# **FAIRBURN PARISH COUNCIL**

Clerk & Finance Officer: Mr RW Farman, Apartment 7 Croft House, Spout Hill, Brighouse, HD6 3QY

Email: fairburnparishcouncil@outlook.com; 07971 197712

# MINUTES OF FAIRBURN PARISH COUNCIL MEETING HELD ON WEDS 19<sup>th</sup> JANUARY 2022 STARTING AT 19:00

**PRESENT:** G Smith (Chairman), D Slater, A Bedford, J Wigglesworth, R Farman (Clerk) S Weston (Public)

# Agenda items

#### 012201. Welcome:

Chairman welcomed all attending the meeting.

#### 012202. Public Forum.

i. Council to receive comments on agenda items received from electors.

S Weston spoke thanking the parish council for the flowers, then went on to note that there had not been any minute or agendas posted in the parish council. Cllr Stephenson's memorial plaque, to go on the bench in the memorial garden, has anything happened? In December work was done on the garden.

For information only; clerk to note comments for future meetings, Councillors must not discuss comments or answer any question.

# 012203. Apologies:

All councillors attended

# 012204. Acceptance of Minutes of 13<sup>th</sup> October 2021:

 Council discussed and resolved to formally accept the minutes of 13<sup>th</sup> October meeting as an accurate record.

#### **012205.** Signing of minutes:

Chairman signed the minutes as accepted

# **012206.** Reports – Council to receive reports from:

- i. Chairman: No report offered as it's been a quiet month
- ii. County Councillor: No report offered
- iii. District Councillor: No report offered
- iv. Other Officers: No report offered
- v. Police Community Watch reports emailed to Chairman
- vi. Other representatives Lorry watch is on going.

012207. RFO to report on closing balances; recent payments; payments to be made & any income received

- a) Current balances
  - Community Account balance as at: 23 December 2021, statement no. 118, £24,461.32
- b) Payments made since last meeting
  - i. £511.48 RW Farman clerks wages October 21
  - ii. £380.00 SG Parkin Landscapes

c) Payment requests received at agenda preparation –

i. £511.48 – RW Farman November Salary

ii. £168.600 – Playsafe Limited (RoSPA Inspection) Invoice:59468

iii. £511.48 – RW Farman clerks wages December Salary

iv. £364.20 HM Revenue & Customs (Q3 PAYE tax)

v. £511.48 – RW Farman January Salary

vi. £90.00 – Fairburn Recreation Centre (room hire) Invoice: 21-033

vii. £50.40 – Autela Payroll Services (Q3 payroll) Invoice 7705

- d) Payment requests received after agenda distribution council to receive and **resolve** payment:
  - i. £108.00 D Slater (Grit for village grit bins)
  - ii. £26.33 G Smith (purchase of key for electricity box)
  - iii. £26.15 G Smith gifts for S Weston, (retired from village activities)
- e) Payments received None at time of agenda preparation

**012208.** Council to resolve whether to accept the report, payments as listed and any others received.

# **012209.** Planning

- a) <u>Planning applications received.</u> Council to discuss and **resolve** observations on applications received 2021/1107/FUL – Caudle Hill – no comments offered 2021/1522/HPA – Caudle Hill – no comments offered
- b) <u>Planning decisions received</u> 2021/07879/FULM Rejected.
- c) Update on current planning issues. To receive any updates and, if necessary, resolve action

#### 012210. Christmas Tree

- Council advised that the lights were installed on the village Christmas Tree, though there were issues as previously with people turning them off. Council discussed and **resolved** to ask Mr T Baker if the electrician has an invoice yet? Also who has the lights now?

Invoices: 2675&2706

# 012211. Battery Storage

Council advised thay the application had been rejected.

# 012212. Councillors Tasks.

Council discussed and resolved the following tasks: Lorry Watch and Green Gym – Cllr A Baker,
 Newsletter and website – Cllr D Slater, Skate Park – Cllr G Smith, Defibrillator – Cllr J Wigglesworth.

# 012213. Council Tax Precept.

Council discussed and **resolved** to raise the level of the precept for year 2022/23 by 1% from the 2021/22 level. So taking the precept to £13,912.02 for the financial year 2022/23

## 012214. Unmetered Supply Agreement.

Council reviewed the new unmetered supply agreement, discussed and **resolved** to sign the agreement.

# 012215. 20's Plenty

Council discussed and **resolved** to support the village campaign. Council also requested that the clerk contact Highways to see if the 30 MPH signs could be moved to either side of the village roundabouts

# 012216. Correspondence received since last meeting

- a) YLCA emails forwarded to Cllrs
- b) SDC e-mails forwarded to Cllrs
- c) AVS emails put in folder
- d) Clerks and Councils Direct magazine.
- e) A Rotherford email regarding 20,s Plenty
- f) D Robinson cc'd email to Cragg contractors
- g) AREA7 email re The Cragg
- h) RoSPA Playsafe, invoice and report for annual check
- i) SDC email re planning application appeal
- j) M Swales Remembrance Day activities
- k) N Power unmetered supply agreement
- I) Y Taylor Fairburn Recreation Field
- m) T Burgess Bus Shelter and rats
- n) SDC Precept advisal

## 012217. Action taken by clerk since the last meeting

Comments offered on planning application 2021/1139/FUL
Responded to emails from A Rotherford regarding 20,s Plenty
Advised RoSPA Playsafe of next meeting date
Website updated with information regarding The Cragg road closures

# 012218. Comments on the meeting from electors

• Clerk to make notes – no discussion by Cllrs.

**012219.** Councillors' Forum - To take and note any points of immediate interest from councillors.

No decisions may be taken on any items raised here.

Historical Society signs. Pdfs are got however the actual signs are bonded in.

Track down by the river after the motorway toward Brotherton, SS&E need contacting to get the loose branch cut down.

CLG Meeting, the remaining cooling towers will be brought down by the end of March 2022. Thanks again to Sandra for all she has done for the village and community over the years. Thanks also to Cllr Slater for filling the grit bins throughout the village.

Thanks also to Messrs' T Baker and P Purcell for sorting the lights onto the Christmas tree. 4<sup>th</sup> June 2022 the Community Centre is holding a village celebration for the Queens Jubilee. Cenotaph area needs tidying up, this is the councils responsibility.

**012220. Items for the next agenda** - to take suggestions for urgent items for inclusion on the next agenda. newsletter

**012221.** Date, time and place of next meeting 16<sup>th</sup> February 2022 7pm, Community Centre

**012222. Closure of meeting** Meeting closed: 9:05pm

Signed: RW Farman. Clerk to Fairburn Parish Council. Date:  $9^{th}$  February 2022

Ongoing Issues – decisions may be taken on any of the below if council deems necessary

- Flooding
- Tythe House
- Parking
- Pedestrian crossing/A1246
- The Cragg