WARMFIELD - CUM - HEATH PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 17th October 2018

AT

THE COMMUNITY CENTRE, KIRKTHORPE 7.00pm

090/1018. PRESENT

Present:-Cllr Fisher, Wilby G, Wood, Smith, Vasey, Mills, Gueli.

Parish Clerk:-Julia Talbot

District Councillors- District Cllrs Dagger and Blezard.

Public-0

Youth club representative.

091/1018. APOLOGIES.

Apologies accepted by the Parish Council.

District Cllr Wassell, Parish Councillor J. Wilby and Sanderson.

092/1018. DECLARATIONS OF INTEREST.

Cllr Mills (Planning) Cllr Sanderson (Finance) Cllr Blezard (Planning)

093/1018.PUBLIC PARTICIPATION.

A resident attended the meeting to discuss the new planning application in Kirkthorpe.

The application is to tarmac over the grass verge to allow car access, the neighbours have been notified. To be added due to damage to the cars on the road side due to anti social behaviour.

Hs2 - Residents informed of the meeting at Crofton consultation meeting on 29th October 2-8pm.

Speeding through Kirkthorpe was discussed.

District Cllrs

- An update on Red lane, a letter from WMDC Highways presented to the parish Councillors. **To be re instated**
- Caravans at Hell Lane site -enforcement letter to be presented from WMDC.
- Lay-by at Kirkthorpe Lane has now been cleaned up.
- Request to investigate why there is a container on the land on Kirkthorpe lane. Cllr Blezard to follow.
- Litter bin still not replaced in lay-by just after Heath.
- Gate on Heath still not being closed.Cllr Blezard followed up the closing of the gate.
- Marshall Hill tipping, wagons accessing the site and tipping. WMDC Enforcement needs to access the site. Also required is a Report to the Environment agency regarding the illegal tipping. Clerk to report and Cllr Dagger will also report.
- Fish ponds planning application, environment agency matter.
- School house update.

094/1018. MINUTES OF THE LAST MEETING.

To consider the minutes of the last Parish Council meeting on Wednesday 19th September 2018.

IT WAS RESOLVED- the minutes of the meeting were a true accurate record and duly signed by the chair.

095/1018. COMMUNITY CENTRE.

1.To receive information relating to the proposed new community centre and the forming of a subcommittee and agree action.Cllr Mills/Gueli/Clerk.

Questionnaire compiled- contents discussed and agreed, distribution of the questionnaire agreed. The Parish Councillors to delivery to all. Cllr Mills to send an electronic copy of the questionnaire to the Clerk with amendments for printing. Returning completed copies to the shop or a Parish Councillor.

Add information to the Parish magazine about the questionnaire.

2.To consider an update from the Youth Club.

A representative from the well project introduced herself to the meeting; she has been in post for 4 months. Past issues discussed with anti social behaviour also concerns about supervision and children from out of the area raised.

The age group for the youth club on Tuesdays is 7yrs to 11yrs. The Parish Councillors will support the age group and want children from the community to attend. The Parish Council requested a further meeting if the youth club wish to raise the age of children attending.

Starting from a fresh, the Parish Councillors requested that children from the parish to attend the youth club.

The community centre has installed CCTV in the hall and the main room; the youth club will need to inform parents/guardians and add to their paper work for approval. The youth club will check with parents and inform Clerk of the outcome.

Art work for the wall considered. Proposed was a notice board also considered was to use the insert to add work.

Clerk to contact football team, about training night being on the same night as the youth club.

3.To consider the condition of the Community Centre floor and agree action. Cllr Mills.

The floor damage is due to water damage. It has gone down the wall and rotted into floor. Considered was whether to repair. **Cllr Mills to quote for the repair.**

096/1018. KIRKTHORPE PLAYING FIELDS.

- 1.To consider weekly inspections and agree any action required of the playing fields. Nothing to report.
- **2.To consider the sub letting of the Playing fields and agree action**. Cllr Blezard to follow up.
- **3.To consider quotes for the Playing Fields gate and agree action**. It was resolved to repair the gate and paint green for the quote of £400.00

097/1018.CLERKS REPORT.

- 1.To consider a new printer for the Clerk, it was resolved to purchase a new printer for £250.00 with colour ink. Clerk to action.
- 2. To consider the arrangement for the First aid course.

All agreed to proceed to book a date in April.

098/1018. FINANCE

To Consider Account Balances & Authorisation of Cheques for Payment.

