

# Alwoodley Parish Council Full Council Meeting

# Minutes of the Parish Council meeting held on Monday 6<sup>th</sup> January 2020

Commenced: 7.30pm Concluded: 9.05pm

Present: Cllr L. Buckley (Chairman) Cllr N. Buckley Cllr Greenberg Cllr Williams Cllr Towns Cllr Smith Cllr White Cllr Black Cllr Fryer Cllr Illingworth

Clerk: Rebecca Crabtree

# 1920/147 Introduction from the chairman

Cllr L. Buckley welcomed everyone to the meeting.

1920/148 Public participation

None

1920/149 To receive apologies and approve reasons for absence

Apologies were received and accepted by Cllr Hainsworth.

# 1920/150

- a) To receive any declarations of interest not already declared under the councils code of conduct or members Register of Disclosable Pecuniary Interests None
- b) To receive, consider and decide upon any applications for dispensation None

**1920/151 To confirm minutes of meeting held on 4<sup>th</sup> November as a true and accurate record Resolved:** To approve the minutes of the Parish Council meeting held on 4<sup>th</sup> November 2019. **Proposed:** Cllr White **Seconded:** Cllr Fryer

# 1920/152 To receive information on the following ongoing issues, the Decision List and decide further action where necessary:

# a) To receive an update on King Lane footpath

**Resolved** that the Clerk will arrange a site visit with Christopher Procter from the LCC Highways Department and the Parish Councillors to receive an update on the works that are required. Cllr L. Buckley, Cllr Illingworth and Cllr Fryer agreed to attend.

# 1920/153 To receive updates (if any) from the Parish Council's working parties

**Festive lights** – Cllr Smith requested the Clerk to thank Harry Rhodes and his team at LCC for the new festive lights. **Friends of Adel Woods** – Cllr Smith attended the 10<sup>th</sup> Year anniversary celebration and told councillors that the group had thanked the Parish Council for everything they have done.

**Brass bands** – It was confirmed that Mike, the lengthsman, is available on the agreed dates. The Clerk was requested to confirm the bands and hire the chairs for the events.

Copies of the minutes of this meeting will be available on the Parish Council website: <u>www.alwoodleyparishcouncil.org</u>. Copies are also available upon request to the Parish Clerk, <u>the.clerk@alwoodleyparishcouncil.org</u> 07532011269 Alwoodley Parish Council, 60 The Avenue, Alwoodley LS17 7NZ

# 1920/154 To receive an update from the Ward member

Cllr N. Buckley made councillors aware that there is an Executive Board meeting being held on 7<sup>th</sup> January regarding the proposed development site on Alwoodley Lane and there will then be a briefing with the Ward Councillors which he will then give an update.

# 1920/155 To receive the minutes from the Planning Committee and to receive an update about the recent meeting

Cllr White gave an update on the December and January meetings. Six applications were considered in December. The committee objected to two including Headingley Golf Club and 658 King Lane.

Three applications were considered at the January meeting and there were no objections. Headingley Golf Club was discussed after the Council had received correspondence from a resident who had concerns about the application. The committee agreed to comment further requesting that if the application is to be approved, conditions are imposed regarding construction traffic, to include hours of access, routes the site and where possible the daily volume.

# 1920/156 Financial matters

# a) To note and approve the schedule of payments

**Resolved:** That the schedule of payments are approved.

# b) To receive the RFO's Report

The RFOs report was noted.

# c) To discuss budget proposals for 2020

The budget proposal was discussed and amendments were made. The final budget will be included on the February agenda to agree along with the precept.

#### 1920/157 Matters requested by councillors

#### a) To receive a report and decide upon installing LED Speed signs

**Resolved** to defer this to the meeting in February.

#### b) To arrange a date for the Annual Parish meeting and to discuss speakers

**Resolved** that the Clerk will contact the ACA and enquire if the room is available on the 27<sup>th</sup> or 28<sup>th</sup> April 2020.

The speakers were discussed. Cllr Smith suggested asking Harry Rhodes if someone would be able to talk about the manufacture of the festive lights. All Cllrs agreed this was a good idea and the Clerk will invite him.

The Clerk will also invite the Neighbourhood Policing Team.

# c) To consider and agree to install a defibrillator

Cllr Illingworth prepared a report and presented it to the Council. He confirmed that the ACA had agreed that the defibrillator can be installed outside the building and they will cover the electric costs.

**Resolved** that the Council will purchase a defibrillator at a cost of £1700.

All councillors agreed that it would be a good idea to invite a trainer to the Annual Parish Meeting to explain to the councillors and residents how to use the defibrillator. Cllr Black agreed to contact the company once the date of the Annual Parish meeting has been finalised.

Proposed: Cllr Illingworth

Seconded: Cllr White

# d) To consider and agree the arrangements for the additional Band Concert for VE Day

The VE Day concert is being held on 10<sup>th</sup> May 2020. The Clerk told the councillors that LCC are unable to offer a band that can play 1940's music. This was discussed.

**Resolved** that the Clerk will contact the bands and LCC and find out for certain that they cannot fulfil the council's requirements. This will be added to the next agenda.

e) To consider and agree the cost of renewing the no entry/entrance road signs on King Lane

 $\ensuremath{\text{Resolved}}$  that the Council agreed the cost of £300 to renew the white lining.

#### f) To receive an update on the Neighbourhood Plan

It was noted that Cllr Towns has not received an update from LCC at present.

g) To discuss the Little Free Library and agree any action where necessary

The recent vandalism was discussed. Cllr Smith confirmed she had contacted the police regarding this and felt positive that they would look into it. Cllr N. Buckley agreed to contact them for an update.

**Resolved** that the Little Free Library is repaired again and the situation will be monitored.

# 1920/158 To consider the following Correspondence received and decide action where necessary:

#### a) To consider the correspondence received from a resident regarding the Valley Woods

**Resolved** that the Parish Council are in favour of the proposal but cannot support this as it is private land. The Clerk was requested to respond to the resident.

# b) To note that the YLCA Spring Training Conference is being held on 28<sup>th</sup> March 2020

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c) To note the Fitness Equipment Annual Inspection Report

The report was noted.

Resolved that the Council agreed the cost of £438 plus VAT to repair the equipment as per the report.

#### 1920/159 To notify the clerk of matters for inclusion on the agenda of the next meeting

- LED speed signs
- Neighbourhood Plan
- VE Day event

#### 1920/160 Chairman's remarks and correspondence

Cllr L. Buckley requested ideas to be included in the forthcoming newsletter. Cllrs agreed to include a section about the New Inn, Leeds Local Access Forum, and acknowledgement of the Charity Christmas Lights.

**1920/161** To confirm the date of the next meeting as Monday 3<sup>rd</sup> February 2020 in accordance with the agreed schedule The next meeting will be held on Monday 3<sup>rd</sup> February 2020.