



**DRAFT MINUTES OF A MEETING OF TANKERSLEY
PARISH COUNCIL HELD 23 SEPTEMBER, 2024 AT THE
TANKERSLEY HUB.**

Present: Cllrs. P. Simpkin, A. Cocking, R. Garforth, R. Lodge

In attendance: Siani Allan – Clerk, 2 members of the public.

224. **TO ELECT A CHAIR FOR THE MEETING HELD 23.09.2024**

It was agreed for Cllr Garforth to chair the meeting.

225. **TO A) RECEIVE ANY APOLOGIES FOR ABSENCE GIVEN IN
ADVANCE OF THE MEETING AND B) TO CONSIDER THE
APPROVAL IF REASONS GIVEN FOR ABSENCE (item 1)**

Cllr H. Reckless - Personal

226. **DECLARATION OF INTEREST (item 2)**

No interests declared.

227. **MATTERS RAISED BY THE PUBLIC (item 3)**

1 member of the public raised the issue of a speed sign on Lidget Lane being obscured by trees. It was agreed to contact the local Authority highways department regarding the issue.

228. **PARISH COUNCIL MEETING HELD 22.07.24 (item 4)**

Resolved: It was resolved that the Minutes of the above meeting be confirmed as a true record of the meeting held.

229. **FINANCIAL MATTERS (item 5)**

- a) Schedule of accounts and payments due

Resolved: That items to be paid, as set out in the sum of £4949.61 be received.

- b) Resolved: That Statements for July and August were correct.
c) Resolved: That Current account reconciliation statements for July and August are correct and Chair R. Garforth is authorised to sign.
d) Resolved: That Deposit account reconciliation statements for July and August are correct and Chair R. Garforth is authorised to sign.

- e) Section 137 donations

Resolved: That payment be made to TPEG for the full grant application amount of £500.

230. **PLANNING MATTERS (item 6)**

No planning matters had been received at the time of the agenda.

231. **TO CONSIDER ANY MOTIONS TO ALLOW THE CHAIR/VICE CHAIR OF THE NEIGHBOURHOOD PLAN WORKING GROUP TO SPEAK (item 7)**

Representative of the Neighbourhood Plan confirmed that the next meeting was to take place on the 7th October and that the initial draft of the neighbourhood plan and questionnaire responses were to be discussed with Kirwells. The Clerk had provided the councillors with a copy of the draft Neighbourhood plan document for review.

232. **TO DISCUSS BMBC PLANS TO CHANGE THE BOUNDARY FOR THE TANKERSLEY/PILLEY ELECTORAL AREA (item 8)**

No further update provided.

233. **TO DISCUSS ANY CORRESPONDANCE RECEIVED (Item 9)**

No correspondence received to discuss.

234. **TO CONSIDER ARRANGEMENTS FOR THE ANNUAL BONFIRE EVENT (item 10)**

The risk assessment, bonfire plan and site plan documents were reviewed and agreed. The Clerk advised that contact with BMBC had been made and an events form had been filled out. A meeting with volunteers was to be held later in the month to allocate roles. It was agreed to use Fence UK as previous years for safety barriers.

235. **TO CONSIDER HAVING EMAIL ADDRESSES SET UP FOR TANKERSLEY PARISH COUNCIL (item 11)**

Resolved: Cllr Garforth to review setting up one.com email addresses for councillors once the Clerk had provided log in details for one.com.

236. **TO CONSIDER THE JUBILEE TREE (item 12)**

It was noted that the Jubilee tree in Pilley pocket park had been damaged and that BMBC had offered to pay for damages caused should the tree die. The tree had been 'repaired' but it was noted that it would probably not recover from the damage sustained.

237. **TO RECEIVE AN UPDATE FROM TPC CLERK (item 13)**

It was noted that TPC Clerk had passed their ILCA qualification.

It was noted that the Clerk had taken advice regarding policies and had been informed that all policies should be updated by the Clerk. It was agreed for the Clerk to update all policies in readiness for review in Octobers meeting.

238. **TO DISCUSS GRIT BINS FOR GLEBE COURT (item 14)**

Resolved: For the Clerk to order 1.5 Pallets of Grit for the bins and for Cllr A. Cocking to receive delivery at Tankersley Welfare Hall container.

239. **TO DISCUSS RAGWORT ISSUES (item 15)**

It was noted that Ragwort is needed as it is the only source of food for the Cinnebar Moth.

240. **TO PROPOSE ADDITIONAL AGENDA ITEMS FOR OCTOBERS MEETING (item 16)**

SID and road barrier on A6135 agenda items requested by Cllr Lodge.

241. **PROPOSAL TO GO INTO PRIVATE SESSION FOR THE NEXT ITEMS – Under the Public Bodies Admission to Meetings) Act 1960 due to the confidential nature of business relating to item 18. (Item 17)**

242. **TO DISCUSS COUNCILLOR EMAIL ADDRESSES (item 18)**

Email access to be granted to all councillors.

THIS CONCLUDED THE BUSINESS OF THE MEETING

SignedChair of Council

Date

