<u>WARMFIELD – CUM – HEATH PARISH COUNCIL</u> MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 20th September 2017 AT

AI

THE COMMUNITY CENTRE, KIRKTHORPE

125/0917. PRESENT

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

<u>Parish Clerk</u>-Julia Talbot <u>District Councillors</u>-Cllr Bleazard, Dagger <u>Public-2</u>

<u>126/0917. APOLOGIES.</u>

District Cllr Wassall Apologies accepted by the Parish Council.

127/0917. DECLARATIONS OF INTEREST.

Planning, District Cllr Blezard

128/0917.PUBLIC PARTICIPATION.

Matters arising from public participation

- Litter bins for the playing fields and play area. Also other areas considered, funding may be available for litter bins in the area.
- Request for information about the Welbeck tip and closing of the recycling centre and proposed plans.
- The Harvest festival raised £500 and the proceeds will go to two nominated charities.
- A resident raised the solar lighting at Heath.
- Updates to the website were raised.
- Illegal encampments and fires
- Fly tipping /17 tips of fly tipping in the Parish reported to WMDC.District Cllrs recommended that photos were sent to them or to WMDC online reporting with a photo.

129/0917. MINUTES OF THE LAST MEETING.

To consider the minutes of the last parish council meeting Wednesday 26th July 2017 **IT WAS RESOLVED**- the minutes of the meeting were a true accurate record and duly signed by the chair

130/0917. COMMUNITY CENTRE.

a. To receive information relating to the proposed new community centre and agree action.Cllr Mills/Gueli

It was noted that The Parish Council needs to consider what type of building could replace the current community centre. Costs considered for replacement. A funding event will be held on 4th October at Unity hall. The Clerk to attend.

b. To receive an update relating to the photos for the Community Centre.

The clerk updated the meeting and presented quotes for the photos. It was resolved to spend £160.00 to frame the photos, this includes fixings.

c. To receive information on any maintenance work carried out.

The window and the roof have now been repaired. Discussed were methods to stop people getting onto the roof as this causes damage and is a health & safety concern. **d. To receive information relating to the youth club**

The youth club has changed its day Friday to Tuesday. A complaint was also received

by a parent about their logging in process. The Clerk to contact the youth club to obtain a response and forward to all.

e. To receive information relating to the bin for the community centre. The stolen bin has been replaced free of charge by WMDC.

f. Kirkthorpe community group-Cllr J Wilby updated the meeting on the recent event the community group carried out and the proposed projects for the community. They are arranging a Halloween event .The group requested support for the event from the Parish Council. The Parish Councillors considered the request and proposed that they could purchased the Christmas lights for the trees in the Parish under section 137.All agreed this would benefit all the community.

g. Cleaner. The Parish Councillor requested that the cleaner remove the black marks off the floor. Clerk to action.

131/0917. KIRKTHORPE PLAYING FIELDS.

a. Weekly inspections carried out, nothing to report.

b. To consider the lease agreement for the playing fields.

The clerk approached the District Cllrs for a contact to resolve the details of the lease with WMDC raised by the Parish Council about the lease. The contact from WMDC has been contacted no response has been received. The Clerk to follow up.

c. To consider the adding of litter bins and dog fouling signs.

Considered was installing litter bins around the park area to deal with the litter issues. The Clerk has requested bin from WMDC no correspondence has been received. The Parish Councillors considered bins for other areas of the Parish and to receive funding to purchase these.

The Clerk informed the meeting of the signage all ready on the field/playarea. Also proposed for the wooden sign on the fence to be restored.

d. To receive information relating to the notice board at Kirkthorpe.

The notice board will be fixed in the next few weeks.

132/0917. FINANCE

The Clerk provided a statement of the current financial position of the Parish Council, outlining payments of £1,237.75

Payments to be approved	Payee	Cqno.	Amount	VAT
Clerks Salary	J.Talbot	296	£276.96	
Clerks Expenses	J.Talbot	297	£61.91	
Cleaner	S.Cowan	298	£80.00	
PAYE Aug/sept	HMRC	299	£126.40	
Roof repairs	Tingles & Son	295	£48.00	£8.00
Window repair	Tingles & Son	294	£250.80	£41.80

External audit	Little John Yorkshire	301	£120.00	
Water costs cc	Water	300	£29.85	£6.36
Electric CC	Npower	DD	£133.49	
Anti vandal paint cc	G.Gueli	301	£110.34	
Total			£1,237.75	

Bank Reconciliation	
Opening Balance Total Receipts Total Payments	£8,525.28 0 £1,742.00
Closing Balance	£6,783.28

Account Balances	
Community Account Savings Account CC account	£6,783.28 £4,799.23 £271.14
	£11,853.65

6 month review Community Account	
Balance BF	£4,047.66
Income	£7,389.16
Total	£11,436.82
Minus	
Payments	£4,653.54
Unpresented cheques	£0.00
Total cash book	£6,783.28

