CRIGGLESTONE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 DECEMBER 2011

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

District Councillor: J Colley.

Apologies: Councillor Mrs Margrave.

236. APOLOGIES FOR ABSENCE

Apologies were accepted.

237. DECLARATIONS OF INTEREST

None.

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

The Chairman commented favourably on the Remembrance Services held at Wakefield Cathedral, Newmillerdam and St James, Chapelthorpe.

239. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 1 NOVEMBER 2011

Resolved: That the minutes of the meeting held on 1 November 2011 be approved as a correct record.

240. MATTERS ARISING FROM THE MINUTES FOR INFORMATION ONLY

None.

241. TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

That members of the press and public be excluded from the meeting following item 24.

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

242. TO FURTHER CONSIDER IMPLEMENTATION OF COMMUNITY PLAN

A report had been circulated regarding the implementation of the Plan. Marilyn Wood and Gill Sykes represented the Steering Group and explained that the Steering Group wished to continue their involvement by following up the proposed interest groups, but they felt the Action Plan was the responsibility of the Parish Council. The appointment of a Community Plan Committee was discussed.

Resolved: That the means of implementing the Plan be discussed at the next Parish Council meeting.

243. TO RECEIVE UPDATE FROM DISTRICT COUNCILLORS

With the agreement of the Council, District Councillor Colley's spoke at this point to allow him to return home early. He updated the Council about a number of dropped kerbs agreed in the Calder Grove area, new street signs at Denby Dale Road East and a need for additional volunteers at Pugneys Country Park. He also noted that it was hoped to arrange a meeting between the Police and highways officers to address the problems caused by HGVs using unsuitable routes in the area.

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

PS Day arrived during the above report (7.25pm)
District Councillor Colley left the meeting (7.30pm)

244. POLICE REPORT

PS Day circulated a report which showed that 48 hours had been worked on the Safe Scheme in November. Police officers and PCSOs had both worked 24 hours in the month. A total of 33 incidents had been recorded, a decrease from October.

Recorded crimes included four drug crimes and six house burglaries, four in Durkar, one in Newmillerdam and one in Chapelthorpe. In two cases cars were stolen as well as other items. There were four 'other' burglaries where a number of bicycles were stolen from sheds and garages. One vehicle was stolen in Durkar and four vehicles were broken into in Crigglestone, Chapelthorpe and Calder Grove. Vehicles were damaged in Hall Green and on Haveroid Lane and other damage occurred at Chapelthorpe and Denby Dale Road. Two other thefts were reported at Denby Dale Road: a wallet and lead flashing around a window.

Speed checks conducted on Durkar Lane and Bull Lane recorded low speeds but a check on Durkar Lane resulted in a number of tickets. Rectification notices were issued where vehicles had problems such as failed lights. Foot patrols had been conducted in Betty Eastwood Park, around St James Church, near the Kingfisher Restaurant and at the One Stop Shop.

Priorities for December would be litter from Crigglestone Industrial Estate, HGVs on Hollin Lane, speeding on Durkar Low Lane, house burglaries and anti-social behaviour in the school holidays.

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

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

The minutes of the meeting held on 28 November had been circulated and Cllr Mrs Platten noted that she hoped to meet Helen Walker regarding the resurfacing of the BMX track. The Risk Assessment had been received from Digleys. The Responsible Financial Officer noted that five invoices for hanging baskets were still outstanding.

Resolved: That the report be noted.

246. TO RECEIVE REPORT ON RIGHTS OF WAY MATTERS

The Clerk noted an acknowledgement of her email following Minute 235, and confirmed that Wakefield Council's Planning and Highways Committee had not supported the gating of footpath 24. She noted an approach from Wakefield Council suggesting the value of the path identified by local residents might be built upon.

Resolved: That Members of the Rights of Way Committee attend a meeting with Wakefield Council officers.

247. TO DISCUSS HALL GREEN COMMUNITY CENTRE

The Responsible Financial Officer reported that there was no further update regarding the premises licence and the music licence was valid until August 2012. Cllr Wainwright would meet a Yorkshire Water representative about the forecourt drainage on the following day. Members discussed prices for the guttering work. Cllr Mrs Binns reported that the Junior Youth Club was meeting but more volunteers were needed to help with the group. The Centre was also hosting Wakefield Council's Day of Action on 7 December.

