

CRIGGLESTONE PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
10th JANUARY 2017 AT 6.45pm IN THE VILLAGE INSTITUTE

Present: Councillors: Mrs C Binns, Ms S Colley, Mrs J Craven, P Crompton, P Daniels (Chair), M Oxspring, Mrs C Platten, R Reah, A Roe, Mrs M Skinner.

In attendance: Clerk Ms S Mozer, RFO Mrs J Massey

District Councillors: Mrs Cynthia Binns, Mr Ian Sanders

195. To accept apologies for absence

Cllr Denton – on holiday

District Cllr Barker – prior commitment

Resolved: to approve the apologies for absence

196. Declarations of interest in items on the agenda

Cllr C Binns – Planning agenda item

Resolved: That the declaration of interest is noted.

197. To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011

None received

198. To agree that members of the press and public be asked to leave the meeting following agenda item 21

Resolved: approved

199. To receive such items that the Chairman may wish to lay before the Council.

Recognition that the Police force nationally is enduring a substantial reduction in staff, putting a strain on all areas of services provided.

200. To approve the minutes of the Parish Council meeting held on 6th December 2016 (attached)

Resolved: That the minutes were approved as an accurate record and were duly signed by the Chair

201. To receive information (matters arising) on ongoing issues and decide further action where necessary

- i. Speedwatch - Resolved to add Cllr Colley to the list of Cllrs willing to undertake training as a representative of CPC
- ii. Peel Holdings litter, vermin and car parking/stopping issues at Calder Park – Resolved to continue to chase for a response.
- iii. Valuation of land to rear of Hall Green Community Centre – Resolved to source alternative agents

202. To consider Health and Safety and Finance Committee matters

- i. To receive and approve the Minutes of 6th December 2016 (attached appendices 1, 2 & 3 for information)

Resolved: That the minutes and appendices were received and approved as an accurate record and were duly signed by the Chair

203. Financial Matters:

- i. To approve payment of accounts for CPC and VICC

December Salaries	£843.84
BT	£41.29
Safe Scheme	£2000.00
Cllr mileage reimbursement	£18.00
CPC – VICC Jan – March 2017 rental	£330.00
SLCC – RFO	£55.55
Wharnclyff Consultancy – management plan	£766.90

Resolved: Approved, additionally the payment for Wharnclyff Consultancy is to be re-issued as the original was never received. Cheque no. 301293 stopped

- ii. To receive and approve quarterly accounts to December 2016 (attached)

Resolved: Approved along with the bank statement no.159 presented

- iii. To receive quarterly budget outturn report (attached)

Resolved: Approved

- iv. To approve virements - None required

- v. To receive Parks and Opens Spaces Committee's recommendation that their 2017/2018 budget is increased to £25,000.

Resolved: To leave POS budget as is, but to monitor and request from CPC any amends during year as necessary

- vi. To receive Proposed budget for 2017/18, and reserves as outlined in appendices 1, 2 & 3 at agenda item 8

Resolved: That the budget for the financial year April 2017/18 of expenditure £63,435 and income of £63,184 is received and approved.

- vii. To approve the precept for 2017/18 as outlined in appendices 1, 2 & 3 at agenda item 8

Resolved: a) That a 3% increase is approved which results in 00.53p annual increase for a Band D property. **b)** That the precept amount of £56,364 is approved and requested from WMDC for the financial year April 2017/18

- viii. To instruct RFO to provide 2017/18 budget and precept documents to WMDC prior to deadline of 10th February 2017

Resolved: Approved

- ix. To consider purchase of land update (if available)

The clerk shared with the meeting the costing from one agent for valuing the land.

Resolved: That alternative agents are sourced and additionally whether planning permission could be obtained

- x. To consider request from PCC of St James Church for increase in annual contribution to magazine cost, to £400

Cllrs Colley and Craven declared their interests as members of the PCC of St James Church and took no part in this agenda item

Resolved: Approved to increase the annual contribution to £400

- xi. To consider Clerks request for Website training at cost of £75 per hour

Resolved: Approved

- xii. To consider Grant Aid request from Calder Grove Cricket Club

Resolved: To approve grant aid of £500, with the caveat that if the money is not used for whatever reasons then it is to be returned to the Parish Council.

