

**MINUTES of the Full Council Meeting
of Denholme Town Council
held on Tuesday 20 February 2018 at 7.30pm
in the Council Chambers, Mechanics Institute, Denholme**

Present:	Councillors A.Sherriff, M.Foster, D.Miller, J.Wood, J.MacFarlane and H.Sherriff. Alison Swischowski – Town Clerk. One member of the public.
1718/114	Ten Minute Rule The member of the public spoke about two planning applications that he had made which were on the agenda. He explained about application 17/06976/FUL Pavilion Farm that he was going to put some external insulation on the building and then some stone cladding so that it would look like the cottages at County Bridge. Then he spoke about application 18/00241/VOC and why he wanted Condition 3 removed so that the gates could be left in place. He stated that the gates were left open all day.
1718/115	Apologies S.Nunn
1718/116	Disclosures of Interest No disclosures of interest were declared.
1718/117	Minutes of the Last Meeting a) To approve and sign the minutes of the Meeting held on Tuesday 23 January 2018. Resolved: that the minutes of the Meeting held on Tuesday 23 January 2018 be approved as a true and accurate record and signed by Councillor A.Sherriff. b) Matters Arising None.
1718/118	Future of the Mechanics Councillor Sherriff said that this item should be taken first before any financial decision. The Town Clerk gave an update on the Community Asset Transfer. The Stage 2 application had been partially completed by her with the aid of another Council's CAT application. Councillor Miller had added to this when it had been circulated. The Business Plan and Marketing plan still had to be completed. Councillor Miller offered his help with the business plan if no progress had been made with the offer of assistance from Gareth Davies, a trustee of the Charity. The marketing plan could be gleaned from the ideas that Gareth had sent to the Council some months before. Councillor Miller said that the Trustees of the 'DMI Community Centre' charity had had their first meeting last Tuesday. He is now Chair, Peter Foster is Secretary and Graham Kershaw is the Treasurer. The new room hire rates had been set and groups had been informed about these. It is hoped to make everything as transparent as possible. The cleaning of the building will be done by a company and currently these are being looked for and quotes obtained. The Management Committee has met several times already and will report to the Trustees every two months and the Charity will report to the Town Council every two months. A possibility that the Police may help with the setting up of CCTV within the building is

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	<p>being looked into. There followed much discussion about the roles of the Town Council and the charity and the position with regards to money. It was agreed that the legal position needed to be looked into before any decision about transferring money could be made. The next Trustees meeting is on 12 March. Resolved: that Councillor MacFarlane will enquire about the situation with 'Locality'. That Councillors A.Sherriff and MacFarlane will look into the appointing of a Solicitor to look at the terms of the Lease.</p>
1718/119	<p>Finance a) To authorise payments Resolved: that the payments are approved and Schedule 105 was signed by the Chair. A.Swiszczowski (Printer ink) 22.19 Information Commissioner (Registration fee) 35.00 YLCA (Training) 115.00 b) To decide transfer of any monies to the DMI Community Centre charity. This decision is to be made at a later date once more information is forthcoming.</p>
1718/120	<p>Community Pot Councillor Miller reported about the Community Pot for this year. It was agreed that the voting event would take place at the Gala and that the amount groups could request would remain at up to £300 and the Pot would be £3,000. There followed a discussion about setting up an online voting system to run alongside the event at the Gala. Resolved: Councillors A and H Sherriff will look into the setting up of an online voting system. The voting event will take place at the Gala on Saturday 7 July 2018.</p>
1718/121	<p>Newsletter Councillor Sherriff had prepared some information about setting up an online mailing list to use in the future for the newsletter. The mailing list could also be used to let people know about events and other matters. There could be a free monthly draw to encourage people to sign up. Resolved: the setting up of an email list was agreed in principle.</p>
1718/122	<p>Defibrillator The Town Clerk reported that the required equipment had been out of stock but will be ordered soon. She had also contacted Niki Joseph about attaching it to the outside wall of the Mechanics.</p>
1718/123	<p>Planning Applications The following applications were discussed: a)14/04295/NMA04 Non-material amendment to planning approval 14/04295/MAF dated 24/03/15. Residential development of 86 properties with associated earth ground works New Mill Main Road Denholme BD13 4DN This had already been granted. b) 17/06733/FUL Conversion and extension of an agricultural stone barn and attached shippon to form a new dwelling and an extension for the existing dwelling Upper Bradshaw Head Farm Long Causeway Denholme BD13 4ND Resolved: No objections. c)17/06850/FUL Two polytunnels Land 406493 433992 Clock Lane Denholme Resolved: No objections. d)17/06976/FUL Installation of insulation cladding and new natural stone skin to exterior of existing building Pavilion Farm Halifax Road Denholme BD13 4FE Resolved: No objections. e)17/06984/FUL Construction of agricultural building with access to field, muck store and concrete apron Land West of Sandbeds Farm Trough Lane Denholme BD13 4NA Resolved: The Town Council would like to object to this application on Highway safety</p>

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	<p>and visual impact grounds. The building will be located adjacent to two listed buildings and will be the only tin shed visible in the area and as such would stick out like a sore thumb.</p> <p>Secondly, the new entrance that has been created is very near to a left hand bend on the crest of a hill where vehicles are permitted to do 60 mph and will be confronted by slow moving vehicles exiting the field. for these reasons we feel the application should be refused.</p> <p>f)18/00109/HOU Single storey side extension 111 Halifax Road Denholme BD13 4EU Resolved: No objections.</p> <p>g)18/00241/VOC Removal of a condition 3 (removal of the existing entrance gates) of planning permission 16/09260/FUL Land At 1372 Thornton Road Resolved: Denholme Town Council do not see any reason to remove Condition 3.</p>
1718/124	<p>Reports from Town Councillors</p> <p>Councillor Foster said that there would be a joint Thornton & Denholme PPG meeting next Tuesday 27 February at 6pm in Thornton. There was now only one PPG - a combined one.</p>
1718/125	<p>Items for Inclusion on the Agenda of the Next Meeting</p> <p>The Clerk will receive items from Members for inclusion on the Agenda for the meeting to be held on Tuesday 20 March 2018.</p>
1718/126	<p>Dates for Next Meetings</p> <p>a) The date of the next Planning Committee Meeting was confirmed as Tuesday 6 March 2018 at 7.30pm.</p> <p>b) The date of the next Meeting of the Town Council was confirmed as Tuesday 20 March 2018 at 7.30pm.</p>
	Meeting closed at 9.15pm.

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