

PRESENT: Cllrs:- V.M. Whitbread (Chairman), L.D. Blanchard, ,
F. Henderson, K.W.J. Innocent, A Mackie, M.R. Rhodes, M Batt, J
Halliday.

OTHERS:

IN ATTENDANCE:- PC Steve Wales, A.J. Henson (Clerk)

PUBLIC SESSION No residents in attendance.

1. APOLOGIES FOR ABSENCE

Cllr Gibson sent apologies.

2. DECLARATION OF PREJUDICIAL/PERSONAL INTERESTS

Cllr Blanchard declared a personal interest in the BSLA agenda item and financial matters, Cllr Batt declared a personal interest in the speed limit issue and Cllr Innocent declared a personal interest in the financial matters.

3. MINUTES

Cllr Blanchard noted that the section relating to the recreation ground it should be clarified that AMW will not empty the bin on the recreation ground where dog faeces have been placed in the bin. Cllr Innocent asked that there not be an inclusion of individual names in the residents section of the minutes.

Resolved: Proposed by Cllr Whitbread and seconded by Cllr Innocent to receive and approve the minutes of the meeting of 10 December 2011

4.POLICING MATTERS

It was brought to PC Wales attention that a number of issues had been raised by residents, namely; speed limits within the village, school buses running through the village and parking issues near the garage. PC Wales noted these issues and confirmed that a number of steps could be taken, principally, speeding days of action, ticketing of cars being parked on pavements and the involvement of monitoring of known areas where speeding is likely to take place. In relation to the buses running through the village, PC Wales will raise this issue with the school. Cllr Batt raised the prospect of introductions of 20mph speed limits in the village. PC Wales advised this be raised with Highways.

PC Wales advised that two crimes had occurred in the village, specifically, an attempted burglary on Tenterhill on 8 December and a burglary on 23 December at the bungalows behind the Old Peoples Shelter.

5. CLERKS REPORT

The Council noted the Clerks' Report. In particular, the Council noted:

That Mr Fox was unable to attend the meeting that evening.

The precept demand was prepared and ready for sign off. **Resolved: the finance committee to have authority to sign the precept demand.**

The planning application in relation to Headley Hall and Bowcliffe Hall had been approved.

It was noted that a new internal auditor was required following the resignation of Bob Moorcroft. It was agreed that the position would be advertised in the parish magazine. In relation to the neighbourhood plan, it was agreed that the working group for the neighbourhood plan be authorised to sign off the terms of reference, for the steering group.

Resolved: that the neighbourhood plan working group be authorised to agree and authorise the terms of reference for the steering group.

6. ARCHIVES PROJECT

The Council noted the update received from Cllr Whitbread in relation to the Archives project. It was noted that progress was being made in relation to the cataloguing, scanning and sorting of documentation. The issue of data protection and copyright was discussed and Cllr Mackie agreed to look into the matter further. It was also noted that additional hardware/software may need to be purchased out of the community fund budget held by the Council. Cllr Whitbread then proposed that the council pass a resolution to move the project on. **Resolved: That the Parish Council has ownership of the archives, permission will be asked of doner /owner of materials to publish, the archives will be made available on the internet and in hard copy, the internet website will not try to prevent downloading of data and the website will include a statement on copyright/terms and conditions/data protection and freedom of information.**

7. PLAYGROUND REPORT

The Council noted the playground report, it was suggested by Cllr Blanchard that the playground committee meet and discuss the action items. It was also agreed that Cllr Blanchard would meet with Paul Simpson to arrange for the wooden self closing gate to be repaired. **Resolved: that delegated authority be given to the playground committee to spend upto £100 to have the wooden self closing gate fixed.**

8. BRAMHAM WEBSITES

It was noted that a number of different websites were currently available relating to Bramham. It was also noted that a way forward may be to get the different owners of the websites together and discuss what and how the websites needed to be managed on a go forward basis. It was agreed that Cllr Whitbread would speak to Neil Ferres about his website and the issue would be placed on the agenda for next months' meeting.

9. JUBILEE

The Council noted the update provided by Cllr Innocent. Cllr Blanchard confirmed he would enquire in his neighbourhood which children may want to receive the Jubilee coins being planned. The Council considered what other projects should be looked at to mark the Jubilee, including whether there should be any developments to the Square, a jubilee stone to be

placed at an appropriate spot in the village and consideration of whether there could be improvements to the childrens' playground (subject to grants being available). Further enquiries are to be made of the local stonemason and in relation to the grants available.

10. BRIDGE OVER THE BECK

It was agreed that the best way forward is to retain the existing bridge and add a handrail, rather than pay for an alternative. **Resolved: Cllr Batt to draft a note to the environmental agency for the clerk to issue, regarding a handrail on the bridge.**

11. PLANNING MATTERS

Planning matters were dealt with under the Clerks' Report.

12. FINANCIAL MATTERS

The Council **RESOLVED TO** pass the following accounts for payment:

A J HENSON (Clerk's remuneration and expenses)	£366.00
R Watson	£78.00
Mrs Blanchard	£44.00
Caretaker	£46.00

13. BSLA

The Council noted the update received from Cllr Blanchard, specifically that toilet facilities were to be provided on the site in the near future. The Clerk was also asked to respond to Lindsay Cannon's letter, thanking them for their comments.

14. MINOR ITEMS AND ITEMS FOR THE NEXT AGENDA

Cllr Blanchard brought to the attention the fact that the vacuum cleaner has now stopped working in the OAPs Shelter. This to be placed on the agenda for the next meeting.

Cllr Innocent passed on the comments from Ernest Nicholls regarding the Bramham in Bloom judging, specifically the lack of a gardener for the OAP Shelter. He also confirmed that the work on the garden at Lyndon Avenue has now started.

Cllr Whitbread thanked Cllr Mackie for the excellent work on the notice board.

Cllr Mackie also asked that anyone with involved with any clubs and societies to provide any relevant information for display on the notice board.