# THORPE AUDLIN PARISH COUNCIL

Minutes of the Council Meeting held in the Ramsden Hall, Darning Lane, Thorpe Audlin on Thursday 25 April 2019 at 7.15pm

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

**In Attendance:** Alan Draper (Clerk) and three members of the public.

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

**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 commented that the dog fouling signs on paths need re-painting as the old ones are worn out.

**4. Community Safety/Policing**
PCSO Lee Dickinson was not in attendance but had sent an update via email.

**5. Report from Wakefield District Councillors**
No WMDC councillors were present.

**6. To approve the Minutes of the Meeting held on 21 March 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**
Cllr Calvert thanked the two retiring councillors – Cllrs Rachael Palmer and Paul Dainty – for their service to Thorpe Audlin.

**9. Correspondence**
YLCA White Rose Update – circulated.
West Yorkshire Police and Crime Commissioner – newsletter – circulated.
South East Neighbourhood Police Team newsletter - circulated.

**10. Financial report (including approval of payments)**
Current account: £5,908
Savings account: £19,250

The schedule of payments was approved.

**11. WMDC Planning Applications and Decisions**
App. No: 18/02511/FUL – The fishing ponds, Thorpe Lane, Thorpe Audlin
Extension to ponds including landscaping.
Application approved.

**12. Village items**
The quote from Mowbray Electrical for the electrical fixed wire testing at the sports pavilion was accepted.

**13. Noticeboards**
It was agreed that the Clerk will circulate information on a possible noticeboard at the allotments.

**14. Community defibrillator**
The Clerk confirmed that the defibrillator had been installed and registered with the Yorkshire Ambulance Service. The Clerk also confirmed that the GP surgery has agreed to check the defibrillator each week.

**15. Cricket club – utility costs**
It was agreed to ask the cricket club to contribute 42% of the total annual cost to reflect the five months they use the sports field and pavilion.

**16. Planters**
Cllr Calvert confirmed that she had requested a brochure from Amberol.

**17.External audit 2018-19**
The Clerk confirmed the council is not legally obliged to have an external audit due to its turnover being below £25,000. However, the council decided to opt for an external audit as an extra level of assurance.

**18. Items for future agenda**
Noticeboards
Planters

**19. Confirmation of time and date of next meeting**
Annual council meeting of Thorpe Audlin Parish Council – Wednesday 22 May 2019 at 7.15pm.

The meeting closed at 8:20pm

**Signed…… Date……**