

MINUTES OF THE MONTHLY MEETING OF SANDY LANE PARISH COUNCIL HELD ON MONDAY 9 FEBRUARY IN BETHEL BAPTIST CHURCH, SANDY LANE, COMMENCING AT 7.30 PM

Present: Derek Carver
Robert Dennison
Bev Porter
Stewart Salter
Tom Shaw
Sheila Brett (BMDC)

Clerk: Eve Haskins

In attendance: No members of the public

6/09 Apologies consented to

Cllr Valerie Binney

7/09 Minutes of meetings

The minutes of the Parish Council meeting on 8 November 2008 and 8 September 2008 were confirmed as true records and signed by the Chairman.

8/09 Public forum

There were no questions from the public.

9/09 Annual Return form

RESOLVED that:

- a) Stewart Salter takes the Annual Return form to complete and that it is to be signed at the next meeting.
- b) Derek Carver's accountant Chris Hawkesley be appointed internal auditor for the Parish Council.
- c) Clerk to contact YLCA regarding cost of fee for internal auditor.

10/09 Web-site

RESOLVED that:

- a) Derek Carver and Clerk meet with Mick Shackleton to discuss possibility of him becoming web developer for Parish Council, at Derek's house on Thursday 20th February 2009 at 8pm.
- b) Web-site similar to Oxenhope Parish Council be considered (this was viewed by all members at this meeting and all concurred that it was ideal for Sandy Lane Parish Council purposes – that is, one that is easy to navigate/access and easy to change).
- c) Clerk to look into other options for web-site to compare prices, including obtaining quote from Vision ICT.

11/09 Traffic

RESOLVED that Sgt Berriman (North Bradford Police) be invited to attend the Parish Council meeting on 20 April 2009 to discuss the safety issues within the Parish Plan. (Tom Shaw emailed him this request during this meeting.)

12/09 Banner fixing on houses/shops

RESOLVED that:

- a) The fixing of brackets to houses/shops between the school and church on Cottingley Road is to be funded via the Bradford West Area Committee funding money.
- b) Tom Shaw to speak to local businesses re the possibility of having brackets fixed to their fronts to display banners and decorations at Christmas. He stated he could do this at the beginning of March.
- c) Clerk to liaise with Bradford Council to organise the installation of the brackets (as they would look into planning permission etc) and also find out if it is possible to get adapted brackets that can fit on shop corners.
- d) Clerk to look into the possibility of gaining funding for purchasing solar-powered Christmas decorations to use in these brackets.

13/09 Minor items and items for the next agenda

RESOLVED that:

- a) Next meeting of Parish Council concentrate upon Local Facilities and Services; therefore Clerk to send out invitations to this meeting to representatives of all those affected (including Cricket Club, school, pub, both Neighbourhood Watch schemes, football club, Methodist Church (and all groups associated therein), Bethel Baptist Church (and all groups associated therein), Friends of Chellow Dene, etc)
- b) Agenda of next meeting to include most of issues outlined under heading of Local Facilities and Services in Parish Plan (pg 16) – namely Communication with and between residents, Community Events, Community Buildings/Community Provision, Improve leisure facilities at Greenwood Park, Youth Provision.
- c) Newsletter is to be included on agenda for discussion at next meeting also.
- d) Clerk to ensure that there are sufficient copies of Small Grant Application Forms available at this meeting, and to amend this form to include new amount (£250) and also more information regarding feedback.

14/09 To note the date, time and venue of next meeting

- Next meeting on Monday 9 March 2009 at Bethel Baptist Church, Sandy Lane, at 7.30 pm

The Chairman closed the meeting at 9.15pm