

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, Pool-in-Wharfedale on Monday 9th July 2018, commencing at 7.30pm.

Present Councillor Lee in the Chair.

Councillors Barlow, Davey, Morris, Parker, Rowling. Also, in attendance Parish Clerk John Ryan. Ward Councillors Barry and Caroline Anderson, and Councillor Billy Flynn and Mr Chris Woodhall.

2018/387 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed Council that together with the Lengthsman they recently cleaned two Milestones on the A660 and that further work (painting) maybe required. Councillor Rowling asked that Historic England be asked for advice on painting the milestones as they are both Listed. The Chairman also attended the recent Otley Town Council Civic Service on behalf of the Parish Council.

Mr Woodhall asked that the stretch of road close to the Blue Barn be repaired as it is in poor condition. Councillor Lee asked that road markings be laid to warn drivers of the footpath on Old Pool Bank from the A660. Councillor Barry Anderson will raise these matters with Leeds Highways.

RESOLVED

That the Clerk contact Historic England regarding the possible painting of listed milestones.

2018/388 PUBLIC PARTICIPATION

The Police were unable to attend the meeting but submitted a written report. No significant crime has been reported over the last month. Speed and traffic checks were carried out on Old Pool Bank.

2018/389 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mifsud.

2018/390 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS.

No disclosable pecuniary or other interests were declared.

2018/391 MINUTES OF LAST MEETING

Councillor Barlow moved that the minutes of the last meeting held on Monday 11th June 2018 be agreed, this was seconded by Councillor Rowling.

RESOLVED

That the Council accepts the minutes of the Council meeting held on Monday 11th June 2018 as a correct record.

2018/392 COUNCILLOR VACANCY

The Clerk reported that two councillor resignations have been received from Mrs Pamela Gresty and Mr Jonathan Sheriff. Council accepted the resignations.

RESOLVED

That the clerk informs Leeds Council of the resignations and undertakes any necessary administration in relation to the vacancies.

2018/393 TRAFFIC CONCERNS IN POOL

Councillors expressed their concern about the two accidents that happened at the pedestrian crossing by the Post Office. One pedestrian received minor injuries when a car left the post office parking area moving straight out onto the crossing. The situation will be monitored for the time being in the light of potential developments at the Post Office.

2018/394 **NEIGHBOURHOOD PLAN**

The Clerk reported that correspondence has been received from the Neighbourhood Planning Group on the Informal Sites Consultation. The consultation asks the Council to consider the designation within the Plan of three sites, Stocks Hill, War Memorial Gardens and the Cabin Road woodland, as Local Green Space.

RESOLVED

That Council agree to the designation of Local Green Space for the three mentioned in the consultation.

2018/395 **PLANNING APPLICATIONS**

The Clerk reported that two applications were received during the last month, 18/03522/FU/NW Caley Manor and 18/03588/FU/NW Quarry House, both were noted. Applications 18/03495 Bramble Court, 18/03987 The Chestnuts and 18/03862 Church Close were circulated to councillors for consultation, if necessary, with local residents.

RESOLVED

Any Concerns raised concerning the applications will be forwarded to the Planning Authority.

2018/396 **CLERK'S REPORT**

The clerk's report has been circulated and its contents noted. General enquires will be made with Derwent Hydro about the potential for hydro power on the river Wharfe.

Invoices not on monthly schedule:
Salaries HMRC, VISION ICT LTD £585.00

RESOLVED

That the report be approved, and invoices agreed, this was moved by Councillor Morris and seconded by Councillor Parker.

2018/397 **REPORTS FROM MEMBERS**

Councillor Lee reported on the recent Transport Authority meeting she attended with Councillor Rowling. Concerns about the A660 corridor were raised with Mr Dave Pearson an authority executive.

Councillor Parker reported on the recent RGMC meeting which discussed plans to remove dangerous trees and associated works including crown lifting which will cost as much as £5,000.

Councillor Mifsud circulated a note to say the all parish footpaths will have been inspected by weekending 15th July 2018.

2018/398 **MONTHLY FINANCE REPORTS**

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

2018/399 **COMPLAINT HEARING**

Under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for this agenda item.

The Clerk reported that a Complaint Committee was established to hear a formal complaint. Councillors Rowling and Parker formed the committee. The complaint was **not** upheld.

2018/403 **ITEMS FOR A FUTURE AGENDA**

Prince Henry's Grammar School. Councillors to inform the clerk of any agenda items for the next meeting.

2018/404 **NEXT COUNCIL MEETING**

Monday 3rd September 2018 at the Methodist Rooms, Manor Gardens, Pool-in-Wharfedale at 7.30pm.

The Meeting closed at 8.50pm

SIGNED BY

DRAFT