

# ECCLESHILL PARISH COUNCIL

## MINUTES

To be confirmed on 4<sup>th</sup> March 2024

Minutes of the meeting held on Monday 05 February 2024 at Carus Centre, Hoddlesden.

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

**Present:** Councillors: C Tyrie (CT), M Egan (ME) & L Taylor (LT)

**Officers:**

**Members of the Public:** Residents

### RESOLUTIONS

<b>1100</b>	<b>Apologies</b>	Cllr J Slater
<b>1101</b>	<b>Declarations of Interest and Dispensation considerations</b> There were no declarations of interest.	None
	<b>Minutes of last Meeting</b> Resolved that the minutes of the last meeting held on 5 <sup>th</sup> February 2024 confirmed as a correct record Prop: Cllr Egan Sec: Cllr Tyrie.	
<b>1102</b>	<b>All Other Parish Business</b>	
A	<b>Emergency Meeting</b> 1. Wagons moved but not materials. 2. Tipping License 3. Who is enforcing 4. Change of use 5. Green Belt/Brownfield 6. Formal Response needed 7. Damage caused by the 32 tonne wagons/Weight Limit	Action: Clerk to pursue
B	<b>Employment of New Clerk &amp; Qualifications.</b> Ongoing	Deferred to next meeting.
C	<b>Casual Vacancy for Councillor</b>	Nobody applied for this position. It is now open to co-option. Action: Clerk to publicise
D	<b>Defib/CPR training</b>	Take off Agenda
E	<b>Website/Newsletter</b>	Winter newsletter with questionnaire will be delivered soon.
F	<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. Clerk chase up BwD
G	<b>Victoria Buildings/UU</b> Lampost signs and stencils will be provided through Cllr J Slater. No Money left from the UU pot. The £1250.39 held in trust is for Waterside. It appears only the base coat has been laid. The top coat is still outstanding work.	Action: Clerk to contact Cllr Slater to chase up signage.  Take UU off agenda.  Action: Clerk contact BwD
H	<b>Rubbish Amnesty</b> Caged Wagon. No further mention of it coming to the area. 2024 Rubbish Amnesty (Eccleshill Gardens & Waterside)	Take caged wagon off Agenda Action: Clerk book (Eccleshill Gardens May 11 <sup>th</sup> - 13 <sup>th</sup> ) & (Waterside June 15 <sup>th</sup> - 17 <sup>th</sup> )
I	<b>Potholes/Speeding/Flash Corner</b> Speeding Roman Road Speed Limit Roman Road / DavyField Gardens	BwD have no plans to reduce the speed limit on Roman Road.

	Roman Road a 30 mile per hour zone.	Action: Clerk to pursue.
J	<b>Asset Maintenance/Procurement</b> Bench has been installed. But location changed, so it over-looks the play field. It was felt that the original place right next to the public bin was not appropriate. Install a surround on the Waterside Notice Board. HK was getting quotes. Look at replacing the Eccleshill/Roman Road Notice Boards and purchasing a notice board for Davy Field Gardens.	Action: to get quotes  Action: Clerk to contact BwD
K	<b>Events</b>	
L	<b>Bark Chippings</b>	
M	<b>Eccleshill play area and open green space.</b> Things to consider: Understand Implications for us What we need to pay for Liability Funding Insurance Cost of maintenance ROSPA Checks S106 Monies List of what the council is and isn't doing.	Action: Clerk & Chair to revise draft plan
N	<b>Fibre Broadband (Waterside)</b> The pole & cable installed. Job halted.	Action: Clerk contact MP
O	<b>Bus Shelter (Waterside)</b> Bus shelter is in dire state of repair	Action: Clerk contact BwD
P	<b>Irresponsible Parking on Bayne St</b> Irresponsible parking by teachers is causing disruption to residents	Action: Clerk contact BwD & MP
	<b>Public Participation</b>	
<b>1103</b>	<b>Correspondence</b>	
<b>1104</b>	<b>Accounts</b> Our account in now at £11571.40 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 soon be upon us.	Action: Finance information, including income and expenditure, to be provided at each meeting by Clerk.
<b>1105</b>	<b>Planning</b> Non received	
<b>1106</b>	<b>AOB</b>	.
1.	<b>Bus Shelter (Waterside).</b> Bus shelter is in dire state and is a danger.	Action: Clerk to report.
2.	<b>Dispute between Mr Cooper &amp; Mr Walmsley</b>	Action: Clerk to send email to Mr Walmsley
3.	<b>Irresponsible Parking on Bayne St</b>	Action Clerk contact BwD & MP
<b>1107</b>	<b>Statutory Business</b>	
1.	<b>Approval of Expenditure for this month, and any submitted after the agenda.</b> No payments	
2.	<b>Bank Account</b> HK to liaise with Cllr CT and Cllr ME. Remove HK and add Cllr ME.	Action: Cllr CT & Cllr ME
	<b>Close of Meeting</b>	
	<b>Date and time of next meeting</b> 06/05/24. 7pm. Carus Centre (Downstairs)	