

WARMFIELD – CUM – HEATH PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
15TH APRIL 2015
THE COMMUNITY CENTRE, KIRKTHORPE

1. PRESENT

Cllr Fisher (Chair), Cllr Vasey, Mills, Sanderson, Smith, Wilby G, Wilby J, Wood, Gueli.

Parish Clerk-Julia Talbot (New) Acting Clerk- John Wallis

District Councillors

Cllr Dagger, Cllr Wassell.

2. APOLOGIES

Apologies received from District Councillor Blezard who was attending a meeting.

3. DECLARATIONS OF INTEREST

Declaration of interest was declared by District Cllr Wassell on planning matters.

Cllr Sanderson as he had raised an invoice for payment in finance.

4. Public Participation

District Cllr Wassell reported on a recent presentation by WY Police Crime Prevention Officers on the subject of 'Target Hardening' i.e.; making it more difficult for potential burglars. He felt the presentation, which is free, was extremely beneficial, and it was agreed that he would seek to have the presentation given to the Parish Council.

District Cllr Dagger reported that he had looked into the recent development carried out at the Mushroom Farm at Warmfield, and it is not classed as Permitted Development. The owner will now need to apply for retrospective Planning Permission. He also confirmed that the recent Application for 2 Flats on Croft Head Lane has been refused by WMDC.

5. MINUTES OF THE LAST MEETING.

To consider the minutes of the last meeting 25th March 2015

It was proposed by Cllr Vasey, seconded by Cllr Wilby

RESOLVED-Minutes of the meeting 25/03/15 were a true accurate record.

6. COMMUNITY CENTRE

The Clerk confirmed that the work, repairing the Community Centre roof was now scheduled to start w/c 25 May 2015, costing £6,100 plus VAT =£7320. The VAT will be reclaimed in the next tax year. Insurance award towards the cost is £4,800.

The quote of £300 from the Contractor for subsequently applying anti-vandal paint was accepted.

The roof will be inspected every three month free of charge by the contractor.

ACTION-The Clerk to contact the contractor to obtain a schedule of work, then contact the relevant people that use the Community Centre to inform them of when the work is to be carried out and a schedule of work confirmed by the contractor. Concerns were raised regarding the light not working over the door of the centre.
ACTION-The clerk to obtain a quote for the repair.

Cllr Smith requested a vacuum cleaner for the Community centre.

Resolved-All agreed that Cllr Smith to purchase and bring the receipt to the next meeting for payment.

The clerk distributed keys for the Community Centre to the key holders/ Councillors

7. KIRKTHORPE PLAYING FIELDS.

To consider any action from the site inspections.

Arrangements are still being made to obtain the necessary materials to repair the damaged railings around the Children's Play Area.

8. CLERK'S PROGRESS REPORT

- New Litter Bins have now been provided at the main Bus Shelter in Kirkthorpe, and opposite the Plough Inn at Warmfield.
- WMDC Planning Services now expect the Planning Application for the Marshall Hill Traveller's Site to be presented to the Planning Committee meeting in April.
- An Email has been sent to WMDC Planning Services in respect of Conservation Area issues at West Pavilion, Heath and Freeston Hospital at Old Kirkthorpe.
- An Email has also been sent to WMDC Highways expressing concern over the condition of the retaining wall and footway in Kirkthorpe Lane, around the bend as it leaves Heath village.
- Following receipt of an Invoice from WMDC Grounds Maintenance, they have been asked for a breakdown of how the costs relate to work carried out.
- The overgrown hedges on the A655 at Warmfield have now been cut back.
- Meeting arranged with Jane Brown co-ordinator for the Eastern relief Road on 21st April 2015. Cllr Fisher and Cllr Gueli to attend.

9. FINANCE

The Clerk provided a statement of the current financial position of the Parish Council at the end of the Financial Year, and presented appropriate cheques for payment. 5 Members were appointed to approve the Annual Accounts when they have been prepared.

Account Balances

<u>Community Account</u>	<u>£12,263.84</u>
<u>Business Reserve Account</u>	<u>£4794.99</u>
Approx Total	£17,058.83

This amount includes the cheque from the insurance for the re-roofing of the Community Centre.

The first instalment of the Precept £6,500 is due to be paid into the Parish Council account in April.

A payment was received from Cllr Smith for bookings at the Community Centre.

Cheques Authorised for Payment

101084	YLCA Membership	£273.00
101085	Wakefield Council refuge collection	£228.50
101086	Julia Talbot/Salary April 2015	£312.22
101087	John Wallis/Salary April 2015	£201.82
101088	John Wallis/Expenses April 2015	£45.10
101089	HMRC Tax bill April 2015	£157.60
101090	Monia Burnett/Cleaner April 2015	£80.00
101091	RMS Consultancy-Printer & Cartridges	£215.99

Five members appointed to approve the end of year accounts.

Members appointed to approve the accounts are:-Cllr Fisher, Vasey, Gueli, Sanderson and Mills.

10. PLANNING MATTERS

The following Applications were discussed:-

Pineapple Farm, Marshall Hill, Warmfield-(12/00977/FUL0

Variation of Condition 1 (Temporary Permission) & Condition 2 (Restoration of Land) – Construction of 2 No Amenity Buildings.

Decision Pending (Expected to go to April Planning Committee)

Boundary Lane (Land Off), Warmfield-(15/00248/FUL)

Application to vary Conditions 1, 2 & 3 – **Decision Pending**

Ivy Cottage, Boatyard, Heath

Temporary CoU of Land to 4 No Travellers Pitches Construction of Dayroom Etc.

Decision Pending

Warmfield Lane, Warmfield-(13/03500FUL)

Construction of 2 No Fishing Ponds, New Access & Car Parking Etc.

Approved by WMDC

‘Kings Arms’ PH, Heath-(12/00301/SUB01)

Discharge of Condition 2 (Electric Lantern Conversion) from Application No

12/00301/LBA – **Decision Pending**

Bellamy House, Heath-(15/00154/FUL)

Proposed construction of Vehicular Access with Parking Facilities within garden

(Re-submission of Application No 14/00951/FUL)

(Letter of Objection sent) – **Decision Pending**

Cross Hill Farm, Goose hill Lane, Warmfield-(15/00507/LBC)

Formation of new Vehicular Access Etc – **Decision Pending**

Land at Croft Head Lane, Warmfield – (15/00367/FUL)

Erection of 2 No Apartments – **Refused by WMDC**

Rose Cottage Bungalow, Heath – (15/00644/FUL)

Proposed Detached Garage – **Decision Pending**

NEW APPLICATIONS

- Gardeners Cottage, Heath –(15/00696/FUL)
Erection of Summer House in Garden
- 12 Warmfield Lane, Warmfield – (15/00653/FUL) Retrospective.
Erection of Stable Block – Retrospective
- Land Off Warmfield Lane, Warmfield –(15/00796/E/AS0)
Proposed Solar Farm.

11. COUNCILLORS REPORTS

Commons Liaison Committee

The Heath Common Access Gate is now in position, and will be used for all future events. The next meeting is scheduled for 16th June 2015.

Road Safety Committee

The next meeting will be held on 23rd April at 10.45 am.

Welbeck Liaison Committee

The Operations Report Etc from the last meeting had been circulated in the Councillor's packs. Cllr G Wilby reported that the next meeting will be held in June 2015.

PACTS Meeting

Cllr Gueli reported on the last meeting. Whilst the numbers had reduced, there were reports of local break-ins to sheds and cars, and residents were asked to take care to be secure.

A number of incidents of fires/BBQs being lit on open land around the Parish, with resultant rubbish/broken glass have been reported, together with incidents of illegal fishing/poaching.

ACTION- It was agreed that the clerk send a formal letter be sent to W Y Police.

National Coal Mining Museum –

Cllr G Wilby confirmed that the next meeting would be held 24 April 2015.

12. CORRESPONDENCE – The following Items of Correspondence were reported upon:

- Police & Crime Commissioner – Newsletter.
- YLCA – Transparency Code for Smaller Councils.(All items required are available to view on the Parish Council website)
- YLCA – White Rose Update.
- YLCA – Hydraulic Fracturing Report.
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13. WAKEFIELD KITE FESTIVAL

This event will be held on 27 September 2015, and an Event Application has been lodged with WMDC Street Scene.

A new banner has been purchased to advertise the event.

An email to be sent to WCHFG regarding the children's rides for the event.

14. MUNICIPAL ELECTIONS

These will be held on 7 May 2015, at the same time as the General Election,

The Community Centre at Kirkthorpe has been booked for the election

There are only 9 Applications for the Parish Council, so there will not be an election for Parish Councillors.

All application forms have been submitted and approved, a letter will be sent out to confirm this, with all the details.

A declaration of expenses is to be filled in, along with a disclose of interest.
To be completed for the next Meeting.

15. ADDITIONAL MATTERS/ITEMS FOR THE NEXT AGENDA

- Cllr Gueli raised the issue of the Litter Bins on the Heath Car Park which are attracting birds. It was agreed to monitor this problem and if necessary have the types amended.
- The situation with regard to the rocks on Heath Car Park was also discussed, it was agreed to propose a 50/50 cost sharing arrangement with Heath Residents Association if funds were needed to site the rocks around the Common.

16. DATE/TIME OF NEXT MEETING

It was confirmed that the next meeting of the Parish Council, which will be the **Annual Parish Council Meeting**, will be held on **Wednesday 20 May 2015**, in the Community Centre, Kirkthorpe at 7.00 pm.