

# ECCLESHILL PARISH COUNCIL

## MINUTES

To be confirmed on 23<sup>rd</sup> September 2024

Minutes of the meeting held on Monday 19 August 2024 at Carus Centre, Hoddlesden.

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

**Present:** Councillors: Cllr N Slater, M Egan (ME), L Taylor (LT)

**Officers:**

**Members of the Public:**

### RESOLUTIONS

<b>1125</b>	<b>Apologies</b> Cllr J Slater	
<b>1126</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 6 <sup>th</sup> May 2024 confirmed as a correct record Prop: Cllr Egan Sec: Cllr L Taylor	
<b>1127</b>	<b>All Other Parish Business</b>	
A	<b>Employment of New Clerk &amp; Qualifications.</b>	Ongoing
B	<b>Casual Vacancy for Councillors.</b> 2 councillor seats vacant. Still waiting for the relevant notices from BwD	Action: Clerk to chase
C	<b>Newsletter</b>	Summer Newsletter in Draft
D	<b>Bus Stop Eccleshill</b>	Action: Ongoing.
E	<b>Victoria Buildings</b> Up-sloping Junction 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.  Cllr Slater has some lamp post stickers for us. Also stencil to use with chalk paint	Ongoing          Take off agenda
F	<b>Rubbish Amnesty</b> 2024 Rubbish Amnesty was another great success.	Action: Clerk to plan dates for 2025.
G	<b>Potholes/Speeding/Flash Corner</b> BwD have no plans to reduce the speed limit on Roman Road. Under the new	No further updates
H	<b>Asset Maintenance/Procurement</b> Notice Board for Davyfield Gardens Planning is required but will be auto approved.	Action: Clerk to gauge is this is what residents want.
I	<b>Events</b> Eccleshill Parish Community Fun Day Provisional Date Sunday August 31st 2025	Action: Clerk to provisionally book the date with BwD & get further info from CDC.

	Location the playing field at Eccleshill Gardens We can work with CCD and apply for up to 20k lottery funding to enable us to host a community fun day. CDC charges a flat fee of £350 for working with us to find out all about our planned event, who it will benefit and what we need. They then prepare all the paperwork on our behalf and get it to panel.	
J	<b>Bark Chippings</b>	Action: Add this to Eccleshill play area and open green space.
K	<b>Eccleshill play area and open green space.</b> S106 money assigned from development on the GWF site for the play area.	Deferred to next meeting
L	<b>Fibre Broadband (Waterside)</b> All parish residents are urged to express interest in fibre to the premises.	Ongoing
M	<b>Bus Shelter (Waterside)</b> BwD have been out and identified bolts missing. Bolts will be replaced with any other faults identified and rectified.	Take off agenda
N	<b>Shaws/Ep Properties</b> No updates/no planning as yet	Ongoing
O	<b>Lengthsman</b>	Deferred to next meeting
	<b>Public Participation</b>	
<b>1128</b>	<b>Correspondence</b> Public Path Diversion Re-Consultation on the developer Contributions and Affordable Housing Supplementary Planning Document	BwD have approved Take off Agenda
<b>1129</b>	<b>Accounts</b> Our account in now at 10661.06 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.
<b>1130</b>	<b>Planning</b> Non received	
<b>1131</b>	<b>AOB</b>	.
1.	Expand Parish and/or Sub Committees	Deferred to next meeting
<b>1132</b>	<b>Statutory Business</b>	
1.	<b>Approval of Expenditure for this month, and any submitted after the agenda.</b> No payments can be made until new signatory on the acct. 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 6 <sup>th</sup> was missed. This needs to be rectified as soon as new signatory is in place.	Pay D Rowley
2.	<b>Bank Account</b> The acct stands at £10661.06 of which 1250.39 is held for Victoria Buildings and earmarked for signs.	
3.	<b>23/24 AGAR</b> Gow and Partners £150 + VAT  Audit papers prepared	Action: Clerk to forward 23/24 accounts to internal auditor. Action: Clerk to forward exempt cert to SBA Action: Clerk to publish notice of public rights
4.	<b>Internet Banking Policy</b>	Deferred to next meeting
	<b>Close of Meeting</b> <b>8.25pm</b>	
	<b>Date and time of next meeting</b> 23/09/24. 7.30pm. Carus Centre (Downstairs)	