

## Pool-in-Wharfedale Parish Council

### **Minutes of the meeting of Pool-in-Wharfedale Parish Council held at The Methodist Rooms, Manor Gardens, Main Street, Pool-in-Wharfedale on Monday 11<sup>th</sup> June 2018 commencing at 7.30pm.**

**Present** Councillor Lee in the Chair.

Councillors Barlow, Davey, Mifsud, Parker, Rowling and Sheriff. Also, in attendance Parish Clerk John Ryan and Ward Councillor Billy Flynn and PCSO Joel Hebden and Mr Gary Mc Neil

#### **2018/369 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported news that a man has pleaded guilty to causing death by dangerous driving after the death of 18-year-old Kate Whalley and will be sentenced on June 14<sup>th</sup> 2018.

The telephone box near the Dyneley Arms has been cleaned and made operational again. However, BT have stated that the line may be discontinued, and the box removed if lack of use continues.

The Chairman reminded councillors that it is good practice to inform the Clerk and Council when raising matters with outside authorities on behalf of the parish council whilst acting as a parish councillor.

Thanks were passed on to Councillors Davey and Parker for their work at the parish playground and to Councillor Rowling for her excellent report on the recent Taylor Wimpey Public Enquiry.

#### **2018/370 PUBLIC PARTICIPATION**

PCSO Hebden reported that there has not been any incidents of crime in the area. Several reports of people acting suspiciously in the area have been investigated but no criminal activity reported. Extra patrols were monitoring the speed of drivers during the culvert works on Pool Bank New Road and around the area.

Mr Gary McNeil addressed the parish council on plans to extend the current building and services at the Post Office. The Planning Authority has put forward some reservations which are being looked at. Ward Councillor Barry Anderson is in discussion with the Authority on behalf of Mr McNeil. Parish Councillors are in support of the plans and the extension of services to the community.

#### **RESOLVED**

That the clerk contacts the Planning Authority to ask that it does all in its power to address any concerns about the plans to ensure this invaluable community service remains.

#### **2018/371 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Gresty and Morris and Ward Councillors Barry and Caroline Anderson.

#### **2018/372 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS.**

No disclosable pecuniary or other interests were declared.

#### **2018/373 MINUTES OF LAST MEETING**

Councillor Rowling moved that the minutes of the last meeting held on Monday 14<sup>th</sup> May 2018 be agreed, this was seconded by Councillor Sheriff.

#### **RESOLVED**

That the Council accepts the minutes of the Council meeting held on Monday 14<sup>th</sup> May 2018 as a correct record.

2018/374 **GENERAL DATA PROTECTION REGULATIONS**

The clerk reported that the requirement for all Parishes and Town Councils to appoint a Data Protection Officer has been withdrawn and will not form part of the Regulation approved by Government.

The clerk asked council to note the Privacy Statement, a requirement under GDPR, circulated before the meeting. Further work is required to update current Data Protection Policies but with the acceptance of the Privacy Statement and the Audit Report on Data held by the Council the Council is complying with the GDPR which came into effect on the 25<sup>th</sup> May 2018.

**RESOLVED**

That the Privacy Statement be approved, and that work continues to update Data Protection Policies.

2018/375 **TOUR DE YORKSHIRE**

Councillor Parker reported that a resident is interested in purchasing one of the banners made for the Tour De Yorkshire event. Councillor Barlow has received a similar request.

**RESOLVED**

That Councillors Parker and Barlow meet to discuss the possible sale of the banners to the residents on behalf of the council.

2018/376 **POOL FEAST**

Councillor Parker informed council that Pool Feast will not take place this year. The Fairground Operator who makes a substantial contribution to the event has suggested that in future years he could take over responsibility for the running and organising of the event. Councillor Parker feels this could be a way forward for the event which the local committee are finding difficult to organise. Council agree that this way forward is worth the committee progressing.

2018/377 **COUNCIL WEBSITE**

The clerk updated councillors on progress on the new council website and is hoping for a go live date soon. A few issues remain, including a suggestion from Councillor Mifsud that councillors prepare a short biography for the new site.

**RESOLVED**

That councillors prepare a short biography of approximately 50 words to go on the new site.

2018/378 **COUNCIL LOGO**

Councillor Sheriff has asked that consideration be given to the idea of a new council logo, the new logo had been circulated for information. A number of councillors have commented before the meeting about the current logo and how it came about, in the light of these comments and the information provided it was agreed to stay with the current logo.

**RESOLVED**

That council retain the current logo.

2018/379 **TRAFFIC CONCERNS IN POOL**

The clerk informed council of information received from Ward Councillor Barry Anderson on progress on several issues concerning Old Pool Bank and the junction with the A660. An application to the West Yorkshire Camera Partnership has been successful and work to erect advanced signs and the creation of a safe hardstanding for the Police to operate a mobile capture vehicle from will be complete within the next 4 weeks. The speed limit reduction from Otley and the repositioning of the 40mph limit have received financial support. Work will be carried out during the summer once the legal consultation process has been completed.

2018/380 **NEIGHBOURHOOD PLAN**

Councillor Rowling brought councillors up to date on progress and reported on the next stage, Informal Sites Consultation. This consultation is with parties who have a legal interest

in land and or buildings within the area. Responses are required on how the land/buildings are categorised within the plan.

**2018/381 PLANNING APPLICATIONS**

Plans received since the last meeting were discussed. The application 18/03010/FU Park Way was acknowledged with no concerns to report. Application 18/03023/LA/NW Pool Primary school was also acknowledged no concerns were raised. Application 18/03221/FU Willow Court was passed to Councillor Gresty who will consult with residents.

Councillor Rowling's report on the Taylor Wimpey Enquiry was noted with thanks. The clerk will respond to the application from the Post Office.

**RESOLVED**

That the clerk pass on the council's comments to the Planning Authority.

**2018/382 CLERKS REPORT**

The clerk's report has been circulated and its contents noted.

Invoices not on monthly schedule:

Salaries HMRC, WYPF. The Methodist Church £84.00 Room Hire, Otley Town Council £7,000 Wharfedale Greenway.

**2108/383 REPORTS FROM MEMBERS**

Councillor Davey and Parker reported on an inspection of playground equipment. One piece, the cone shaped roundabout, needs attention. An estimate of £767.50 plus VAT has been received.

Councillor Rowling has attended the recent Wharfedale Greenway meeting. Work is now progressing on the detailed Design Statement for Phase 2 Pool to Otley.

**RESOLVED**

That councillors agree the estimate for the repairs to the cone shaped roundabout and that the work now proceeds.

**2018/384 MONTHLY FINANCE REPORTS**

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

**RESOLVED**

That council approves the Monthly Finance reports for May 2018.

**2018/385 ITEMS FOR A FUTURE AGENDA**

Councillors to inform the clerk of any agenda items for the next meeting.

**2018/386 NEXT COUNCIL MEETING**

Monday 9<sup>th</sup> July 2018 at the Old Pool Bank Village Hall, Quarry Farm Road, Pool-in-Wharfedale at 7.30pm.

The Meeting closed at 9.10pm

SIGNED BY