

MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL

HELD AT HEPTONSTALL J I & N SCHOOL, 9 APRIL 2018

Present : Councillors J Crowther (Chairman) A Baldwin J R Dunford M V Edwards
M Hughes N James S Slater & B Stott

202/17 APOLOGIES OF ABSENCE

An apology of absence was received from Councillor K Roberts.
It was resolved this absence be an 'approved absence'

203/17 DECLARATIONS OF INTERESTS

There were no Declarations of Interests at the commencement of the meeting.

204/17 PUBLIC PARTICIPATION

A resident of West Laithe estate, Heptonstall, questioned the suggestion of the introduction of residents' Parking Permits. He felt such a scheme would be unwelcome, would not work nor could it be policed. The comments were noted.

205/17 The **minutes of the Monthly Meeting** of Heptonstall Parish Council held 5 March 2018 were approved as a correct record.

206/17 TRAINING/DEVELOPMENT

It was resolved to approve the attendance of The Clerk and Councillor Slater at a half day training event on General Data Protection Regulations in Ilkley on 1 May 2018.

207/17 APPROVAL OF ACCOUNTS

The following accounts were approved for payment :

Miss M G Morgan	Internal Audit	£	100.00
R M Greenwood	Travel	£	22.95
Pennine Spring Music	Grant : Youth Particpn	£	250.00
Trustees of R Naylor dec'd	Grant	£	500.00
Govrs of Hept Exhibitions	Grant	£	500.00
Hept Lights & Planting Group	Insurance	£	250.00
Hept Social & Bowling Club	Public Parking Grant	£	250.00
Heptonstall 1st Guides	Grant	£	200.00
Midgehole WMC	Grant : HB Bowling Club	£	250.00
Heptonstall Festival	Grant	£	250.00
Yorks L Couns Assns	Annual Subscription	£	417.00

Hept J I & N School	Meeting Room	£	72.00
Yorks Local Counc Assns	Training Fees (2)	£	90.00
DDH Services Ltd	CPR Training	£	75.00
Tony Spink	Defib Electricity	£	50.00
Yorkshire Bank plc	Term Deposit	£	8,500.00
Elections Reserve	Reserve Addition	£	-
Computer Reserve	Reserve Addition	£	200.00
<i>Calderdale MBC</i>	<i>Precept</i>	<i>£</i>	<i>17,200.00</i>
<i>Calderdale MBC</i>	<i>Grant</i>	<i>£</i>	<i>952.00</i>
<i>Calderdale MBC</i>	<i>Coun Tax Reduction Grant</i>	<i>£</i>	<i>1,122.00</i>
<i>Yorkshire Bank plc</i>	<i>Term Deposit Interest</i>	<i>£</i>	<i>115.08</i>

208/17 BUSINESS TERM DEPOSIT

The Clerk confirmed the agreed transfer of £8,500 from the Current Account to Business Term Deposit for six months from 18 April 2018 had been transacted.

209/17 FINANCIAL REPORT : 12 MONTHS TO 31/3/18

It was resolved the Financial Report for the year ended 31 March 2018 be approved.

210/17 APPROVAL OF RECEIPTS & PAYMENTS ACCOUNTS : 2017/18

It was resolved the Accounts to 31 March 2018 be approved and were signed by the Chairman.

211/17 DECLARATION OF EXEMPTION OF EXTERNAL AUDIT 2017/18

Given that the Turnover and Expenditure for 2017/18 were each below £25,000 it was resolved to declare exemption from External Audit.

212/17 CONSIDERATION OF HOSTING THE JUNE ANNUAL MEETING OF YORKSHIRE LOCAL COUNCILS ASSOCIATION SOUTH PENNINE BRANCH

It was resolved to host this meeting at Heptonstall Social & Bowling Club on 13 June 2018, and approval was given for the provision of light refreshments in accordance with s137 Local Government Act 1972.

213/17 PLANNING

(a) Planning Decisions : notification of recent decisions were received from the Planning Authority and presented to members for information.

(b) The following **Planning Applications** were presented for comment :

- **PA 18/00304/191 : Use of land as garden within the cartilage of the main house – Acre Piggery, Widdop Road, Heptonstall**

It was resolved to offer no comment to the application.

- **PA 18/00341/FUL : Menage – Little Learings Farm, Smithy Lane, Colden**

No objection arose.

- **PA 18/00218/HSE : Three Storey Extension to East Elevation and Two Storey Extension to North Elevation – 18 Under Arch, Heptonstall**

It was resolved to object to this proposal. Access to the front and rear would make delivery of materials most disruptive, and would severely impede traffic for an extended period of time as has been witnessed by a nearby development.

(c) Walshaw Moor Track : Concern was expressed of the lack of accuracy with regard to the call for comment in respect of Walshaw Moor Track.

It was agreed to ask Calderdale MBC to ensure similar information put in the public domain should be accurate.

214/17 Arising from correspondence received :

1. The severe disruption to traffic at the junction of Heptonstall Road with the A646 trunk road was considered. It was agreed to ask the Highways Authority to review the traffic lights sequencing and monitoring arrangements.
2. It was agreed to ask Calderdale MBC their intention for the repair to the Clapper Bridge over the Colden Water

215/17 ROLLING PROGRAMME OF COUNCIL ACTIVITIES

An updated and truncated list was presented. The Clerk would make further revisions for the next month's report.

216/17 GENERAL DATA PROTECTION REGULATIONS

The Clerk reminded members of the requirements for the application of the regulations, and that he and Councillor Slater would be trained on 1 May 2018 in order the journey can be under way by the next meeting on 14 May.

217/17 RESIDENTS PARKING PERMITS – WEST LAITHE ESTATE. HEPTONSTALL

It was resolved The Clerk should copy the Calderdale MBC response for information when the Parish Newsletter article is written in the next few days.

200/17 NEIGHBOURHOOD PLANNING & THE LOCAL PLAN

Councillor Hughes provided an update on the progress of the Joint Neighbourhood Plan for which he was thanked.

201/17 DATE & TIME OF NEXT MEETING

The Clerk confirmed that the upcoming meetings would be held as follows :

Council Annual and Monthly meetings : to be held at 7.00 pm (Annual) and 7.30 pm (Monthly) on Monday 14 May 2018.

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(Chairman)

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(Date)