FARNHILL PARISH COUNCIL

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Jodie Fieldhouse Clerk 2 David Emmott Walk Steeton Keighley, West Yorkshire BD20 6FP

MINUTES OF THE EXTRAORDINARY MEETING OF FARNHILL PARISH COUNCIL HELD ON THE 9TH JUNE 2022 AT 7.30PM

PRESENT

Councillor. D Atkinson (Chairman), Councillors, J Walton, S Close, J Waring, S Trigg, Clerk J Fieldhouse.

56/22 APOLOGIES FOR ABSENCE

None

57/22 PUBLIC PARTICIPATION

None present

58/22 DISCLOSURE OF INTERESTS

Councillor S Trigg wished to have a disclaimer read into the minutes that she is participating in Council Business in her own right as a Councillor and not as a lawyer, as she is not insured to give legal advice in her personal capacity and any issues that arise that require a legal opinion must be confirmed by the Parish Council's own lawyers.

59/22 <u>DISCUSSION OF THE PLANNING APPLICATION ON THE ARBOUR REF</u>: 2022/23973/HH.

It was agreed by all Councillors present that there was no comments to be made in respect of this Application.

60/22 TO GO THROUGH THE PARISHIONERS FEEDBACK FROM THE ANNUAL PARISH MEETING HELD ON 26TH MAY 2022

All feedback was taken down and will be collated into a check list to be passed on to Highways for a response to the same.

61/22 INVOICES TO BE APPROVED.

All invoices approved apart from the one from NYCC which needs further clarification.

62/22 <u>DISCUSSION REGARDING RESPONSE RECEIVED FROM THE</u> CONTRACTORS FOR THE DIFFERENCE IN THE NEW STEP DIAMETERS IN THE PLAYGROUND.

Councillors were happy with the response/ guarantee received no further action needed.

63/22 OTHER BUSINESS

Councillor S Trigg enquiring regarding the level of Insurance cover for the steps at the Arbour

Councillor Atkinson reading through a lot of various emails to and from the insurers which confirmed that we are covered for PI within the play area and the surrounding fencing/wall apart from the one under CDC responsibility. Councillor Atkinson does not have copies of the actual policy summary etc. Clerk to request the same from previous Clerk and Councillor Atkinson will collate all of the emails from the insurers. Clerk to also ask previous Clerk to see if she has any paperwork for works carried out on Arbour for the new path and to also ask for any details she may have regarding insurance and right of way. Councillor S Trigg is going to start inspections of the path to be undertaken once a month between the Councillors.

Clerk to request contractor to cut the nettles in the Arbour and around the path.

Items for the agenda for next month:

Councillor Vacancy, Approval of minutes, To discuss Code of Conduct, To Discuss changes in the standing order NALC model, Lease of Play Area, Electric Point in Play Area, Development Plan, Feedback from Parish Meeting, Ambulance Response, Street Lighting, Hanging Basket Holders, Maintenance Contract, Decision Making, Arbour Path, Dog Waste situation and grass, Jubilee Tree & Plaque, Rural Regeneration Grant

DATE OF THE NEXT MEETING OF THE PARISH COUNCIL TO BE HELD ON THURSDAY 28 JUNE 2022 @ 7.30PM IN KILDWICK/FARNHILL INSTITUTE

All members of the village are welcome to attend.