

To be confirmed on 6th May 2024

Minutes of the meeting held on Monday 04 March 2024 at Carus Centre, Hoddlesden.

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

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

Officers:

Members of the Public:

RESOLUTIONS

1108	Apologies	Cllr J Slater
1109	Declarations of Interest and Dispensation considerations There were no declarations of interest.	None
	Minutes of last Meeting Resolved that the minutes of the last meeting held on 4 th March 2024 confirmed as a correct record Prop: Cllr Egan Sec: Cllr Tyrie.	
1110	All Other Parish Business	
A	Emergency Meeting At this point in time there are few updates from BwD despite us pushing for answers. However, emails relating to this issue from BwD are posted on our Facebook page for all to view and will continue to be moving forward. We will also keep correspondence flowing with BwD despite their reluctance to engage with us in person. We the members of the sitting Parish Council would like to offer our heartfelt thanks to each and every resident for your vigilance and fight against this unauthorised development, and we would like to assure you that we are dedicated to our residents and this beautiful rural area we call home. Your fight, is our fight and together we can stop further unauthorised development progressing and seek to push the council to hold the developers accountable for the damage done to date. We have been made aware planning has been submitted but not accepted at this point in time. So we urge you all to remain vigilant and keep an eye out for any further unauthorised works and we will keep an eye on the planning portal for the validated application and associated impact reports .	
B	Employment of New Clerk & Qualifications. Ongoing	Ongoing
C	Casual Vacancy for Councillor Position is open to co-option.	Ongoing
D	Newsletter	Winter newsletter with questionnaire will be delivered soon.
E	Bus Stop Eccleshill	Action: Ongoing. Clerk chase up BwD
F	Victoria Buildings Lamppost signs and stencils will be provided through Cllr J Slater.	Action: Clerk to contact Cllr Slater to chase up signage.

	There is £1250.39 held in trust is for Waterside. The base coat and top coat has been laid. that has not been finished. The developer requested removal of condition 15.	Take UU off agenda. Action: Clerk contact BwD
G	Rubbish Amnesty 2024 Rubbish Amnesty Eccleshill Gardens May 11 th -13 th Waterside June 15 th -17 th	
H	Potholes/Speeding/Flash Corner BwD have no plans to reduce the speed limit on Roman Road. Under the new	
I	Asset Maintenance/Procurement 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
K	Events	
L	Bark Chippings	
M	Eccleshill play area and open green space. S106 money assigned from development on the GWF site for the play area.	
N	Fibre Broadband (Waterside) The pole & cable installed. Job halted.	Action: Ongoing
O	Bus Shelter (Waterside) BwD are visiting the site will take what action is needed to sort it.	Action: Clerk contact BwD
P	Irresponsible Parking on Bayne St BwD have been to site. They have noted the irresponsible parking during school hours and will be contacting the school.	
	Public Participation	
1111	Correspondence	
1112	Accounts Our account in now at 10456.06 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 soon be upon us.	Action: Finance information, including income and expenditure, to be provided at each meeting by Clerk.
1113	Planning Non received	
1114	AOB	.
1115	Statutory Business	
1.	Approval of Expenditure for this month, and any submitted after the agenda. No payments	
2.	Bank Account HK to liaise with Cllr CT and Cllr ME. Remove HK and add Cllr ME	Action: Cllr CT & Cllr ME
	Close of Meeting 8.25pm	
	Date and time of next meeting 06/05/24. 7pm. Carus Centre (Downstairs)	