204. To consider Village Institute Charity Committee matters

Update from meeting held prior informed cllrs that additional car park lighting, blinds or new curtains for the windows were being considered as part of the annual maintenance schedule.

Resolved: That the representative from Utility Warehouse is given permission to hold coffee mornings once a month.

205. To receive updates from District Cllrs

The £50,000 Capital grant from central government had been received and plans should be with the Parish council shortly that outline the Highway Improvements for St James Way, Durkar. The Neighbourhood Improvement grants are due to close at the end of January.

206. Police matters

i. To receive the Police report

PC May informed the meeting that the 'boy racers' are to be the subject of a targeted operation to be held over a few nights. Anti social behaviour orders were being applied for which can include noise nuisance. The community were requested to continue contacting the Police as it all helps with the serious inquisitive crimes and goes a long way towards the overall clamp down. Concerns were raised regarding recent correspondence from the Neighbourhood Policing Team Co-ordinator around the administration of the Safe Scheme. It was agreed to contact them with Council's questions for clarification.

Resolved: That the report is received and the priorities continue on the monthly rolling basis

ii. To consider a public meeting with NPT re speeding/reckless driving/inconsiderate parking in the community

Resolved: **1)** The Clerk to contact the Police and liaise with them to attend. **2)** To approach the Crigglestone Working Men's Club to request use of their premises for the public meeting.

207. Parks and Open Spaces matters

i. To receive an update on the One Stop shop littering in BEP

The Ones Stop Shop had informed the Clerk that a cage was being supplied in the very near future to house the external bin. It was felt that the person living in Betty Eastwood Park had moved on as there was a significant reduction in the amount of waste from the One Stop shop.

208. To receive feedback from meetings

That the feedback listed in the Clerks report is received.

209. To discuss Hall Green Community Centre matters

Cllr Binns (chair of Hall Green Community Centre) shared the upcoming events with the council.

210. To receive Clerk's report (attached)

Resolved: that the report is received

211 To receive items of correspondence

Resolved: **1)** That the list is received and actioned as instructed

212. Planning applications for consideration

Resolved: **1)** That the list is received **2)** Application 16/02851/FUL is objected to on the grounds of it not being an appropriate development for Green Belt land.

213. To consider communication items:

Resolved: Wakefield Express – Community Hero, Police report, grant aid donations.
Parish Link magazine - Community Hero, Police report, grant aid donations
Web site – agenda, minutes, Police report, Community Hero

214. To consider proposal for a living tree on the Durkar Stone site for 2017

Ongoing

215. To confirm date and time of next meeting of the Parish Council

The Village Institute, High Street, Crigglestone, WF4 3EB. Tuesday 7th February 2017 at 6.45pm

In Private

216. To receive and approve as accurate the Personnel Committee minutes of meeting 19th December 2016

Resolved: That the minutes are approved as an accurate record and were duly signed by the Committee Chair.

217. Personnel committee resolutions at minute no. 26 and 27 of 19th December 2016 meeting

Resolved: That the resolutions are received and approved

SIGNED _____

DATE _____

CHAIRMAN

**CRIGGLESTONE PARISH COUNCIL
PUBLIC PARTICIPATION SESSION**

Tuesday 10th January 2017 -- 3 representatives of Calder Grove Cricket Club, Community Hero recipients and audience, 5 members of general public present, 1 representatives of Utility Warehouse company.

The Community Hero Award presentation took place which saw the Chairman of the Crigglestone Parish Council present Michelle Eardley with the winner's flowers and certificate and Canon Roger Cressey with the runner up certificate.

Representatives from Calder Grove Cricket Club presented their case for a donation towards their project. Utility Warehouse representative approached members for her use of the Village Institute to hold coffee mornings and show the potential for the community to reassess their utility bills.

5 Members of the public, that frequent Betty Eastwood Park on a daily basis complained about a certain individual that regularly harassed them and was disrespectful toward them. The Chairman advised them to consult and raise this with the Police for them to deal with.