

**MINUTES OF THE
BRADFORD & COOKBURY PARISH COUNCIL MEETING**

Held on

Wednesday 10th April 2019

At 7.30 pm in Bradford & Cookbury Village Hall.

Present: Cllrs: Bill Pennington (Chairman), Kate Rowlands, Mike Welch, Tony Kulisa,
Ann Richmond, Mark Smale, Nigel Manners, Andrew Oke.

Also present: Parish Clerk/RFO: Lindsay Dearing.

- 1) **Receive apologies of absence:** John Rennie, TDCllr. Philip Hackett,
DCCllr. Barry Parsons.
- 2) **Declarations of Interest and dispensations.**
 - a) **To receive declarations of interest from councillors on items on the agenda.**
None.
 - b) **To receive written requests for dispensations for disclosable pecuniary interests (if any).** None.
 - c) **To grant any dispensations as appropriate.** None.
- 3) **Draft minutes of 13th March 2019, having been circulated,**
were approved and signed.
- 4) **Other items for discussion:**
 - a) **May Council Elections :** As the election is uncontested all 8 candidates have
been returned as councillors. The clerk distributed Registers of Interests.
 - b) **Confirmation of Dunsland CB Funds for 2019.** £12300 has been recieved.
 - c) **Insurance renewal 2019/20** at £280 was approved and payment authority signed
by the chairman.
 - d) **DALC subscription 2019/20** at £128.28 was approved and payment authority
signed by the chairman.
 - e) **School road signs: grant underspent.** It was decided by majority vote to ask for
the unspent portion of £191.24 to be returned. Prop. Cllr. Manners; seconded Cllr.
Richmond. Vote: 7 for; 1 against (Cllr. Smale).
 - f) **Condition of old war memorial in Cookbury churchyard.**
Quotes for cleaning and/or restoration will be obtained by Cllr. Richmond.
- 5) **PLANNING**
 - a) **1/0263/2019/FUL Single storey extension, Laredo, Brandis Corner**
No Comments made.
 - b) **Any other applications received, granted, refused or appealed:**
1/0290/2019/FUH Replace front steps, 6 Queens park, Bradford.
No Comments made.
 - c) **Appeal :1/110302018/FUL** erection of No.1 dwelling house and 3 agricultural
sheds. Land at Allens lane, Cookbury,
- 6) **FINANCE**
 - a) **Clerks April reimbursement** of £22.93 was agreed for payment by transfer.
 - b) **HMCEF grant received for road warden ditch cleaning project** for £600 has
been received from DCC.
 - c) **March payment authority for Holemoor Kiosk replacement glass £25.38**
was signed by the chairman.

d) £199 Payment authority from 2018/19 CT grant for Cookbury bench was signed by the chairman.

e) 2018/19 End of year Accounts. These were reviewed and approved.
Prop. Cllr. Rowlands; seconded: Cllr. Welch. Vote: Unanimous.

f) Audit 2018/19: Internal Audit was completed on 30/3/2019;
Annual Governance Statement 2018/19 was reviewed by the council, completed and signed by the chairman and the clerk.
Bank Reconciliation to 31/3/2019 was signed by the chairman and the clerk.

7) CORRESPONDENCE

A copy of the parishioners letter mentioned in March will be passed onto Carmel Coaches in support of the new Cookbury bus service.

Date of next meeting: 15th May following the Annual Parish Meeting at 7.30pm
Close of meeting: 8.45pm