

**MINUTES OF THE MONTHLY MEETING OF SANDY LANE PARISH COUNCIL HELD ON  
MONDAY 14 FEBRUARY 2011 IN BETHEL BAPTIST CHURCH, SANDY LANE,  
COMMENCING AT 7.30 PM**

Present: Derek Carver  
Robert Dennison  
Bev Porter  
Stewart Salter  
Roy Sucksmith

Clerk: Eve Haskins

In attendance: No members of the public were present

**9/11 Apologies consented to**

Apologies were received from Valerie Binney.

**10/11 Minutes of meetings**

The minutes of the meeting on 10 January 2011 were confirmed as a true record and signed by the Chairman.

**11/11 Public forum**

**1. Fallen tree on Cottingley Road**

A Parish Councillor expressed concern regarding a dead tree which had fallen on land opposite Florida Road on Cottingley Road – this tree has now been removed, but there is another tree which may also fall onto the road. Agreed that Clerk to inform Bradford Council accordingly.

**2. Traffic calming scheme for 2011**

The Parish Council questioned whether the traffic calming scheme planned to begin 2011-2012 would still take place in light of all the recent cuts at the Council; agreed that Clerk to contact Traffic Department.

**12/11 Ongoing issues**

- a) Chellow Dene land: Clerk explained that concerns about the neighbouring plots usurping this land had been reported again to Asset Management at Bradford Council, who stated that the budgetary department will be in touch; Bev Porter also explained that Friends of Chellow Dene also plan to write a letter expressing concern about this land;
- b) Postponed Day of Action: Clerk informed all that the police have confirmed this Day of Action from 6 December 2010 has been postponed, new date to be confirmed;
- c) Partition wall in Cricket Club: Clerk informed all that members of the Cricket Club and Parish Council were meeting with the builder in the pavilion this Friday 18 February to discuss the work;
- d) Review of effectiveness of internal audit: Clerk informed Parish Council that YLCA had advised to follow a specific plan for this review; Clerk to contact internal auditor for verification before undertaking this review at the next meeting on 14 March.

**13/11 Planning applications**

**RESOLVED** that the Parish Council had no objection to the proposed construction of garden annex and

store at 67 Dale Croft Rise, Bradford, BD15 9AT: Clerk to contact Planning Department at Bradford Council accordingly.

#### **14/11 Financial matters**

**RESOLVED** that:

- a) The following accounts were approved for payment:
  1. Clerk's wages for January;
  2. Raise the Roof Ltd for Christmas event staging (£1527.50);
  3. Celebration Displays for Christmas event fireworks (£400);
  4. Staples for Clerk's stationery (£127.21);
  5. Clerk's reimbursement for stamps and card (£6.22);
  6. Woodward Court Amenity Fund , donation via Parish Council from local resident (£10);
  7. Bradford Council for supply and removal of Christmas tree (£814.42);
  8. Sandy Lane Cricket Club reimbursement for electricity used at Christmas (£7.94) – agreed that Clerk to send email to Cricket Club representatives concerning this issue.
- b) Receipt of budget breakdown from RFO acknowledged.

#### **15/11 Parish Council Liaison meeting**

Roy Sucksmith provided a brief report from the above meeting, attended in Keighley on 26 January 2011, which was mainly concerned with the ongoing disputes of the possible Localism Bill and the Charter (between the parish councils and Bradford Council). He intends to attend the next meeting in Haworth on 23 March 2011.

#### **16/11 Bradford West Area Committee £2000 funding**

**RESOLVED** that the funds be distributed as follows:

- £500 for Network Games Group at Bethel Baptist Church;
- £600 for purchase of new gazebo for use at Parish Council events;
- £100 for purchase of 2 dictaphones;
- £800 remaining to be allocated at next meeting (idea of setting-up a visitation scheme for the elderly and/or housebound in and around Sandy Lane to be investigated before this meeting).

#### **17/11 Purchase of recording equipment**

**RESOLVED** that 2 dictaphones for recording of oral histories of Sandy Lane residents be purchased using above funding.

#### **18/11 Review of Christmas event 2010 and discussion of summer event 2011**

**RESOLVED** that:

1. Christmas event to take place this year on Saturday 17 December, 4.30pm – 5.30pm;
2. Different fireworks company to be pursued this year;
3. Different band be pursued this year: Clerk to investigate possibility of acquiring Queensbury Band for event;
4. Greater participation from local groups be encouraged for this year's event;
5. Two torchlight processions be organised for this year's event, one from top of village also;
6. Summer event to be held on Sunday 19<sup>th</sup> June 2011;
7. More time be dedicated to discussion of these subjects at next meeting.

**19/11 Newsletter issue 7**

**RESOLVED** that the following items be included in the next newsletter: review of Christmas event (including photographs), oral history information, information and photograph of reinstalled bench on Stony Lane and contributions from local groups.

**20/11 Minor items and items for next agenda**

**RESOLVED** that:

- a) Review of effectiveness of internal audit by undertaken at the next meeting;
- b) Review of website plan be undertaken at next meeting;
- c) Summer event be discussed at the next meeting;
- d) Christmas event be on next agenda;
- e) Remaining £800 funding to be allocated at next meeting;
- f) Clerk to invite resident interested in Sandy Lane postcode changes to future meeting.

**21/11 To note the date, time and venue of next meeting**

- Next full Parish Council meeting on Monday 14 March 2011 at Bethel Baptist Church, Sandy Lane, at 7.30pm, to follow Annual Parish Meeting at 7pm.

The Chairman closed the meeting at 9.30pm.