

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 10th June 2019, commencing at 7.30pm.

Present Councillor Lee in the Chair.

Councillors Cooke, Parker, Rowling and Wheeler. Also, in attendance Ward Councillors Barry and Caroline Anderson.

2019/537 **CHAIRMAN'S ANNOUCEMENTS**

The Chairman made no announcements.

2019/538 **PUBLIC PARTICIPATION**

No members of the public were present.

2019/539 **TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Barlow, Davey and Mifsud. Also, apologies were received from Ward Councillor Billy Flynn.

2019/540 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS.**

No pecuniary interests were disclosed by Councillors.

2019/541 **MINUTES OF LAST MEETING**

Councillor Cooke moved that the minutes of the meetings held on Monday 13th May 2019 be approved, the motion was seconded by Councillor Wheeler.

RESOLVED

That the Council accepts the minutes of the meetings held on the 13th May 2019 as a true record.

2019/542 **OUTSIDE BODIES, WORKING PARTIES, COMMITTEES AND PANELS**

Council updated the list of representatives on Outside Bodies, working parties, panels and planning application liaison for 2019-20.

2019/543 **NEIGHBOURHOOD PLAN**

Councillor Rowling reported that compulsory consultation on the neighbourhood plan will be between the 6th September 2019 and the 18th October 2019, once approval has been confirmed by Leeds City Council. Drop-in sessions will be held at Old Pool Bank Village Hall, Pool Village Memorial Hall and Wharfedale Court. Copies of the plan will be made available at various locations throughout the village. Leaflets will be delivered to all households.

The communications plan will ensure that the neighbourhood plan is widely publicised through social media and the press.

2019/544 **TRAFFIC CONCERNS IN POOL**

Ward Councillor Barry Anderson highlighted the petition currently being circulated calling for HGV restrictions on the A659 including Collingham, Harewood, Arthington and Pool-in-Wharfedale, Councillors and others were encouraged to sign the petition.

Councillor Anderson also reported that plans for junction improvements at the Dyneley Arms are currently outside any major funding programme, with no funds available to purchase any land that might be needed. He reiterated the need for a debate by the council about the planned relief road.

No progress was reported on the 'Welcome' sign at Old Pool Bank. Leeds City Council are holding a 'City Conversation' to discuss environmental issues including air quality.

2019/545 **HONORARY £CITIZEN AWARD**

Ward Councillors Barry and Caroline Anderson very kindly agreed to circulate copies of the letter of invitation for nominations for the Honorary Citizen Award to households throughout the village. This will be quite a task. Parish Councillors expressed their sincere thanks to Barry and Caroline Anderson.

2019/546 **TELEPHONE BOX**

The clerk reported that an order has been sent to Northern Powergrid confirming agreement on disconnecting the electricity supply to the telephone box. The invoice will be paid after tonight's meeting. These actions were required before Northern Powergrid would agree to undertake the work. It is hoped the work will now be completed within the next couple of weeks.

RESOLVED

That the above actions be approved, and that Councillor Parker and the Clerk will liaise with each other about the relocation of the telephone box to Stocks Hill and any associated works and report back to council.

2019/547 **NOTICE BOARDS**

The Chairman reported that the notice board at the A660/Old Pool Bank has now been repaired. The clerk listed several problems with notice boards on the Swallow estate and Main Street.

RESOLVED

The Clerk will provide a list of the issues to the Chairman who will consult with the contractor who repaired the A660/Old Pool Bank board.

2019/548 **PLANNING APPLICATIONS**

It was agreed to defer a discussion on the Reserved Matters application for 55 dwellings on land south of Pool Road until the July meeting. Since the last meeting just one application has been received, 19/03314/FU/NW Quarry Farm Road, the application will be considered by Councillors Cooke and Lee.

RESOLVED

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

2019/549 **CLERK'S REPORT**

The Clerk reported that a quote for the treatment of knotweed on Cabin Road has been received. The quote £168.15 plus VAT was approved by Council.

Another cheque payment to WYPF has been lost which necessitated instructing the bank to cancel the cheque at a cost of £10.00. A new cheque has been issued.

The following invoices are not on the monthly finance reported are tabled for approval: Salaries, Northern Powergrid, Playdale Playgrounds and David Locke Accountants.

RESOLVED

That the report and invoices be approved, moved by Councillor Parker and seconded by Councillor Lee.

2019/550 **REPORTS FROM MEMBERS**

Councillor Lee reported that significant amount of money has been raised for British Legion by outlets in the village. Some £988.24 in total, £237.16 from the School and £201.28 from the Post Office. Councillor Davey and Lee asked council to consider fixing a low wrought iron fence at the base of the cenotaph to stop wreaths from blowing around the cenotaph and garden. Councillor Lee agreed to consult with British Legion in the first instance to consider the idea.

Councillor Wheeler reported that she had attended a meeting with the Project Manager at Otley Action for the Elderly. As the Parish Council's new representative, she will be

attending the next committee meeting.

Old Pool Bank Village Hall recently held their AGM which was attended by Councillor Lee. The Hall is well managed with healthy bank balances and great interest in classes being held there.

RESOLVED

That Councillor Lee investigate the siting of a low wrought iron fence at the base of the cenotaph with British Legion.

2019/551 **MONTHLY FINANCE REPORT**

Councillor Parker moved that the Monthly Finance reports for MAY 2019 be approved this was seconded by Councillor Wheeler.

2019/552 **TO CONSIDER ITEMS FOR FUTURE AGENDAS**

Telephone Box

Notice Boards

Reserved Matters application, land south of Pool Road.

The next Parish Council meeting will be held on Monday 8th July 2019 at Old Pool Bank Village Hall, Quarry Farm Road, Pool-in-Wharfedale commencing at 7.30pm.

The meeting closed at 9.00pm

SIGNED BY

DRAFT