WARMFIELD – CUM – HEATH PARISH COUNCIL EXTRACTS FROM THE ANNUAL MEETING HELD ON 19 MAY 2010

<u>Community Centre</u> – This Item was discussed prior to the main meeting. It as agreed that the Clerk & Cllr Gueli should further investigate the issue of an appropriate time switch for the electric heating, and that the Clerk & Cllr Fisher should obtain an estimate for the supply of gas to the building. Appropriate notices and lined pedal bins have now been provided in all the toilets.

<u>Election of Chair/Deputy Chair</u> – 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 2010/2011, after signing the Declaration of Acceptance of Office. For the post of Deputy Chair, Cllr Smith was proposed and seconded in her absence, and will be formally elected at the next meeting.

<u>Public Participation</u> – A Parishioner pointed out that the street light on the footpath approach to the Community Centre was still unlit. It was agreed that this should be addressed. A formal invitation for the Parish Council to take a stall at the forthcoming Village Fete on 26 June next was accepted.

<u>Clerk's Progress Report</u> – A number of Issues were reported upon, as follows:

- Permanent bollards have still not been erected on "Footpath No 4", but assurances have been given by WMDC Highways that installation is programmed.
- The same applies to the provision of village signs for Warmfield.
- Cllr Fisher reported on the issue of the Horses on Heath & Warmfield Commons.
- It was agreed that the Clerk should liase further with WMDC Planning Services with regard to the permitted height of front garden fences.
- The Clerk reported on correspondence regarding the damage caused to Heath Common in the vicinity of Cobblers Hall.

<u>Finance</u> – The Clerk provide a statement on the current financial position of the Parish Council, and presented appropriate cheques for payment. The updated Financial Risk Assessment was also approved by Members, and signed by the Chair & Clerk.

Planning Matters

The following Applications were discussed:

Goosehill Cottage, Goosehill Lane, Warmfield – Erection of Stable Block, Hay Store & 1,8m high Fence – Retrospective – Refused by WMDC. The Clerk reported on recent correspondence with WMDC Planning Services on this Application.

42 Park Avenue, Kirkthorpe – 2 Storey Extension to Side – Approved by WMDC.

Former Wakefield "B" Power Station – Frection of 220 Dwellings Etc. – Decision

Former Wakefield "B" Power Station – Erection of 220 Dwellings Etc – Decision Pending.

<u>1 West View, Heath Common</u> – Detached Garage – Decision Pending. NEW APPLICATIONS

<u>76A Crossley Street, New Sharlston</u> – Erection of 1 No Dwelling – No Objections from PC.

Beech Lawns, Heath – Tree Felling – 2 No Conifers – No Objections from PC.

COUNCILLOR'S REPORTS

<u>Commons Liaison Committee</u> – The minutes of the last meeting were included in the Councillor's Packs. The Clerk reported that the next meeting of the Committee was scheduled for 8 June 2010.

<u>Road Safety Committee</u> – Cllr Wilby reported that the next meeting of this Committee had not yet been fixed.

<u>Welbeck Liaison Committee</u> – Cllr Wilby reported that the next meeting of this Committee is scheduled for 10 June 2010.

<u>Kirkthorpe Playing Fields</u> – The Clerk reported on his weekly inspections, and confirmed that there was nothing adverse to report.

The football season has now finished, and a settlement cheque from Altofts AFC for the use of the football pitch is now awaited.

<u>Town & Parish Councils Liaison Group</u> – The Clerk confirmed that the next meeting of this Group is to be held on Wednesday 21 July 2010 at 2.00 pm, in the

Featherstone Old Town Hall. The proposed Parish Charter will be further discussed at this meeting.

<u>Future Speakers</u> – The Clerk confirmed that a speaker from the Wakefield Magistrates Courts Community Liaison Initiative would be attending the meeting to be held on 15 September 2010. Contact is still awaited from Inspector Lisa Kirkland from Normanton NPT.

<u>Proposed Byelaws for the Commons</u> – Cllr Fisher stated that there was no further progress to report on this matter.

Correspondence

The following Items of Correspondence were reported upon:

- WMDC Email from Paul Platts Network Management. It was agreed to ask him to attend a future meeting.
- NCMM Exibition Memories of the Coal Queens.

Additional Matters/Items for Next Agenda

- A draft list Of Councillor's Duties had previously been circulated. This was fully discussed and appropriate amendments made.
- An offer has been received to look after one of the Street Planters. This
 was approved, but payment for additional planting cannot be
 sanctioned.
- The Clerk reported on correspondence from "Faceless", confirming that the Wakefield Kite Festival will be held again this year on Heath Common, on 26 September. The invitation to run a Tea & Cake stall was passed to the Parochial Church Council.
- Cllr Gueli reported on recent off road Motorcycle nuisance. It was confirmed that WY Police were still mounting "Operation Delhi" to combat this nuisance, and complaints should be reported to the Police on the non-emergency number 08456 06 06 06.
- It was agreed that the Parish Council Website should be refreshed with as much new information as possible, and that this should constitute a permanent Agenda Item.

Date/Time of Next Meeting

It was confirmed that the next meeting of the Parish Council is to be held on **Wednesday 16 June 2010**, in the Community Centre, Kirkthorpe at 7.00 pm.