

Pool-in-Wharfedale Parish Council

Minutes of the meeting of Pool-in-Wharfedale Parish Council held at Old Pool Bank Village Hall, Quarry Farm Road, Old Pool Bank, Pool-in-Wharfedale on Monday 11th JULY 2022 commencing at 7.30 pm.

Present Chairman Councillor Lee in the Chair.

Councillors, Bone, Hill, Rowling. Also, in attendance Ward Councillors Barry Anderson and Caroline Anderson and Mrs Pat Lazenby.

2022/966 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman asked all present to stand for a minute's silence as a sign of respect for the recent deaths of Enid Thomas an ex-member of the Parish Council and Simon Berry a resident of Old Pool Bank.

The Chairman asked Councillors to note that the Civic Service will be held on Sunday 9th October 2022 at St Wilfrid's at 9.30 am refreshments to follow at the Methodist Rooms, all are invited to attend. Also, to note the Remembrance Sunday Service on November 13th 2022.

The chairman was a guest on the 10th July 2022 at the Horsforth Town Council Civic Service and is also representing the Parish Council at the Yorkshire Day Celebrations in Keighley on August the 1st 2022.

2022/967 **PUBLIC PARTICIPATION**

Mrs Pat Lazenby handed over a storage device of historical data to the 27 July 2022 to be held by the Parish Council. Mrs Lazenby also mentioned wrong naming in recent the correspondence of the cenotaph which should be War Memorial.

2022/968 **TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies for absence were accepted from Councillors Cooke, Mifsud and Parker, Ward Councillor Flynn and the Clerk John Ryan.

2022/969 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**

No interests were declared.

2022/970 **MINUTES OF LAST MEETING**

The minutes of the last Council meeting held on Monday 13th June 2022 were approved Approval of the minutes was moved by Councillor Rowling and seconded by Councillor Hill .

RESOLVED

That the Council accepts that the minutes listed above be approved as a true record.

2022/971 **REFURBISHMENT OF PLAYGROUND AND ANNUAL INSPECTION REPORTS**

Urgent playground repairs in the Early Years playground will be carried out by Mr David Asquith, Chevin Landscapes in the coming week. It was noted that it has taken some time to find a contractor willing to undertake the work. Councillor Cooke is perusing the issue of new equipment for both playgrounds and hopefully the removal of the piece of equipment that is out of action.

RESOLVED

It was agreed that Councillor Cooke obtain quotes for a new piece of equipment (carousel 1 and new Bee House) and the removal of the damaged equipment. Councillors agreed to Chevin Landscapes carrying out repairs at both playgrounds.

2022/972 **ROAD SAFETY ISSUES IN POOL**

Councillor Barry Anderson will ask the Highways Authority, Leeds City Council to investigate the computer system that operates Speed Indicator Devices across the district as a fault leaves them constantly flashing.

2022/973 **COUNCIL COMMUNICATIONS**

A draft social media policy has been circulated to councillors but to allow more time to consider the policy it was agreed to defer the item to the September meeting.

2022/974 **NEIGHBOURHOOD PLAN**

A report on progress has been circulated earlier from Alexa Ruppertsberg. It is hoped for a further update in September. If necessary the council will make more resources available to speed up the process. It is still hoping for a referendum to be held later in the year.

2022/975 **REPORTS FROM MEMBERS**

The Chairman reported on the 70th Anniversary of Old Pool Bank Village Hall and the letter of congratulations marking the anniversary from the Queen.

Councillor Hill fed back on conversations he had with local teenagers at the playground who suggested the damaged piece of equipment could be replaced with a Bowl Spin.

2022/976 **PLANNING APPLICATIONS**

The following application 22/04081 Church Close was noted. No comments to report.

RESOLVED

That any objections to planning applications received by the Parish Council are passed on to the Planning Authority for consideration.

2022/977 **CLERK'S REPORT AND MONTHLY FINANCE REPORTS**

The Clerk's report was noted. It was agreed that the Bank Mandate be amended to include Councillor Cooke as a signatory to cheques and that the Clerk be added to the mandate to progress an application for Internet Banking. The Clerk will not sign cheques. This action together with the Finance Reports and Invoices for processing was moved by Councillor Hill and seconded by Councillor Bone.

RESOLVED

That the Financial Reports for July and amendments proposed to the Bank Mandate were approved and accepted by the Council.

2022/978 **TO CONSIDER ITEMS FOR A FUTURE AGENDA**

Playgrounds, Council Communications, Otley East Development,

Meeting closed at 9.00 pm

SIGNED BY