

MINUTES OF MEETING HELD ON 6th November 2018

Present

Councillor P.Brown	Councillor S.Kimberley
Councillor K.Cook	Councillor E. Knight
Councillor L.Gettings	Councillor R.Mulvany
Councillor G.Haigh	Councillor C.Nixon
Councillor C.Johnson	Councillor C.Taylor
Councillor S.Jones	

Councillor R.Finnigan (MBI Caseworker), Councillor T.Leadley MBI
(Councillors Kimberley and Finnigan arrived at 8.15pm during Item109.0)

96.0 Apologies for Absence

96.1 Apologies were received from Councillors Bailey and Rawson

Attendance of a Resident

Mr B Jamieson raised two traffic related issues - speeding along Church Street, and the position of the Speed Indicator Devices. He was concerned that nothing had been done to monitor or stop the speeding. The Police, present at the meeting, asked if Mr Jamieson had reported any of the incidents. They recommended that all incidents should be reported via 101. This would enable a dossier to be built up so that the Police could take further action. Mr Jamieson also questioned the location of the SID on Town Street, as he thought that it was ineffective near the chicane, and also the SID at Scott Green. Councillor Jones advised that, while the SID could be moved, there was a cost, and the Parish Council had to follow the Highways Department guidelines.

Stefano Basilico, from Andrea Jenkyns' office, gave a briefing regarding contacting Lidl to negotiate with them over their forthcoming plans to build a new distribution warehouse on the Gelderd Road site. He stated that Andrea was willing to help in opening a dialogue between Lidl and the PC especially regarding to noise mitigation, operating hours, and the impact on Belle Vue residents and the wider community. Councillor Gettings advised that Councillor Bob Gettings had also contacted Lidl.

97.0 Anti-Social Behaviour/Policing Issues/Speeding Issues

97.1 PC Chaplin gave the crime report for October, stating that the crime figures for the month were very low. There had been 2 residential burglaries, and one attempted burglary, with no known suspects. There had been a number of thefts from vehicles on Gildersome Spur, but no other vehicle crime. A cannabis farm had been discovered on Street Lane and 1 arrest made. PC Chaplin urged residents to report such farms.

97.2 PCSO Tolhurst to follow up the reports of speeding on Church Street.

98.0 Declaration of Interest

98.1 There were no declarations of interest.

99.0 Chair's Remarks

99.1 There were non.

100.0 Register of Interests

100.1 Councillor Jones requested that Councillors inform the Clerk of any changes.

101.0 Minutes of the Meeting held on 2nd October 2018

101.1 The Minutes were agreed as a true and accurate record

101.2 There were no matters arising.

102.0 Correspondence

102.1 Councillor Leadley commented on the Strategic Planning Update that he had sent to the Parish Council. He considered that Gildersome had been fortunate in the revised plans.

102.2 The Clerk listed the rest of the correspondence for October.

102.3 Revised Guidance Notes on Disclosable Pecuniary Interests. As requested by LCC this Item is put on the Agenda every quarter.

102.4 Notice of a review of polling stations. Gildersome's polling stations to remain the same.

102.5 Councillor Anderson acknowledged the receipt of the Parish Council's letter regarding the Gelderd Road Industrial Development.

102.6 Correspondence relating to Drainage Investigations at Gildersome Primary School. This is one of a number of issues that Town Street residents have brought to the attention of LCC.

102.7 Various emails concerning Belle Vue Terrace ... they continue the monitoring of contractor's working hours, and the landscaping around their properties.

102.8 A resident from Moorland Close emailed regarding an overgrown area on which rubbish has been dumped and fires lit. The Clerk referred this onto Councillor Finnigan, and LCC have cleared the area. The resident also requested if a toddler play area could be reinstated on this site. **Councillor Finnigan to look into the matter.**

102.9 The proposed Council Tax Precept Timetable. LCC confirm the tax bases on 16th January, and the Precept requests to be returned by 11th February.

102.10 Confirmation of the second part of the CIL payment of £2121,43 from Riva Homes. The total CIL money received this year, therefore, was £4319.19

102.11 The Clerk advised that there has been emails relating to the War Memorial, Playground and Meeting Hall, and these would be discussed in the relevant Agenda Items.

