

WARMFIELD – CUM – HEATH PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY 20th JULY 2022
AT 7.00PM
AT THE COMMUNITY CENTRE, KIRKTHORPE

90/07/22. PRESENT

Present:- Cllrs Fisher (Chair), Vasey, Smith, Wood, Wilby J, Sanderson and Wilby G.
Parish Clerk:-Tracy Johnson
1 Member of the Public

91/07/22. APOLOGIES.

Cllrs Gueli, Wallis, District Cllrs Dagger, Medford and Owen
Apologies accepted by the Parish Council.

92/07/22. DECLARATIONS OF INTEREST.

Cllr Sanderson – Cheque, Cllr Wood - Planning.

93/07/22. PUBLIC PARTICIPATION.

A lady from Harmony Energy attended the meeting to talk to the Parish Council about a planning application that Harmony Energy have submitted to Wakefield Council for a Battery Storage Facility at Heath. She provided a plan of the facility and advised that this application has been verified by Wakefield Council to be considered. The planning application is on Wakefield Council Planning portal. It would be placed next to the Norther Power Grid substation and would consist of 30 units which would be the size of shipping containers and would be on a 40 year lease. A sum of £10,000 per annum would be payable to the community.

94/07/22. MINUTES OF THE LAST MEETING.

To consider the minutes of the last Parish Council meeting on Wednesday, 15th June 2022.
IT WAS RESOLVED that the minutes of the meeting were a true and accurate record and were duly signed by Cllr Fisher. They were proposed by Cllr Wilby J and seconded by Cllr Wood.

95/07/22. ONGOING MATTERS.

- a. To receive an update on the Traveller Site. A meeting had taken place at Wakefield Council where it was agreed to purchase the Old Golf House in connection with the New Traveller Site. Three District Cllrs had emailed the Chief Executive to call in the decision and a decision should be made on the call in process next week.
- b. To receive an update on 61A Warmfield Lane. It was resolved that the Clerk would send an email to Cllr Medford regarding this and enclosing photographs and stating that there is another exit.
- c. To receive an update on the pay phone at Heath. Cllr Smith has written to the land owner in connection with this.
- d. To receive an update on the replacement of the Gas Pipe on Half Moon Lane. Work has not started on this yet.
- e. To receive an update on the defibrillator at the Community Centre. The defibrillator is now installed and registered on the defibrillator network.

- f. To consider using Scribe Accounts package. The Clerk has received some information and a quote for using Scribe Accounts package. It was resolved that the Clerk should go ahead with the Scribe Accounts package.
- g. To consider road safety through Kirkthorpe. The Clerk has been contacted by a resident in Kirkthorpe regarding vehicles speeding through Kirkthorpe. It was resolved that the Clerk would contact the local police and ask if it would be possible to carry out a speed check in the area at around 5pm if possible.
- h. To consider working with the new Illicit Tobacco Education Officer. The clerk has received an email from the new Illicit Tobacco Education Officer to see if they can offer any support. It was resolved that this was probably aimed more at shops rather than the Parish Council.
- i. To consider the fitting of a Smart Meter at the Community Centre. The Clerk has received a letter from EON to see if the Parish Council want a smart meter fitting at the Community Centre. It was resolved that the Parish Council didn't want a smart meter fitting at the Community Centre.

96/07/22. COMMUNITY CENTRE

To receive an update on the fire risk assessment for the Community Centre as recommended by the Landlord's Surveyor. Cllr Sanderson is still working on the fire risk assessment for the Community Centre.

97/07/22. KIRKTHORPE PLAYING FIELDS.

To consider weekly inspections and agree any action required in respect of the playing fields. It was resolved that Cllr Wood would check the beacon on the football field to see if this was safe and could be disposed of as there is not any use for it. It was also resolved that Cllr Wood would check the defibrillator as part of his weekly inspection and that the Clerk would add this to the weekly inspection template.

98/07/22. FINANCE

a. To consider the Account Balances & Authorisation of Cheques for July and August. It was resolved that the amounts below should be paid and that Cllr Vasey and Cllr Smith sign the cheques.

