

Pre-Meeting Announcement

Good Evenings everyone and welcome to the June Parish Council Meeting.

I'd just like to start by making you all aware of some procedural tightening up that we're going to enforce at our meetings to make them more productive and to prevent any un-necessary disruption.

Have you all signed our sign in sheet? Thank You.

By doing so you have agreed to abide by the parish councils standing orders, and on our table, we have set out some important extracts from our standing orders regarding conduct from both councillors and the public within our meetings for you to view.

You are not permitted to take photos of or take away of document away unless it is documentation which was placed on your chair. If you would like a copy of any policies, please email your request to the clerk, who will be happy to supply.

We've also colour coded the agenda to make things clearer.

Please note that only the section marked **green** is for public participation. Please do not interrupt in any other parts of the meeting, unless asked to do so by the chair.

If you have any procedural comments or questions, please could you put them in an email to the clerk/acting clerk and we will respond in a timely manner.

With regard to recording our Parish Council meetings we have checked with NALC and our standing orders. Meetings can be recorded by both public and the council itself.

However, the meeting must be recorded in its entirety, and not edited to give an unbiased and out of context account.

Members of the public must be consulted before any recording takes place and individuals can opt out, not recorded if they so wish.

Going forward in order to be as transparent as possible, we the parish council will record our meetings.

Thank You for your co-operation.

ECCLESHILL PARISH COUNCIL MINUTES

To be confirmed on 5th June 2023

Minutes of the meeting held on Tuesday 02nd May 2023 at the Carus Centre, Hoddlesden.

Welcome: Chair (Cllr HK) Welcomed all in attendance Cllr HR then proceeded to read out a small statement.

Present: Councillors H Kershaw (HK), M Smalley (MS), & C Tyrie (CT) L Taylor (LT)

Officers: Mrs H Kershaw (Acting Clerk)

Members of the Public: A number of residents

RESOLUTIONS

1037	Apologies Cllr J Slater	
1038	Declarations of Interest and Dispensation considerations There were no declarations of interest.	None
1039	Co-opt New Councillor Following the procedures being undertaken. Wendy Dewhurst has been nominated to become Parish Councillor. A secret vote was undertaken and unanimously co-opted onto the Parish Council	Wendy to complete declaration of interest. Clerk to forward to BwD.
1040	Minutes of last Meeting Resolved that the minutes of the last meeting held on 4th April 2023 confirmed as a correct record Prop: Cllr Tyrie Sec: Cllr M Smalley.	
1041	All Other Parish Business	
A	Employment of New Clerk & Qualifications. Ongoing	
B	Defib/CPR training Trainer is busy	Action: Clerk to keep chasing
C	Victoria Buildings: road Tarmacked and finished to the entrance of the site.	Action: Retain on agenda until top layer goes on.
D	Notice Boards Eccleshill Gardens – re-hung by Cllr Taylor’s husband Waterside - updated by Cllr Smalley Roman Road – updated by Cllr H Kershaw Davyfield – new development	
E	Website/Newsletter Website Newsletter in process of being delivered.	
F	Bus Stop Eccleshill EPC feel this is dangerous and there is no adaptation possible that could be done to make it safe in its current position. We feel it needs relocating.	Action: Clerk to keep chasing BwD

