

WARMSFIELD - CUM – HEATH PARISH COUNCIL MEETING
Wednesday 15th October at 7.00pm
Minutes

1. Apologies, acceptance of reasons for apologies:
Councillor Sanderson; Daughter's Graduation.
District Councillor Elaine Blezard; Chairing another meeting.

Present: Councillors G. Wilby, J. Wilby, C. Mills, R. Wood, V. Smith, M. Vasey,
J. Fisher, Cllr J. Gueli.

In attendance: District Councillors D. Dagger & A. Wassell

PCSO: R. Davison

Clerk: C. Dodd.

2. Declarations of Interest.
Cllr Alan Wassell declared an interest on all planning issues.
Richard Wood & Joe Gueli declared an interest on the Community Centre roof due to having connections with one of the companies who provided the quotes.
3. Public Participation.
Councillors David Dagger & Alan Wassell gave a report. Horses have been removed off Highways Land where they were tied up to the pylon. There is notice up to hope that owner will come forward.
The Deanfield Surface Mine Scheme, (Land either side and including part of Hell Lane, near to New Sharlston, Warmfield, and Crofton) has gone to appeal.
Wood street police station is now closed there is an office situated on Northgate in Wakefield.
Boundary Lane Planning Application was approved.
They gave the parish council information on the Community Foundation Grant.
PCSO R. Davison reported:
There were numerous sheds and car burglary's happening in the Normanton Area.
Cllr G Wilby asked WMDC Councillors regarding roads flooding, the councillors asked him to log the complaints with the Contact Centre as this is the most effect way of reporting problems.

Councillors David Dagger, Alan Wassell & PCSO Roxy left the meeting.

4. To Consider: Approving and signing the minutes of the meeting held on 17th September 2014.
It was proposed by Cllr J. Wilby, seconded by Cllr Smith and **resolved** that the minutes of 17th September 2014 are a true record.
5. Community Centre
 - a. Finance. A discussion took place regarding the Community Centre finance and banking system.

It was proposed by Cllr J. Wilby and seconded by Cllr M. Vasey and resolved that the Clerk would look through the finances and produce a Community Centre budget & that the Community Centre bank account would stay open.

b. Maintenance.

- It was **noted**: Yorkshire water has evaluated the meter readings and given the account an allowance of £140.36 in regard to the loss of water due to the leak. The account is now £90.19 in credit.
- Roof: the councillors requested the clerk to make contact with the insurers to see if the Community Centre is covered for vandalism. Councillors would like to consider something to stop children climbing on the roof.

Keys for the lockable storeroom were provided for Peggy Laycock and Robin Sanderson. **Please note this room should be kept locked at all times as there is Council Archives in there.**

6. Kirkthorpe Playing Fields. To Consider: Any action from the site Inspections.

It was **noted** that:

- Light coverplate mended.
- Ramp still to be mended.
- One fence post is missing at the playground report to WMDC.
- Report Dog bin again.
- Horses on the playing fields, believed to have escaped from nearby field.
- Uneven slippy footpath has been reported by some of the Community Centre users.
- Councillor Mills advised the Clerk regarding NOVA new support agency for Voluntary and Community Groups in Wakefield Wakefield and wondered if we could apply for funding from them.

7. Clerk's Report.

a. To Consider: Christmas Trees.

It was **noted** that WCH Community Fundraising Group has applied to the WMDC Neighbourhood Improvement Scheme for 3 Christmas trees. They will be notified by the third week of November.

The clerk was requested to report a dead tree on Marshal Hill to Spring Green Nursery, who provided them.

b. It was **noted**: Training did not take place. The YLCA Finance was cancelled due to poor numbers and the Clerk couldn't attend the SLCC Annual Return due to work commitments. The Clerk has asked for future dates for both of these training sessions.

c. It was **noted**: The Clerk has reported to WMDC re:

- Rubbish obstructing the pavement in Kirkthorpe. Gone. Report to WMDC regarding tree left over lay-bys as you are coming out of heath where the sign for kirkthorpe. Dumped wood with nails on the track half moon lane.
- Half Moon Lane Gate. Still not mended.

- Grass Cutting at Half Moon Lane, Warmfield lane and the Pinfold.
Done.
- d. It was **noted** OAP Christmas lunch at the Plough will be Wednesday December 10th for 30 people. Suggested 10 in each village. First come first served. Councillor Mills was asked if he would report back how many people applied.
- e. To Note: The Clerk has emailed all local Neighbourhood Watch Schemes and one has replied saying he would put the council on his email distribution list. He reported that there had been a theft from motor Vehicle on the 9/10/14 in Heath
- f. It was **noted** that the pond clearing day would be 26th October. Dave Mee has asked if the JCB will still be available to use. Councillor Smith will follow this up.
- g. It was **noted** there is a Town & Parish Council working group meeting on the 22nd October.
- h. It was **noted** that the planning department confirmed that the maximum height for a fence which is adjacent to a vehicular highway through permitted development is 1 meter. The fence that was reported to the Council in the September meeting is now logged as an enforcement case.

8. Finance

- a. Account Balances & Authorisation of Cheques for Payment.
It was proposed by Councillor J. Willby, seconded by Councillor R. Wood and **resolved** to approve the accounts and list of payments of payments below.

