

ECCLESHILL PARISH COUNCIL

MINUTES

To be confirmed on 28th January 2025

Minutes of the meeting held on Monday 9th December 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:

Members of the Public: Mrs D Winstanley Cooper & Mr S Pendry.

RESOLUTIONS

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| 1141 | Apologies Cllr J Slater | |
| 1142 | 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 23 rd September 2024 confirmed as a correct record Prop: Cllr NS Sec: Cllr ME | |
| 1143 | All Other Parish Business | |
| A | Employment of New Clerk & Qualifications. | Ongoing |
| B | Casual Vacancy for Councillors. 2 councillor seats vacant. | Action: Ongoing |
| C | Newsletter | On Hold |
| D | Bus Stop Eccleshill | Action: Ongoing. |
| E | Victoria Buildings | 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 There are widespread concerns regarding the sheer volume of water draining from the Holden Fold site onto Roman Road during the wet weather. | Action : Cllr ME & Clerk |
| H | Asset Maintenance/Procurement Notice Board for Davyfield Gardens, no response when asked if residents would like a noticeboard. Order 2 recycled notice boards, one each to replace the noticeboards on Roman Road and Waterside. | Action : Clerk |
| I | Events Eccleshill Parish Community Fun Day Date Sunday August 31st 2025 Location the playing field at Eccleshill Gardens | Action: On Hold until sitting PC up to capacity. |
| J | Eccleshill play area and open green space. New batch of bark arriving soon. Offer to residents. | Action: Clerk |
| K | Fibre Broadband (Waterside) | Ongoing |
| L | Shaws/Ep Properties No updates/no planning as yet | Ongoing |
| M | Lengthsman | Deferred to next meeting |
| | Public Participation | |
| 1144 | Correspondence | |

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| <u>1145</u> | Accounts Our account is now at 13301.85 of which £1250.39 is held in trust for Waterside* 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. | |
| <u>1146</u> | Planning Non received | |
| <u>1147</u> | AOB | . |
| 1. | Expand Parish and/or Sub Committees | Deferred to next meeting |
| 2. | Bins Residents of Waterside have been informed by BwD of changes to their refuse collection points. The PC has been asked to look into this. Mr Pendry to forward emails to the clerk for reference. | Action: Clerk |
| 3. | Tipping at Lower Waterside Farm Residents are again airing concerns regarding the continuous tipping at Lower Waterside Farm. | Action: Clerk |
| 4. | Flooding on Roman Rd There are widespread concerns regarding the sheer volume of surface water draining from the Holden Fold site onto Roman Road during the wet weather. Cllr ME & Clerk to draft/send email to BwD (Move to Parish Business item G) | Action: Cllr ME & Clerk |
| 5. | Documents on BwD Website Residents mentioned the lack of documents on the BwD Website. Residents were assured all documents have been forwarded to BwD. Will check and re-send if needed. | Action: Clerk |
| 6. | Website Get quotes for a website to be built for the PC | Action: Cllr ME & Clerk |
| <u>1148</u> | Statutory Business | |
| 1. | Approval of Expenditure for this month, and any submitted after the agenda. No payments due. | |
| 2. | Bank Account The acct stands at £13301.85 of which 1250.39 is held for Victoria Buildings and earmarked for signs. | |
| 3. | 24/25 AGAR Due soon. | |
| 4. | Internet Banking Policy | |
| | Close of Meeting 8.25pm | |
| | Date and time of next meeting 28/01/25 7.30pm. Carus Centre (Downstairs) | |