

**MINUTES OF THE
ANNUAL MEETING OF CROSS ROADS PARISH COUNCIL
HELD 7.30PM ON WEDNESDAY 10TH MAY 2023
AT ST.JAMES CHURCH HALL, ALBION STREET, CROSS ROADS**

Present: Cllr Arana, Cllr Cotton, Cllr Anderson, Cllr Underwood, Cllr Senior, Cllr Ashton
Mags Smith, Clerk
District Councillor Rebecca Poulson (until 8.10pm)
5 Members of the public

01.23 Election of Chair for 2023/24

Resolved: That Cllr Tito Arana was elected as Chair of the Parish Council for 2023/24

02.23 Election of Vice Chair for 2023/24

Resolved: That Cllr Sarah Cotton was elected as Vice Chair of the Parish Council for 2023/24

03.23 Declaration of Office To approve any councillor that is unable to sign their Declaration of Acceptance of Office at this meeting, or who has not undertaken this task before this meeting, to sign their Declaration before or at the next ordinary meeting of the Council.

Resolved: That Cllr Clarke is approved to sign the declaration of office at the next meeting of the Council

04.23 Apologies To note any apologies and approve the reasons for absence.

Resolved: That the apologies and reason for absence from Cllr Clarke were approved.

05.23 Recording of Council meetings The right to record, film and to broadcast meetings of the Parish Council is established under the Openness of Local Government Regulations 2014. Those who attend a public meeting should expect to be recorded. Any request from a member of the public not to be recorded can be conveyed to the Clerk and the request will be respected by those making a recording.

06.23 To record any disclosures of interest on the agenda. To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. None

07.23 Public Participation. At this point any members of the public who have joined the meeting can bring forward issues.
There were no items brought forward by the public.

08.23 Reports from District Councillor.

District Councillor Poulson congratulated the Members on their co-option and establishing the new Parish Council.

09.23 To consider any planning applications.

09.23.01 New Planning Applications –

23/00303/PND - Demolition of former Cross Roads Inn - Cross Roads Inn 1 Cross Roads Keighley – There had been over 300 objections to this application and the Parish Council feel the proposal would be out of character for the village and had concerns of increased traffic.

Signed:

Date:

Resolved: That advice would be taken from the Planning consultant outlining the objections with the Neighbourhood Plan in mind. If Planning is minded to approve this application that it goes to the Planning Committee.

23/00912/FUL - Existing static caravan to be replaced with one dwelling-| Vale Mill Lane Stables Vale Mill Lane.

Resolved: That the Parish Council objections to this application on the grounds that it is on green belt and could set a precedent. A previous application was refused.

23/00645/HOU | Part two storey extension and part single storey extension to side with terrace above | 4 Bronte Villas Cross Roads.

Resolved: No objections to this application.

10.23 Financial Report. To approve the Financial Report and Payment Schedule.

G. Moore & Co (insurance)	12/04/2023	935.09	IB001	32
SMS Workshop (key cutting)	12/04/2023	21.60	IB002	19
Currys Business laptop/printer	14/04/2023	1749.97	IB003	19
Currys Business case/phone	17/04/2023	77.97	IB004	19
YLCA subscription	21/04/2023	761.00	IB006	41
Viking Direct (stationery)	25/04/2023	340.61	IB007	19
SMS noticeboard keys	02/05/2023	11.40	IB008	19

TOTAL £3897.63

Resolved: That the Financial Report and Payment Schedule for May was approved.

11.23 To review and approve Standing Orders and Financial Regulations

Resolved: That the Standing orders and financial regulations were reviewed and approved.

12.23 To approve statutory policies

Resolved: That the statutory policies previously circulated were approved.

13.23 To consider a request for the Parish Council to seek approval from YLCA to seek a loan from the Public Works Loan Board to buy and renovate the Cross Roads Inn.

A member of the steering group for the Cross Roads Inn reported that the Inn has been registered as an asset of community value and they had until the 23rd July to come up with a plan. The group have requested that the Parish Council purchase the freehold of the building and they group would run the business as a public house and community hub.

The Chair advised that a well supported public meeting was in favour of saving the public house and a further public meeting would be held on 20th May to present three options for pay back of the loan. A further discussion was held following which it was

Resolved: That the Parish Council would support the steering group's business plan and seek approval from residents for the Parish Council to request YLCA to approach the Secretary of State for permission for a public works loan to purchase the freehold.

Signed:

Date:

14.23 To review and approve the use of Bank Transfer and Direct Debit payments.

Resolved: That the use of Bank transfer and direct debit payments were approved.

15.23 To approve the dates for Parish Council meetings going forward.

Resolved: That the date of the next meeting would be 14th June at 7pm. At that Meeting future dates would be decided.

16.23 To approve two Councillors to conduct the Internal Audit for this year.

Resolved: That Cllr Ashton and Cllr Underwood would conduct the half year internal audit in September.

17.23 Correspondence and items brought forward by the Chair.

- **Council photographs**

Resolved: That Councillor's photos would be taken when a suitable date is arranged at a cost of £250

- **Further stationery items - Deferred**

18.23 Date of next meeting. 14th June 2023 at 7pm

There being no other business the meeting closed at 20.42

Signed:

Date: