Menston Parish Council Parish Council Meeting

Thursday 29th September 2022 at 7.00pm

MINUTES

Present: Councillors Philip Moore (Chairman), Marilyn Banister, Jamie Needle, Dale Smith, Goodith White and Jo White

Clerk: Catriona Hanson

2022/196 Welcome and introduction from the Chairman of the Parish Council

Councillor Moore welcomed everyone to the meeting.

2022/197 To receive any apologies for absence

Apologies were received from the Councillor Metcalfe

2022/198 To receive any disclosures of interest or requests for dispensation

The following disclosures of interest were noted:

Councillors Needle and Goodith White – members of Climate Action Menston

Councillor Banister – Non-pecuniary interest in Streetspace and member of Climate Action Menston

Councillor Smith – District Councillor, member of Menston Cricket Club, Kirklands (Menston) Trust, Menston in Bloom, Menston Community Association and Menston Library committee, Scout supporter and Menston Primary School Governor.

2022/199 Public consultation and question time

None.

2022/200 Minutes of previous meeting and progress report

RESOLVED: that the minutes of the Parish Council meeting on 25th August 2022 be

accepted as a true and accurate record.

Proposed: Councillor Smith

2022/201 Finance

- Monthly salary invoice
- Catriona Hanson monthly zoom fee (£14.39)
- Catriona Hanson stationery (£11.00)
- Catriona Hanson office rent (£208 April September 2022)
- To agree to renew the annual SLCC fees (£144)
- Menston village newsletter £1,760
- To note the payment of £1,700 to Menston Bowling Club (agreed at the Parish Council meeting in January 2022)

RESOLVED: to pay these invoices

Proposed: Councillor Smith

2022/202 To agree meeting room fees

RESOLVED: to pay the meeting room fees for Kirklands

Proposed: Councillor Goodith White

2022/203 To nominate a representative from the Parish Council to the Kirklands (Menston) Trust

RESOLVED: to nominate Councillor Jo White as the Parish Council's representative to the Kirklands (Menston) Trust.

Proposed: Councillor Goodith White

Councillor Jo White accepted the nomination.

2022/204 To agree a response to Bradford Council's Emergency Planning Team

Councillor Jo White agreed to contact Nigel Cawthorne and make inquiries. It was agreed that the Parish Council would add any additional details to the form, as required.

2022/205 To confirm the arrangements for the Remembrance Services

Councillor Moore had been in contact with the Reverend Steve Proudlove who had agreed to conduct the Service. Councillor Moore agreed to confirm arrangements for the sound system with Rob Finlay. Councillor Goodith White agreed to contact the piper who had performed at a previous service. Councillor Jo White agreed to contact SmallPrint about the Order of Service. The Clerk agreed to arrange a poppy wreath.

RESOLVED: to fund the room hire, staff charges and refreshment costs.

Proposed: Councillor Smith

2022/206 To consider a request to participate in a local radio programme

The Clerk was asked to invite the inquirer to a meeting with the Parish Council to discuss the proposal in more detail.

2022/207 To discuss setting up a memorial to Peter Finlay

Following a discussion, it was agreed that collection boxes would be made available in the library, post office and local shops.

Councillor Smith agreed contact the members of his email distribution list with information about the location of any collection boxes and advice about contacting the Clerk to make a contribution electronically. Councillor Goodith White agreed to add a similar notice to the village Facebook page.

2022/208 Library Service Level Agreement

Councillor Smith gave an update. The previous Service Level Agreement has been extended and will now expire in April 2024. Consultation may take place following the budget setting process.

2022/209 To receive an update about improvement to the parks in Menston

Councillors Banister and Jo White attended the recent meeting of the Menston Park Group. In addition to new play equipment, the group is keen to refurbish some of the existing play equipment. Bradford Parks has agreed to make a contribution to the equipment and the group is keen to apply to the Parish Council for some CIL funds. The next meeting will take place on 12th October at 7.30pm. Councillor Smith recommended hiring a meeting room at Kirklands and making the meeting minutes widely available.

Councillor Moore thanked Councillors Banister and Jo White for the update.

2022/210 To receive an update about the Wharfedale Greenway

Councillor Needle gave an update about the recent meeting. The group has now received additional funds from the Department for Transport. Further feasibility work is required for the Menston link. The group has made some progress on the feasibility of the Burley to Ilkley link. More detailed designs have been produced for the Otley to Burley link, but there are still some issues with the proposed layout.

2022/211 Leeds Bradford Airport – to receive an update

Councillor Banister gave an update about the recent meeting. She had circulated a link to the draft minutes and the Clerk agreed to forward this to the Parish Council. Councillor Bob Felstead is looking at the Air Space Change Proposal in relation to the flight path over Menston and Burley. The Airport Authority is proposing to submit a new planning application for a replacement Passenger Terminal.

2022/212 The provision of safe pedestrian crossing on Main Street, by Menston Primary School - to receive an update

Councillor Smith gave an update. A consultation with local residents near Menston Primary School will be taking place in October. Councillor Banister advised the meeting that she is still awaiting a response from Menston Primary School.

2022/213 To receive an update about the ACV applications

Councillor Smith had circulated a response from Co-operative Foods which said it was still in negotiations with a potential franchisee.

Bradford Council has approved the application for The Fox and Menston Cricket Club.

Councillor Needle gave an update about The Malt Shovel. He agreed to contact the Trustees again and to report back at the next Parish Council meeting.

2022/214 Chairman's remarks and correspondence

Councillor Goodith White advised the meeting that an email has been received from Cheryl Thornton from Menston in Bloom about a golden ash tree which was planted to commemorate the Queen's Golden Jubilee. The tree has now developed ash die-back disease. It was agreed that Councillor Goodith White would contact Richard Wightman who planted the tree and ask whether he would prefer the tree to be treated by a tree surgeon or replaced by a different tree. It was agreed that the Parish Council would fund any work required.

2022/215 To consider any items to be held in closed session None.

2022/216 Agenda items for the next meeting

To receive an update about the Community Infrastructure Levy and to consider any applications received.

Quarterly financial update.

Meeting dates for 2023

2022/217 Date of next meeting

Thursday 27th October 2022 at 7.00pm