

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

Held on

Wednesday 11th August 2021

at 7.30pm

Present: Cllrs: Kate Rowlands, Mark Smale, Andrew Oke, Nick Langley,
Ann Richmond, Nigel Manners.

Also present: Parish Clerk/RFO: Lindsay Dearing, TDCllr. Ken James.

AGENDA

- 1) a) **Receive nominations for election of meeting Chair.**
Cllr. Rowlands agreed to chair the meeting.
b) **Signing of declaration of office by successful candidate.** Not required.
c) **Receive apologies of absence.** None.
- 2) **Declarations of Interest , dispensations and vacancies**
 - 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.
 - d) **Resignation of Cllr. Kulisa in May.** There are now 6 vacancies on the council.
 - e) **Co-option candidate(s) for some of the current councillor vacancies.**
In the absence of any candidates no co-option took place.
- 3) **It was resolved that the draft minutes of the meeting of the Council held on the 19th May 2021 (circulated to members) be accepted as a correct record and were signed by the chair.**
- 4) **Items for discussion:**
 - a) **Parish "Pop-Up" fridge review/analysis for 2020 and 2021.**
As this project has now finished, the clerk read out some statistics:
In 14 months of operation over £3500 worth of dairy products were sold;
Supported by grants from TDC and DCC, the total cost to the council was £183 over the period.
 - b) **CBF grant to Village Hall for approval and payment.**
As previously recommended by the CBF committee in May, a payment from the fund of £2624.93 was authorised for payment by transfer.
- 5) **FINANCE**
 - a) **1st quarter accounts for review and approval.**
That the accounts be accepted as a true and accurate record:
Proposed Cllr. Richmond; seconded Cllr. Manners. Vote: unanimous.
 - b) **Payment authority of £10 for Landing Light electricity for 2021/22**
was signed by the chair.
- 6) **PLANNING**
 - a) **1/0119/2021/FUL Erection of 3 holiday lodges, Land At Ruby Oak Park, Brandis Corner.** Supported.
 - b) **1/0728/2021/FUL Demolition of farm buildings and erection of a single dwelling, Land At Burnets Meadow, Cookbury.** Not Supported.
 - c) **1/0773/2021/FUL Conversion into annexe for dependant relative, Rose Villa, Holemoor, Bradford.** Supported.
- 7) **CORRESPONDENCE**
 - a) **Any correspondence received since agenda produced.**
A thank-you card from former DCCllr. Barry Parsons was circulated.
Other matters arising:
As Cllr. Manners will be leaving the parish before the next meeting he was thanked for his years of service to the council and the parish.

Mr John Mark Smale has agreed to take over the running of the Bradford & Cookbury Parish Travel Group from Karl Taylor and will become a signatory for that group. As the B&CPTG has been a recipient of CB grants in the past he wished the council to be aware of this should there perceived to be any conflict of interest. None was anticipated and councillors agreed with this.

Close of meeting: 8.47pm

Date of next meeting: 13th October