Payments	Cheque No		
04/10/2014	101041	N.Power	£206.71
04/10/2014	101043	Staples	£88.40
15/10/2014	101044	Cleaner	£80.00
01/11/2014	101045	C Dodd	
£268.62			
01/11/2014	101046	C Dodd expenses	£60.00
15/10/2014	101049	C Dodd - Keys	£14.50
15/10/2014	101048	HM Rev C Dodd	£67.20
Balances			
Cheque account			£11257.68
Business Savers Account			£4793.84
Community centre account			£71.14
Total			£16,122.66
Less un-cashed cheques previous month			-£569.06
Less un-presented cheques			-£785.43
Plus cash received			£139.00
Net balances at 15.10.14 after uncashed cheques and income			£14907.17

- b. **It was noted:** The second half of the precept (£6,500.00) was deposited on the 15th September 2014.

Planning Matters

a. The following applications & approvals were considered:

- Pineapple Farm, Marshall Hill, Warmfield – Variation of Condition 1 (Temporary Permission) & Condition 2 (Restoration of Land) – Construction of 2 No Amenity Buildings, (New Case Officer – Graeme Moore-303396) – **Decision Pending.**
- Ivy Cottage, Boatyard, Heath – Temporary CoU of Land to 4 No Traveller’s Pitches, Construction of Dayroom/Utility Block Etc. – **Decision Pending.**
- Warmfield Lane, Warmfield – Construction of 2 No Fishing Ponds, New Access & Car Parking Etc. – **Decision Pending.**
- Orchard Barn, Heath – Replacement of 1 No Existing Slit Window with a Sash Window – **Decision Pending.**
- Adjacent to Wier, Kirkthorpe – Fish & Eel Passage & Hydro Electric Installation. (Access by way of Welbeck Landfill Site) - **Decision Pending.**
- New Stables Boundary Lane Normanton. Variation of condition 5 (parking of vehicle exceeding 3.5 tonnes in weight) of planning permission ref. no. 12/00905/FUL granted on 26.06.2013 for the use of land for the stationing of caravans for residential purposes for 1 no. traveller pitch including the formation of hard standing and construction of utility/ dayroom ancillary to that use (retrospective). **Decision: Application Approved.**
- Manor House Heath Wakefield WF1 5SL - Erection of single storey extension to rear. *Comments Required by:* 24 October 2014. - **Decision Pending.** *The Clerk was requested to report to WMDC that the Council has no formal objection to the application but would like to remind WMDC Planning Department that the building is of special interest and is in a Green Belt and Conservation Area.*
- It was **noted** Clerk has reported the following to WMDC Planning:
 - The new light is above the Kings Arms sign and is not very obvious during the day. The new sign is above the door advertising the restaurant and is bigger than the old one.
 - An oversized fence to the front of a property in Kirkthorpe.

9. Councillors Reports

- a. Commons Liaison Committee – Cllrs Fisher/Smith/Clerk - next meeting: 9th December 2014.
- a. Road Safety Committee – Cllr G Wilby placed an advert in the local paper to encourage people to attend. He reported that the issues that were raised were not within this Parish.
- Welbeck Liaison Committee – Cllr G Wilby December
 - PACTS – Cllrs Gueli/Vasey PCSO. Councillor Vasey reported they there had more than usual shed brake-in’s, Illegal motor bike riding, some anti social

behaviour in the Normanton area. It was mentioned there had been reporting's of children loitering around people's houses in Kirkthorpe.

Councillor J Wilby left the meeting.

- National Coal Mining Museum – Cllr G Wilby. Provided information about the following events taking place:
The Craft of the Miner October - January
Vintatge Fair – 16th November
Family events during the Christmas period.
The Minors Memorial Garden obtained large amount of grants for miners' memorial.

Councillor Mills Left the meeting

10. Website - Cllr Sanderson.

It was **noted** the Heath section of WMDC website that was removed is not available for the Parish Council to put on their website.

11. To consider council email systems.

The Clerk provided a report from Councillor Sanderson regarding emails. It was agreed to wait until Councillor Sanderson was at the meeting to discuss this further.

12. Town & Parish Council Liaison Group. No meeting.

13. Other reports. Kite Festival, was disappointing due to no wind but the Councillors who attended said they enjoyed the day and felt the stalls and rides saved the day.

Council J Wilby Left the meeting

14. Proposed High Speed Rail Line. It was **noted** the Clerk had found the Warmfield against HS2 on facebook and has asked to receive their email updates.

15. WW1 100 years on – Remembrance Sunday.

- a) It was **noted** that Councillors Mills and Smith will be cleaning the memorial on behalf of the council.
- b) It was **noted** the Clerk has ordered a wreath and will deliver it to Councillor Smith. Councillor Smith noted that the service is on the 9th November at 11am.

16. It was proposed by Councillor Vasey and seconded by Councillor Smith and **resolved** the Council would publish the minutes on the website and in the parish magazine once they had been ratified by the Council.

17. The following correspondence received since last meeting was **noted**.

- Senior parishioners Christmas Lunch - Glynnis Wilson
- Kings Arms - Planning Enforcement
- Invitation - Northern Gas Networks
- Elected Member Briefing - Community Infrastructure Levy – WMDC

- White Rose Update Newsletter - YLCA

18. Items for next Agenda. – None

The Clerk was requested to:

Ask again why some of the roads in Heath have been repaired, but the one that leads to the car park hasn't.

Report some fly-tipping.

19. The date and time of the next meeting is 19th November 2014, 7.00pm

C Dodd

Clerk to Warmfield cum Heath Parish Council.