

THORNER PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 07 December 2021.

Present;

Cllrs; M.Harrison (Chair), T.Mycock (Vice Chair), D.Gibbins, A.Scott, and S.Wood
Others; Clerk to the Council; Barry Riley.

1.Apologies.

Cllrs; S.Llewellyn, S.Marshall, A.Lobley and A.Walmsley.
Apologies were accepted.

2.Ethical Code.

No interests were disclosed.

3.Representations.

- a) No public in attendance
- b) There was no person wishing to record the meeting.
- c) Cllr S.Firth had submitted an apology for not being able to attend.

4.Confidentiality.

Excluding agenda item 17; there were no agenda items requiring exclusion of the public or press.

5.Police.

Link for the Police web site-

<https://www.police.uk/pu/your-area/west-yorkshire-police/leeds-north-east/>

6.Minutes.

The minutes of the previous Parish Council meeting, were approved and signed by the Chair Cllr M.Harrison.

7.To note planning applications received.

Members duly noted the applications received, further consideration would be given under agenda item 9.

8.Financial Matters.

8.1 Members were circulated with a list of payments for December 2021;

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

<u>Method;</u>	<u>Payee;</u>	<u>Details;</u>	<u>£ Amount;</u>
SO	B.Riley	Salary	667.80
DD	Nest	Pension	29.59
BACS	British Telecom	Phone	38.84
BACS	Continental Landscp	Grass Cutting	302.40
DD	UGP	Electric	31.50
TOTAL			<u>£1070.13</u>

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

8.3 Following discussion it was agreed that a donation of £500 of the allocated budget be given to the Over 60's Bungalow.

8.4 Following discussion it was agreed that the allocated donation of £750, be given to the Church PCC.

8.5 The Chair duly noted the balances on the bank accounts agreed with the monthly budget monitor.

9. To receive reports from the following Working Party

Planning –

Members had received the document prepared for them and discussed the content.

Members were required to decide on the following;

To submit comment on application 21/09187/TR. It was agreed.

To submit comment on application 21/08161/FU. It was agreed.

Playground and Fitness Equipment –

Nothing to report

The PFE and Maintenance Working parties were in agreement on the benefit of sharing information with each other.

Maintenance -

Members had received the document prepared for them and discussed the content.

Members were required to decide on the following;

To purchase more dog waste bags. It was agreed

To accept the quote of £390 for the removal of vegetation from Ramsey's Fold. It was agreed.

The Thorner Tree Group had commenced the planting of trees on Millennium Green, the Clerk was asked to thank them for doing this. However, a disagreement had arisen on the planting of trees in areas not specified by the Parish Council. It was confirmed that the TTG were not to make decisions on where trees should be planted, their role was to assist the implementation of any decisions by the Parish Council.

A fourth and final tree (Crab Apple or Rowan), would be planted by the Parish Council.

Gardens –

Members had received the document prepared for them and in particular discussed the spreadsheet information for income and expenditure over a five year period.

Members agreed to accept the recommendation of the Working Party to no increase in rent for the next garden year.

Finance –

The Working Party were asked to arrange a date for a discussion concerning the Precept. It was agreed that this would take place on 02 January 2022 at 6.30pm in the Over 60's Bungalow, Main Street, Thorner.

Highways –

Members had received the document prepared for them and discussed the content. Members were asked to consider what action should be taken about the overhanging vegetation on Church Hill. It was agreed that the Working Party would contact the landowners.

Members gave consideration to the provision of gritting services following advice received from Leeds CC Highways and Legal Services. It was agreed that the contractor's Public Liability be checked to ensure he was able to carry out such work and that a specification be arranged for the planned works.

Following attendance at the meeting to consider fly tipping in the Ward, members commented that there were no specific areas on the Highway where fly tipping was a problem.

Members were required to decide on the following;

Approval of footpath expenses. It was agreed.

Payment to the contractor for completion of the fencing work. It was agreed.

Newsletter -

Nothing to report.

10. Matters arising from previous minutes.

It was agreed that a quote would be provided to the Church to enable them to take action concerning the War Memorial repairs.

Members agreed to adopt the Green Space Policy for Unlawful events, subject to the Vice Chairman being added to paragraph 3

Due to a lack of village events occurring over recent years, members agreed that they would actively encourage any events by producing a guide of what financial provision the Parish Council could provide.

11.Neighbourhood Plan.

A summary of the changes required was being prepared for the new draft, this would then be submitted to Leeds CC.

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

Members agreed to decline the offer received about used tyres for the playground. Having considered the content of the letter from a resident concerning dog fouling, the Parish Council were actively making attempts to reduce the problem by providing dog waste bags. It was also agreed that if the person responsible for their dog fouling was identified, the Clerk would report this to the Leeds CC Dog Warden. The Clerk was asked to reply to the resident to inform them of the above.

13.To receive reports from outside bodies.

The Clerk confirmed he would be attending the Outer North East Community Committee meeting the next day at the Civic Hall.

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

Comment was made that a member of the Quarry Group had been measuring the wall within the former quarry area, it was thought to be for the re-positioning of the Information panels.

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

No notifications received.

16.Date of next meeting.

Resolved; that the next Parish Council meeting will be on Tuesday 04 January 2022 in the Over 60's Bungalow, Main Street, Thorner.

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

No matters discussed.

Signed
Chair Thorne Parish Council

Date.....