THORPE AUDLIN PARISH COUNCIL

Minutes of the Council Meeting held in the Ramsden Hall, Darning Lane, Thorpe Audlin on Thursday 26 April 2018 at 7.15pm

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

In Attendance: A Draper (Locum Clerk) and three members of the public.

1. Welcome and apologies for absence
Apologies were received from Cllr R Dickinson, WMDC Cllrs J Carrington and M Ward. WMDC Cllr A Garbutt did not attend due to the current purdah period.

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 any issues:

A resident reported that a WMDC dog warden had confirmed that dog fouling warning signs are to be placed on Schofield Lane.

A resident reported concerns about speeding in the village. The Chair asked the Locum Clerk to report the matter to WMDC and to add it to the agenda for the next meeting.

A resident queried the provision of refuse bins at the sports field. The Chair asked the Locum Clerk to clarify the matter with WMDC.

4. Community Safety/Policing
PCSO Lee Dickinson was unable to attend.

5. Report from Wakefield District Councillors
WMDC councillors were unable to attend.

6. To approve Minutes of the Meeting held on 12 April 2018
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 asked that the council's best wishes and some flowers be sent to a parishioner who had recently reached her 100th birthday which was agreed.

9. Correspondence
South East Neighbourhood Police Team – newsletter - circulated.
.

10. Financial Report (including approval of payments)
Current account: £1,432.45
Savings account: £17,462.44

It was agreed to transfer £3,500 from the savings account to the current account.
Payment approved to HAGS for £180

11. WMDC Planning Applications and Decisions
None.

12. Village items
None. .

13. General Data Protection Regulations – Data Protection Officer
It was agreed to appoint Clare Baxter as the council's Data Protection Officer.

14. Playground extension
It was agreed that Sutcliffe play be invited for a site visit to progress the matter.

15. Memory garden
It was agreed to offer a parishioner with experience of such matters some appropriate remuneration to maintain the memory garden twice per year.

16. New website
It was agreed to go live with the council's new website and email address:
www.thorpeaudlinpc.org.uk and council@thorpeaudlinpc.org.uk

17. Insurance
The Locum Clerk confirmed he had received a verbal quote from BHIB but currently awaited the formal quote. It was agreed that upon receipt of the quote the Locum Clerk and the Chair will liaise to arrange the insurance renewal.

18. Casual vacancy
The Locum Clerk reported there had been one expression of interest for co-option to fill the casual vacancy. It was agreed that Mrs Lesley Stanley of 16 Hall Garth Road, Thorpe Audlin, be co-opted on to Thorpe Audlin Parish Council. Mrs Stanley was in attendance at the meeting and signed the declaration of acceptance of office in the presence of the Proper Officer.

19. Items for future agenda
Playground extension
Memory garden
Speeding
Sports field – refuse bin
Signs
Ramsden Hall

20. Confirmation of time and date of next meeting
Annual Council Meeting – Thursday 24 May 2018 at 7.15pm

21. 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.

22. Cricket club – lease agreement
The lease agreement was agreed and signed by the Chair on behalf of the council.

Two tenancy issues were also discussed and resolved with a representative of the cricket club.

The meeting closed at 8:10pm

Signed…… Date……