

BAILDON PARISH COUNCIL MINUTES OF MEETING HELD AT BAILDON LINK ON MONDAY 10th May 2010

Present:

Councillor Smith - Chair
Councillor Haley
Councillor Marfell
Councillor Martin
Councillor Ashton
Councillor Lancaster
Councillor Colman
Councillor L'Amie
Councillor Townend
Councillor Thomas
Councillor Fisher
Councillor Hartingdon

In attendance:

Ruth Batterley- Clerk
Danny Jackson- Countryside Manager Bradford Council

One member of the public attended the meeting.

Public Participation

Councillor Marfell noted that the Friends of Baildon Moor were conducting a walk at Sconce Lane.

Councillor Ashton advised that the next meeting for the Built Environment plan is taking place on Wednesday 13/05/2010 at 7:00pm at Baildon Link.

Councillor Haley has received comments about the size of the signs for dog fouling that the Parish Council has recently had erected. The clerk noted that the signs are of a standard size and were installed as the result of a Parish Council resolution in locations approved by the Parish Council.

Mr Sturge from the Friends of Baildon Moor noted that the group is looking at where to focus improvements on the moor.

01/10. To accept apologies for absence

There were none.

02/10. To note any disclosure of Members' interests (on any proposed item of debate)

There were none. Councillor Fisher raised the issue of councillors being late for the start of the meeting and missing this agenda item. The clerk advised that a declaration of interest can be made at any point in a meeting and not just at this agenda item.

03/10 To confirm as a correct record the minutes of the meeting of the Parish Council held on 12th April 2010

Councillor Townend noted that in item 175/09 the expiry date of the Bradford Council Wardens contract should read 2011 and not 2010. Subject to this alteration:

Resolved that the minutes of the meeting held on 12th April 2010 are a correct record. Proposed Councillor Colman seconded Councillor Marfell and agreed. All were in favour.

:

04/10 Correspondence

- E-mail from Fiona Campbell re: dog fouling sign at land behind Sorrell Way. The e-mail had been circulated and the council was satisfied with the location.
- Letter from BHS about rent increase. Councillor Marfell noted that a response will be drafted at the next Cultivation Committee meeting on 26/05/2010
- Letter from Mr Watson re: Pinfold name plate. The letter was made available at the meeting.
- Letters from Bradford Council re: Playbuilder. These together with the proposed plan had been circulated ahead of the meeting.
- The Baildon In Bloom annual report was circulated at the meeting.
- The clerk advised of the invite to all councillors to the Civic Service at Bradford Cathedral on 19th June 2010

05/10 Financial Report

The report is attached to these minutes. There were no questions on the financial report.

Discussion Items

06/10 To receive Danny Jackson, Countryside Manager, to report on progress on the Higher Level Stewardship agreement

A document about Higher Level Stewardship had been circulated with the meeting Information. Mr Jackson noted that the Higher Level Stewardship agreement is the best vehicle to obtain the future agreement for the management of the moor. It will enable funding for work on the moor to be obtained. The agreement has been approved and now the detail needs to be agreed. Funds obtained as the result of the agreement can be used for capital or revenue items. In working out the detail the Countryside Service wishes to enlist the support of the Parish Council and FOBM. Councillor Marfell volunteered to be the Parish Council representative. There was general discussion about the Stewardship agreement.

07/10 To approve the annual grant of £3,200 for Baildon In Bloom.

Councillors Smith and Lancaster both declared an interest in this item and abstained from the discussion and vote.

Resolved to award Baildon In Bloom £3,200. Proposed Councillor Haley, seconded Councillor Marfell. Eight were in favour and there were two abstentions.

08/10 To nominate a councillor to co-ordinate the Parish Council stall to be held at Baildon Carnival to be held on 10th July 2010

There were no volunteers.

Information items

09/10 To receive Councillor Smith's summary of the Shipley Safer Communities partnership meeting. See attached

The contents of the report were noted.

10/10 To receive the following set of approved minutes:

- Planning

The minutes were noted.

11/10 To receive the following set of unapproved minutes:

- Staffing Committee

Councillor Smith explained that the reason for circulating the unapproved minutes was to update the Council on what the Staffing Committee had agreed about the Warden. Michael Churley has agreed all the tasks listed by the Staffing Committee will be completed within set timescales by the Bradford Council wardens.

12/10 To receive information on the following ongoing issues and to decide further action where necessary:

- Planning. Councillor Hartington noted that the Parish Council had objected to the application 10/01527/OUT, land to the East of 128 Higher Coach Road.
- Parish Plan. Councillor Ashton advised Council that the most recent meeting had looked at matters of regeneration and focussed on tourism. There had also been discussion about consultation methods. The next meeting for the Parish Planning group is to be held on 11/05/2010 and will look at Health and Well Being. Councillor Ashton also noted that he will send out the list of dates up to the end of the year for meetings for the Built Environment Plan.
- Pinfold name plate. The clerk advised that the letter has been sent to the owner of the property advising that the name plate is to be erected
- Memorial to Sapper Jordan Rossi. The clerk advised that Bradford Council is in the early stages of making arrangements for this.
- Ward matters Councillor Colman raised the matter of speeding along Langley Lane and Councillor Marfell advised that evidence of speeding is required. Councillor Smith reminded Council of the allocation in the budget for speed monitoring. The condition of the car parks on Baildon Moor and litter on the moor was raised. The Clerk will report these matters to the Countryside Service.

13/10 To consider promotional opportunities for items on the agenda

The grant to Baildon In Bloom, the name plate for Pinfold and the new Chair and Vice Chair are to be promoted.

14/10 To note the date and time of the next meeting as being Monday 14th June 2010 at 7:15pm.