**Warmfield cum Heath Parish Council
Payment Schedule July and August 2022**

Payments to be approved	Payee	Cqno.	Amount
Clerks Salary	T.Johnson	724	£488.80
Clerks Back Pay	T.Johnson	725	£29.91
Clerks Expenses	T.Johnson	726	£43.70
Cleaner	S.Cowan	727	£40.00
Repairs to CC	S.Cowan	728	£58.00
Website	RMS Consultancy	729	£250.00
Repairs to CC Fence	WMDC	730	£1,310.59
Fitting of defibrillator & cabinet	A.Norbury	731	£130.00
Grounds Maintenance	WMDC	732	£687.53
Grounds Maintenance	WMDC	733	£121.24
Water Rates	Business Stream	734	£188.07

August Payments

Clerks Salary	T.Johnson	735	£488.80
Clerks Expenses	T.Johnson	736	£15.00
Cleaner	S.Cowan	737	£40.00

Total July/August	£3,891.64
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Bank Reconciliation

Opening Balance	£14,192.30
Total Receipts	£0.00
Total Payments	£1,274.77
Closing Balance	£12,917.53

Account Balances

Community Account	£12,917.53
Savings Account	£34,827.15
Total	£47,744.68

99/07/22. PLANNING MATTERS

New Planning Applications

- **22/01295/FUL – Kayes, Heath, Wakefield, WF1 5SL** – Demolition of existing fire damaged conservatory and construction of new single storey rear extension.
Deadline for Comments 21st July 2022. It was resolved that the Clerk would send an objection to this application.
- **22/01464/TPO – 1 Woodland Avenue, Kirkthorpe, Wakefield, WF1 5TD** - Tree 1 Sycamore : Crown Reduce by 10ft and Canopy Thin by 30%. Tree 2 Horse Chestnut : Crown Reduce by 15ft and Canopy Thin by 35% and Removal of Deadwood. Tree 3 Sycamore : Crown Reduce by 15ft and Canopy Thin by 30% and Removal of Deadwood.

Planning Decisions

- **22/01023/CPL – Woodside, Heath, Wakefield, WF1 5SL** – Addition of Solar PV to front elevation. **Application Refused. 30th June 2022.**

100/07/22. TO CONSIDER MATTERS AS REQUESTED BY THE PARISH COUNCILLORS.

- None.

101/07/22. TO CONSIDER CORRESPONDENCE AND TAKE ACTION WHERE NECESSARY.

To Consider/Note: The Correspondence received since last meeting sent by email. All correspondence has been sent by email.

102/07/22. ADDITIONAL MINOR MATTERS/ITEMS FOR THE NEXT AGENDA

- Cllr Vasey provided an update from the Commons Liaison Meeting including the following items:
 - There is a passport/chipping event to be carried out in the near future for the horses on Heath common.
 - Any boulders which are longer than 100 metres need special permission from the Planning Inspector. The Clerk was passed a copy of this document.
 - There are trees on Horse Race End which need trimming under electric cables.
 - It had been suggested that the noticeboards on the car park at Heath could be moved to the same place. It had also been suggested that the Clerk could ask Wakefield Council if it would be possible to trim around the car park.
 - There was an issue with the gate onto the common from the Car Park at Heath being left open. It had been suggested that if any residents at Heath saw the gate open that they could lock it. All horse owners on the common have the access code for the gate.
- The owner of the List Festival has provided residents close by to the Scare Grounds of a dedicated phone number to call if there are any issues arising in connection with the festival.
- There is a potential booking for a wedding party to be held at the Community Centre in September and the Clerk is awaiting further details on this but it may be a late finish with the possibility of a tent being used. It was resolved that the Cllrs are reluctant to have a tent put up on the playing field and that the Community Centre would need to be cleared and locked up by 12am and the guests would need to leave quietly so as not to disturb local residents. It was also resolved that the costs for hiring the Community Centre should be looked at again in September and that the Clerk would add this to the agenda for discussion at the September meeting.
- Parking is still taking place on Warmfield Lane near to the junction of Boundary Lane. This has been reported to Customer Services and Highways Department at Wakefield Council.
- The owner of the land at the bottom of Pineapple Hill that is carrying out building works has been issued with an enforcement notice to stop building.
- A discussion took place about the Battery Storage Facility Planning application which had been discussed in Public Participation. It was resolved that the Clerk would send an objection to this application.

103/07/22. DATE/TIME OF NEXT MEETING

It was resolved that the next meeting of the Parish Council would be held on **Wednesday, 21st September 2022** at 7pm at the Community Centre.

The meeting closed at 9pm.