103.0 Christmas Lights/Decorations for Street Lane Shops

103.1 The Clerk reported that a site meeting had taken place with Councillor Andy Hutchison, and he had confirmed that Christmas lights could be installed on the Green. He advised that the lights be put around the trunks of 8 selected trees, and wired into 2 lamp posts. Councillor Hutchison to sort the cabling, and contact Scottish and Southern for their authorisation. Councillors would then be required to put the lights around the trunks.

103.2 The Clerk advised that JTF had given a 25% discount on the lights. This meant total costs would be £575 for lights, and £600 for installation costs, which included £150 per lamp post. It was proposed and agreed upon unanimously to go ahead with this project. The Clerk reported that Councillor Hutchison had suggested applying for grant funding, and this was being looked at.

103.3 Councillor Brown asked it was in order to purchase replacement lights for the Christmas Tree. This was agreed upon. Councillor Brown stated that Tony Copley had donated a large Christmas tree from his garden. Arrangements had been made to this cut down, and transport it to the Meeting Hall at 1.30 on Sunday 11th November.

104.0 Upkeep of the Playground

104.1 The Clerk stated that the work had now been rescheduled for the middle of November.

105.0 Little Library

105.1 Councillor Nixon advised that we were waiting for the artist to begin work on the second Little Library.

106.0 Meeting Hall

106.1 The Clerk reported that there was still no confirmation on the two main issues. The movement of the container, and confirmation of the £360,000 funding. Councillor Jones stated that without this confirmation it was impossible to produce the business plan requested by LCC. Discussion took place and Councillor Leadley agreed to enquire into the issue of funding.

107.0 Planter Sub-Group

107.1 Councillor Brown reported that all of the tubs had been replanted, and though she had purchased the plants for the stone troughs, these would be left to flower a little longer. Councillor Haigh stated that he had removed 6 damaged tubs, but there were still 39 around the village. He suggested moving some surplus tubs from outside St Peter's Church in Spring. Councillor Jones proposed that all such decisions should be left to the discretion of the Sub-Committee. This was agreed upon.

108.0 Action Plan

108.1 Past and Future Event

Remembrance Sunday – The Clerk advised that David Cowburn was able to source a stone on which to attach the 'Tommy' silhouette, and he was available to undertake the work. Councillor Brown to order a plaque. Discussion took place regarding the cleaning of the war memorial, and it was finally agreed that whatever funding might be available the Council would prefer to spend it on other items or projects within the village. Arrangements for Remembrance Sunday were confirmed,

but Councillor Knight announced that there was no one from the Church to play the bugle
Light-Up Night – Arrangement for the event were confirmed.

108.2 Footpaths

Councillor Knight reported that confirmation of funding for the additional footpaths had been received. He stated that a resident had complained about the condition of a footpath from Town Street to the bottom of Forest Bank. **David Cowburn to look at it.**

108.3 Landscape Project

Councillor Cook advised that Stephen Heywood would be discussing Branch End with her.

109.0 Planning

109.1 Councillor Cook listed all applications and decisions for October.

109.2 Councillor Cook stated that the application for the Wine Bar on Street Lane would go before the Licensing Committee, the Police and Environmental Health.

109.3 Cook Cook requested information regarding the development site near the interchange. **Councillor Leadley stated that he would obtain details of the development.**

110.0 Finance

110.1 July -The Clerk advised that the balance on the Parish Council's **Current Account** currently stands at: **£29,753.13**

110.2 Cheques sent out this month are as follow:

B.Haigh/Garden Help	95.00
1 st Gildersome Brownies/Grants	240.00
Brosnans/Payroll	36.00
P.Hird/Christmas Sign/Deposit	591.00
P.May/October Salary	234.56
S.Jones/Software Annual Subscription	<u>72.00</u>
	1268.56

110.3 Payments made via Bankline

PB Architects/Meeting Hall	962.04
HMRC	58.60
Bankline Fee	<u>0.80</u>

TOTAL 2289.60

110.4 The balance on the Parish Council's **Reserve Account** currently stands at : £9344.72

111.0 Applications for Grants

111.1 There were no applications for grants.

112.0 Date of Next Meeting

112.1 The next meeting will be held on Tuesday 4th December at 7.00pm in the Meeting Hall.

