

Minutes of the Parish Council meeting held on Monday 5th February 2024

Commenced: 7pm Concluded: 8.40pm

Present:

Cllr Hainsworth Cllr Black Cllr Wright Cllr Towns (Chair) Cllr Illingworth Cllr Jennings Cllr Khurshid Cllr Jordan

2223/291 Introduction from the Chair

Cllr Towns welcomed all to the meeting.

2223/292 Public Participation

Cllr Neil Buckley was in attendance.

2223/293 To receive any apologies and approve reasons for absence

Apologies were received from Cllr White and reasons approved.

2223/294 Declaration of Interests

a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests

None declared

b) To receive, consider and decide upon any applications for dispensation None received

2223/295 To confirm the minutes of the full council meetings held on Monday 8th January 2024 as a true and accurate record.

Resolved to approve the amended minutes of the Parish Council meetings held on Monday 8th January 2024.

2223/296 Financial matters

a) To approve the schedule of payments

Resolved to approve the schedule of payments. See Appendix 1.

2223/297 To receive information on the following ongoing issues and decide further action where necessary:

a) To receive an update re meeting with LCC and the planting project (DT) Cllr Towns confirmed a meeting with LCC on 19th February and will provide an update at the March meeting.

b) To receive update re website progress (KW)

Councillor Towns on behalf of Cllr White confirmed the new website is progressing very well. Cllr Towns requested photography for input on the website and confirmed content was being migrated from the old to the new website.



c) To receive update on grants/defibrillator grants (DT)

Cllr Towns confirmed the New Inn intend to submit their grant application shortly. The defibrillator at the Coop is being considered.

d) To consider updates on items included in Appendix 2 - ongoing issue log

2223/298 To consider matters requested by councillors/Clerk and agree any necessary action

- a) To consider and agree Heath Nursery Woods quotation (SW) Cllr Wright shared the quotation of £2331 for the clearance of the Rhododendrons at Heath Woods which was agreed by the Councillors. Cllr Wright confirmed the Friends of Heath Wood could now commence the works.
- b) To consider bike racks on the Avenue (SW) Councillor Wright liaising with Ben Cornelly at LCC and will provide an update at the next meeting.
- c) Alwoodley 2030 Climate Action Hub (LJ) Councillor Jennings shared with the Councillors an update from the Climate Action Hub and thanks were given to them for their continued hard work and efforts within the Alwoodley community.

2223/299 To receive updates from the Parish Council's working parties and agree any necessary action including the following:

- a) To consider and discuss PC newsletter
 - It was noted this will be address on completion of the new website.
- b) To consider and agree Precept 2024/25 It was agreed not to increase the precept for 2024/25.
- c) Outer North East Town & Parish Council Meeting

Cllr Hainsworth provided an update and agree to enquire about future meeting dates.

- d) To consider bike racks on the Avenue (SW) Cllr Wright provided an update from LCC, the plans are prepared and show the bike racks and will be provided for discussion once agreed by LCC. Cllr Wright was asked to confirm the costs of this.
- e) To consider villager correspondence

Cllr Wright as Chair of Friends of addressed the concerns raised in relation to works at the woods. He confirmed the majority of people are in favour of the works however works were suspended whilst a meeting with LCC took place on 19th February. It was confirmed the PC is funding these works but it is LCC who are in charge of the work and liaising with The Friends of to safeguard the future of the woodland.

Correspondence from the Community Energy Scheme was discussed and it was decided to invite them to present at the next PC meeting.

2223/300 To receive an update from the Ward member

Councillor Neil Buckley provided an update.

2223/301 To receive an update from members representing external bodies

No update.

2223/302 To receive an update from the Planning Committee

It was noted there was one objection in relation to a planning application.

2223/303 To notify the clerk of matters for inclusion on the agenda of the next meeting

2223/304 Chair's remarks and correspondence

Thanks were given to all in attendance.

2223/305 To confirm the date of the next meeting as 4th March 2024 at 7.00pm 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



Resolved that the next meeting is being held on 4th March at 7.00pm

Ongoing issues - Issue Log

- External bodies and representation
- Planting project (DT)
- Street lighting commissioned environmental report (MI) March 2024
- Accident statistics King Lane (RH)
- Environmental Information Regulations Request (RH)
- Risk Financial Report
- LCC lights before 12th November- 10th February 2024
- Defibrillators
- AASL annual rent February
- New PC website (KW)
- D Day 80 6th June 2024
- Co-opt new councillors
- Future ideas for council project list
- Environmental working party Alwoodley 2030 Climate Action Hub/Vegetable planters King Lane