

MINUTES OF MEETING HELD ON 4th December 2018

Present

Councillor K. Bailey	Councillor S. Kimberley
Councillor P. Brown	Councillor E. Knight
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 S. Jones	

Councillor R.Finnigan (MBI Caseworker), Councillor T.Leadley MBI

113.0 Apologies for Absence

113.1 There were no absences.

114.0 Anti-Social Behaviour/Policing Issues/Speeding Issues

114.1 PCSOs Adele Blythe and Nicola Westle attended the meeting. It was reported that once again crime figures were very low, with 1 burglary dwelling, 1 burglary business and 1 theft from a motor vehicle. Regarding the latter, a suspect was on bail under investigation. PCSO Blythe advised that the Police had undertaken school patrols, and speed checks during the month, but she was not aware of any follow up by PCSO Tolhurst regarding the reported speeding on Church Street. PCSO Blythe to check with PCSO Tolhurst.

114.2 Regarding the incident with the air gun at a property near the Finkle Lane footpath, there had be no further reports.

114.3 In answer to Councillor Johnson's enquiry about the cannabis farm PCSO Blythe stated that there had been no further activity, but the address was on the police radar.

114.4 Councillors Gettings and Bailey raised concerns regarding the speeding of high performance cars through the village. The Police admitted that they were struggling with this problem, but if members of the public were able to obtain registration numbers a Section 59 Order could be issued, and used anywhere in the country.

115.0 Declaration of Interest

115.1 There were no declarations of interest.

116.0 Chair's Remarks

116.1 There were non.

117.0 Minutes of the Meeting held on 6th November 2018

117.1 The Minutes were agreed as a true and accurate record.

117.2 Matters Arising

Item 103.8: Councillor Finnigan stated that the enquiry for a toddler playground near Moorland Crescent was going through the appropriate planning stages with Parks and Countryside. They would put forward a plan, plus costs, which would then be submitted to the Parish Council.

118.0 Correspondence

118.1 The Clerk listed the correspondence for November.

118.2 A proposed Highways and Transport Planned Maintenance of Local Roads for 2019/20. This indicated work at Harthill, the Highfields, Scott Green, Street Lane and the Suffields.

118.3 A thank you letter from the Baptist Church regarding the grant.

118.4 A report from Flora Mandeep on a traffic survey carried out on Town Street. Councillor Bailey raised his concerns regarding this issue, and a follow-up meeting with residents was to be arranged. It was also confirmed that the developers of the industrial site on Gelderd Road had paid their contribution to the HGV ban, but there was no indication of a start date.

118.5 Details of a consultation by the West Yorkshire Fire Brigade.

118.6 Confirmation of the annual cost for the Enforcement Officer. It was agreed to continue with the Enforcement Programme.

118.7 Details of night time surfacing works and road closures at Junction 27. This information had been put on our Facebook page.

118.8 Notification that the Outer South Committee had approved a grant application for funding towards the new Christmas Lights, and awarded £500.

118.9 Information about a new Leeds Care Services Directory.

118.10 A letter from Sue Bunn regarding the difficulties of operating the community groups such as Brownies and Guides since the closure of Street Lane Youth Centre.

118.11 The Clerk read out a letter from Councillor Barry Anderson. This was a reply to the Parish Council's concerns regarding the LCC Plans Panel's handling of the industrial development application.

118.12 The Clerk advised that Councillor Nixon had received notification that the Little Libraries were ready for collection. It was agreed that two possible locations for the libraries could be the Bottle Bank and the Scott Green parade of shops.

119.0 Christmas Lights

119.1 Councillor Jones advised that, due to a delay in obtaining the relevant paperwork from LCC, Councillor Huchison would not be able to undertake the installation work on the lamp posts before Christmas. He confirmed that lights had been purchased, a grant of £500 had already been received Communities South, and Councillor Finnigan had applied for the HAPs grant. Therefore, everything should be good to go for next year.

