

**WARMFIELD – CUM – HEATH PARISH COUNCIL
EXTRACTS FROM THE ANNUAL MEETING HELD ON 20 MAY 2009**

Election of Chair/Deputy Chair – the Clerk announced that he had received a number of nomination forms, all in the name of Cllr Fisher. Accordingly, after being formally proposed and seconded, Cllr Fisher was unanimously elected as Chair of the Parish Council for 2009/2010. For the post of Deputy Chair, Cllr Crowther was formally proposed and seconded, and unanimously elected.

Public Participation – A Parishioner from the Old Hall Courtyard approached the Parish Council with regard to the condition of some land on the approach road to the Courtyard. It was agreed that the Clerk would seek advice on this issue and write to the Management Committee.

Residents from Warmfield enquired about the position regarding the “Pineapple Farm” Planning Application. Accordingly, the Clerk was instructed to speak to WMDC Planning, and appropriate District Cllrs, to ascertain the up-to-date position.

Clerk’s Progress Report – With regard to Footpath No 4, the Clerk reported that WMDC Highways have issued the Order for the ditch to be dug, to prevent the closure being bypassed, and this should be in place shortly.

A letter has been sent to WMDC Highways, suggesting a change in vehicle priority at the Boundary Lane/Warmfield Lane Junction, and a formal response is awaited.

The Clerk is to meet with an Electrical Contractor to obtain an estimate for the various works required at the Community Centre.

Letters of resignation from Cllr Kerr and Cllr Maiden have been received, and were included in the Councillor’s Packs.

Finance – The Parish Council Accounts, for y/e 31 March 2009, were included in the Councillor’s Packs, and, after being formally proposed and seconded, were formally approved and signed off by the Chair and Clerk. In addition the Annual Return for 2008/2009, and the Financial Risk Assessment, were also signed by the Chair and Clerk, prior to submission to both the Internal and External Auditors.

Planning Matters

The following Applications were discussed:

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

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

27/27A Warmfield Lane, Warmfield – 1 No Detached Dwelling (Outline) – Refused by WMDC.

28 Park Avenue, Kirkthorpe – Porch to Front & 2 Storey Extension – Approved by WMDC.

Holly Farm, Warmfield Lane, Warmfield – 3 No Dwellings – Decision Pending – Letter sent to WMDC Planning on 22/04/09- No response to Date.

Heath Hall Farm, Heath – Felling of 1 No Horse Chestnut Tree – Approved by WMDC.

NEW APPLICATIONS

Kirkthorpe Hall, Half Moon Lane, Kirkthorpe – Tree Crowning Etc. – No Objections from PC.

COUNCILLOR’S REPORTS

Commons Liaison Committee – Minutes from last meeting included in Cllr’s Packs. Next meeting scheduled for 02/06/09. Clerk to write to Andy Nichols regarding Logs and Horses on Heath Common.

Road Safety Committee – It was reported that the Committee has a new Chair (Mr Peter Shepherdson), and that a new campaign on seat belt usage was currently being run.

Welbeck Liaison Committee – The next meeting is scheduled for 11/06/09

Sharlston Colliery Redevelopment Liaison Committee – Cllr Crowther reported on the last meeting, and agreed to follow up the forms submitted for a Community Trust Fund Grant.

Kirkthorpe Playing Fields – The Clerk reported that the chain link boundary fence has now been repaired by WMDC Neighbourhood Environment Services.

Town & Parish Councils Liaison Group – Neither the Chair or Clerk were able to attend the last meeting, but both are hoping to attend the next meeting scheduled for 14/07/09.

Community Centre Committee – It was considered imperative that the new door should be fitted as soon as possible, and in the absence of Cllr Habberjam, Cllr Smith agreed to take this matter up.

Maintenance of Burial Grounds – Following a meeting with the Parochial Church Council, it has been agreed that the WMDC Grounds Maintenance quote should be accepted. The Clerk reported that the first cut has now been carried out, and there is general satisfaction with the result.

Correspondence – The following items of correspondence were reported upon:

- WMDC – Copy of “The Sentinel”.
- WMDC – Adoption of LDF “Core Strategy”.
- Equality & Human Rights Commission – Public Sector Duties.

Additional Matters/Items for Next Agenda

- The recent resignations from the Parish Council were discussed, and Members were asked to consider the issue of the Co-Option of suitable candidates.
- Cllr Crowther raised the issue of dangerous fly-tipping in Willow Lane. The Clerk agreed to write to the owners.
- Cllr Wilby complained about the lack of grass cutting in Goosehill Lane. The Clerk agreed to raise the issue with WMDC.
- A Parishioner has asked for permission to park cars on Heath Common in association with a private function. The request was acceded to on the basis that any resultant damage that may occur is made good.

Date/Time of Next Meeting

It was confirmed that the next meeting of the Parish Council will be held on **17 June 2009** in the Community Centre, Kirkthorpe.

ALL PARISHIONERS ARE WELCOME TO ATTEND