

**MINUTES OF THE MEETING OF
CROSS ROADS PARISH COUNCIL
HELD AT 7.00PM ON WEDNESDAY 18TH SEPTEMBER 2024
AT ST. JAMES CHURCH HALL, ALBION STREET, CROSS ROADS**

Present: Cllr Arana, Cllr Cotton, Cllr Anderson, Cllr Clarke (until 8.15pm), Cllr Senior and Cllr Underwood.
District Councillor Herd (7.15-8pm)
PCSO Corrine (7.15-8pm)
2 Representatives with regard Calderdale Wind Farm
Mags Smith, Clerk
10 Members of the Public

75.24 Apologies – Apologies received from Cllr Robertshaw (work commitment)
District Councillors Brown and Poulsen and Alice Bentley (Keighley Area Coordinator)

76.24 Recording of Council meetings
The right to record, film and to broadcast meetings was read and noted.

77.24 To record any disclosures of interest on the agenda.
No disclosures of interest were received.

78.24 To approve the Minutes of the Parish Council meeting held on Thursday 18th July 2024.
Resolved: The Minutes of the Parish Council meeting held on 18th July 2024 were approved.

79.24 Invited Guests
The invited guests presented a power point about the Calderdale Wind Farm which is proposed for the moor above Haworth. Although not in the Cross Roads area it will have an affect as the large turbines can be seen for many miles and, during construction, large vehicles may have to come through Cross Roads to access the site, though this is only one option for the route which could also be on the Rochdale side of the site.
The presentation gave much food for thought and those present thanked the guests for their visit. A further discussion to consider any response from the Parish Council will be held at the next meeting.

- **Report from District Councillors**
Cllr Herd had attended a Ward partnership meeting.
He reported that BDMC should be in touch with Parish Council's regarding the City of Culture and how they can contribute.
The no parking signs attached to the bollards at the park entrance were not working.
Cllr Herd had heard nothing back from the parks dept and would chase them up.
- **Report from West Yorkshire Police NPT**
PCSO Corrine reported that there wasn't much to report from the crime figures for the last four weeks. They have now got a speed gun at Haworth so she would be happy to go out with any Member who would like to check speeding through the village.
It was noted that a public meeting on speeding was being held in Oxenhope this evening with Sgt Boothman attending. It was suggested the same could be held in Cross Roads.

80.24 Public Participation.
A member of the public mentioned the Coat of Arms and the lack of a public consultation. They asked, as one member of the Council had a personal interest in heraldry, if that had clouded Members' opinion? The was categorically denied by all the Members. No further discussion will be had on this item.

Signed:

Date:

A resident reported the culvert on Brow Top Road at the junction with Black Moor Road. They had reported to BDMC on numerous occasions with no joy, Cllr Underwood offered to contact Cllr Poulsen to discuss and report back at the next meeting.

81.24 To consider any planning applications received.

81.24.01 New Planning Applications –

24/03318/HOU - Replacing existing window with Juliet balcony door/window set. - Old South Barn, Black Moor Road Keighley

Resolved: That the Parish Council has no objections to this application.

81.24.02 Planning Applications granted – None

81.24.03 Planning Applications refused – None

81.24.04 Any other Planning matters.

82.24 To approve the Financial Report and Payment Schedule for August/Sept

Current account Balance 12/09/2024 £37,600.25

Reserve account Balance 12/09/2024 £20,241.54

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|---|------------|---------|------|----|
| BT phone bill August | 20/08/2024 | 54.32 | DD | 25 |
| Starboard Systems ((Scribe acc) | 01/08/2024 | 50.40 | DD | 20 |
| Waddington Turner Wall (storage lease) | 14/08/2024 | 629.00 | IB37 | 21 |
| PKF Littlejohn (External Audit) | 13/08/2024 | 504.00 | IB38 | 32 |
| M. Smith (Fasthosts email) | 28/08/2024 | 7.20 | IB39 | 25 |
| Waddington Turner Wall (office lease)14/08/2024 | 14/08/2024 | 629.00 | IB40 | 20 |
| Starboard Systems ((Scribe acc) | 01/09/2024 | 50.40 | DD | 20 |
| ICO Data protection fee | 18/10/2024 | 35.00 | DD | 37 |
| BT phone bill Sept | 23/09/2024 | 54.32 | DD | 25 |
| Carling Jones Ltd (Office ins 1/3-28/2 25) | 16/09/2024 | 174.50 | IB41 | 30 |
| Carling Jones Ltd (office lease to Jan 25 | 16/09/2024 | 2441.00 | IB42 | 21 |
| Carlingt Jones Ltd (storage lease to Jan 25 | 16/09/2024 | 2280.00 | IB43 | 21 |
| Bradford CPA (Payroll Oct-Dec) | 11/09/2024 | 3161.49 | IB44 | 20 |

Total £10,035.63

Resolved: That the financial report and payment schedule for Aug/Sept was approved.

83.24 To note the Conclusion of Audit Report (Section 3 of the AGAR) and any action to be taken.

The Conclusion of the Audit for 2023/24 and matters arising were noted and the public notice displayed in the noticeboard and website.

84.24 To consider the quote for installing electric in the Public Toilets and to receive an update on the valuation.

The valuation of the public toilets has not yet been received. Funding is being investigated. No decisions have been made and the items will be on the next agenda for an update.

85.24 To approve quote received for the conversion of the Christmas lights and erecting them and taking down.

Resolved: That the quote for the conversion of 9 lampposts of £2295+vat and The quote of £5234.20+ VAT for the install/deinstall of the Christmas lights were approved.

86.24 To approve the quote for the Christmas Tree.

Signed:

Date:

Resolved: That the quote of £780 for the Christmas Tree, and £800+VAT for erecting the tree and taking down were approved.

87.24 To consider the purchase of Parish Council Christmas cards and a calendar.

Resolved: The purchase of Christmas Cards up to £50 was approved and the purchase of village calendars at a cost of no more than £350 was also approved.

88.24 To consider the report following the meeting with David Priestley of BMDC and PC Members to discuss park issues.

Cllr Underwood went through the report of the meeting with David Priestley which was circulated to Members previous to the meeting. A letter to Mr Priestley outlining the actions to be taken would be sent. Consideration of an 'emergency pot' for unexpected repairs would be placed on the next agenda.

89.24 To receive an update from the Local Council Liaison meeting including City of Culture and Transfer of assets.

Cllr Cotton will attend the Local Council Liaison meeting on 1st October and report back.

90.24 To approve the refilling of the grit bins.

Cllr Anderson had compiled a list of the grit bins that require filling. There were two Cross Roads bins and 3 BDMC ones to be filled.

91.24 To receive an update on the Coat of Arms

The process is underway and ideas for the design have been sent to the Heraldry contact. The design will come back for approval in due course.

92.24 To receive an update on village Noticeboards and defibrillators

The noticeboard had arrived but not put in place yet. The new defibrillator at the Bronte Hotel will be in place shortly.

93.24 To receive an update on parking issues. – Cllr Senior

Cllr Senior had nothing new to report but would contact PCSO Corrinne about joining her with the speed gun.

94.24 To receive an update on new street signs. – Cllr Senior

Eight signs have been made and stored ready to be erected.

95.24 Correspondence and items brought forward by the Chair.

No items brought forward.

96.24 Date of next meeting. Wednesday 16th October 2024

There being no further business the meeting closed at 20.40

Signed:

Date: