

WARMFIELD – CUM – HEATH PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY 18th January 2017
AT

THE COMMUNITY CENTRE, KIRKTHORPE

001/0117. PRESENT

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

Parish Clerk-Julia Talbot

District Councillors- District Cllr Wassell,

Public-5, 1 WcHCFG representative

002/0117. APOLOGIES.

District Cllr Blezard, Dagger and Parish Cllr J, Wilby-Apologies accepted by the Parish Council.

003/0117. DECLARATIONS OF INTEREST.

Declarations of interest were declared by Cllr Mills,(finance) District Cllr Wassell. (Planning).

004/0117.PUBLIC PARTICIPATION

A member of the WcHCFG attended the meeting to present information to the meeting regarding the photos and memorabilia for the community centre. All agreed to selecting 20 photos, with residents deciding on the final photos, discussed was methods to carry this out in the community. Photos to be added to face book community page for residents to decided their favourites.

Also discussed was the display cabinet with local memorabilia. All agreed to complete the photos and then consider the cabinet.

Also requested by WcHCFG was a key for the new notice board at Warmfield. All agreed to give them a key to add notices relevant to the community. Also discussed was the notice board at the Kings Arms, the Clerk informed the meeting that she intended to re back the inside of the notice boards.Cllr Mills offered to help with the work.

A resident attended the meeting to discuss a recent refused planning application, to present new proposals. The Parish Council informed the resident that the new plans need to be submitted to Wakefield Council planning department for the Parish Councillor to consider.

Residents attended to raise concerns about Hs2 and to discuss the consultation period for the route and the affected properties.

Matters Arising with District Councillors.

- Fly tipping in the area discussed, all incidents should be reported to WMDC either via the website or by the phone line. The District Cllr informed the meeting that prosecutions have taken place by WMDC for fly tipping in the area.

- The fencing around the play area and repairs to the outer fence at Kirkthorpe will be carried out w/c 13/02/17.

005/0117. MINUTES OF THE LAST MEETING.

To consider the minutes of the last parish council meeting 16th November 2016

IT WAS RESOLVED- the minutes of the meeting were a true accurate record.

006/0117. COMMUNITY CENTRE.

Maintenance

To receive information from Cllr Mills regarding the work carried out on the Community Centre.

Cllr Mills reported on the recent repair work to the community centre floor due to water ingress. The floor has now been repaired and sealed. All guttering has been cleared and other areas have been checked for water ingress. Considered was the entrance area, due to work carried out, this area needs re covering. Cllr Gueli offer to source a replacement and report to the next meeting.

Cllr Mills also brought a proposal to consider for a new community centre. Clerk to send information to all via email and hard copy for Cllr G Wilby. To be added to the next agenda for consideration.

Youth Club-To consider information relating to the action plan and Agree action required.

The Well project sent an action plan to address concerns raised by the Parish Council. Concerns discussed, the clerk added this to the Councillors packs and has also sent the safeguarding policy via email including age ranges, DBS checks and first aider for the sessions.

All agreed to invite the Well Project to a private meeting prior to the next full council meeting to discuss the matters raised and find a resolution to reinstate the youth club.

To consider and approve charges for an event at the community centre.

It was proposed by the Chair for the recent funeral charges to be refunded to the family. **It was resolved** to return this charge and for all community centre use for funerals to be free for the residents of the Parish.

007/0117. KIRKTHORPE PLAYING FIELDS.

To consider any action from the site inspections: - Weekly inspections carried out. Nothing to report.

008/0117. CLERK'S PROGRESS REPORT

To receive information relating to the village shop.

The Clerk informed the meeting that contact has been made with the new shop owners on Kirkthorpe lane, and invited them to the meeting. They intend to attend the next meeting to introduce their selves. They also intend to liaise with residents to find out the needs of the community.

To receive information relating to the community centre postcode.

The clerk informed the meeting that this is ongoing, further investigation required.

To receive information relating to the telephone box removal consultation.

All agreed to object to the removal of the phone box on Kirkthorpe Lane, Wakefield Council have sent the consultation to BT to consider. No further updates.

009/0117. FINANCE

The Clerk provided a statement of the current financial position of the Parish Council, outlining payments of **£2,674.83**

	<u>Cheque no.</u>	<u>Payee</u>	<u>Amount(incVAT)</u>	<u>VAT</u>
1.	101240	Julia Talbot /Clerks salary	£330.36	
2.	101241	Julia Talbot/expenses clerk.	£55.35	
3.	101244	HMRC/PAYE	£19.20	
4.	101239	Carl Mills cc maintenance work	£1,692.24	57.04
5.	101242	Notice Boards	£465.00	
6.	101243	Yorkshire Water	£34.00	
7.	101245	Cleaner cc	£40.00	
8.	DD	Npower	£38.68	
	Total Payments January		£2,674.83	

Bank Reconciliation

Balances brought forward from December 2016

Community Account £8,073.87

Total Payments £1,880.92

Receipts + £0.00

Total £6,192.05

Unpresented cheques 18/1/17 - £294.34

Total Payments in January = £2,674.83

Other Accounts Balances

Business Reserve Account £4,799.23

Other Community Account £271.14

To consider salary Payments for January.

