



WILSDEN PARISH COUNCIL

The Village Hall,
Wilsden,
Bradford,
BD15 0HT.

West Yorkshire.

www.wilsdenparishcouncil.gov.uk

To all members of Wilsden Parish Council,

You are hereby summoned to attend the ordinary meeting of Wilsden Parish Council to be held on Monday, 6th September 2021, commencing at 7.00pm in the Albion Room of Wilsden Village Hall, Townfield, Wilsden, BD15 0HT.

The business to be transacted at this meeting is detailed below. This meeting is open to members of the public.

Gail M Denham

Gail Denham

Proper Officer

Wednesday 1st September 2021

AGENDA

2021/126 TO RECEIVE APOLOGIES AND CONSIDER APPROVING REASONS FOR ABSENCE.

2021/127 DECLARATION OF INTEREST

- 1) To receive declarations of interest from councillors on items on the agenda.
- 2) To receive written requests for dispensations for disclosable pecuniary interest.
- 3) To grant any requests for dispensation as appropriate.

2021/128 PUBLIC REPRESENTATION (20 MINS.)

2021/129 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 2ND AUGUST 2021 (to follow)

2021/130 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 6TH AUGUST 2021 (to follow)

2021/131 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 11TH AUGUST 2021 (to follow)

2021/132 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 17TH AUGUST 2021 (to follow)

2021/133 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON 3RD SEPTEMBER 2021 (to follow)

2021/134 TO RECEIVE SIMON D'VALI PRINCIPAL ENGINEER, TRAFFIC AND HIGHWAYS (NORTH) AND DISCUSS TOPICS INCLUDING:

- Tan House Lane, increased traffic (lockdown/home shopping), fears of imminent accident for a cyclist or rider and horse
- Localised flooding and gully provision and cleaning
- Parking Buddies
- The petition from residents about speeding cars on Lee Lane.

- Signage around Shay Lane, Crack Lane, Coplowe Lane and Lee Lane to indicate horse riders and cow herds since two dairy herds cross Coplowe Lane for milking.
- Road markings are rapidly wearing off all over the village.
- Lane side which is a notorious 'speed track' in both directions.
- Speeding on Harden Lane
- Wilsden in Bloom and the roundabout

2021/135 TO DECIDE ON THE PARISH COUNCIL'S RESPONSE TO THE FOLLOWING PLANNING APPLICATIONS:

Application Number: 21/03897/HOU

Proposal: Reinstate existing vehicular access off Lane Side, including retention of existing drop kerb arrangement.

Location: 101 Harecroft Haworth Road Wilsden

Application Number: 21/04345/HOU

Proposal: First floor extension to the front of the house over the garage

Location: 86 Wellington Road Wilsden

2021/136 TO APPROVE THE BUSINESS CASE TO ACCOMPANY THE APPLICATION FOR A LOAN SANCTION FROM THE SECRETARY OF STATE FOR HOUSING, COMMUNITIES & LOCAL GOVERNMENT (to follow)

2021/137 TO APPROVE A PUBLIC CONSULTATION ON INCREASING THE PRECEPT FOR THE PURPOSE OF PURCHASING THE LAND AT BILBERRY BANK WILSDEN

2021/138 TO APPROVE SEEKING THE APPROVAL OF THE SECRETARY OF STATE FOR HOUSING, COMMUNITIES & LOCAL GOVERNMENT TO APPLY FOR A PWLB LOAN OF £75,000 OVER THE BORROWING TERM OF 25 YEARS FOR THE LAND AT BILBERRY BANK WILSDEN. THE ANNUAL LOAN REPAYMENTS WILL COME TO AROUND £3,778. (attachments)

2021/139 TO APPROVE INCREASING THE COUNCIL TAX PRECEPT FOR THE PURPOSE OF THE LOAN REPAYMENTS BY 6.1% WHICH IS THE EQUIVALENT OF AN ADDITIONAL £2.17 A YEAR. THIS WILL BE SUBJECT TO A PRECEPT INCREASE CONSULTATION.

