

ECCLESHILL PARISH COUNCIL

MINUTES

To be confirmed on 9th December 2024

Minutes of the meeting held on Monday 23 September 2024 at Carus Centre, Hoddlesden.

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

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

Officers: Cllr J Slater (acting Clerk)

Members of the Public:

RESOLUTIONS

1133	Apologies Cllr M Egan	
1134	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 NS Sec: Cllr LT	
1135	All Other Parish Business	
A	Employment of New Clerk & Qualifications.	Ongoing
B	Casual Vacancy for Councillors. 2 councillor seats vacant. We are still waiting for the ex-councillors formal resignations. We need these in order for BwD to issue the relevant notices.	Action: Ongoing
C	Newsletter	Summer/Autumn Newsletter in Draft
D	Bus Stop Eccleshill	Action: Ongoing.
E	Victoria Buildings 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.	Action: Ongoing
F	Rubbish Amnesty 2024 Rubbish Amnesty was another great success.	Action: 2025 dates, May 16-19 & May 23-26
G	Potholes/Speeding/Flash Corner BwD have no plans to reduce the speed limit on Roman Road. Under the new	No further updates
H	Asset Maintenance/Procurement Notice Board for Davyfield Gardens	Ongoing
I	Events Eccleshill Parish Community Fun Day Date Sunday August 31st 2025 Location the playing field at Eccleshill Gardens	Action: Clerk Book the field, submit paperwork and liaise with CDC.
J	Eccleshill play area and open green space.	Ongoing

K	Fibre Broadband (Waterside)	Ongoing
L	Shaws/Ep Properties No updates/no planning as yet	Ongoing
M	Lengthsman	Deferred to next meeting
	Public Participation	
1136	Correspondence	
1137	Accounts Our account is now at 13301.85 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.	
1138	Planning Non received	
1139	AOB	.
1.	Expand Parish and/or Sub Committees	Deferred to next meeting
1140	Statutory Business	
1.	Approval of Expenditure for this month, and any submitted after the agenda. No payments can be made until new signatory on the acct.	Action: Clerk to initiate the opening of a new acct with an alternative bank.
2.	Bank Account The acct stands at £13301.85 of which 1250.39 is held for Victoria Buildings and earmarked for signs.	
3.	23/24 AGAR Gow and Partners £240	Action: Pay Internal auditor when we have control of the bank
4.	Model Standing Order Due to the length of time we have been two councillors down, it has been causing the PC to be unworkable unless we manage to get a stand in acting clerk. So as a temporary action until we are back up to 5 councillors, we will lower the quorum to 2 councillors. Once back to up 5 councillors the quorum will revert to 3 councillors. Vote: Prop: LT, Seconded: NS. Unanimous	
5.	Internet Banking Policy	Deferred to next meeting
	Close of Meeting 8.25pm	
	Date and time of next meeting 09/12/24. 7.30pm. Carus Centre (Downstairs)	