

MINUTES OF MEETING HELD ON 4th May 2021

(Due to Covid 19 restrictions this was a remote meeting via Zoom)

Present

Councillor K. Bailey	Councillor L. Getting
Councillor D. Barker	Councillor G. Haigh
Councillor J. Bellhouse	Councillor S. Jones
Councillor P. Brown	Councillor C. Nixon
Councillor K. Cook	Councillor L. Rawson
Councillor A. Hutchison MBI	

9.0 Apologies for Absence

9.1 Apologies were received from Councillor E. Knight and Councillor R. Finnigan MBI

Attendance by a Resident

Jonathan Moxon attended the meeting to report that the Head Teacher of Gildersome Primary School had agreed for the premises to be used as a venue for the June and July meetings of the Parish Council. Mr Moxon to liaise with the school regarding any restrictions due to Covid 19. This matter to be discussed in Item 16.0

10.0 Declaration of Interest

10.1 There were no declarations of interest.

11.0 Chair's Remarks

11.1 Councillor Jones confirmed that groundworks for the MUGA were due to start in May. He wished to congratulate and thank Paul Cook and Councillor Kathy Cook for all their hard work in achieving such an important asset for the young people in the village.

12.0 Minutes of Meeting held on 6th April 2021

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

12.2 There were no Matters Arising.

13.0 Correspondence

13.1 Details of Correspondence for April had been sent out by the Clerk prior to the meeting.

13.2 The Clerk provided further information on the following items of Correspondence:

13.3 The issue of idling bus engines was still current, with some drivers observing the request to switch off their engines, but many still ignoring this directive from management. Councillor Finnigan had notified the Clerk that Environmental Health were to be contacted, with a view to further actions being taken, including fines. Councillor Hutchison confirmed this. Councillor

Bailey was amazed the LCC didn't take a stronger stance with public transport companies not abiding by the rules set down the Clean Air Act.

13.4 The Clerk confirmed that Bob Buckenham, Parks and Countryside, had made a site visit to Footpath 26 at Cricket Hill Farm, and his department were taking action to have the landowner cut back the overgrown hedge.

13.5 The Clerk referred to an email received just prior to the meeting stating that enquiries were now being made by LCC and the Clinical Commissioning Group to oversee the running of ISL's assisted living accommodation in Gildersome. A log of incidents was to be recorded.

13.6 The Clerk reported that emails from residents indicated their frustration with the slow implementation of the HGV ban. Emails from Sgt Matthews indicated that they were trying to do their best, despite staff shortages, and would be contacting the Parish Council in due course.

13.7 It was confirmed that the yellow lines at the Finkle Lane/Street Lane junction were now complete. The Clerk advised that if it was considered necessary to have yellow lines at any other sites in the village, Councillor Finnigan should be notified ready for the submission of next year's TROs.

14.0 Approval of the Annual Governance Statement & Accounting Statement

As this was a virtual meeting the documents were sent out to all councillor prior to the meeting. The AGAR pages will then be passed between the Chairman of this meeting and RFO for signature in the correct order.

14.1 Councillor Jones wished to confirm that all councillors had read the assertions on the Annual Governance Statement. This was confirmed. Councillor Jones proposed the approval of the Annual Governance Statement. This was duly approved.

14.2 Councillor Jones proposed that the unaudited Accounting Statements for 2020/21 were approved. These were duly approved.

15.0 Review of Table Top Sale

15.1 Councillor Jones stated that Councillor Bellhouse deserved a huge thank you for organising the Sale, and for giving so much of her time and effort. It had been a brilliant event for the whole village.

Councillor Bellhouse reported that the Sale had been very well received, and everyone was pleased that an event had been organised during the Covid restrictions. She stated that all areas of the village and all age groups had felt involved, and it was good to see a number of charity stalls.

As there had been many requests for another Sale, future dates would be considered.

16.0 Venue for Future Meetings

16.1 Discussion took place regarding the proposal to use Gildersome Primary School for the June and July meetings. It was decided to hold the Annual Parish Meeting at 6.30pm on 1st June, to be followed by the Parish Council Meeting at 7.00pm. Arrangements for meetings from September onwards would be dependent on the availability of the Meeting Hall.

17.0 Planning

17.1 Councillor Cook confirmed that she had prepared a list of all applications and decisions for April. This had been sent to all councillors prior to the meeting, and posted on the Parish Council's website.

18.0 Finance

(The Clerk had sent out the following Finance Report prior to the Meeting.)

18.1 The balance on the Parish Council's **Current Account** currently stands at: £26,680.53

18.2 Payments made via Bankline:

HMRC/February PAYE	199.58
C.Gamble/KreativeInc/Monthly Host Fee	10.00
S.Jones/Zoom Account/Monthly Fee	14.39
Brosnans/Payroll	72.00
C. Nixon/Easter Event	40.00
Yorkshire Internal Audit Services	270.00
Leeds Little Free Library/Maintenance	100.00
Bankline Fee	<u>2.00</u>
	707.97

18.3 Payments by cheque

B.Haigh/Garden Services	85.00
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TOTAL 792.97

18.4 Payments Received

LCC/Precept & CTS Grant	25,422.00
LCC/P3 Grant/Footpaths	1,208.00

18.5 The balance on the Parish Council's **Reserve Account** currently stands at: £24,429.16

18.6 The Clerk advised that she had sent the annual VAT refund claim for a total of £2,369.23.

18.7 The Clerk confirmed that the Enforcement Officer costs for the past year totalled £2,912.47.

19.0 Date of Next Meeting

19.1 The next Council Meeting to be held on Tuesday 1st June 2021, at 7.00pm, at Gildersome Primary School.

19.2 This will be preceded by the Annual Parish Meeting at 6.30pm.

