

CRIGGLESTONE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1 NOVEMBER 2011

Present: Councillors: Mrs C Binns, Mrs J Craven, P Crompton, P Daniels, J Garthwaite, Mrs D Margrave, J Peebles, Mrs C Platten, A Roe, Mrs M Skinner, K Wainwright

District Councillor: J Colley.

Apologies: District Councillor Sanders.

204. APOLOGIES FOR ABSENCE

Apologies were accepted.

205. DECLARATIONS OF INTEREST

None.

206. TO RECEIVE SUCH ITEMS THAT THE CHAIRMAN MAY WISH TO LAY BEFORE THE COUNCIL

None.

207. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 4 OCTOBER 2011

Resolved: That the minutes of the meeting held on 4 October 2011 be approved as a correct record.

208. MATTERS ARISING FROM THE MINUTES FOR INFORMATION ONLY

Further to Minute 170 2011/12 the Clerk said she had received a letter from the Department of Health who confirmed that patients should not be expected to pay more for calls than the equivalent cost of calling a geographical number. She had further contacted Wakefield District PCT with no response.

209. TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

That members of the press and public be excluded from the meeting following item 26.

In the absence of a Police representative Agenda Item 7 was deferred.

210. TO RECEIVE REPORT FROM THE PARKS AND OPEN SPACES COMMITTEE

The minutes of the meeting held on 27 October had been tabled and the Clerk noted that the Committee wished to set aside up to £450 to hire a chipper on a further three days. Following the request for clarification of the remit of the Friends Group, she had taken advice on governance matters from the Friends of Newmillerdam Country Park.

Resolved: (1) That up to £450 be approved for further chipping days in the Park.
(2) That the Clerk write to the Friends of Betty Eastwood Park as agreed by the Committee.

211. TO RECEIVE REPORT ON RIGHTS OF WAY MATTERS

The Clerk read an email received from the Public Rights of Way Officer, Wakefield Council, asking if there was any possibility of Parish Council withdrawing its objection to the Gating Order on Footpath 24.

Resolved: That the objection to the Gating Order be sustained.

212. TO DISCUSS HALL GREEN COMMUNITY CENTRE

The Responsible Financial Officer reported that the situation regarding premises licences was unclear since there were Government proposals to abandon entertainment licensing requirements for village halls. Kay Reid of Batemans had responded regarding the drainage of

the front yard, suggesting that an alternative scheme might be desirable. A quote for servicing the roller shutters had been received.

Resolved: (1) That clarification of government proposals to abandon current licencing arrangements for village halls be sought.
(2) That the forecourt drainage situation be further investigated.
(3) That the roller shutters be serviced by CS Shutters at a cost of £40 + VAT.

213. VILLAGE INSTITUTE MATTERS

Village Institute Trustees' minutes dated 4 October 2011 had been circulated.

Resolved: That the minutes be accepted as a correct record.

214. TO DISCUSS IMPLICATIONS OF PARISH COUNCIL ACTING AS SOLE TRUSTEE OF THE VILLAGE INSTITUTE

The Responsible Financial Officer noted that the items relating to the Village Institute should be considered at a separate meeting and suggested that such a meeting could be held quarterly.

Resolved: (1) That a management committee of the Parish Council acting as sole trustee meet quarterly.
(2) That the above management committee comprise the Chair of the Parish Council together with Councillors Daniels, Mrs Craven, Mrs Binns and Wainwright.
(3) That the first meeting of the Committee be held on 3 January 2012.

PS Day arrived (7.20pm)

215. POLICE REPORT

PS Day circulated a report which showed that 36 hours had been worked on the Safe Scheme in October. Police officers had worked 32 hours and PCSOs four hours in the month. A total of 36 incidents had been recorded, very similar to September.

Recorded crimes included only one house burglary and one theft from a vehicle, but a high number of damage crimes (vehicles and property) many of which were in Painthorpe. There had been additional patrols to reassure residents and prevent further occurrences. Seven 'other thefts' were recorded including a dog, railings, steel girders, roofing materials and several heavy duty batteries.

The bulk of reports of anti-social behaviour were in Crigglestone including the ginnel on Aberfield Drive, where there had been a number of problems in the past. There had been one nuisance motorcycle call and one in relation to travellers who camped at land on Asdale Road.

Three tickets had been issued for parking offences at the Kingfisher Restaurant and one for a person using a mobile phone whilst driving. Three speeding tickets and one speed awareness ticket were issued on Wood Lane. Patrols had continued in areas such as Betty Eastwood Park and the All Blacks Rugby Club.

As requested, officers had investigated parking problems on Denby Dale Road East and it was hoped to hold a meeting with WMDC highways staff which Cllr Daniels offered to attend. PS Day noted that PC Mark Goodlad, who had been killed whilst assisting a stranded motorist on the M1, had previously worked on the Crigglestone Safe scheme. Members offered their condolences to his family.

