

**WARMSFIELD – CUM – HEATH PARISH COUNCIL**  
**MINUTES OF THE PARISH COUNCIL MEETING HELD ON**  
**WEDNESDAY 18<sup>th</sup> February 2017**  
**AT**

**THE COMMUNITY CENTRE, KIRKTHORPE**

**018/0217. PRESENT**

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

Parish Clerk-Julia Talbot

District Councillors- District Cllr Wassell, Blezard,Dagger

Public-3

**019/0217. APOLOGIES.**

Parish Cllr Gueli, Cllr J Wilby-Apologies accepted by the Parish Council.

**020/0217. DECLARATIONS OF INTEREST.**

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

**021/0217.PUBLIC PARTICIPATION**

A resident attended the meeting to raise concerns about the darkness in the car park at Heath, proposing that a solar lamp could be purchased. The Parish Council to investigate further.

Neighbourhood watch in the area was discussed, consideration made to roll out in more areas of the Parish using social media to make residents aware.

Fly tipping has been reported to the District Councillors that attended the meeting.

The Annual Car Rally will take place on 28<sup>th</sup> May 2017.The Parish Council to donation the licence fee for the Car Rally. The profits of the rally will be donated to the air ambulance and the Well Project.

**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, WMDC will be changing procedure for fly tipping in the area. The clerk has reported fly tipping in the area.
- The fencing around the play area and repairs to the outer fence at Kirkthorpe has been completed.
- The Opening day for Kirkthorpe weir will be 13<sup>th</sup> March, Cllr Blezard to forward the email to invite Parish Councillors to the event.

**022/0217. MINUTES OF THE LAST MEETING.**

To consider the minutes of the last parish council meeting 18<sup>th</sup> January 2017

It was noted that the Bothy was not small as described in minute reference 010/0117

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

**023/0217. COMMUNITY CENTRE.**

## **Maintenance**

### **a.To consider the proposal for a new community centre**

Consider was the different structures to replace the current community centre, within the next five to ten years due to the lifespan of the current structure.

Community engagement would need to be considered to establish whether a new community centre would be welcomed in the community. Matters raised for discussion were planning, size and a business plan. A committee would need to be formed to deal with all matters. All agreed for the Clerk to approach planning for pre planning advice.

### **a.To consider the floor covering in the entrance hall.**

Cllr Gueli to report to the next meeting.

### **c.Youth Club-To consider information relating to the action plan and meeting.**

#### **Agree action required.**

Considered was the meeting with the youth club. The smoking area was discussed, and whether the Parish Council should provide a bin and allocate an area.

**It was resolved to re start the youth club under the terms discussed, youth club to confirm a date with the Clerk.**

## **024/0217. KIRKTHORPE PLAYING FIELDS.**

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

Glass around the centre was discussed and the lack of light.

## **025/0217. CLERK'S PROGRESS REPORT**

**a.To consider the response from PCC/Mark Burns-Williamson.** The Clerk has contacted the Police and Crime Commissioner on request of the Parish Council to raise concerns about cuts in policing. A response has not been received yet.

## **026/0217. FINANCE**

The Clerk provided a statement of the current financial position of the Parish Council, outlining payments of **£724.68**

	<b><u>Cheque no.</u></b>	<b><u>Payee</u></b>	<b><u>Amount(incVAT)</u></b>	<b><u>VAT</u></b>
1.	101246	Julia Talbot /Clerks salary	£330.56	
2.	101247	Julia Talbot/expenses clerk.	£32.76	
3.	101248	HMRC/PAYE	£9.60	
4.	101249	Staples/stationery	£85.18	£7.80
5.	101250	RMS Consultancy	£40.00	
6.	101251	WMDC/rent of land	0.50p	
7.	101252	Cleaner cc	£80.00	
8.	101253	Paylings	£60.00	£10.00
9.	101255	Cleaner /supplies	£3.25	
10.	101254	SLCC registration fee for CiLCA training for clerk	£83.33	

	<b>Total Payments February</b>		<b>£724.68</b>	

Bank Reconciliation

**Balances brought forward from January 2017**

Community Account £6,192.95

**Total Payments £943.91**

**Receipts + £100.00**

**Total £5,349.04**

**Unpresented cheques 18/1/17 - £294.34**

**Total Payments in February = £724.68**

**027/0217. 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**
- **16/03081/FUL/LBC**-Heath Hall Stables Heath WF1 5SL-Change of use of existing bothy(small hut) to a two bedroom dwelling to include internal and external alterations and a single storey glazed extension. **Awaiting Decision.**

**Planning Decisions**

- **16/02774/TCA**-Priests House, Heath WF1 5SN-T1 Horse Chestnut to remove. **Application Approved.**
- **16/03053/TPO**-Heath hall, Heath WF1 5SL-T1 Cherry to fell,T2 sycamore to fell,T3 Sycamore to fell. **Application Approved.**

**New Applications**

- **17/00081/FUL**-Manor House Cottage, Heath WF1 5SL-Repair the existing boundary wall. **No Objections noted**
- **17/00088/FUL**-Went Farm Warmfield Lane, Warmfield WF1 5TN-Use of Land as residential cartilage and erection of single storey extension to be used ancillary to the exciting dwelling. **No Objections noted**
- **17/00331/TCA**-Manor House Cottage Heath Wakefield WF1 5SL-H1 Leylandii hedge to remove. **No Objections noted**

Councillors raised concerns about the pending applications, the Clerk to email District Cllr Blezard.

Also raised was application no.13/03500/SUB02 with timescales and a schedule of work discussed, Clerk to contact WMDC for a progress report.

#### **028/0217. COUNCILLORS REPORTS**

**Road Safety Committee**-held 23/2/17 **Welbeck Liaison Committee** – 9/3/17

##### **Heath Fair Meeting**

The chair updated the meeting on the agenda items for the heath fair.

#### **029/0217.TO CONSIDER CORRESPONDENCE AND TAKE ACTION**

##### **WHERE NECESSARY**

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

- Electric fixed term contract due to finish, Clerk to investigate further.
- A letter has been sent from staples to inform the PC that they can no longer use the business account as it has been taken over by another company.

#### **030/0217. ADDITIONAL MATTERS/ITEMS FOR THE NEXT AGENDA**

- Verges in Kirkthorpe, parking on grass.Cllr Wood to report to WMDC.
- Clerk to book PAT testing for the community Centre.
- Letter from a resident to thank the PC for the use of the Community Centre for a funeral.

#### **031/0217. DATE/TIME OF NEXT MEETING**

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

**Meeting end 9.00pm**