FAIRBURN PARISH COUNCIL

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

Email: fairburnparishcouncil@outlook.com; 07971 197712

PRESENT: G Smith (Chairman), D Slater, A Bedford, J Wrigglesworth, R Farman (Clerk), M Brooks & S Weston (Public)

MINUTES OF FAIRBURN PARISH COUNCIL MEETING HELD ON WEDS 13th OCTOBER 2021 STARTING AT 19:00

Agenda items

102101. Welcome:

i. Chairman welcomed all joining in the meeting.

102012. Public Forum.

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

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

The skate park to be upgraded please, graffiti removed and all cleaned, there are four bolts missing from the top of the ramp of the skate park.

102103. Apologies:

- All councillors attended

102104. Acceptance of Minutes of 22nd September 2021:

 Council discussed and resolved to formally accept the minutes of 22nd September meeting as an accurate record.

102105. Signing of minutes: Chairman signed the minutes as accepted

102106. Reports – Council to receive reports from:

- i. Chairman I attended one of the football matches on the field, it is planned that permanent goal posts will be going in, if the balls keep going into the cemetery then nets will be fitted also. It is expected that work on The Cragg will commence 25th October,
- ii. County Councillor
- iii. District Councillor
- iv. Other Officers
- v. Police Community Watch reports emailed to Cllrs
- vi. Other representatives reports from any representatives not listed above or training sessions attended

092107. RFO to report on closing balances; recent payments; payments to be made & any income received a) Current balances

- Community Account balance as at: 26 August, statement no. 115, £21,422.13;
- b) Payments made since last meeting

i. NONE

c) Payment requests received at agenda preparation -

i. £511.48 – RW Farman September Salary

ii. £300.00 – SG Parkin Landscapes Invoice: 2667

iii. £50.40 – Autela Payroll Service Invoice: 6895

- d) Payment requests received after agenda distribution council to receive and resolve payment:
- e) Payments received £6,778.23 SDC Precept 2nd Instalment

102108. Council resolved to accept the report, payments as listed and any others received.

102109. Planning

- a) <u>Planning applications received.</u> Council to discuss and **resolve** observations on applications received 2021/1139/FULM Silver Street 11 properties wagons and construction traffic, access to the site on silver street is not preferred. Drains may not be able to contain sewerage and grey water. Silver Street already has problems with smell.
- b) Planning decisions received -
- c) <u>Update on current planning issues</u>. To receive any updates and, if necessary, **resolve** action

102110. Tree Planting

 Council received information regarding the Queens Green Canopy. Discussed and resolved to not proceed at this time.

102111. 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) NYCC Police, Fire & Crime Commissoner
- f) Lorry watch email
- g) NYCC renewal of subsidised bus services
- h) HSBC changes to charges.
- i) Email from R Moore, Community Centre minutes
- i) Cllr's -various
- k) V Goodall Tree planting, follow up email
- I) SDC CIL & S106 monies available
- m) SDC for Area7 Respect Protect letter
- n) SDC Planning application 2021/1139FULM
- o) Cllrs responses for the above
- p) Autela Payroll Services Quarterly invoice 6895
- q) Cllrs emails re: Potential Battery Storage
- r) YLCA Local Councils Pay

102112. Action taken by clerk since the last meeting

As directed by Council

Emailed V Goodall to advise of councils previous decision to move item

Emailed J Edwards to thank her for advising CHBT on the soon to be new point of contact and to thank her for her service to the village.

102113. Comments on the meeting from electors

- Clerk to make notes no discussion by Cllrs.
- **102114. Councillors' Forum** To take and note any points of immediate interest from councillors. No decisions may be taken on any items raised here.
- 102115. Items for the next agenda to take suggestions for urgent items for inclusion on the next agenda
- 102116. Date, time and place of next meeting 1st December 2021, 7pm, Community Centre

102117. Closure of meeting: 8:40pm

Signed: RW Farman. Clerk to Fairburn Parish Council. Date: 27th November 2021

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

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