2021/140 HARECROFT:

a) TO RECEIVE AN UPDATE ON THE HARECROFT SPEED REDUCTION PROJECT

b) TO RECEIVE AN UPDATE FROM COUNCILLOR BELFORD ON:

- a) Defibrillators
- b) The stone sign
- c) Hanging Baskets
- d) Christmas Lights
- e) Bench

2021/141 TO RECEIVE AN UPDATE ON THE VILLAGE HALL FROM COUNCILLOR GOLTON

2021/142 TO HEAR AN UPDATE ON THE SERVICE LEVEL AGREEMENT

2021/143 TO MAKE ARRANGEMENTS FOR THE GREEN TRAVEL PROJECT PUBLIC CONSULTATION ON MONDAY 20TH SEPTEMBER , FROM 12 TO 4 P.M. (OUTSIDE THE NEW INN, WILSDEN)

2021/144 TO RECEIVE THE EXTERNAL AUDITOR'S REPORT FOR THE ACCOUNTS YEAR ENDING 31ST MARCH 2021 (attachment)

2021/145 TO DISCUSS RESOLVING ISSUES WITH THE FLAGPOLE (attachment)

2021/146 TO DEFER MAKING ARRANGEMENTS FOR AN AUTUMN OR CHRISTMAS FAIR TO THE GREEN SPACES COMMITTEE. TO BE PAID FOR BY THE ADDITIONAL RESTRICTIONS GRANT (COVID-19) OF £3,000 AWARDED TO WILSDEN PARISH COUNCIL BY THE BINGLEY RURAL WARD COUNCILLORS (attachment)

2021/147 TO DECIDE HOW TO MAKE RESPONSE TO THE CABINET OFFICE CALL FOR EVIDENCE FOR ITS DEVELOPMENT IT THE NATIONAL RESILIENCE STRATEGY (RESPONSE DEADLINE 27TH SEPTEMBER 2021)

2021/148* TO NOTE THE BANK BALANCES AS OF 1ST SEPTEMBER 2021:

**Current account: £24,805.24
Deposit account: £31,000.00
Savings account: £40,000.00**

2021/149 TO APPROVE THE PARISH COUNCIL'S RECEIPTS AND PAYMENTS UP TO 1ST SEPTEMBER 2021:

RECEIPTS:

3rd August 2021 interest on PSDF account £0.60p

PAYMENTS:

12 th August 2021	PFK Littlejohn LLP External Audit £480.00
5 th August 2021	Scribe Accounts accounting system £918.00
6 th August	Clerk mobile phone top up £25.00
30 th July 2021	Village Hall contact point, half grant, Youth Room rent £12,075
4 th August 2021	Clerk 2022 diary/notebook £26.83
6 th August 2021	AGM Printers for Annual Report £250.00
28 th August 2021	JRR Grass Cutting £174.00
1 st September	Exa Network website services £120

2021/150* TO RECEIVE NOTICE OF TRANSFERS OF FUNDS BETWEEN ACCOUNTS, BANK CHARGES, CREDIT CARD TRANSACTIONS AND FEES

Transfers between accounts:

£0.60 from PSDF on 31st July to Unity on 3rd August 2021

Bank Charges:

None

Credit Card transactions and fee:

Direct Debit 17th August 2021:

Adobe Pro subscription £17.18 Monthly fee £3.00

2021/151* TO NOTE THE SCHEDULE OF FUTURE COMMITTEE & WORKING GROUP MEETINGS:

- Management and Strategic Policy Committee: TBA second half September
- Internal Audit Committee: Monday 18th October at 7.30pm, Albion Room
- Green Spaces Committee: TBA
- Neighbourhood Planning Working Group: TBA

- Communication Engagement Working Group: TBA
- Safety and Security Working Group: TBA

2021/152 TO PROPOSE FURTHER ITEMS TO THOSE LISTED FOR INCLUSION ON NEXT AGENDA:

- Harecroft (standing item)
- Village Hall (standing item)
- Remembrance Sunday
- Any items deferred from this meeting
- To receive draft/approved minutes:
 - Community Engagement Working Group minutes for 13th August 2021
 - Management and Strategic Policy September meeting

The Clerk will remind Councillors to submit items for inclusion on the next agenda by Monday 20th September 2021

2021/153* TO CONFIRM THAT THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON 4TH OCTOBER 2021 AT 7.00 P.M.

***These items are not for discussion. A councillor may remove the star and make the item a discussion item by informing the Clerk before the meeting.**