THORPE AUDLIN PARISH COUNCIL

Minutes of the Council Meeting held in the Ramsden Hall, Darning Lane, Thorpe Audlin on Thursday 15 February 2018 at 7.15pm

Present: Cllrs R Calvert (Chair), A Smith, and R Palmer

In Attendance: PCSO L Dickinson, WMDC Cllr M Ward, A Draper (Locum Clerk) and five members of the public.

1. Welcome and apologies for absence
Apologies were received from Cllrs P Dainty and JS Everitt and WMDC Cllrs J Carrington and A Garbutt.

2. Declaration of Interests
None other than those already declared in councillors' respective register of interests.

3. Public Participation
Cllr Calvert invited members of the public to ask/raise and issues:

A resident queried the minutes from the council meeting held on 25 January 2018 in that she had only requested to inspect the council's accounts and not the code of conduct. This was confirmed by the councillors present.

4. Community Safety/Policing
PCSO Lee Dickinson reported that there had been no crime in the previous period but there had been two calls – one regarding an incident at a wedding and one regarding a broken down car.

5. Report from Wakefield District Councillors
Cllr M Ward reported on the following:

- Fly-tipping continues to be a problem but WMDC do clear it when it is reported to them. If possible, photos should be taken and sent to WMDC.
- The road sign at Barnsdale Bar has been reported to WMDC and currently awaits repair.
- Minsthorpe swimming pool is now finished and will open on 15 March 2018.

6. To approve Minutes of the Meeting held on 25 January 2018
Except for the matter raised by a resident (item 3), the minutes were approved and signed as a correct record.

7. Matters to report from the Minutes
No matters to report.

8. Chair's comments
Cllr Calvert welcomed the locum clerk.

9. Budget and precept for 2018-19
The budget for 2018-19 was agreed and it was approved to levy a precept in the sum of £10,000 for the year ended 31 March 2019.

10. Governance
The purchase of a new website was approved.
A data protection policy and complaints procedure were both approved.

11. Correspondence
West Yorkshire Police and Crime Commissioner – newsletter – circulated.
First Impressions – letter - circulated.

12. Financial Report
A financial report was not available but it was agreed to transfer £2,500 from the business savings account to the current account.

13. WMDC Planning Applications and Decisions
None.

14. Village items
It was agreed to commend and thank Mr M Spink for some recent voluntary work he had done in the village.

15. Community Association report
Cllr Calvert fed back on the report provided by Mr JS Everitt as follows:

- The front of the hall is to be block paved.
- New kitchen equipment is to be purchased.
- A quiz night will be held in mid-March.
- The royal wedding will be celebrated.
- The hall will be used as a polling station on 3 May 2018.

16. Matters for future agenda
The cricket club is to be invited to sign a new agreement.

17. Exclusion of press and public
It was agreed that members of the press and the public be excluded for the consideration of business of a confidential nature, as per the Public Bodies Admissions to Meetings Act 1960.

18. Future meetings
Ordinary meeting of Thorpe Audlin Parish Council - Thursday 29 March 2018 at 7.15pm

The meeting closed at 8:15pm

Signed…… Date……