Minutes of Blackshaw Parish Council meeting held on 18 August 2014 held at Blackshaw Head Methodist Church

Present: Cllr. Mick Davies (in the Chair), Cllr. Dorothy Sutcliffe, Cllr. Pat Beechill. Cllr. Carol King, Cllr. Steve Hoyle and 3 members of public

1. Apologies for absences previously notified to the Clerk - Apologies from Clerk, Cllrs Chris Lund and Tim Cole

2. Declarations of interest in items on the agenda - None

3. Minutes of the Parish Council meeting held on 28 July 2014 - Confirmed and signed

4. Matters arising from the Parish Council meeting 28 July 2014 - White lining, Badger Lane;

Informed PC of emails and that we are awaiting a response from Bert McLeod

4.1. **Power surge** information - Read out response from National Trust – agreed to post useful information on Google group. Cllr. Dorothy Sutcliffe reported some underground cabling to be installed between Pennine Way and Dry Soil and onwards.

4.3 Allotment Lease - Not appeared from Claire - Clerk to chase up

4.4 **Community turbine** – read out PCP's email and those present agreed that the gross noise had abated. Clerk to respond to Ashley's email saying thanks and we will continue to monitor things too. **5. Correspondence** about/from:

5.1. **Play Areas** - Discussed issue at length following request from public present. Agreed to cover this with a number of other issues at the fete. Edith Bowman to co-ordinate a short document stating the issue.

5.2. **Cows and calves in fields** - Discussed with input from public present. Understand difficulties and risks. MD outlined the Calderdale leaflet on dogs and cattle in fields. Clerk to respond to Calderdale and see if we can get hard copies of the leaflet to deploy around pubs etc.

5.3 **Allotment stop cock** – MD reported email from allotment group asking about resurfacing work covering the stop cock. SH undertook to sort it out. MD has contacted Donna to tell her.

6. YLCA Template Complaints procedure - Agreed to adopt the principles of the YLCA document

7. Neighbourhood Plan - Reported that Wadsworth has joined and that voting rights have been confirmed as 1 each for the parishes and 4 for Hebden Royd TC with deputies. Confirmed MD with SH as deputy. MD outlined the possibilities of getting some of our issues included in the plan and the need for engagement. To include at the fete

8. The Parish Council tent – Fete preparations:

8.1. Emergency Plan, Emergency Planning CMBC visit and resilience tips competition;

8.2. TLC visit; Question raised about bikes on buses. Will raise with TLC at the fete

8.3. PC displays – Mountain bike code, Highways petition(s) (Glen View and Safe footpath to Colden School), Neighbourhood plan interest sign up, Moorland Fire volunteer sign up. Agreed to try to cover a lot of issues by asking what people like/don't like, want/don't want using flip charts at the fete.

9. Planning related matters:-

9.1. To receive information on previous planning applications and enforcement notices:

Update from Anne Markwell, Enforcement Team Leader - Noted.

9.2. To consider new planning applications (these can be viewed via Calderdale Council website using the reference number shown): No new applications received.

Reported that Lower Earnshaw application will be discussed at next PC meeting

10. Highways, bridleways and footpaths

Reported that tenders have been requested for Jumble Hole repair.

Balsam is encroaching badly on badger Lane and elsewhere. - Is there any chance of getting a working party for balsam bashing urgently? Maybe BEAT could help? Clerk asked to see if anything can be done. **11. Financial matters**:

11.1. Budget (2014/15) and balances – There was £4635.50p remaining for 2014/15, bank statements had not yet been received so the balance was unavailable, bank reconciliation would be presented at the next meeting. The transfer of £250 between accounts -Approved

11.2. To pay for hire of room in Blackshaw Head Methodist Church for newsletter stuffing £15 -Approved 11.3. To reimburse the Clerk for printer cartridge £18.89 - Approved

11.4. To confirm payment of the Clerk's monthly salary - Approved

12. Representative reports and invitations:

30th July 2014 – Neighbourhood Planning meeting

Previously covered

Steve Hoyle to cover for Chris Lund at TPC meeting

18th September Flood Recovery Programme Board meetings --- 2pm until 3:30pm in Halifax town hall,

1st September 2014 Neighbourhood Planning meeting

6th October 2014 Neighbourhood Planning meeting 13 October Heptonstall Exhibitions and Richard Naylor Charities 17th November 2014 Neighbourhood Planning meeting 10th December – 2pm until 3:30pm in Halifax town hall Flood Recovery Programme Board meetings Neighbourhood Planning meetings: Monday 12th January 2015, Monday 16th February 2015, Monday 30th March 2015

Dates of future meetings:-

Parish Council Meetings: - 22 September, 27 October, 24 November, 15, December, 26 January 2015, 23 February, 23 March, 27 April at Blackshaw Head Methodist Church.

WayaHead meetings –13 October New Delight, 16 February 2015, Council Chamber, Hebden Bridge Town Hall .

Allotment Committee – 15 September 2014, 16 March 2015, Council Chamber Hebden Bridge Town Hall.