The Clerk informed the meeting of the slight adjustment in salary payments due to not having payroll information prior to November's meeting.

To consider the Budget for 2017/18 and agree precept amount.

It was resolved to set the precept for 2017/18 at £13,260

010/0117. PLANNING MATTERS

The following Applications were discussed:-

Pending applications

- **15/00248/FUL**-Boundary Lane (Land Off), Warmfield – Application to vary Conditions 1, 2 & 3 – **Decision Pending.**
- **13/00390/FUL**-Ivy Cottage, Boatyard, Heath – Temporary CoU of Land to 4 No Traveller’s Pitches – Construction of Dayroom/Utility Block Etc. – **Decision Pending.**

Planning Decisions

- **16/02512LBC** -Resubmission of previously refused application 16/00695/LBC with amendments to the height and scale of the extensions to the garage. -Cross Hills Farm, Goosehill Lane Warmfield, WF6 2JB. **Application Refused.**
- **16/02506/LBC**-Blacksmith’s Cottage Heath WF1 5SN-Internal works **Application Approved**
- **16/02641/TCA**-Spring View Half Moon Lane, Kirkthorpe WF1 5SY
Small Apple tree T1 to be felled
Magnolia tree T2-to have a crown lift to two meters, a slight trim and Deadwood removed.-**Application Approved**

New Applications

- **16/02774/TCA**-Priests House, Heath WF1 5SN-T1 Horse Chestnut to remove.
- **16/03053/TPO**-Heath hall, Heath WF1 5SL-T1 Cherry to fell,T2 sycamore to fell,T3 Sycamore to fell.
- **16/03081/FUL/LBC**-Heath Hall Stables Heath WF1 5SL-Change of use of existing bothy(hut) to a two bedroom dwelling to include internal and external alterations and a single storey glazed extension.

To consider information relating to the fishponds at Kirkthorpe Lane, application 13/03500/FUL.

The Clerk informed the meeting that contact had been made with WMDC planning department, all hard copies could not be obtained, the planning officer requested the information required and to contact the Clerk with the information. No further contact has been made. Cllr vasey to investigate the discharge of conditions on the application and it will be added to the next agenda. Discussed were the concerns raised regarding the footpaths on the land.

To consider information relating to Pineapple Farm.

The clerk informed the meeting that WMDC planning department have been informed of concerns raised of further development on the site.

A further concern was raised for the condition of planning application 15/00248/FUL.A further building has been added and the amount of caravans permitted was discussed. The Clerk to contact the planning officer to raise these concerns.

011/0117. COUNCILLORS REPORTS

Road Safety Committee-Meeting cancelled

Welbeck Liaison Committee – Cllr G Wilby attended the meeting and presented information.

PACTS –Discussed was the 60% cut in policing in the area. It was proposed for the Clerk to contact Mark Burns-Williamson Police and Crime Commissioner for West Yorkshire to raise the Parish Council’s concerns on policing in the area.

Cllr Gueli informed the meeting he could no longer attend the PACT meeting .The Chair proposed the Cllr Wood attended the meetings.

Heath Fair Meeting

The chair updated the meeting on the agenda items for the heath fair, it was agreed that a small barrier will be installed to enter the common for the fair. Consideration was made to paint the barrier green. The next meeting will be on 23rd February at 2.00pm at Anglers.

012/0117.TO CONSIDER CORRESPONDENCE AND TAKE ACTION WHERE NECESSARY

Correspondence received by post and email were presented at the meeting to consider.

013/0117.TO CONSIDER INFORMATION RELATING TO THE HS2 CONSULTATION.

The clerk presented a report on the consultation for the route proposed and the properties affected by the route. Meetings in the area were added for consideration.

014/0117.WARMFIELD COMMON

Fly tipping has been removed.

015/0117.TO CONSIDER INFORMATION RELATING TO THE CHRISTMAS TREES

The Christmas tree at Kirkthorpe was discussed; although the tree has grown it has not filled out. The tree will be monitored and added to the agenda to be discussed at a later date. Considered was to add Christmas lights to a more established tree.

016/0117. ADDITIONAL MATTERS/ITEMS FOR THE NEXT AGENDA

- Raised was a horse in a resident’s garden.

017/0117. DATE/TIME OF NEXT MEETING

The next meeting of the Parish Council to be held on **Wednesday 15th February 2017 is the meeting of the Parish Council** at the Community Centre, Kirkthorpe at 7.00 pm.

Meeting end 9.30pm