

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 9th September 2019, commencing at 7.30pm.

Present Councillor Lee in the Chair.

Councillors Barlow, Cooke, Davey, Parker, Rowling, Wheeler. Also in attendance Parish Clerk John Ryan and Ward Councillors Barry and Caroline Anderson, Ward Councillor Billy Flynn and Mr Shears.

2019/568 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman asked Councillors to note that the Civic Service will be held on Sunday 6th October 2019 at St Wilfrid's Church on Main Street. Councillors were also asked to note the St Wilfrid's Church 140th Festival which runs from Friday 11th October 2019 until Sunday 13th October 2019.

The Chairman reported that Nick Hunt from Leeds City Council has agreed to alter the new road signs to read 'Welcome to the Hamlet of Old Pool Bank'. The Clerk will confirm this in an email to Mr Hunt.

2019/569 **PUBLIC PARTICIPATION**

Mr Shears addressed the meeting about the ongoing problem of a very large overgrown tree outside his and other properties at Churchill Flats. He thanked Ward Councillor Anderson and Councillor Barlow for attending a meeting earlier in the day. After some discussion it was agreed that the clerk will contact various utility services to ask inspections of the area be undertaken to assess any damage caused by the roots of this tree and others around its base. Further discussions with the Housing Office will continue to try and get a resolution to the problem.

Another problem close to number 9 Churchill Flats is also being investigated.

RESOLVED

That the clerk contacts Yorkshire Water and Northern Gas services to call for inspections to be carried out in the immediate area.

2019/570 **TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Mifsud.

2019/571 **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS.**

Councillor Rowling declared a personal interest in agenda item number 12, land south of Pool Road. Councillors Parker and Barlow declared interests in item number 10, parish land adjoining land owned by the RGMC.

2019/572 **MINUTES OF LAST MEETING**

Councillor Rowling moved that the minutes of the meeting held on Monday 8th July 2019 be approved, the motion was seconded by Councillor Barlow.

RESOLVED

That the Council accepts the minutes of the meeting held on the Monday 8th July 2019 as a true record.

2019/573 **HONORARY CITIZEN AWARD FOR 2019**

The clerk spoke to his report on the nominations received which was previously circulated. Many nominations have been received; two residents have secured the same number of nominations which were considerably more than others received. Councillors determined by secret ballot that the Award for 2019 will go Mrs Moira Keith.

RESOLVED

That the Clerk will contact Mrs Moira Keith and invite her to the Civic Service to receive the Award. Also, he will write to all other nominees informing them they were unsuccessful on this occasion but thanking them for their continued hard work for the community.

2019/574 **NEIGHBOURHOOD PLAN**

Councillor Rowling reported that plans for the compulsory consultation on the Neighbourhood Plan had begun and will run from the 6th September 2019 and the 18th October 2019. Details of the Drop-In sessions were provided to councillors.

2019/575 **NOTICE BOARDS**

Councillor Davey updated council on the work planned to renovate notice boards on the Swallow Estate and Main Street. Councillors noted and approved the quotes Councillor Davey had received.

2019/576 **TELEPHONE BOX**

The clerk and Councillor Parker updated the meeting on progress of the Planning Application and possible logistical problems in moving the telephone box to its new site. After some discussion it was agreed to continue towards moving the box to Stocks Hill. Advice will be sought from Richard Holdsworth at Leeds City Council on moving the telephone box and advice on the possible traffic disruption from Leeds Highways Department.

RESOLVED

That the clerk contacts the above services for advice and reports back to the next meeting of the Council on progress.

2019/577 **PARISH COUNCIL LAND ADJOINING LAND OWNED BY THE RGMC**

Councillor Parker asked councillors to note the report they had received from Ailsa Bearpark which spelt out the problems concerning security of the land in question. PC Keith Poole has offered advice on the matter, the clerk was asked to make contact to arrange a meeting with Councillors Barlow and Parker to discuss the options for increased security at one of the gateways to RGMC land. Councillors Barlow and Parker will also get quotes with options for the work needed.

RESOLVED

That the clerk contacts PC Kevin Poole to invite him to a meeting with councillors and to place the item on the agenda for the next meeting.

2019/578 **TRAFFIC CONCERNS IN POOL**

Councillors welcomed the new speed and welcome signs erected by Leeds City Council. Councillor Parker requested that potholes close to the Post Office be attended to. Councillor Barry Anderson will take up the problem.

2019/579 **RESERVED MATTERS PLANNING APPLICATION LAND SOUTH OF POOL ROAD**

Councillor Rowling submitted comments of objection to the Reserved Matters Application as did Ward Councillors Barry and Caroline Anderson. After some debate it was agreed that these concerns and others put during the debate be collated by the clerk and be submitted as the Parish Council's objections to the Application.

RESOLVED

That the clerk formulates the response from the Parish Council and submit the objections to the plans as soon as possible.

2019/580 **PLANNING APPLICATIONS**

Application numbers 19/04427/FU/NW Staircase Lane and 19/04205/FU/NW were noted without objections. Councillor Cooke had submitted some objections to the Application 19/05074/FU/NW via the clerk to the Planning Authority the objections were supported by Councillor Lee. Further issues concerning the application and the lack of information on the form were noted, the clerk was asked to raise these with Planning.

RESOLVED

That the clerk contacts the Planning Authority to submit objections to the Application 19/05074/FU/NW as discussed.

2019/581 **CLERK'S REPORT**

The Clerk's report was noted. The following invoices not included in last month's financial statements are due for payment:

Salaries HMRC, WYPF
PKF Littlejohn £240.00
Leeds Planning Authority £117.00
Blackwell's Mapping Services £15.00

RESOLVED

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

2019/582 **STANDING ORDERS**

In Accordance with Standing Order 1w the Chairman moved that the meeting be extended for the 15-minute period allowed to conclude business. After that time any remaining items will be carried over to the next meeting.

2019/583 **REPORTS FROM MEMBERS**

Councillors Barlow and Parker had attended the recent RGMC issues raised were covered by the agenda. Councillor Lee will be attending the Airport meeting next week. Councillors Rowling and Davey will be attending the Wharfedale Greenway meeting next week and asked that the issue for discussion be put on the agenda of the next Council meeting.

2019/584 **MONTHLY FINANCE REPORT**

Councillor Cooke moved that the Monthly Finance reports for JULY and AUGUST 2019 be approved this was seconded by Councillor Parker.

2019/585 **TO CONSIDER ITEMS FOR FUTURE AGENDAS**

Telephone Box
RGMC and Parish Council land security
Wharfedale Greenway
Parish Archivist

The next Parish Council meeting will be held on Monday 14th October 2019 at Old Pool Bank Village Hall, Quarry Farm Road, Pool-in-Wharfedale commencing at 7.30pm.

The meeting closed at 9.29 pm

SIGNED BY