



OXENHOPE PARISH COUNCIL

Signed: *Janet Foster* 6th October 2017
Mrs Janet Foster, Clerk to the Parish Council
Tel No.: 07972 717058
E-mail: clerk@oxenhopeparishcouncil.gov.uk

You are summoned to attend the monthly meeting of Oxenhope Parish Council to be held at 7:30 p.m. on Wednesday 11th October 2017 at Oxenhope Methodist Church, Oxenhope.

AGENDA

77/17 Apologies

To note any apologies offered and approve reasons for absence.

78/17 Disclosures of Interest

To receive disclosures of pecuniary interests and other interests from members on matters to be considered at the meeting.

79/17 Applications for a Dispensation

To grant, or otherwise, the applications as received by the Clerk within one clear day of the council meeting.

80/17 Minutes of Meetings (previously circulated to Members)

- a) To confirm the minutes of the Parish Council's monthly meeting held on 13th September 2017 as a true and correct record.
- b) To discuss any matters arising from the minutes.
- c) To receive information on the September Outstanding Issues Report (Appendix 1) and decide further action where necessary.

81/17 Public Question Time

To welcome members of the public and to receive their representations.

82/17 Guest Speakers

- a) PCSO Helen Wynn-Evans.
- b) Worth Valley Ward Councillors.
- c) John Parkin, Headteacher at Oxenhope School.

83/17 Planning

To consider and decide upon the following planning application:

- a) **15/07479/MAF** Submission of details to comply with Conditions 21, 23 and 38 of permission 15/07479/MAF dated 25.04.2017: Mixed Use Development Comprising: Change of use, alteration, conversion, extension and partial demolition of existing mill buildings to develop 45 retirement living apartments; construction of 77 new dwellings including associated access; construction of an extension to the existing industrial building accommodating Airedale Springs; construction of a new factory for Wyedean Weaving; provision of junction improvement works, landscaping works, flood water storage works, parking and links to public footpaths Bridgehouse Mills Bridgehouse Lane Haworth BD22 8PA

84/17 Safety Inspection Reports for Allotments and Marsh Common (Appendix 2)

To note the reports for the Allotments and Marsh Common.

85/17 Oxenhope Youth Club (Appendix 3)

To note the report by Cllr Cusdin on the Youth Club.

86/17 Rose Garden

To authorise or otherwise the proposed terms of reference for the Friends of the Rose Garden committee (Appendix 4).

To discuss and decide on options and authorise or otherwise expenditure for the Christmas lights / tree in 2017 (Appendix 5)

87/17 Correspondence (Appendix 6)

To consider the following new correspondence received and to decide action where necessary:

- a) Letter from Revd. Cat Thatcher inviting representatives of the Parish Council to attend the Remembrance Service on 12th November.
- b) Report from Oxenhope Cricket Club on the grant given under the Participatory Budget scheme.
- c) Email from Peter Richmond, Bradford Council, regarding overhanging trees on Cross Lane
- d) Email from Kathryn Jones, Bradford Council, regarding Planning Protocol
- e) Email from Groundworks regarding successful application for NDP grant
- f) Email from Cllr Goulding regarding return of Participatory Budget funding from Worth Valley Young Farmers
- g) Email from Big Lottery Fund regarding unsuccessful application for funding for two further defibrillators

88/17 Additional Defibrillators.

To note that the application to the Big Lottery Fund was unsuccessful. To authorise, or otherwise, the Chair and Clerk to resubmit an application.

89/17 Litter Bins

To consider if additional litter bins are needed and if so where to place them and how to fund them.

90/17 Financial Matters

- a) To authorize the following accounts for payment:

Payee	Cheque no.	Amount	Description
H3G (Three)	Direct Debit	£10.00	Phone
Oxenhope Methodist Church	101259	£30.00	Room hire July to September 2017
Npower	101260	£12.99	Admin charge 10/04/16 to 31/10/16
Post Office	101261	£487.30	HMRC payment July to September 2017
MWT Electrical	101262	£220.00	Electrical work for defibrillators
Sign and Design Ltd.	101263	£115.20	Two plaques re defibrillators

- b) To note the following payments previously authorized:
Clerk's salary and home working allowance (01.10.17–31.10.17)
- c) To note the bank reconciliation and budget: (Appendix 7)

91/17 Minor items and items for next agenda

To discuss minor items and to note items for the next agenda.

92/17 To note the date and time of the next meeting

The next monthly meeting will be on Wednesday 8th November 2017 at 7.30 p.m.

THIS IS A MEETING HELD IN PUBLIC - ALL WELCOME