b>	<b>Accounts</b> Our account is now at £10531.06 of which £1250.39 is held in trust for Victoria Buildings and earmarked for signs.  Clerk Salary £0 since last meeting As our acting clerk is one of our councillors, she is not permitted to be paid the monthly salary.  AGAR for the period 23/24 will be due in April.	Action: Finance information, including income and expenditure, to be provided at each meeting by Clerk.
<b>1097</b>	<b>Planning</b> Non received	
<b>1098</b>	<b>AOB</b>	.
.1	<b>Victoria Buildings Road</b> It appears only the base coat has been laid. The top coat is still outstanding work.	Action: Clerk contact BwD
<b>1099</b>	<b>Statutory Business</b>	
1.	<b>Approval of Expenditure for this month, and any submitted after the agenda.</b> Choc Bunnies £75	
2.	<b>Bank Account</b> HK to liaise with Cllr CT and Cllr ME. Remove HK and add Cllr ME. Request 3 deposit cards. Open 2 add on accts. 1 <sup>st</sup> for our reserves & 2 <sup>nd</sup> for money held in trust for Waterside.	Action: HK, Cllr CT & Cllr ME
3.	<b>Budgeting</b> In compliance with the Borough Councils letter regarding Precept Notification 2024-25, the Parish Council held its annual budget setting meeting. The clerk had provided a budget forecast schedule that projected income and expenditure to the financial year end which was to 31 March 2024, and a forecast for 2024-25. It was agreed that there would be a nominal increase in the precept for 2024-25.	
	<b>Close of Meeting</b> 7.30pm	
	<b>Date and time of next meeting</b> 05/02/24. 7pm. Carus Centre (Downstairs)	