119.3 Councillor Brown asked it was in order to purchase replacement lights for the Meeting Hall, if required. This was agreed upon.

119.4 The Clerk to ask Phil Hird to check the faults on the Christmas sign.

120.0 Upkeep of the Playground

120.1 The Clerk reported that the safety matting had been repaired and replaced where necessary, though unfortunately it was all black. The jet washing was due to follow.

121.0 Meeting Hall

121.1 Councillor Jones advised that following a recent meeting with Sarn Warbis the container was due to be moved on Friday 7th December, but this remained to be seen.

121.2 Councillor Bailey stated that, after reading the letter from Sue Bunn he felt that it was the youth leaders who were suffering the most from the unacceptable delays regarding the refurbishment of the Meeting Hall. Lengthy discussion took place and all councillors agreed that urgent progress was needed, as well as confirmation of the 'ring fenced' £360.000 funding. Councillor Finnigan stated that a skeleton business plan would be required by Leeds to justify the £360.000 refurbishment package. Councillor Jones proposed that an Extraordinary Meeting be called in January to decide on the way forward.

122.0 Action Plan

122.1 Past and Future Event

Discussion took place regarding the recent Light-Up Night. Councillor Haigh raised concerns about the safety issue of the electric cabling required for various pieces of equipment, and the use of the water heater outside. Councillor Kimberley suggested purchasing purpose-built counters, instead of using the trestle tables. Councillors Bailey and Haigh to source the counters. Councillor Gettings to purchase 6 flasks to replace missing or damaged ones. Councillor Gettings also confirmed that an extra bain marie could be loaned from Karen Moxon for future events. In view of the increasing number of people attending Light-Up Night road safety issues were also discussed. It was decided to look again at the temporary closure of Town Street. Councillor Kimberley to make enquiries with Simon Booker. Councillor Brown requested that the Clerk write a letter of thanks to Gerry Benson for his help in moving the Christmas tree.

122.2 Footpaths

Councillor Knight had nothing to report.

122.3 Landscape Project

Councillor Cook advised that she had met with Steven Heywood and there was some weeding required at Branch Road. There were some concerns with the landscaping at Branch End, but it was decided to give it another season of growth.

123.0 Planning

123.1 Councillor Cook listed all applications and decisions for November

123.2 Councillor Cook confirmed that the development adjacent to the interchange did include a petrol station and coffee shop, as did the ambulance station development. The construction of

a hotel on the site was, at present, on hold, and a number of conditions had to be met.

123.3 Councillor Cook advised that there was no planning through for the proposed gin bar.

124.0 Finance/Budget Review

124.1 July -The Clerk advised that the balance on the Parish Council's **Current Account** currently stands at: **£17,521.97**

124.2 Cheques sent out this month are as follow:

P.May/Christmas Lights	575.71
B.Haigh/Garden Help	50.00
gtFlowers/Autumn Planting	290.21
L.Gettings/Light-Up Night	79.71
British Legion/Wreath	20.00
D.Cowburn/Village Maintenance	3110.00
P.Hird/Christmas Sign/Balance	394.00
P.Brown/Tree Lights	255.89
P.Brown/Costume	30.00
P.May/Petty Cash	100.00
P.May/November Salary	234.36
Miss L.Hanson/Fireworks	<u>400.00</u>
	5539.88

124.3 Payments made via Bankline:

HMRC	58.60
Bankline Fee	<u>0.80</u>

TOTAL 5599.28

124.4 Payments Received:

LCC/CIL Payment	2121.43
LCC/Footpath Grant	<u>533.00</u>
	2654.43

124.5 Transfer from Current to Reserve Account **10,000.00**

124.6 The balance on the Parish Council's **Reserve Account** currently stands at : £19,347.05

124.7 The Budget for 2019-20 was proposed and agreed upon.

125.0 Applications for Grants

125.1 There were no applications for grants.

126.0 Date of Next Meeting

126.1 The next meeting will be held on Tuesday 8th January 2019 at 7.00pm in the Meeting Hall.

