

THORNER PARISH COUNCIL
Minutes of the Parish Council meeting held on Tuesday 02 October 2018.

Present;

Cllrs; V.Goodall-Fawcus (Chair), Cllr J.Player (Vice Chair), G.Brown, R.Bould
D.Gibbins and T.Mycock.

Others; 2 members of the public were in attendance for parts of the meeting
District Councillors; S.Firth and M.Robinson
Clerk to the Council; Barry Riley.

1.Apologies.

Cllrs: G.Coppock and M.Harrison.

Members were informed that Cllr D.Johnston had resigned, the Clerk confirmed he had informed Leeds CC and placed an advert on the web site and notice board seeking candidates.

2.Ethical Code.

No interests were disclosed.

3.Representations.

a) A member of the public from Scholes informed members that a group of residents did not want part of the Elmet Greenway route passing their houses, they had therefore purchased the land which would result in a change to the planned route
A member of the public asked if the Parish Council would consider the purchase of a 'Tommy', a figure of a World War One Soldier to commemorate the end of the war.
Members were informed that the Mexborough Estate would like to dispose of the Quarry site, the resident asked if the Parish Council would give consideration to taking ownership of the site.

b) There was no person wishing to record the meeting.

c) Cllr M.Robinson provided an update to members regarding the design information for the ELOR recently circulated to members (see minute 15. Sept 18), in particular where the park area would be and progress being made on Compulsory Purchase Orders. He also asked members if they had any specific matters that they wished to be discussed, members wanted concerns about air quality and noise addressed (see minute 15. Aug 18).

4.Confidentiality.

There were no agenda items requiring exclusion of the public or press.

5.Police.

No report received.

6.Minutes.

The minutes of the Parish Council meeting held on 04 September 2018, were subject to change prior to approval.

7.Planning Applications.

Members having discussed application 18/05872/FU/NE (a part two storey part single storey side extension and the part conversion of a garage to habitable room),

considered this to be a substantial change to the existing dwelling and an over development of the site. The Clerk would submit an objection.

8.Financial Matters.

8.1 Members were circulated with a list of invoices for payment for October 2018,

Resolved: that the following be approved and passed for payment:

<u>Cheque Number;</u>	<u>Payee;</u>	<u>Details;</u>	<u>£ Amount;</u>
101006	B.Riley	Salary	407.44
101007	GT Printing	Newsletter	380.00
101008	HMRC	Income Tax	293.58
101009	Pkf Littlejohn	Audit	480.00
101110	Contn Ldscps	Grass Cutting	284.54
DD	Nest	Pension	23.75
TOTAL			<u>£1869.31</u>

8.2 Members were in agreement with the content of the monthly budget monitor and bank reconciliation report for appropriate governance.

Members were presented with the quarterly accounts.

Following previous discussions the Clerk would enquire about switching the funds held in Scottish Widows to a suitable savings account with HSBC.

9.To receive information on the following ongoing issues and decide further action where necessary;

Further to the kerbstones being reported to Leeds CC (see minute 16. September), it was agreed that due to the unsatisfactory result, the Clerk would obtain a quote as to the cost of a stone kerb for further consideration to be given by the Parish Council, to a programme of replacing all other damaged kerbs.

Cllr D.Gibbins reported that kerbstones on Butts Garth were damaged as a result of cars mounting the kerb.

The Clerk had noted that a car had parked on the grassed area by the Sub Station, it was agreed to place stones at the border to stop this.

9.1 Highways – It had been noted that speed signs on Carr Lane were obscured by vegetation, the Clerk would arrange to have them made more visible.

10.Village Maintenance

Cllr V.Goodall – Fawcus offered to contact Mexborough Estates about the provision of a Christmas Tree for the Millennium Green.

The entrance gate on Millennium Green needed adjusting, Cllr T.Mycock would carry out an inspection.

An area of land at 12 Kirkhills, had been cleared to install boundary fencing, as a result of this debris and spoil had been left. As the land was thought to be owned by Leeds CC, Cllr S.Firth would make enquiries about the matter.

Cllr D.Gibbins would contact the group who had offered to organise the Christmas Trees for the village and ascertain what financial assistance would be required of the Parish Council.

10.1 Gardens – Nothing to report.

10.2 Grass cutting – Nothing to report.

10.3 Boules shelter – Nothing to report.

10.4 Playground and Fitness Equipment – Issues reported at the August meeting had still not been dealt with, Cllr V.Goodall - Fawcus would contact them again.

10.5 Sub Station – Nothing to report.

11. Neighbourhood Plan.

Cllr R. Bould was awaiting a response from Leeds CC following submission of the 2016 version of the draft plan.

12. Youth Fund

No enquiries received.

13. Newsletter.

It was agreed that the next newsletter would be issued at the end of November, a request for articles would be made at the end of October.

14. To consider any new correspondence received and decide action where necessary.

Nothing to be considered.

15. To receive reports from outside bodies.

ELOR – see minute 3.(c).

Elmet Greenway Group – Nothing to report.

16. To receive a report from the Clerk or Councillors, on any new or ongoing minor matters.

Nothing to report.

17. To consider progress on items on the Action Plan and approve appropriate action.

The Clerk reported that outstanding items (Mobile network and Public access space), were still to be progressed.

18. To notify the Clerk of matters for inclusion on the next Agenda.

The purchase of a ‘Tommy’, a figure of a World War One Soldier (see minute 3.(a)).

Consider acquiring the Quarry site (see minute 3.(a)).

Programme of replacing all damaged stone kerbs (see minute 9.).

Approve financing of Christmas trees for the village.

19. Date of next meeting.

Resolved; that the next meeting will be on Tuesday 06 November 2018 at the Methodist Church, Main Street, Thorner.

20. Matters to be discussed at the exclusion of the public and press.

The Clerk would progress the request for co-option.

Signed
Chair Thorner Parish Council

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