G	Victoria Buildings/UU Waiting for dog fouling signs and stencils from Cllr J Slater Lampost signs and stencils will be provided through Cllr J Slater	Action: Clerk to contact Cllr Slater to chase up signage.
H	Lock on the Eccleshill park gate. Not fixed as yet	Action: Clerk to chase up with BwD
1042	Public Participation	
.1	Waterside group have requested a skip to help with community clean up. Discussion regarding it being organised to ensure it's not a general dump for residents but for the community clean-up. Suggestion that the clean up took place before the skip arrived. Provide a skip for Waterside: Prop Cllr HK Sec Cllr CT	Action: Cllr MS to get prices and agree with PC. Clerk to include on newsletter. Eccleshill to request skip if they feel one is necessary. Action: Cllr HK to speak to landlord of the bottom house on Victoria Buildings regarding fly tipping. Action: Clerk to write to resident at the Mill regarding build-up of rubbish.
.2	Potholes are causing damage to cars. Numerous potholes which are dangerous across the Parish. Some have had urgent repairs 6 months ago. General agreement that the road is not fit for purpose due to damage for an increase in traffic and heavy goods vehicles for the building sites. Concerns about residents walking around the Parish. Damage claims form from the council – form is 15 pages long.	Action: Clerk to report Pot Holes
.3	Resident shared that she had been reviewing past paperwork from the PC. She was a historian and found it very interesting. And raised a concern regarding why a past resident had discussed having 'precept' in their personal account and wanted to ascertain if the money paid from my bank for the precept to the PC has been handled safely and in a safe manner. It was explained this is not the case. The precept is set annually by EPC, who then notify BwD. BwD then calculate and add this to residents' council tax bill. Finally, BwD then pay the precept into EPC's bank at the start of the financial year.	Take off Agenda
1043	Correspondence None	
1044	Accounts £10181.96 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.	Action: Finance information, including income and expenditure, to be provided at each meeting by Clerk.
1045	Planning Non received	
1046	AOB Traffic calming – speed trap Flash Corner. Damage to sidings by wagons.	Action: Clerk to contact Cllr J Slater re speeding, Action: Clerk to contact PCSOs to be invited to next meeting to address speeding.

		Action: Clerk to write letter to Shaws. Action: Clerk to write to BwD re the state of the roads generally – Action: Clerk to identify who is responsible for the roads, BwD or LCC.
1047	Statutory business	
<u>.1</u>	Precept Not received as yet	Action: Clerk to chase up BwD
.2	Approval of Expenditure for this month, and any submitted after the agenda. Approval of expenditure – as in AGM. Items still to pay; LALC 61.97 Zurich 289.10 D Rowley 85.00 Ink 49.99 Eryca 135.00	Action: Cllr CT
	Close of Meeting 9pm	
	Date and time of next meeting 05/06/23. 7pm. Carus Centre (Downstairs)	

ECCLESHILL PARISH COUNCIL MINUTES

To be confirmed on 5th June 2023

Minutes of the meeting held on Tuesday 08th May 2023 at Davyfield Barn.

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

Present: Councillors H Kershaw (HK), M Smalley (MS), & C Tyrie (CT) Cllr W Duxbury (WD) & L Taylor (LT)

Officers: Mrs H Kershaw (Acting Clerk)

Members of the Public: N/A

RESOLUTIONS

1043	Statutory Business	
.1	<p>Precept The precept has of 16/05/23 been credited into our account, the sum of £2482.50. Giving the account a total of £13,024.46 of which £1250.39 is held in trust for Victoria Buildings and earmarked for signs.</p>	Take off Agenda
.2	<p>Approval of Expenditure for this month, and any submitted after the agenda.</p> <p>Approved expenditure still awaiting payment LALC 61.97 Zurich 289.10 D Rowley 85.00 Ink 49.99 Eryca 135.00</p> <p>With £276 invoice from Proctors to follow</p> <p>Bank Acct. Cllr CT Still unable to access mobile/online banking.</p> <p>Cllr HK still not added on to the acct albeit the required forms have been submitted.</p>	Action: Cllr CT & Cllr HK to chase up.
.3	<p>Waterside Community Clean Up</p> <p>Skip Prices Priced up Proctors, Barnes and REM. Proctors were £230.00 + VAT = £276.00 and the only one whom would take the booking and the cheapest. £240.00 and £314.00 + VAT respectively for the others.</p>	Action: Clerk create purchase order Action: Cllr MS to Book Proctors.
	AOB	
	<p>Close of Meeting 8pm</p>	
	<p>Date and time of next meeting 05/06/23. 7pm. Carus Centre (Downstairs)</p>	

Eccleshill Parish Council Accounts 1st April 2023 - 31st March 2024

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