

**MINUTES OF THE ANNUAL MEETING OF BADSWORTH PARISH COUNCIL, HELD ON WEDNESDAY 11<sup>TH</sup> NOVEMBER 2020 AT 7:30PM VIA ZOOM VIDEO CONFERENCING.**

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**Present:** Cllr B Graham, Cllr G Thompson, Cllr B Slinger, Cllr K Huskisson, Cllr P Smith.

**In Attendance:** Sue Coles (Clerk).

**01/11/20 ELECTION OF CHAIRMAN**

Cllr P Smith was proposed by Cllr. Thompson and 2<sup>nd</sup> by Cllr Slinger this was carried. It was **RESOLVED:** that Cllr Smith be elected as Chairman until the next annual meeting in May 2021.

**02/11/20 SIGNING OF DECLARATION OF ACCEPTANCE**

Cllr Smith signed his declaration of Acceptance and will return this to the Clerk.

**03/11/20 WELCOME AND APOLOGIES RECEIVED**

The Chairman welcomed everyone to the meeting and thanked Cllr Graham for her time as Chairman of the Council.

Apologies were received from District Councillors Carrington, Garbett and Ward.

**04/11/20 ELECTION OF VICE CHAIRMAN**

The Chairman invited nominations for Vice Chairman and Cllr Slinger was proposed. It was **RESOLVED:** that Cllr Slinger be elected as Vice Chairman until the next annual meeting in May 2021.

**05/11/20 DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

There were no declarations of Interest or requests for dispensations received.

**06/11/20 MINUTES OF THE PREVIOUS MEETING**

It was **RESOLVED:** that the Minutes of the meeting held on 21<sup>st</sup> October 2020 be signed as a true and correct record. Since the English law position is that electronic signatures are valid the Chairman electronically signed the minutes and electronically returned them to the Clerk.

**07/11/20 CHAIRMAN'S ALLOWANCE IN ACCORDANCE WITH SECTION 15 [5] LGA 1972 FOR 2020/21**

It was **RESOLVED:** that a Chairman's allowance of £50 be allocated from the budgets and that receipts were returned to show expenditure.

**08/11/20 ELECTION OF MEMBERS FOR THE VILLAGE PLAN GROUP, PLANNING WORKING GROUP, LAWSON'S HUT GROUP AND OTHER OUTSIDE BODIES**

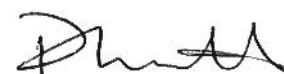
In their personal capacity Cllrs Smith and Slinger were on the Village Plan Group and therefore no Parish Council nomination to that Group was felt necessary.

Cllr Slinger in his personal capacity was also on the Lawson Hut group, so no additional nomination was made.

The Planning Working Group has diminished in size and only one original resident member of the Group continues to have an active interest. The Chairman added that a small group of residents was needed but until the Covid 19 restrictions were lifted and the group could be re-established Members should look at all applications for the time being.

The Chairman advised Members that they needed to declare an interest at the start of the meeting and made reference to the Parish Council's code of conduct.

It was **RESOLVED:** that no further appointments will be made for the time being.



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**09/11/20 DATES OF ORDINARY MEETINGS 2020/21**

The following meeting were approved for the Ordinary Meetings of Council to be held at 7.30pm on: 18<sup>th</sup> November 2020, 16<sup>th</sup> December 2020, 20<sup>th</sup> January 2021, 17<sup>th</sup> February 2021, 17<sup>th</sup> March 2021, 21<sup>st</sup> April 2021 and 19<sup>th</sup> May 2021 (provisional) Annual Meeting of the Council. All will be held on-line until such time as advised by NALC.

**10/11/20 PLANNING**

One new validated planning applications has been received.

- a) **Planning applications:** 20/02281/FUL, 4 New Row, Badsworth. This application will be placed on the next agenda.
- b) **Local Plan 2036.** Notification from WMDC has been received about the plan with the two volumes for Development and Site-Specific areas. This will also be placed on the next agenda.
- c) **Planning decisions:** None

**11/10/20 MEMBERS REPORTS.**

- a) Cllr Huskisson reported on the Halloween events held under Covid19 restrictions. A number of people had taken part and it had been a good enjoyable event. Cllr Graham added she had noted two very nice displays and requested that Christmas events be discussed at the next meeting.
- b) Cllr Slinger had had a recent meeting with the Police regarding speeding and parking issues at which time speeding vehicles had been observed and drivers with no seatbelts whilst they were standing outside the Lawson Hut. The police will commence laser speed checks shortly. It has been noted that there is a regular vehicle parked on the bend near Hall Farm. The Chairman advised that a budget of £500 had been allocated to this initial trial which amounted to £50 per visit of 2 hours duration.
- c) Cllr Graham advised that a resident had already purchased the daffodil bulbs on behalf of the Council. It was **RESOLVED:** that for this time a refund would be made to them but asked that permission be sought before purchasing next time.
- d) The Chairman thanked Cllr Thompson for the recent photographs of the defibrillator at Womersley which has its own electrical post. These photographs have been sent to WMDC but it was considered unlikely that approval would be given for tapping into the streetlight supply. Cllr Thompson commented that it would be criminal not to get the defibrillator positioned in the village and queried whether it could be positioned outside the Lawson Hut. The Chairman will contact the Church diocese again for a definitive answer for permissions at the church and agreed that a position for the defibrillator must be found.
- e) Cllr Huskisson reported that the flag paving stones on the Church access road are getting worse and could cause a trip hazard. It was suggested that photographs were taken to send to the PCC or diocese. The School has asked parents to be park more considerately with little success. It was also noted that the recent scaffolding in the Church grounds had broken some of the Cremated remains memorial stones.

**12/11/20 CLOSURE.** The meeting was closed at 8.38pm