Resolved: (1). That the report be noted.

(2) That a quote of £451.63 from D Austerberry for guttering work be accepted.

248. VILLAGE INSTITUTE MATTERS

Village Institute Trustees' minutes dated 1 November 2011 had been circulated.

Resolved: (1) That the minutes be accepted as a correct record.

(2) That the Terms of Reference for the Village Institute Charity Committee as circulated be approved.

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249. TO RECEIVE FEEDBACK FROM MEETINGS

Cllrs Mrs Craven and Mrs Binns gave details of the recent Wakefield Assembly event: 'Making Change Happen'.

Resolved: That the report be noted.

TO RECEIVE UPDATE ON COMMUNITY HERO AWARD **250**.

Cllr Daniels reported that there had been no nominations for the award for 2011.

Resolved: That the Committee meet in September 2012 to consider ways to promote the award scheme.

FINANCIAL MATTERS: TO APPROVE THE PAYMENT OF ACCOUNTS 251.

The Responsible Financial Officer presented the following for payment:

	£
WMDC – ratification of payment for fire safety inspection	54.60
CS Roller shutters HGCC	48.00
Digley Associates - BMX risk assessment	60.00
SLCC Clerk's subscription	97.00
T & D Contractors	210.00
Cllr P Crompton - expenses	32.58

Resolved: That the accounts be approved for payment.

FINANCIAL MATTERS: TO DISCUSS FUNDING OF SAFE SCHEME 2012/13 252.

Members discussed the funding they might allocate to the Safe Scheme in 2012/13 bearing in mind the service being provided in the current financial year.

Resolved: (1) That a meeting with PS Day be sought to discuss priorities for the Safe Scheme in 2012/13.

(2) That Cllrs Daniels, Platten and Crompton attend the meeting.

253. FINANCIAL MATTERS: TO APPROVE AN ADDITION TO THE FINANCIAL REGULATIONS

Resolved: That the following addition to the Financial Regulations be approved: 'Committees of the Council may incur expenditure on behalf of the Council subject to the limits set out in their approved Terms of Reference'.

254. FINANCIAL MATTERS: TO APPROVE THE PRECEPT FOR 2012/13

Resolved: (1) That the precept for 2012/13 be agreed at £49,000.

(2) That the Responsible Financial Officer submit the precept application to the District Council.

255. **CORRESPONDENCE**

1.	Insignia UK	Email - Queen Elizabeth II Diamond Jubilee Commemorative
		Items for Parish and Town Councils
2.	YLCA	Email - The Future Of Standards of Conduct of Members of
		Local Authorities in England - Update
3.	CPRE	Email - Campaigns Update
4.	Mary Creagh	Email - Constituency Update x 3
5.	YLCA	Email - For Local Government – Mayoral Consultation
6.	YLCA	Email - Subscriptions to be increased by 3% in 2012
7.	WY Police Authority	Email - Local Policing Summary
8.	CPRE	Countryside Voice
9.	(SLCC	The Clerk journal
10.	Groundwork Pride Ltd	Services offered

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11.	Cllr Colley/Jamie Turner	Email – Denby Dale Rd East junction + Dennington Lane HGV problems
12.	Wakefield Assembly	Email – Make Change Happen event 29 Nov St Catherine's Centre
13.	WY Police	Email - 101 Is The New Non-Emergency In West Yorkshire
14.	LCR Online	Email - Newsletter
15.	Bob Crowther	Re HGVs on Hollin Lane
16.	A One + (agents for Highways Agency)	Email – M1 traffic noise
17.	WMDC	Email – request for meeting re footpath matters
18.	WMDC	Email - Agenda for Council meeting 7 Dec
19.	Dr Robson Capps	Email – re dog fouling, cycling, cans and litter
20.	Rural Action Yorkshire	Email – Neighbourhood Planning Regulations Consultation
		from DCLG Focus group Wednesday, 14 December 2012
04	Olla Callani	from 2.00pm Leeds Civic Hall
21.	Cllr Colley	Email – dropped crossings, Calder Grove
22.	Cllr Colley	Email – Positive Activities Fund up to £5000 available for vol groups working with children Event at S Kirkby 7 Dec 6pm
23.	CPRE	Email - Big Give appeal
24.	YLCA	White Rose Update
25.	Mrs M Roe	Email – re motorway noise at Durkar exacerbated by traffic lights at J39
26.	Fire Brigades Union	Proposed cuts to fire cover in this area. DCLG has suggested that fire authorities should consult widely about their IRMPs. WYFRS has declined request for public meeting. FBU requests that local PCs ask for public meeting
27.	NALC	LCR magazine
28.	David Lodge	Email - re noise from M1 + widening/hard shoulder running
29.	WMDC	issues Invitation to Civic Carol Service 20 Dec 2011
29.	VVIVIDO	IIIVILALIUIT LU CIVIL CATUI SETVILE ZU DEL ZUTT