<u>133/0917. PLANNING MATTERS</u> The following Applications were discussed:-Pending applications

<u>**13/00390/FUL**-Ivy Cottage, Boatyard, Heath</u> – Temporary CoU of Land to 4 No Traveller's Pitches – Construction of Dayroom/Utility Block Etc. – • **Decision Pending.**

- <u>16/03081/FUL/LBC-</u>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.
- <u>17/00893/FUL</u>-Land at Heathlands, City Fields Doncaster Road.-Full planning for local retail centre, comprising stand alone drive thru restaurant and food retail unit and associated car parking and service areas. With access from a new junction from the eastern relief road with full vehicular access served from Doncaster road for service vehicles. **Awaiting Decision.**

Planning Decisions

- <u>17/01473/FUL</u>-Cobblers Hall(Land at)-Erection of a wooden shed (retrospective)Application Refused (Objection logged with WMDC planning)
- <u>17/01818/TPO-</u>The stables Heath Wakefield WF1 5SL-T1 Sycamore to drawback from the building. **Application Approved.**
- <u>17/01989/TPA-</u>Coach House, 9,Old hall Court yard Heath WF1 5ST-T1,T2,T3,T4.**Application Approved.**

New Applications

- <u>17/01698/FUL-</u>Yorkshire Scare grounds, Hell Lane off Black Rd Heath Wf1 5SG-Erection of two buildings and covered canopy for recreation and leisure use including associated land (part retrospective)
- <u>17/02066/FUL-</u>Rose Cottage, Heath WF1 5SL-Proposed ground works, Partial removal of the boundary wall and installation of gates (part retrospective)it was noted that the garage was logged as a brick build barn on the plan. Clerk to clarity.

The Parish Councillor requested that the Clerk investigate the changing of a house name on a listed building with Wakefield planning department.

<u>134/0917TO CONSIDER INFORMATION RELATING TO LIGHTING FOR</u> <u>THE COMMUNITY CENTRE CAR PARK.</u>

Cllr Gueli updated the meeting on the progress to connect electric to the current lighting column. A survey would be required to establish whether the electric was connected to the centre. It was resolved to carry out the survey to establish whether the electricity can be re connected and the cost.

<u>135/0917. TO CONSIDER THE ACTION PLAN FOR INTERNAL AUDITORS</u> <u>REPORT FOR 2016/17AND INFORMATION RELATING TO THE</u> EXTERNAL REPORT.

The Clerk presented the Parish Councillors with the action plan and updated the meeting that the conclusion of the external audit had been received and added to the notice boards. The completed return will be added to the website.

<u>136/0917.TO CONSIDER THE AGREEMENT FOR THE CLOSED</u> <u>CEMETERIES/GROUNDS MAINTENANCE AGREEMENT.</u>

No further information received to be added to the next agenda.

<u>137/0917.TO CONSIDER INFORMATION RELATING TO FIRST AID</u> <u>COURSE FOR THE COMMUNITY.</u>

Further research required, to be added to the next agenda.

<u>138/917.TO RECEIVE INFORMATION RELATING TO THE WELBECK TIP</u> <u>CLOSURE.</u>

The District Cllrs informed the meeting that the recycling is now closed and they need to re apply for planning to continue as a tip in May 2018. Wakefield Council are currently looking at options in the Wakefield District to accommodate the travelling community with Welbeck being one of the considered areas for a transit site. No official notification has been received, all agree to contact WMDC to establish the process and whether there will be a consultation period. **All agreed that a further site would not be acceptable when other areas of the district do not accommodate any**.

139/917.TO CONFIRM ARRANGEMENTS FOR THE CLERKS APPRAISAL.

Cllr Vasey to confirm the date with the Clerk

140/0917 COUNCILLORS REPORTS

Parish Councillors reported on meetings attended Cllr vasey reported that there will be no more PACT meetings and reported from the last meeting that the NPT have suffered a 65% loss in community policing.

The Commons liaison meeting was held at the community centre 19/9/17.

<u>141/0917.TO CONSIDER CORRESPONDENCE AND TAKE ACTION</u> <u>WHERE NECESSARY.</u>

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

142/0917. ADDITIONAL MINOR MATTERS/ITEMS FOR THE NEXT AGENDA.

- It was noted that bollards had been added to Kirkthorpe lane to stop cars parking on the grass.Cllr Wood has been working on this matter.
- Fighting cocks reported, Clerk to report the matter.
- Park Avenue sign fallen off.
- Repair of the stocks, different option discussed.
- All agree to purchase a Poppy Wreath for Remembrance Day.
- Football being kicked onto the road/cars
- A picture was donated to the PC for the Community centre.
- Insurance details for the kite festival.

143/0917. DATE/TIME OF NEXT MEETING

The next meeting of the Parish Council to be held on Wednesday 18th October 2017.