

## 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 8<sup>th</sup> April 2019, commencing at 7.30pm.**

**Present** Councillor Lee in the Chair.

Councillors Cooke, Davey, Parker, Mifsud, Morris and Wheeler. Also, in attendance Ward Councillors Barry and Caroline Anderson and Members of the Pool Pre-School Group, Victoria Campbell, Carol Lister and Tracy Thompson.

#### **2019/504 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that all nominations for Councillors had been approved and that the eight councillors seeking re-election were elected without contest. Special thanks to Councillor Morris who is standing down from the Council for all his hard work during his term of office, his experience and expertise will be greatly missed.

Councillor Lee was pleased to report that road repairs on Old Pool Bank have been completed, the slow signs on the A660 repainted and that overhanging trees close to the bus stop near the garage trimmed back.

The Post Office owners have carried out a major refurbishment and expansion of services which has been welcomed.

#### **RESOLVED**

That the Clerk writes to the owners of the Post Office to offer the Council's best wishes for the future prosperity of the Post Office.

#### **2019/505 PUBLIC PARTICIPATION**

Councillors agreed a resolution to hear a presentation from the Pool Pre-School Group in private as requested. Victoria Campbell provided Council with information about the concerns of the Group. Several ideas were discussed that might help the Group. Councillors thanked the Group for the information provided and asked to be kept informed of developments.

The Police were unable to attend the meeting, so no report was provided.

#### **2019/506 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Barlow, Rowling and Ward Councillor Billy Flynn.

#### **2019/507 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS.**

None pecuniary interests were disclosed by Councillors Parker and Mifsud in relation to the agenda item on Grants.

#### **2019/508 MINUTES OF LAST MEETING**

Councillor Wheeler moved that the minutes of the meetings held on Monday 11<sup>th</sup> February 2019 and Monday 11<sup>th</sup> March 2019 be approved, the motion was seconded by Councillor Cooke.

#### **RESOLVED**

That the Council accepts the minutes of the meetings held on the 11<sup>th</sup> February and 11<sup>th</sup> March 2019 be accepted as a correct record.

#### **2019/509 TRAFFIC CONCERNS IN POOL**

Councillor Parker reported that peaceful Sunday afternoons in Pool are being disrupted by a large group of scooters and motor bike drivers and asked that the matter be brought to the attention of local Police Officers.

**RESOLVED**

That the Clerk write to the Police about the disruption.

2019/510 **FOOTPATHS IN POOL**

No progress to report.

2019/511 **NEIGHBOURHOOD PLAN**

Councillor Wheeler reported that the Planning Group are working on the 6-week consultation period and looking to go out to consultation on the Plan within the month.

2019/512 **GRANTS TO OUTSIDE ORGANISATIONS**

Councillors discussed the application received from Pool Village Memorial Hall, Otley Action for the Elderly and Pool Feast Association. It was moved by Councillor Davey and seconded by Councillor Mifsud that the following grants be approved:

Pool Village Memorial Hall £700.00, Otley Action for the Elderly £250.00, Pool Feast Association £600.00

**RESOLVED**

That the grants outlined be approved, Council unanimously agreed the proposals.

2019/513 **TAYLOR WIMPEY DEVELOPMENT**

It was noted that the Reserved Matters Application has not yet been submitted to Leeds City Council. Councillor Anderson invited the Council to reserve some time in the autumn to discuss the route of any planned link road through the village.

2019/514 **PLANNING APPLICATIONS**

No planning applications have been received since the last meeting.

2019/515 **CLERK'S REPORT**

The Clerk's report was noted. Councillors Davey and Parker agreed following a report of a near accident at the gate to the playground/skate park to investigate the matter and consider ways of making the release catch to the gate safer.

Invoices not on the monthly schedule including Salaries, Clerk expenses and YLCA subscription were approved. Councillors Parker moved that the report and invoices be approved, this was seconded by Councillor Davey.

**RESOLVED**

That the report and invoices be approved.

2019/516 **REPORTS FROM MEMBERS**

Councillor Davey informed Council of the need for repairs to play equipment at the Early Years Playground, the Playdale Company have been asked to provide a quote. Councillor Mifsud has joined the Pool Feast Association Councillor Parker is looking into the relocation of the telephone box following the Post Officer refurbishment. Councillor Lee attended the recent Airport Committee.

2019/517 **MONTHLY FINANCE REPORT**

Councillor Mifsud moved that the Monthly Finance report for March 2019 be approved this was seconded by Councillor Parker.

2019/518 **TO CONSIDER ITEMS FOR FUTURE AGENDAS**

Honorary Citizen Award.

The next Parish Council meeting will be held on Monday 13<sup>th</sup> May 2019 at Old Pool Bank Village Hall, Old Pool Bank.