

**Minutes of the Meeting of the Hunshelf Parish Council,
held at 7:10 p.m. on Monday 4th March 2019
in The Providence Room, Green Moor Church**

Present: Councillor Mrs K Austin (Chairman), Councillors Miss K Battye, B Tylee and J Kerr. Four members of the public in attendance

2018/173 Apologies for non-attendance

Apologies for non-attendance were received from Councillor R Popplewell

2018/174 Declarations of interest from councillors

There were none

2018/175 Minutes of the meeting held on Monday 4th February 2019

The minutes of the parish council meeting and the VIB Sub-Committee meeting held on Monday 4th February 2019 were confirmed

2018/176 Matters arising from these minutes

There were none

2018/177 Payments

The following payment was authorised

101411	Myers	£ 490.95	VIB
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2018/178 Receipt of income

The following income was reported

Worrall Male Voice Choir	£ 500.00	New Carol Book
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2018/179 Bank statements February 2019

As the bank statements for February 2019 had not yet been received and it was agreed to circulate them to all members at a later date

2018/180 Appointment of a Clerk with effect from 1st April 2019

It was moved that Mrs E Wright be appointed as Clerk to the Hunshelf Parish Council as from 1st April 2019. This motion was carried.

2018/181 Purchase of a computer system and relevant software for the new Clerk

The present Clerk explained that the existing parish council computer, software and peripherals were now very much out of date and it was agreed that the new Clerk should be equipped with a new computer, scanner, printer and software suitable for the purposes of the post. It was emphasised that the new clerk should use the computer solely for parish council business and all the data must be password protected.

Members agreed that the present Clerk should consult with the new Clerk, the Chairman and others to ensure a suitable computer system was purchased, it was noted that a financial reserve had been established to pay for these items

2018/182 Disposal of the old computer, printer and peripherals

It was agreed that the Clerk could dispose of the old computer, printer and peripherals

2018/183 Parish council elections on Thursday 2nd May 2019

Members noted that there would be elections for parish councils on Thursday 2nd May 2019 and that nomination forms should be obtained from the BMBC Elections Office

2018/184 Lease for The Outlook, Snowden Hill

Members noted that the Clerk had approached the residents at The Outlook m Snowden Hill and that they had requested that the lease be transferred to them from the late tenant. This move had previously been agreed by the parish council and the Clerk presented a draft lease for members to scrutinise. The Clerk requested that any feedback be made before the end of the week so that arrangements could be made with the new tenants before the end of the financial year.

2018/185 Reports from the Clerk

Clerks Direct	Noted
PNFS Magazine	Noted

2018/186 Safety report on the playground

Councillor Tylee presented a report on the safety of the playground. It was noted that two minor items needed attention when the weather permitted. Otherwise there were no concerns on safety

2018/187 Planning applications

(i) FOI request re developments in Green Moor

Members noted that an officer of BMBC Planning had repeated a previous claim that BMBC was unable to allow access to certain documents due to confidentiality concerns. It was agreed that Councillor Kerr would prepare a full list of communications sent or received on the matter and then request BMBC Councillor Robert Barnard to investigate

**(ii) 2019/0087 Stables and Tack Room
Holly Hall, Well Hill Road S35 7DQ**

After some consideration, it was agreed that Councillors Tylee and Kerr would ascertain the exact location of this proposed development and make comments to be passed back to BMBC Planning

2018/188 Communications from the public

There were none

2018/189 Bridle paths in the parish

Members noted that one bridle path had been confirmed in the parish from Pond Common Lane to Far Blackmoor and that this had been publicised in the Chat.

Members were asked by BMBC for comments on a second proposed bridle way. This one was in three sections. The first from Well Hill to Holly Hall was almost certainly a bridle path already. The third from near Cheery Tree Cottages to the fishing dam at Soughley was likewise a bridle way. The section joining the two is presently defined as a footpath.

This section was the subject of discussion specifically that it should remain as a footpath, the cost of changing the status of the footpath to a bridle way and alternative routes for horse riders. It was noted that gates trying to deter equestrian activity on this part of the woodland had been destroyed, presumably by horse riders.

Councillor Tylee and Kerr were to investigate the possibility of alternative routes so that the parish council could make a comment to BMBC before the end of the month

2018/190 To consider any reports of crime in the parish

There none

2018/191 Comments from the Green Moor Sports Club

There were none

2018/192 Purchase of safety signs for the playground and signs for Pea Royd

It was agreed that Councillor Tylee would consider the proposed set of signs for the playground and Pea Royd and arrange for appropriate signs to be purchased

2018/193 Minor items or items for the next agenda

(i) Village in Bloom 2019

Members of the VIB Sub-Committee present requested guidance on the disposal of green waste in the Delf and on the Isle of Skye. It was agreed that a “dead hedge”, also known as a “dry hedge” should be erected round a hollow space and the waste left there to compost. It was also agreed that a path could be cut on the Isle of Skye to facilitate examination of one of the features.

Members of the sub-committee were asked to ensure that a full list of proposed activities for VIB 2019 was published in the Chat for the benefit of all parishioners. For practical reasons, it was decided that a special edition of the Chat, including the new PC approved VIB 2019 amended plan, would be published and circulated.

2018/194 The date and time of the next meeting

The next meeting was confirmed for Monday 8th April 2019 at 7:00 p.m. The present Clerk would attend to present the end of year accounts and the new Clerk would minute the meeting