

**WARMFIELD – CUM – HEATH PARISH COUNCIL
EXTRACTS FROM THE MEETING HELD ON 15 APRIL 2009**

Public Participation – District Councillor David Dagger confirmed that the “Road Closed” sign on “Footpath No 4” had been replaced. He also stated that there was no progress to report in terms of the Planning Application at “Pineapple Farm”, Marshall Hill, Warmfield. WMDC Planning Services are awaiting information from the Environment Agency, and the Application has been withdrawn from the Planning Committee Agenda until this information is forthcoming.

Clerk’s Progress Report – The Clerk confirmed the information on “Pineapple Farm” provided by Cllr Dagger, and stated that a representative from the Highway Consultants employed by the Parish Council was prepared to speak, on behalf of the Council, at the Planning Committee meeting, if required.

With regard to “Footpath No 4”, whilst the post has been replaced, WMDC Highways have also agreed to dig an appropriate ditch to stop the closure being bypassed. Subsequently, following the necessary Public Consultation, WMDC are to consider making the closure permanent.

In a letter received from WMDC Highways, the suggestion made by the Parish Council to make certain streets in Warmfield one-way, in order to combat speeding traffic, is not supported. It was agreed, however, to contact WMDC Highways again with a recommendation that the priority at the Boundary Lane/Warmfield Lane junction be altered to give priority to the left turn into, and right turn out, of Boundary Lane.

Finance – The Clerk confirmed that the Precept Payment, in the sum of £9000.00, has now been received from WMDC.

Planning Matters

The following Applications were discussed:

Old Hall, Heath – Proposed Alterations/Extensions etc. – Decision Pending.

“Pineapple Farm”, Marshall Hill, Warmfield – Change of Use to Caravan Park – Decision Pending.

Went Farm House, Warmfield Lane, Warmfield – Detached Stables/Storage – Approved by WMDC.

3 Elsicker Lane, Warmfield – Tarmac Drive – Approved by WMDC.

21 Kirkthorpe Lane, Kirkthorpe – Change of Use from Footpath to Garden Area – Approved by WMDC.

27/27A Warmfield Lane (Rear), Warmfield – 1 No Dwelling (Outline) – Decision Pending.

28 Park Avenue, Kirkthorpe – Porch to Front & 2 Storey Extension – Decision Pending.

Holly Farm, Warmfield Lane, Warmfield – 3 No Dwellings – Decision Pending.

The Clerk to write to WMDC, expressing concern over the current state of both Went & Holly Farm sites, and requesting clarity on how overall infrastructure improvements were to be achieved.

NEW APPLICATION

Heath Hall Farm, Heath – Tree Felling (1 Horse Chestnut). The Clerk to establish the precise location.

COUNCILLOR’S REPORTS

Commons Liaison Committee – The minutes of the last meeting, held on 10/03/09, were included in the Councillor’s Packs. The next meeting is scheduled for 21/04/09.

Road Safety Committee – Cllr Wilby reported on the last meeting. There were no issues directly affecting the Parish.

Welbeck Liaison Committee – The Operations Report from the last meeting, held on 05/03/09, was included in the Councillor’s Packs. The next meeting is scheduled for 11/06/09.

Sharlston Colliery Redevelopment Liaison Committee – The next meeting is fixed for 21/04/09. Cllr Crowther agreed to look into the position with regard to the Application, to the Community Trust Fund, made recently by the Parish Council.

Kirkthorpe Playing Fields – the Clerk reported that the “No Dog Fouling” notices have now been erected, and the repairs to the chain link fence are in hand.

Town & Parish Council Liaison Group – The next meeting is scheduled for 22/04/09, and both the Chair and Clerk are expecting to attend. It is expected that the final version of the proposed Parish Charter will be an item to be discussed.

Community Centre Sub-Committee – In the absence of Cllr Habberjam, the Clerk confirmed that the revised arrangements for Treasurer and Booking Secretary had now been put in place. The next meeting of the Sub-Committee is to be held on 20/04/09.

Proposed ByeLaws for the Commons – Both Cllr Dagger and Cllr Fisher confirmed that this issue was being progressed by WMDC Legal Services. There was nothing further to report at the present time.

Maintenance of Burial Grounds – Cllr Smith reported that the proposed meeting between representatives of the Parish Council and the Parochial Church Council had not taken place for a number of reasons. It was agreed that the meeting should be re-scheduled for 19/04/09

Correspondence – The following items of correspondence were reported upon:

- WMDC – Lord Mayor’s Parade.
- White Rose Update – Extract on Planning Applications.
- YLCA – Training Events.

Additional Matters/Items for Next Agenda

- The Clerk reminded Councillors that completed nomination forms for the post of Parish Council Chair for 2009/2010, should be received by him no later than 3 days before the Annual Parish Council Meeting.
- Cllr Fisher reported that he had received the verbal resignation of Cllr Kerr. It was agreed that the Clerk should look to obtain this in writing.

Annual Parish Meeting

The main meeting was followed by the Annual Parish Meeting, during which Cllr Fisher presented his review of the Parish year for 2008/2009.

Date/Time of Next Meeting

It was confirmed that the next meeting of the Parish Council, which would be the Annual Parish Council Meeting, will be held on **Wednesday 20 May 2009**, in the Community Centre, Kirkthorpe.

ALL PARISHIONERS ARE WELCOME TO ATTEND