Payments to be					
approved	Payee	Cqno.		Amount	VAT
Clerks Salary		3	398	£330.80	
Clerks Expenses		3	399	£53.89	
Cleaner		4	400	£80.00	
PAYE Sept	HMRC	4	401	£19.60	
Broadband costs	RMS	4	402	£419.76	
Poppy Wreath	British Legion.	3	397	£50.00	
Data Protection register	ICO	4	404	£40.00	
Electric CC	Npower	DD		£189.97	
Licetife CC	ripower	DD		≈107.77	

Total October	£1,184.02
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Bank Reconciliation	
Opening Balance Total Receipts Total Payments	£10,067.95 £7,385.41 £876.28
Closing Balance	£16,577.08

Account Balances	
Community Account Savings Account	£16,577.08 £4,807.25
Total	£21,384.33

Cashbook amount	£14,156.08
Unpresented CQ	£2,421.00

099/1018. PLANNING MATTERS

a.To Consider Planning Applications & Approval.

To Consider and decide upon the following planning applications.

• **18/01494/CPL** 36,Kirkthorpe Lane, Kirkthorpe-Dropped curb ,hard standing to front and alterations to boundary treatment to front residential development,

replace front garden with an area suitable for parking two cars, new curb drop. **No objections.**

Planning Decisions

- **18/01601/TCA**-Heath House Heath WF1 5SN-T1 Beech tree removal and replacement planting .**Application approved**.
- **18/01724/FUL**-Manor House Cottage, Heath WF1 5SL-Erection of a single storey rear extension (Part retrospective) **Application Approved.**
- **18/01946/LBC**-Priests House, Heath WF1 5SN-Alterations comprising installation of a multi-fuel burner and associated works. . **Awaiting Decision.**
- 18/01915/FUL/LBC-Cross Hills Farm, Goosehill Lane, Warmfield WF6 2JB-Alterations to extension to listed building and external alterations. Awaiting Decision.
- 18/00551/FUL- Horse and Groom public house-Discharge of condition 6(facing brick material from approved application) **Awaiting Decision**
- **18/ 01991/FUL** 23 Warmfield Lane /double garage to be made into a two bedroom extension. **Awaiting Decision**

Pending Applications.

- <u>18/00683/FUL-</u>Cobblers Hall (Rear of) Heath, Wakefield, WF1 5SN Single storey extension to the dwelling. **Awaiting Decision.**
- <u>17/03129/FUL</u>-New stables, Boundary Lane WF6 2JA-Restrospective application to provide an extension to an existing stables on existing private gypsy site. **Awaiting Decision.**

100/1018.TO CONSIDER MATTERS RELATING TO HEATH AND AGREE ACTION.

To receive an update from WMDC for use of the pole for the signage to restrict parking. Ongoing.

101/1018 TO RECEIVE AN UPDATE REGARDING GDPR AND AGREE ANY ACTION.

- **1-To consider a privacy policy and adopt-**It was resolved to adopt and add to the website
- **2-To consider the record management policy and adopt-** It was resolved to adopt and add to the website

102/1018.TO CONSIDER THE RESPONSE FROM WMDC REGARDING THE FOI REQUEST RELATING TO WELBECK TIP.

The freedom of information request has been returned as being exempt under section 22

This applies to the information being held by an organisation, which it intends to publish at a future date. We have considered the information and believe that it falls under this exemption because the details you are requesting will be made available by the Council in due course.

103/1018.TO CONSIDER HS2 UPDATE.

Representatives from Hs2 attended a meeting prior to the Parish Council meeting to discuss the latest consultation. Maps were presented to the Parish Councils with details of the route through the Parish. Parish Councillors will attend the consultation event at Crofton High School on 29/10/18 2-8pm and report to the next meeting.

104/1018 COUNCILLORS REPORTS.

- Commons liaison meeting -Cllr Vasey /December
- Welbeck Liaison Committee **Cllr G Wilby.** Updated on the meeting. Paperwork to be added to the next Cllr packs. Planning application approved.
- National Coal Mining Museum Cllr G Wilby
- Website Cllr Sanderson. Add GDPR policies to the website.
- Easter fair update. No updates.
- Ward event at the community centre. The outreach Post office in the community centre discussed. Parish Councillors that attended updated the meeting. Feedback was to have a later session and for it to be more publicised for the next event.

Also considered was to set up a meeting place for men to socialise discussed Cllr vasey to follow up.

105/1018.TO CONSIDER CORRESPONDENCE AND TAKE ACTION WHERE NECESSARY.

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

- YLCA-Wakefield Branch Meeting 11/10/18.
- WMDC-Winter Service 2018/19 Salt Provision
- PCC Newsletter October 2018 Edition
- YLCA-Training session October –December 2018.
- WMDC-Funding Central Newsletter.
- HS2 Phase 2b Autumn 2018 consultations
- WMDC- Ward 10 Capital Grant Kirkthorpe Community Centre
- WMDC- Event photo of the smiley SID with parish councillors

106/1018. ADDITIONAL MINOR MATTERS/ITEMS FOR THE NEXT AGENDA.

No matters.

107/1018. DATE/TIME OF NEXT MEETING

The next meeting of the Parish Council will held on Wednesday 21st November 2018.