

BRADLEYS BOTH PARISH COUNCIL

**You are summoned to attend
The Meeting of
Bradleys Both Parish Council**

**To be held at 7.30pm on Tuesday 15th September 2020
By remote video conferencing**

To access the meeting

<https://us02web.zoom.us/j/9456963862?pwd=NDhjam5ZVkJuV3hSV1d2MzJCWGpRQT09> Meeting ID: 945 696 3862 Passcode: 814278

AGENDA

97.20 Apologies
To note any apologies.

98.20 This meeting will be recorded and the recording kept for 14 days.

99.20 To record any disclosures of interest on the agenda.
To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.

100.20 To approve the Minutes of the Parish Council meeting held on Tuesday 18th August 2020 (Minutes will be signed at our first face to face meeting)

101.20 Adjournment for Public enquiries
At this point any members of the public who have joined the meeting can bring forward issues.

102.20 Reports from District and County Councillors

- 102.20.01 Cllr Patrick Mulligan – NYCC
- 102.20.02 Cllr Andrew Brown – CDC

103.20 To consider any planning applications received.
103.20.01 New Planning Applications - None

103.20.02 Applications granted –
2020/21688/FUL New detached dwelling
Location: On Land To Rear Of Westfield House , Matthew Lane
Granted with conditions.
2020/21951/TCA Fell 4 no. Ash Trees.
Bradley Village Hall , Lidget Road, Low Bradley, Keighley, BD20 9D

103.20.03 Applications Refused - None

103.20.04 To consider any other planning issues.

10th September 2020

Signed Margaret Smith
Clerk to Bradleys Both Parish Council
Email: clerk@parishcouncil.bradleyvillage.org
Website: bradleyvillage.org

104.20 Financial Report.

To approve Financial Report and payment schedule for September 2020

Current Account as 03/09/2020	£29,685.18
Deposit Account as 31/08/2020	£13,865.20

Adobe editing suite (July)	26/07/2020	15.17
Adobe editing suite (Aug)	26/08/2020	15.17
HP InkAccount	30/08/2020	7.99
Replacement key (2keys for filing cab)	25/08/2020	8.95
F. Plumridge (clearing beck)	19/08/2020	338.00
GHD Livigunn (bal of car park work)	25/08/2020	870.00
D. Cohn (2 x filing cabinets)	14/08/2020	75.00
IMS Ltd (repair to playground floor)	26/08/2020	216.00
Eon (toilet electics)	03/09/2020	38.38
M. Smith (Sept salary)	25/09/2020	354.60
Zoom remote meeting	13/09/2020	14.39
HMRC (PAYE July-Oct)	18/09/2020	209.80

Total: £2,163.45

105.20 To approve an amendment to Financial Regulations

To amend Section 6 of the Financial Regulations to facilitate the use of Internet Banking payments. (circulated)

106.20 To receive an update on the Amenities car park and quotations for tarmacaking the surface and quotation for a sustainable drainage system.

107.20 To note details of estimates for insurance claim for the demolished dry stone wall at the canalside area.

108.20 To receive an update of external work carried out at the Pavilion.

109.20 To consider any other Environment Issues.

- Bases for the 3 benches approved on the playing field.
- To discuss the boundary between the Village hall and 13 Lidget Rd. Resident would like to erect a fence and will cut down overhanging branches.
- To consider new 'No dogs permitted' signs for the playing fields.
- Allotments – Cllr Dancer

110.20 To consider items brought forward from the Cricket Club

- Contract for playing field grass cutting
- A request from the Cricket Club to have a lease in order to apply for grants
- To form a Sports & Social Club

111.20 To consider opening the changing rooms to the football club who have their first home match on 25th Sept.

10th September 2020

Signed Margaret Smith

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112.20 **To approve the quotation of £380 from the Sexton to carry out a risk assessment at the cemetery.**

113.20 **To receive an update on the Neighbourhood Development Plan.**

- Response from Historic England, Natural England and Environment Agency on the SEA/HRA report.
- Action to be taken with regard to comments in response to CDC
- Adobe editing suite is up for renewal (£12.64 +VAT)

114.20 **To consider the devolution of the County and District Councils.**
Seminar 16th September at 6.30pm - 1 member per Council

115.20 **To note the amendment to the Clerk's salary following the updated NALC Scale received** SCP16 was approved in July at the 2018/19 rate of £12.15/hr new scale for 2020/21 is £12.48

116.20 **Correspondence and items brought forward by the Chair.**

- AJ1 grant update
- Seminar on Fields in Trust
- Zoom 20% discount on annual fee (at present paying £15.17/mt upgrade to annual is £119.20/yr – 20% discount before 1st Oct.

117.20 **Date of next meeting Tuesday 20th October 2020 by remote conferencing unless restrictions are removed by that date.**

10th September 2020

Signed Margaret Smith
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