



ECCLESHILL PARISH COUNCIL

Minutes

To be confirmed on 19th August 2024

Minutes of the meeting held on Monday 20 May 2024 at Carus Centre, Hoddlesden.

Welcome: Cllr LT Welcomed all in attendance.

Present: Councillors: M Egan (ME), L Taylor (LT)

Officers: Cllr J Slater

Members of the Public: Cllr N Slater

RESOLUTIONS

1116	Apologies	
1117	Casual Vacancy for Councillor Cllr N Slater was co-opted Unanimous Vote all in Favour	
1118	Declarations of Interest and Dispensation considerations There were no declarations of interest.	
	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 L Taylor	
1119	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	Newsletter Summer Newsletter in Draft Action: Cllr N S to deliver the newsletters	
D	Bus Stop Eccleshill	Action: Ongoing.
E	Victoria Buildings	

	<p>Up-sloping Junction</p> <p>Within 2 months of the date of this permission (15/02/2024), a scheme shall be submitted to and approved in writing by the Local Planning Authority detailing the upgrading of surface treatment, drainage and junction markings to the remaining unsurfaced section of carriageway at Victoria Buildings - ie. The upslope section up to the junction with Johnson Road and the section to the front of no. 10 Victoria Buildings; and the footway, as necessary. The approved scheme shall be implemented in full within 3 months of approval being issued.</p> <p>ClIr Slater has some lamp post stickers for us. Also stencil to use with chalk paint</p> <p>Action: Clerk to contact ClIr Slater to chase up signage.</p>	
F	<p>Rubbish Amnesty</p> <p>2024 Rubbish Amnesty Waterside May 11th-13th</p> <p>Eccleshill June 15th-17th.</p>	Action: Clerk to book
G	<p>Potholes/Speeding/Flash Corner</p> <p>BwD have no plans to reduce the speed limit on Roman Road.</p>	Deferred to next meeting
H	<p>Asset Maintenance/Procurement</p> <p>Quote for Notice Board for Davyfield Gardens</p>	Action: Clerk to enquire if planning permission is needed & get quotes
I	Events	Deferred to next meeting
J	Bark Chippings	Deferred to next meeting
K	<p>Eccleshill play area and open green space.</p> <p>S106 money assigned from development on the GWF site for the play area.</p>	Deferred to next meeting
L	<p>Fibre Broadband (Waterside)</p> <p>All parish residents are urged to express interest in fibre to the premises.</p>	
M	<p>Bus Shelter (Waterside)</p> <p>BwD have been out and identified bolts missing. Bolts will be replaced with any other faults identified and rectified.</p>	
N	<p>Shaws/Ep Properties</p> <p>No updates/no planning as yet</p>	
O	<p>Irresponsible Parking on Bayne St</p> <p>BwD have been to site. Will speak to school and request teachers are more responsible when parking.</p> <p>Take off Agenda</p>	
P	Lengthsman	Deferred to next meeting
	Public Participation	
1120	<p>Correspondence</p> <p>Public Path Diversion</p> <p>Re-Consultation on the developer Contributions and Affordable Housing Supplementary Planning Document</p> <p>BwD have approved</p>	Take off Agenda
1121	Accounts	

	<p>Our account in now at £10661.06 of which £1250.39 is held in trust for Victoria Buildings and earmarked for signs.</p> <p>Clerk Salary £0 since last meeting</p> <p>As our acting clerk is one of our councillors, she is not permitted to be paid the monthly salary.</p> <p>AGAR for the period 23/24 will soon be upon us.</p> <p>Action: Finance information, including income and expenditure, to be provided at each meeting by Clerk.</p>	
1122	<p>Planning</p> <p>Non received</p>	
1123	AOB	
1	Expand Parish and/or Sub Committees	Deferred to next meeting
1124	Statutory Business	
1.	<p>Approval of Expenditure for this month, and any submitted after the agenda.</p> <p>No payments can be made until new signatory on the acct.</p> <p>Whilst preparing final accounts for 23/24 it appears that there is a discrepancy the payment of £85 to D Rowley which was one of the payments to be settled on May 6th was missed. This needs to be rectified as soon as new signatory is in place.</p>	<p>Action: Clerk to contact bank and start the process to be added.</p> <p>Remove C Tyrie & H Kershaw.</p> <p>Pay D Rowley</p>
2.	<p>Bank Account</p> <p>The acct stands at £10661.06 of which £1250.39 is held for Victoria Buildings and earmarked for signs.</p>	
3.	<p>23/24 AGAR</p> <p>Gow and Partners £150 + VAT</p> <p>Audit papers prepared</p>	<p>Action: Clerk to forward 23/24 accounts to internal auditor.</p> <p>Action: Clerk to forward exempt cert to SBA</p> <p>Action: Clerk to publish notice of public rights</p>
4.	Internet Banking Policy	Deferred to next meeting
	<p>Close of Meeting</p> <p>8.25pm</p> <p>Date and time of next meeting</p> <p>19/08/24. 7.30pm. Carus Centre (Downstairs)</p>	