

**Minutes of the meeting of Pool-in-Wharfedale Parish Council held at The Methodist Rooms, Manor Gardens, Main Street, Pool-in-Wharfedale on Monday 9<sup>th</sup> April 2018 commencing at 7.30pm.**

**Present** Councillor Lee in the Chair.

Councillors Barlow, Bearpark, Davey, Mifsud, Morris. Also, in attendance Parish Clerk John Ryan and Ward Councillors Barry and Caroline Anderson and PCSO Joel Hebden

2018/335 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman recently attended the Easter Party held by Otley Action for Older People and commented that the event was very enjoyable and well attended.

The Chairman asked Council to note with regret the resignation letter she had received from Councillor Ailsa Bearpark. The Chairman thanked Councillor Bearpark for her long, enthusiastic and committed service over the years and said that her contribution and experience will be sorely missed by the Council. Councillors wished Ailsa well for the future and noted her continued service to the local community through other local organisations.

2018/336 **PUBLIC PARTICIPATION**

PCSO Hebden stated that there has been no crime reported in the Pool area over the last month.

Ward Councillor Barry Anderson provided Councillors with the latest information on culvert strengthening work on Pool Bank New Road. It was noted that the works will cause considerable disruption to traffic throughout the repair period. Further, Councillors expressed concern with drivers using Old Pool Bank Road, lower and upper as a means of avoiding the disruption.

**RESOLVED**

That the Clerk contact the Police to ask that at least in the initial work period they monitor traffic on Old Pool Bank as an increase in the number of drivers using the road is likely and many will be ignoring Access Only signs and may be using excessive speed to travel around the disruption caused by the culvert work.

2018/337 **TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Parker and Rowling and Ward Councillor Billy Flynn.

2018/338 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS.**

Councillor Bearpark declared a non-pecuniary interest in agenda item 7 Grants to Local Organisations, Pool Village Hall. No other declarations were received.

2018/339 **MINUTES OF LAST MEETING**

Councillor Morris moved that the minutes of the last meeting held on Monday 12<sup>th</sup> March 2018 be agreed, this was seconded by Councillor Barlow

**RESOLVED**

That the Council accepts the minutes of the Council meeting held on Monday 12<sup>th</sup> March 2018 as a correct record.

2018/340 **GENERAL DATA PROTECTION REGULATIONS**

The General Data Protection Regulations (GDPR) will become law on the 25<sup>th</sup> May 2018. The Clerk had earlier circulated general information to Councillors on the regulations and at the meeting referred to the main issues which arise from the GDPR for local councils. Given the position of a Data Protection Officer for each council has yet to be resolved, council agreed that the matter be deferred until the next meeting.

**RESOLVED**

That the GDPR be an item on the agenda for the next meeting and in the meantime the clerk continues to draw up the necessary documents, privacy notice and spreadsheet of information held by the council.

2018/341 **GRANTS TO LOCAL ORGANISATIONS**

Only one organisation submitted an application for consideration, relevant papers were circulated at the meeting. The clerk informed the meeting of the detail, the organisation is seeking a grant of £1512.00 to cover the cost of new furniture for the hall. Councillors considered the request and agreed to make a grant of £1512.00 to the applicant Pool Village Hall. The proposal was moved by Councillor Davey and seconded by Councillor Barlow.

A letter from Old Pool Bank Village Hall thanking the parish council for its support in providing funds to help pay for three major projects last year was noted. The group has not applied for a grant this year.

**RESOLVED**

That Council agree to make a grant of £1512.00 to Pool Village Hall.

2018/342 **TOUR DE YORKSHIRE**

It was noted that the Banners are now in place and that the bunting has been purchased. It was agreed that councillors will meet on or around the 30<sup>th</sup> April/1<sup>st</sup> May to consider the best sites to place the bunting, Stocks Hill, The White Hart and Old Pool Bank at Bar House are considered possible sites.

2018/343 **TRAFFIC CONCERNS IN POOL**

The clerk reported that the Chief Executive of Leeds City Council has responded to our correspondence about the recent visit of Officials and Leeds Councillors to the area. The Chief Executive reiterated actions already agreed by the Highways Department on improving traffic concerns on Old Pool Bank and the A660.

**RESOLVED**

That the Letter be noted and progress on the traffic initiatives agreed continue to be monitored.

2018/344 **NEIGHBOURHOOD PLAN**

Councillors Bearpark reported that the Planning Group are busy assembling information which will be provided to the Consultant, so he can move to the next stage on the schedule.

Progress was noted.

2018/345 **PLANNING APPLICATIONS**

The application 18/01131/FU Unit 1A Pool Business Park, Pool was noted. Taylor Wimpey have submitted a revised application to the Public Inquiry which is due to start on May 16<sup>th</sup> 2018, reducing the number of planned houses from 70 to 55. They add that concerns raised by Leeds Council and Pool Parish Council have been met. Councillors stated that the revised application does not meet any of the concerns raised and hopes the Inspector at the Inquiry will not be deflected from considering our concerns by the new application.

**RESOLVED**

That concerns on applications received will be forwarded to the local Planning Authority.

2018/346 **CLERK'S REPORT**

The clerk's report had been circulated to councillors along with the Outturn figures for the last financial year 2017-18. The clerk asked councillors to note that the surplus accumulated of £8667.88 on last years main account bank balance should be read with caution. It largely arises from the MICE Grant of £5,000 which was provided on the basis that it is spent on the Neighbourhood Plan if the budgeted figure is surpassed and is returned if we deliver the plan within planned spending. Whether or not it is spent or returned it will reduce the surplus by that amount.

Also, spending on the Wharfedale Greenway was underspent in 2017/18 but a sum of £4,000 could be released in the financial year 2018-19. Together the surplus gained will be removed over 2018-19. Because of the uncertainty around this spending it was agreed to maintain the current level of funds within the main account and not apply the 50% of expenditure rule which would have added funds to the Special Projects Fund which stand roughly the same as last year.

Invoices not on Monthly Schedule:

Salaries, YLCA Subscription £559.00, YLCA Training £45.00, Councillor Parker Bunting

£70.50, VISIONICT Annual payment & Website update £843.00, Leeds City Council Playground Bark £960.00.

**RESOLVED**

That Council approves the Clerk's Report and the actions outlined, moved by Councillor Bearpark and seconded by Councillor Morris.

2018/347 **REPORTS FROM MEMBERS**

Councillors Barlow and Bearpark reported on the latest RGMC meeting noting the installation of new signage and new planting of trees at the Millennium Copse.

Councillors Lee reported on the appalling state of the phone box close to the Dyneley Arms on the A660 and asked that the clerk contact BT to seek refurbishment. Also, Councillor Lee added that bulbs have been ordered for next spring.

**RESOLVED**

That the reports be noted and the clerk contact BT.

2018/348 **MONTHLY FINANCE REPORTS**

Councillor Morris moved that the Monthly Finance Reports for March 2018 be approved this was seconded by Councillor Barlow.

**RESOLVED**

That council approves the Monthly Finance reports for March 2018.

2018/349 **ITEMS FOR A FUTURE AGENDA**

Data Protection.  
Council Web Site

2018/350 **NEXT COUNCIL MEETING**

The Meeting closed at 9. 02pm

SIGNED BY