

BINGLEY TOWN COUNCIL



Bingley Town Council, Myrtle Place, Bingley, BD16 2LF

21st July 2021

To: All Members of Bingley Town Council (Barton, Beckwith, Clough, Drucquer, Gibbons, Goode, Heseltine, Malik, Miah, Owen, Reynard, Truelove, Williams, Winnard)

Dear Councillors,

You are summoned to attend a meeting of Bingley Town Council which will be held on Tuesday 27th July 2021 at 6.30pm at St Wilfrid's Church Hall, Gilstead.

Yours sincerely,

Town Clerk

Bingley Town Council, Myrtle Place, Bingley, BD16 2LF

townclerk@bingleytowncouncil.gov.uk 07703 188660

This meeting is open to the press and public by virtue of the Public Bodies (Administration of Meetings) Act 1960, s1

AGENDA

1. Chair's remarks

2. Apologies for absence

- a) To note apologies for absence.
- b) To receive and consider apologies for absence.
- c) To approve reasons for absence.

3. Disclosures of interest

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary interest.
- c) To grant any requests for dispensation as appropriate.

4. Minutes of previous meeting

To confirm as a correct record the minutes of the Council meeting held on Tuesday 29th June 2021 (Annual Meeting of the Council, attached).

5. Public Participation

Members of the public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the council. However, they may not speak during the rest of the meeting unless specifically invited to do so by the Chair.

6. Special motion

To consider the following Special Motion submitted by Cllr S Williams, H Clough and M Truelove.

'The vote relating to Agenda item 19 put before the Full Council on 29th June 2021 be set aside as invalid as it fails the test of 'specifically affected' under Standing order Clause 10a and also Clause 20. As a minimum it should be withheld until a Risk & Resources form is completed by the Proposer and agreed by the Council in the required manner. Only then may the Council cast votes on the substantive motion.

7. Speed indicator device

To consider the offer from Bradford Council to purchase (via the Highway Authority (HA)) one or more Speed Indication Devices (SIDs). The Parish/Town Councils will be able to undertake deployment of the SID(s) subject to meeting certain criteria regarding health and safety etc. or can enter into a contract with the HA whereby, for an annual fee, the HA will carry out SID deployment.

8. Pavement way signs for Bingley Five Rise

To receive a proposal from Cllr P Gibbons on 5-Rise Waymarking, update and agreement of approach

9. Neighbourhood plan working group

To consider an update and recommendations from the recent NPWG meeting, including identifying a new consultant to progress the project, by initially using the money in the 2021-22 Town Council Budget for the Neighbourhood Plan (£10,000), and to apply for Locality funding to take the Plan forward.

10. Terms of Reference for Climate Emergency Working Group

To consider the Terms of Reference for a Climate Emergency Working Group.

11. Schedule of payments and bank reconciliation

To receive the schedule of payments to date and agree the bank reconciliation for June 2021

12. Special motion

To consider the following motions proposed by Cllr Williams

- Motion 1

At the last year end Bingley Town Council (BTC) recorded a small surplus of £12445 which has been swept into the General Reserve as is normal practise. I propose that BTC reallocate this sum to the Earmarked Reserve in the name of CP Toilet as this reserve is known to be underfunded and as such will require additional funding later this year.

- Motion 2

Bingley Town Council (BTC) recognise that Bradford Council (BDMC) has commenced a programme to survey, report, enhance and upgrade the recreational facilities across its area which will potentially deliver upgrades to recreational areas in Bingley however, BTC call upon BMDC to urgently survey the recreational grounds in Bingley known as Myrtle Park, Crossflatts Rec, Gilstead Rec, Cottingley Rec and Eldwick Rec to inspect the play equipment situated there and place urgent orders with appropriate suppliers to replace damaged equipment and bring the recreational grounds into a safe state for our children to play on this summer.

13. Signatories for bank account

To agree additional signatories for the Councils Bank Account.

14. Appointment of representative to working groups

- Changing Places Working Group
- Neighbourhood Plan Working Group
- Climate Emergency Working Group

15. HM The Queens platinum jubilee celebrations

To consider and agree arrangements for HM The Queen's Platinum Jubilee details can be found [here](#)

16. Play in the park

To receive an update on Play in the Park.

17. Community partnership

To receive an update on Community Partnership.

18. Christmas tree

To consider arrangements for the Christmas Tree

19 . To consider recommendations from facilities committee

- Agree quote for Key holder Contract
- Agree quote for Healthmatic for Radar Key access to Toilets.

20. Purchase of TV licence

To agree to the purchase of a TV Licence to facilitate the Owl provision.

21. Consultation on the LNER route to/from London

To receive and consider correspondence from Keighley Town Council regarding the LNER route to/from London.

22. To consider any promotional items that the town council wishes to publicise from this meeting

23. Date of the next meeting

To agree the date of the next meeting as Tuesday 31st August 2021 at 6.30pm to be held at St Wilfrid's Church Hall, Gilstead.