Priorities for November would be speeding including Denby Dale Road and patrols in Betty Eastwood Park where a den had been noted.

Resolved: That the Parish Council thank PS Day for his report and the good policing of the area.

216. TO RECEIVE FEEDBACK FROM MEETINGS

The Chairman and Clerk had attended the Town and Parish Councils Liaison Group meeting and the Chairman noted that the Parish Charter had been signed and that a presentation had been given on the new Area Arrangements Framework.

Resolved: That the report be noted.

217. TO CONSIDER THE CRIGGLESTONE COMMUNITY LED PLAN

Members had received the Plan at the October meeting and thought it an excellent achievement. Consideration was given to the implementation of the Plan and bearing in mind the contacts made by the Group, the Council felt the Group was best placed to continue with the next phase. The Clerk noted recent use of the meeting room and hall together with an administrative fee of £300.

Resolved: (1) That the Action Plan of the Community Led Plan be approved.

(2) That the Community Led Plan be implemented by the Steering Group.

(3) That no charge be made for the room hire.

(4) That an administrative fee of £300 less tax be paid to the Clerk and the Group recharged for the gross sum.

218. FINANCIAL MATTERS: TO APPROVE THE PAYMENT OF ACCOUNTS

The Responsible Financial Officer presented the following for payment:

	£
Clerk - salary + expenses	671.92
Responsible Financial Officer - salary + expenses	174.20
Village Institute rent	300.00
Cultrix – website hosting	70.80
Hampsons – bulbs for Betty Eastwood Park	69.49
David Austerbury	120.00
Printforms - newsletter	315.00

Resolved: That the accounts be approved for payment.

219. FINANCIAL MATTERS: TO RENEW THE ICO REGISTRATION

Resolved: That the Council's data protection notification be renewed in the sum of £35.

220. FINANCIAL MATTERS: TO FURTHER CONSIDER APPLICATION FOR FINANCIAL SUPPORT FOR MEMORIAL TO DAVID KIRKNESS

The Chairman had discussed the matter with the Licensees of the Bay Horse. It was proposed to provide a framed poem in memory of David Kirkness at the Bay Horse and the Chairman would make a contribution from his allowance towards the cost.

221. TO CONSIDER THE RECOMMENDATIONS OF THE HEALTH & SAFETY AND FINANCE COMMITTEE

The draft minutes of the meeting of the Committee held on 25 October 2011 together with budgets and estimates for 2012/13 as recommended by the Committee, were tabled and the Responsible Financial Officer noted that a standstill precept of £49,000 was recommended.

Resolved: (1) That the draft minutes be noted.

(2) That the budget report be accepted.

(3) That the precept be formally proposed at the December meeting.

(4) That the RFO be thanked for her work on the budgets and estimates.

222. TO DISCUSS BUDGETS AND ESTIMATES

These matters had been covered under the previous item.

223. CORRESPONDENCE

1.	Cllr Colley	Email - Grants available
2.	CPRE	Email –National Planning Policy Framework
3.	CPRE	Email – WY Branch newsletter
4.	NALC	Email – LCR online
5.	Metro	Email – Re 443 to Woolley
6.	WMDC	Email -Speak up for Wakefield Wednesday 2 nd November 2011
7.	NHS Kirklees, NHS Wakefield District and The Mid Yorkshire Hospitals NHS Trust	Email - Mid Yorks Five-year Clinical Services Strategy
8.	Mary Creagh MP	Email – Update X 3
9.	Dept of Health	Re 0844 numbers
10.	Jason McDaid	Email – re digging at land behind Durkar Rise
11.	RAY	Notice of Annual Review & AGM East Keswick Village Hall, 29 October 2011
12.	Pageantmaster	Queen's Diamond Jubilee Beacons guide to taking part
13.	Sandal Charities	Accounts for 2009
14.	YLCA	White Rose Update + Note re impact of Bribery Act 2010
15.	WMDC	Remembrance Festival – Wakefield Cathedral 11 November
16.	WMDC	Email - Wakefield Together Partnership Stakeholder Conference 8 November 1pm – 4.30pm Wakefield Town Hall
17.	WMDC	Email – Offer of road salt to parish councils – up to 2 tonnes for councils with no direct labour
18.	Printforms	Christmas card brochure
19.	Mary Creagh MP	Email - Update
20.	YLCA	Email – Data protection. Cllrs who process electronic personal data in an individual capacity may qualify as data controllers
21.	WMDC	Email - Agenda for Standards Committee
22.	YLCA	Email – Info Briefing – Mutual Post Offices, groundwater, Community First Fund, Localism bill,
23.	SLCC	Email – Branch newsletter
24.	WMDC	Email – Community Day of Action Hall Green/Painthorpe 7 Dec Suggestions welcome
25.	Involve Y&H	Email - Conference Todmorden A free one-day conference for ... parish councils, ..to highlight and examine the issues facing smaller communities in light of the Localism Bill / 'Big Society' agenda. Sat 19 November 10.00-15.30
26.	Helen Walker WMDC	Email - Launch of Single Non-emergency Number – 101 instead of 0845 number
27.	Rural Action Yorkshire	Email - Participatory Budgeting free event to be held on Friday, 18 November 2011 at St George's Centre, Great George Street, Leeds 9.30 – 2.00
28.	Clerks and Councils Direct	Newsletter
29.	Rural Action Yorkshire	Newsletter
30.	Wakefield Pride not Prejudice	Email - Invitation to corporate function themed as 'Night at the Oscars' at Fanny and Bacardi's Bar Wakefield 24 Nov

Resolved: That the correspondence be noted.

224. TO DISCUSS PLANNING APPLICATIONS/UNAUTHORISED USES

A schedule of applications and decisions had been circulated. District Councillor Colley said that unauthorised uses on Denby Dale Road were being pursued by Legal Services.

Resolved: That the applications and decisions be noted.

225. TO DISCUSS ATTENDANCE AT THE LDF HEARING SESSIONS

The Clerk advised that the dates of the Inspector's hearing sessions had been amended.

Resolved: That Councillors Crompton, Wainwright and Daniels attend on the dates discussed.

226. TO RECEIVE UPDATE FROM DISTRICT COUNCILLORS

District Councillor Colley updated the Council about the upgrading of the toilets at Newmillerdam, an application to the Community Chest from the Friends of Betty Eastwood Park, parking and speeding matters at Dennington Lane, discussions re traffic management at Durkar Low Lane/Denby Dale Road East junction and hedging matters on Denby Dale Road.

Resolved: That District Councillor Colley be thanked for his report.

227. UPDATE ON PARISH MATTERS

The Clerk had circulated the Parish Matters register and updated members on progress.

Cllr Mrs Craven left the room (8.25pm)

228. TO RECEIVE PARISH MATTERS

The following items were brought to the attention of the Parish Council:

- a) Councillor Wainwright noted that the Community Centre on Cliff Road was to be offered at auction in December. He had collected an artwork and record of the 22 men lost in the Crigglestone Colliery disaster in 1941. Norah Keeny-Corr had previously promised these items to the Parish Council.
- b) Recent accidents at the junction of Denby Dale Road and Blacker Lane.
- c) Noise levels from the M1 at Durkar.

Cllr Mrs Craven rejoined the meeting (8.30pm)

Resolved: (1) That the Colliery memorial artworks be fitted in the main hall of the Village Institute.

(2) That options to address the dangerous junction be sought from Wakefield Council.

(3) That the Clerk contact the Highways Agency regarding a fence or other means of noise reduction for residents of Durkar.

229. PRESS REPORTS – ITEMS FOR PUBLICATION

Resolved: That the Clerk update parish items for the press.

230. TO CONSIDER INPUT FOR PARISH LINK MAGAZINE

Resolved: That the Responsible Financial Officer prepare the Parish Council insert for the next Parish Link.

231. TO APPROVE ITEMS FOR THE PARISH COUNCIL WEB SITE

Resolved: That the October 2011 Parish Council minutes be placed on the website.

232. TO CONSIDER ARRANGEMENTS FOR REMEMBRANCE DAY 13 NOVEMBER

Resolved: That Councillor Daniels lay a wreath at the Newmillerdam Memorial at 10.00 am and that Councillor Peebles lay a wreath at St James Church, Chapelthorpe at 10.30 am on Sunday 13 November 2011.

233. TO AGREE A DATE FOR A PERSONNEL COMMITTEE MEETING

Resolved: That the Personnel Committee meet at 7.00pm on Wednesday 16 November at the Village Institute.

234. DATE, TIME AND PLACE OF THE NEXT MEETING

Resolved: That the next meeting of the Parish Council be held in the Village Institute, High Street, Crigglestone at 7.00pm on Tuesday 6 December 2011.

IN PRIVATE

235. TO DISCUSS CORRESPONDENCE RE FOOTPATH 24

Further to Minute 175 (2011/12), Members had met and discussed in detail correspondence received regarding Footpath 24.

Resolved: That the correspondents be informed that the Council considers it has already dealt with this matter adequately and therefore regards the correspondence as closed as there is nothing further to contribute.

SIGNED _____
CHAIRMAN

DATE _____

**CRIGGLESTONE PARISH COUNCIL
PUBLIC PARTICIPATION SESSION**

7.00 pm Tuesday 1 November 2011

No members of the public attended.