Resolved: (1) That, with regard to concerns regarding noise from the M1, a meeting be sought with the Highways Agency (16, 25, 28).

(2) That the remaining correspondence be noted.

256. TO DISCUSS PLANNING APPLICATIONS/UNAUTHORISED USES

A schedule of applications and decisions had been circulated. In the absence of Councillor Colley, there was no update on unauthorised uses on Denby Dale Road.

Resolved: (1)That objections be submitted in respect of applications at 422 Denby Dale Road East (11/02343), the Pump House, Durkar Lane (11/02300) and 38 High Street (11/02018) on the grounds discussed.

(2) That a comment regarding policies to encourage the use of public transport be submitted in respect of the application for parking spaces at Calder Park (11/02362).

257. TO DISCUSS ATTENDANCE AT THE LDF HEARING SESSIONS

Councillor Crompton noted that he had attended Session 2 on 29 November. The next sessions would be held in January 2012.

Resolved: That the report be noted.

258. TO NOTE WORKS TO SIGNALISE JUNCTION 39

Information had been circulated and the Clerk tabled a plan. Recent instances of flooding on the slip roads were noted.

Resolved: (1) That the Highways Agency be asked if an Environmental Impact Assessment had been carried out in advance of the signalisation plans.

(2) That the flooding problems be reported to the appropriate authority.

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Resolved: That standing orders be suspended to allow the meeting to continue (9.30pm)

259. UPDATE ON PARISH MATTERS

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

260. TO RECEIVE PARISH MATTERS

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

- a) Replacement of barrier/ticket machine at Pugneys Country Park
- b) Hedge cut back at Harratts site, Denby Dale Road
- c) Dog fouling Denby Dale Road East
- d) Mud on road at Painthorpe Lane building site.

Resolved: That the Clerk pursue these matters with Wakefield Council.

261. PRESS REPORTS - ITEMS FOR PUBLICATION

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

262. TO CONSIDER INPUT FOR PARISH LINK MAGAZINE

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

263. TO APPROVE ITEMS FOR THE PARISH COUNCIL WEB SITE

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

264. 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 3 January 2012.

IN PRIVATE

265. TO CONSIDER RECOMMENDATIONS OF THE PERSONNEL COMMITTEE

The minutes of the Personnel Committee meeting held on 16 November had been circulated. It was noted that the matters related to the management of the Village Institute would be considered at the first meeting of the Village Institute Charity Committee on 3 January.

Resolved: (1) That That the RFO take over clerking of the meetings of the Health & Safety and Finance Committee.

- (2) That the RFO's hours be increased to 22 per month with effect from 1 January 2012.
- (3) That the Clerk's salary be increased to SCP 27 with effect from 1 January 2012.
- (4) That the caretakers' salaries be increased to the minimum wage plus £1 per hour with effect from 1 January 2012.
- (5) That the Clerk and RFO receive a Christmas bonus of £100 each.
- (6) That Amanda Gordon receive a Christmas bonus of £50 and Keith Stocks £25.
- (7) That the following payments be approved:

	£.
Clerk - salary + expenses	506.51
Responsible Financial Officer - salary + expenses	260.97

The Clerk and Responsible Financial Officer left the room during discussion of their salaries/hours (9.52 – 9.55pm)

IN PUBLIC

266.	c. CHRISTMAS GREETINGS The Chairman conveyed his best wishes for Christmas and the New Year to all those prese		
SIGNI	ED CHAIRMAN	DATE	
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CRIGGLESTONE PARISH COUNCIL PUBLIC PARTICIPATION SESSION

7.00 pm Tuesday 6 December 2011

Mr Fitzpatrick attended for part of the meeting as an observer.

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