

MINUTES OF MEETING HELD ON 2nd January 2018

Present

Councillor K.Bailey	Councillor S.Jones
Councillor P. Brown	Councillor S.Kimberley
Councillor K. Cook	Councillor R.Mulvany
Councillor L. Gettings	Councillor C.Nixon
Councillor G. Haigh	Councillor L.Rawson
Councillor C. Johnson	Councillor C.Taylor

Councillor R.Finnigan (MBI)

138.0 Apologies for Absence

138.1 Apologies were received from Councillor Knight.

139.0 Anti-Social Behaviour/Policing Issues/Speeding Issues

139.1 The Police did not attend the meeting.

140.0 Chair's Remarks

140.1 Councillor Jones wished everyone a Happy New Year.

140.2 Councillor Jones reminded Councillors of the Committee Rules and procedures to be followed regarding the Agenda. He requested that any Councillor wishing to add an Item for discussion to contact the Clerk ten days prior to a meeting.

141.0 Minutes of Meeting held on 5th December 2017

141.1 The Minutes were agreed as a true and accurate record apart from Item 133.1. This should read "... the collection for Children in Need raised £220."

141.2 Referring to Item 132.1 Councillor Finnigan stated that he would again make enquiries with Mick Waring.

142.0 Correspondence

142.1 Councillor Jones listed the correspondence for December.

142.2 A request from Community Lettings for the renewal of our Hire Agreement for 2018-19. The Clerk had completed the forms with the relevant hire dates and information.

142.3 An email from Dean Freeman who works for the charity NCS The Challenge, requesting involvement with our Landscape Project. Councillors considered that it was not appropriate at this stage, and asked the Clerk to inform NCS of their decision.

142.4 An invitation from the Candlelighters to a Soiree on 14th March at the Square, 8 Woodhouse Square, Leeds. This charity supports families who are facing childhood cancer.

142.5 An email from the Time to Shine Project co-ordinator with a request for publicity in our Newsletter. It was agreed to display their poster on our notice board.

142.6 Consultation documents regarding the Waiting Restriction Orders for Morley. The Clerk had noticed that the Finkle Lane/Street Lane Junction restrictions had been omitted. Councillor Finnigan stated that he would make enquiries, and confirm the addition of the restrictions to the Clerk.

142.7 Councillor Cook made comment on the new parking restrictions at the Allotments, on Gelderd Road, stating that she had many concerns, and considered it unfair to the allotment users. Councillor Finnigan stated that he would arrange for a Highways Officer to look at the problem.

142.8 Highways Update : Town Street from Street Lane to Harthill, resurfacing 8th to 26th January. Wakefield Road, lane closure at the roundabout junction with Gelderd Road, 1st to 15th February.

143.0 Gildersome Meeting Hall

143.1 Councillor Jones gave details of two meetings arranged to discuss the refurbishment, and future management of the Meeting Hall. The first to be a general meeting with Leeds City Council representatives, community group leaders and the Parish Council. Councillor Finnigan would chair this meeting to be held on Tuesday 9th January, in Gildersome Library at 11.30 to 12.30. An Special Parish Council Meeting was arranged for Tuesday 9th January at 7.00pm. This to be held in the Meeting Hall.

144.0 Speed Awareness Sub-Group

144.1 Councillor Jones proposed that this Item be taken off the Agenda until matters arose requiring discussion. Councillor Bailey considered this might be relevant after the resurfacing of Town Street, as there were concerns about the speed bumps.

145.0 Employment of Enforcement Officer

145.1 The Clerk advised that the newly appointed Enforcement Officer interacted well with residents, while being quite diligent in issuing penalty notices when appropriate.

146.0 Safety Fencing for the Playground/Upkeep of Playground

146.1 Councillor Jones reported that the 2 new seats had been ordered, and would be delivered mid - January. It was confirmed that Leeds City Council were happy to go ahead with the installation of the seats.

146.2 Installation of the safety fencing was expected this month, but Councillor Finnigan would check on this, along with the other enquiries regarding the playground.

147.0 Action Plan

147.1 Past/Future Events

Councillor Jones confirmed the dates for the Parish Council's three main events : Easter Egg

Hunt – Sunday 1st April, Scarecrow Festival – Sunday 24th June, Light-Up Night – Friday 16th November. Councillor Nixon confirmed that she would organize the Easter Egg Hunt, and provide details at a later date.

147.2 Footpaths

In the absence of Councillor Knight, the Clerk gave an update on the Finkle Lane/Street Lane Footpath. She stated that the Temporary Closure Order expired on the 9th January, after which a 6 month Closure Order would be put in place, for which the landowner will be charged. Land Registry searches had indicated that was the responsibility of No 23 Finkle Lane, but the owner was proving evasive. Councillor Knight to contact Bob Buckenham to see if LCC will knock the wall down, in order to make it safe on a temporary basis, and restore access to the footpath.

147.3 Landscape Project

Councillor Cook advised that she was to meet with Stephen Heywood to organize future landscape work within the village.

148.0 Planning

148.1 Councillor Cook listed all applications and decisions for December.

149.0 Finance

149.1 The Clerk advised that the balance on the Parish Council's **Current Account** currently stands at : **£15,664.09**

149.2 Cheques sent out this month are as follows :

Zurich Municipal/Insurance	562.57
Urban Planters/Wooden Planters x 2	1346.40
P.May/December Pay	<u>234.58</u>
	2143.53

149.3 Payments made via Bankline

HMRC	58.60
Bankline Fee	<u>0.40</u>
	59.00

TOTAL 2202.53

149.4 Payment Received

Garden Club Donation	1600.84
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149.5 The balance on the Parish Council's **Reserve Account** currently stands at : **£8241.52**

150.0 Applications for Grants

150.0 There were no applications for grants.

151.1 Date of Next Meeting

151.1 The next meeting will be held on Tuesday 6th Feb. 2018 at 7.00pm in the Meeting Hall.

