



ECCLESHILL PARISH COUNCIL

Minutes

To be confirmed on date to be arranged

Minutes of the meeting held on Tuesday 28th January 2024 at Carus Centre, Hoddlesden.

Welcome: Cllr NS Welcomed all in attendance.

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

Officers:

Members of the Public: Mr M Taylor, Mrs D Winstanley Cooper & Mr S Pendry

RESOLUTIONS

1149	Apologies	
1150	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 9 th December 2024 confirmed as a correct record Prop: Cllr Slater Sec: Cllr L Taylor	
1151	All Other Parish Business	
A	Emergency Meeting At this point in time there are no updates from BwD.	
B	Employment of New Clerk & Qualifications.	Action: Ongoing
C	Casual Vacancy for Councillor Positions. Still waiting for 2 cllr vacancy notices	Action: Ongoing
D	Newsletter Newsletter on hold Website quotes range between £569-£929. Debra from LALC recommended Easy Websites, £500 but with being a LALC member we get 50% reduction for website build, bringing that fee to £250+VAT. Then £30.80+VAT pcm for the management	Action: Clerk to organise.
E	Bus Stop Eccleshill The Parish Council are working on claiming Adverse Possession of the small corner of land.	Action: Ongoing.
F	Victoria Buildings No further update	
G	Rubbish Amnesty 2025 Rubbish Amnesty Waterside May 11 th -13 th Eccleshill May 23 rd – 26 th Davyfield Gardens May 30 th – June 2 nd	Action: Clerk to book
H	Potholes/Speeding/Flooding/Flash Corner Roman Road excess surface water coming from Holden Fold. Reported Highways passed issue to drainage team	
I	Asset Maintenance/Procurement Roman Road & Waterside Noticeboards ordered. Approx 6/7 weeks turnaround. Recycled Plastic Gold Engraved Headers. Total Cost £2384.99	
J	Events	Deferred to next meeting

K	Play Area/Open Green Space A second load of bark chippings was dropped off.	Action: Clerk offer to residents.																		
L	Eccleshill play area and open green space. S106 money assigned from development on the GWF site for the play area.	Deferred to next meeting																		
M	Fibre Broadband (Waterside) All parish residents are urged to express interest in fibre to the premises.	Ongoing																		
N	Bus Shelter (Waterside) Residents say the bus stop issue has not been rectified. Mr Pendry advised the PC the bus stop may be removed.	Action: Clerk contact BwD																		
P	Lengthsman Get quotes	Action: Clerk get quotes																		
Q	Bins Revised Bin pick up points																			
R	Tipping at Lower Waterside Farm Possible commercial tipping. Contamination of the brook. The fully laden 32 tonne trucks are a big contribution to the disrepair of the road.	Action: Clerk contact BwD																		
	Public Participation																			
1152	Correspondence	Take off Agenda																		
1153	Accounts Our account is now at £9428.86 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.	Lloyds – We have control. All outstanding invoices paid.																		
1154	Planning Non received																			
1155	AOB																			
1	Expand Parish and/or Sub Committees A number of residents have asked about becoming part of our parish. Namely Hoddlesden, Pickup Bank. For this to happen we’d need 50% of the residents to want this. So we need to weigh up the pro’s and cons and possible workarounds to encompass the local community (Hoddlesden, Pickup Bank & Blacksnape)	Deferred to next meeting																		
2	Room Bookings for 2025 Carus Centre 7.30pm Possible dates – Go with column 1. <table border="1"><tr><td>04/03/25</td><td>25/03/25</td></tr><tr><td>08/04/25</td><td>29/04/25</td></tr><tr><td>13/05/25</td><td>10/06/25</td></tr><tr><td>17/06/25</td><td>22/07/24</td></tr><tr><td>29/07/25</td><td>02/09/25</td></tr><tr><td>09/09/25</td><td>14/10/25</td></tr><tr><td>21/10/25</td><td>11/11/25</td></tr><tr><td>18/11/25</td><td>09/12/25</td></tr><tr><td>23/12/25</td><td></td></tr></table>	04/03/25	25/03/25	08/04/25	29/04/25	13/05/25	10/06/25	17/06/25	22/07/24	29/07/25	02/09/25	09/09/25	14/10/25	21/10/25	11/11/25	18/11/25	09/12/25	23/12/25		Apr – Jun 24/25 AGAR May - AGM July - 3yr forecast Oct - Salary budget Nov - Risk Ass review Nov - review 3yr forecast of revenue
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3	Grit Bins Eccleshill/ Roman Road/Davyfield Gardens. Cost. Enquiries ongoing																			
4	Documents/BwD 20 docs submitted in August. Re-submitted December. Chased up again January 2025. Queries raised by a resident. Chair & Clerk advised the resident to send email to the Clerk.	BwD currently looking at what they publish on their website and in particular the need to reduce the number of inaccessible PDFs																		

		<p>on their website. Before Christmas BwD contacted the Town and Parish Councils about this. EPC was not made aware</p> <p>BwD are looking at what they are legally required to do, so this is currently work in progress.</p> <p>This explains why the 20 documents have not been uploaded.</p>
1156	Statutory Business	
1.	Approval of Expenditure for this month, and any submitted after the agenda. No Expenditure	Action:
2.	Bank Account The acct stands at £9438.86 of which 1250.39 is held for Victoria Buildings and earmarked for signs. Look at opening a savings acct. At the end of each financial year left over funds be transferred to savings. This will allow us to build a reserve for bigger projects.	
3.	25/26 Budgeting & Precept 5% increase equating to £105 increase	Action:
4.	Risk Assessment No changes from last year	Deferred to next meeting
5	Internet Banking Policy	Deferred to next meeting
	Close of Meeting 8.25pm Date and time of next meeting TBA	