THORPE AUDLIN PARISH COUNCIL

Minutes of the Council Meeting held in the Ramsden Hall, Darning Lane, Thorpe Audlin on Thursday 28 February 2019 at 7.15pm

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

In Attendance: Cllr J Carrington, Alan Draper (Clerk) and one member of the public.

1. Welcome and apologies for absence
Apologies were received from Cllr P Dainty and Cllr R Palmer, PCSO Lee Dickinson and WMDC Cllrs A Garbutt and M Ward.

2. Declaration of Interests
Cllr L Stanley declared a pecuniary interest in agenda item 16 (Allotments).

Cllr L Stanley submitted a dispensation request in respect of agenda item 16 so that the meeting would remain quorate to enable the business concerned to be transacted.

It was agreed to approve the dispensation request of Cllr L Stanley, in accordance with section 33, Localism Act 2011.

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

A resident commented on the pathway on Darning Lane beyond Ramsden Hall.

4. Community Safety/Policing
PCSO Lee Dickinson was not in attendance but had undertaken to send an update via email.

5. Report from Wakefield District Councillors
Cllr J Carrington reported on WMDC's budgetary matters.

6. To approve the Minutes of the Meeting held on 31 January 2019
The minutes were approved and signed as a correct record.

7. Matters to report from the Minutes
No matters to report other than those which are already on the agenda.

8. Chair's comments
None.

9. Correspondence
WMDC election guidance – circulated.
YLCA White Rose Update – circulated.
NALC Chief Executive's bulletin – circulated.
NALC media release regarding the standards regime – circulated.
NALC consultation regarding parking enforcement – circulated.

10. Financial report (including approval of payments)
Current account: £3,903
Savings account: £11,392

The schedule of payments was approved.

11. WMDC Planning Applications and Decisions
App. No: 18/02890/LBC – Rogerthorpe Manor, Thorpe Lane, WF9 1AB.
Conversion of a barn/workshop set within the curtilage of the listed building to form a hotel guest suite.

12. Village items
A discussion was held regarding planters.

13. Noticeboards
It was agreed to look into replacing the noticeboard at Wentbridge.

14. Community defibrillator
The Clerk confirmed that a defibrillator and cabinet had been ordered.

15. Sports pavilion
It was agreed to accept the quote to replace the windows at the sports pavilion.

16. Allotments
(a) Offer of land
It was agreed to decline the offer of land.

(b) Review of tenancy agreement
It was agreed that the tenancy agreement terms and conditions remain the same.

(c) Setting of rent for 2019-20
It was agreed to maintain the rent at the same level, i.e. £15 for a full allotment and £10 for a shared allotment.

The Clerk confirmed there is currently one vacant allotment.

17. Items for future agenda
Community defibrillator
Noticeboards
Planters
Cricket club

18. Confirmation of time and date of next meeting
Annual parish meeting – Thursday 21 March 2019 at 6.30pm.
Ordinary meeting of Thorpe Audlin Parish Council – Thursday 21 March 2019 at 7.15pm.

The meeting closed at 8.10pm.

Signed…… Date……