

**WARMFIELD – CUM – HEATH PARISH COUNCIL
EXTRACTS FROM THE MEETING HELD ON 20 APRIL 2011**

Community Centre – This Item was taken prior to the main meeting.

The Clerk reported on the financial position, which remains positive. The electric heaters have been repaired, and the system is now working properly. However, the Clerk will continue to investigate the possibilities for a more sustainable system. ‘Move Ahead’ have now terminated their tenure of the Community Centre, and it was agreed to advertise for suitable tenants.

Public Participation – There was further concern over the track to the rear of properties in Kirkthorpe Lane, and the Clerk agreed to contact Mark Trafford again. Parishioners also expressed concern over the potential for further stabling developments in the Warmfield area, and in terms of the imminent closure of the Kirkthorpe Post Office.

Clerk’s Progress Report

- It was agreed to look into the provision of a sustainable bench on Warmfield Common, in memory of John Crowther, subject to the agreement of his family.
- An Email has been received from WMDC Highways promising to look into the condition of Church Hill Footway, and surfacing conditions in Croft Head Lane and Goosehill Lane.
- An Email received from WY Police sets out the potential for the use of the Community Payback resource. The Clerk agreed to investigate.
- A letter has been delivered to the Site Foreman at the Old Power Station Sub-Station site, asking him to ensure it is tidied up prior to the site being vacated.

Finance – The Clerk provided a statement on the current financial position of the Parish Council, and presented appropriate cheques for payment. He also set out the position with regard to the new payroll arrangements as required by HMRC.

Planning Matters – The following Applications were discussed:

Highcroft, Heath – New PP to replace Existing – Replacement Dwelling & Garage – Decision Pending.

The Granary, Heath – Single Storey Rear Extension – Refused by WMDC.

Heath Hall, Heath – Tree Pruning & Crown Lifting – Approved by WMDC

The Granary, Heath – Tree Pruning Etc. – Approved by WMDC.

West Pavilion, Heath – Amendments to Application 10/01173/RPP – Approved by WMDC.

NEW APPLICATIONS

71 Park Avenue, Kirkthorpe – 2 Storey Extension to Side.

61 Warmfield Lane, Warmfield – Replacement Garage with Office Above.

The Granary, Heath – Tree Pruning Etc.

Cobblers Hall, Heath – Repairs to Windows, Roof Replacement Etc.

There were no Objection from the Parish Council to any of these Applications.

COUNCILLORS REPORTS

Commons Liaison Committee – Cllr Fisher reported on the last meeting, held on 12 April 2011. He outlined the procedures now in place for licensing all the horses on Heath and Warmfield Common. The provision of Picnic Benches on Heath Common has been suggested, and it was agreed that the Parish Council will fund one of these. The next meeting of this Committee is scheduled for 24 May 2011.

Road Safety Committee – Cllr Wilby reported on the last meeting held on 21 March 2011.

Welbeck Liaison Committee – The next meeting of this Committee is to be held on 9 June 2011.

PACTS Meeting – Cllr Vasey explained that Kirkthorpe is one of the PACTS Priority Areas, and signs of additional police activity should be apparent. She stressed that any incidents of Off Road or Quad Bikes should be reported to the Police.

The next meeting is to be held on 10 May 2011.

NCMM Liaison Committee – Cllr Wilby reported on this meeting, and it was agreed that a donation of £100 should be made at the next meeting.

Kirkthorpe Playing Fields – The Clerk reported on his weekly inspections, and confirmed that there was nothing adverse to report. A letter has been sent to the PCC requesting that an exhibition of potential apparatus, to be considered in terms of improvements to the Children's Play Area, be shown at the Village Fete.

Town and Parish Councils Liaison Group – Cllr Fisher reported on the meeting held on 13 April 2011. He explained that the Parish Charter has now been approved, and asked that Members read the copy they have been provided with.

The Community Centre has been offered as a venue for a series of Training Days for new Councillors. The next meeting of the Group is scheduled for 20 July 2011.

Parish Council Elections – 5 May 2011 – The Clerk confirmed that this Election will be uncontested, and that 7 Councillors have been re-elected. This means that there are 2 vacancies on the Parish Council, which are to be filled by way of Co-Option.

Proposed Byelaws for the Commons – There was nothing further to report.

Correspondence – the following items of Correspondence were reported upon:

- CE Electric UK – Consultation Events.
- Crimestoppers UK – Local Initiatives.
- WMDC – Area Forum Meetings.
- YLCA – Default Retirement Age.
- WMDC – Drugs & Alcohol Initiatives.
- WMDC – Warm Front Scheme.
- Journal of Local Planning – Information Brochure.
- WMDC – Mayor & Mayoress – 'At Home'.

Additional Matters/ Items for Next Agenda

- The Clerk asked for voting slips for the election of Chair for 2011/2012 to be returned prior to the AGM.
- It was agreed that the condition of the gate at the bottom of Half Moon Lane be reported to WMDC at a senior level.
- The high incidence of dog fouling on the footways in Kirkthorpe was commented upon. It was agreed that the Clerk should look into the provision of appropriate bins.

Date/Time of Next Meeting

It was confirmed that the next meeting of the Parish Council, which would be the Annual General Meeting, is to be held on **Wednesday 25 May 2011**, in the Community Centre, Kirkthorpe AT 7.00 PM.