

**MINUTES OF THE MONTHLY MEETING OF SANDY LANE PARISH COUNCIL HELD ON
MONDAY 12 DECEMBER 2011 IN BETHEL BAPTIST CHURCH, SANDY LANE,
COMMENCING AT 7.30 PM**

Present: Valerie Binney
Derek Carver
Bob Dennison
Bev Porter
Stewart Salter
Clerk: Eve Haskins
In attendance: No members of the public were present

124/11 Apologies consented to

None received.

125/11 Declarations of interest

None received.

126/11 Minutes of meetings

The minutes of the Christmas committee meetings held on 14 November 2011 and 21 November 2011 were confirmed as true records and signed by the Chairman.

127/11 Public forum

1. Bus stop required

It was mentioned that a bus-shelter is required for the bottom end of the village – Cllr Binney to write to the transport authority accordingly.

2. Unadopted roads

The subject of unadopted roads was raised again – it was agreed that all residents on the said roads need to agree to pay for this themselves.

128/11 Ongoing issues

- a) Christmas event 2011: Chair provided an update on Christmas event, from meeting prior to this.

129/11 Planning applications

None received.

130/11 Financial matters

RESOLVED that:

- a) The following accounts were approved for payment:
 - 1. Clerk's wages for November;
 - 2. Mike Henson Presentations for modifications to website (£18);

3. Clerk's reimbursement (£122.56) for glow-sticks (£94.57) and flowers (£27.99);
 4. Aon Limited for insurance for Christmas tree lights (£9.77);
 5. Shipley Print (UK) Limited for flyers (£90);
 6. Bradford District Chamber of Trade for Christmas decorations (£1057.50);
 7. J D Gaunt for electrical work on Christmas tree lights (£384);
 8. Celebration Displays for remainder of fireworks invoice (£425).
- b) RFO provided a half yearly review of finances, stating that cash book and bank account balance: RFO advised that precept should not be raised next year – form to be completed and 2012/2013 budget approved at next meeting;
 - c) Clerk to be paid £300 per year for working from home expenses, to be paid in 12 monthly sums of £25: Clerk to contact Bradford Council payroll department accordingly.

131/11 Queen's Jubilee

RESOLVED that a committee meeting to discuss plans for the Queen's Jubilee to be held after the next Parish Council meeting on Monday 9 January 2012 at 8pm at the Victoria Hotel: Clerk and Bob Dennison to liaise with pub landlord accordingly.

132/11 Police meeting

RESOLVED that Chair and Clerk to meet with police early in new year to develop relationship: Chair to send availability to Clerk and Clerk to liaise with police to arrange suitable meeting date.

133/11 Correspondence received

- a) School's admissions consultation: Parish Council acknowledged receipt of this consultation outlining expansion of local schools, and had no comment upon the contents;
- b) Letter from Mr Keith Robertshaw: Parish Council acknowledged receipt of this letter which requested further information regarding Chellow Dene land (duly sent by Clerk).

134/11 Minor items and items for next agenda

- a) Queen's Jubilee fun-day 2012 be discussed after next meeting at committee meeting;
- b) Agreeing budget and setting of precept be discussed at next meeting;
- c) Action Plan be discussed at meeting in February.

135/11 To note the date, time and venue of next meeting

- Next Parish Council meeting on Monday 9 January 2012 at Victoria Hotel, Sandy Lane, at 7.30pm, to be followed by Jubilee committee meeting at 8pm.

The Chairman closed the meeting at 8.30pm.