



Minutes of the Parish Council meeting held on Monday 9th January 2023

Commenced: 7.30pm

Concluded: 9.15pm

Present: Cllr K White (Chair)
Cllr L. Buckley
Cllr N. Buckley
Cllr Hainsworth
Cllr Martin
Cllr Smith
Cllr Illingworth
Cllr Black

2223/121 Introduction from the Chairman

Cllr White welcomed all to the meeting.

2223/122 Public Participation

A resident in attendance discussed several items with the PC. Also in attendance was the Year of Culture Champion Mark who made a presentation to the Council to share plans for Alwoodley event on 9th July to celebrate the Year of Culture. It was **agreed** the PC would support this.

2223/123 To receive any apologies and approve reasons for absence

Apologies were received from Cllr Towns and Cllr Williams reasons were approved.

2223/124 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.

2223/125 To confirm the minutes of the full council meeting held on Monday 7th November 2022 as a true and accurate record.

Resolved to defer to next meeting the agreement of the minutes of the Parish Council meeting held on 7th November 2022.

2223/126 Financial matters

a) To approve the schedule of payments

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

b) To consider the final budget and Precept for 2023/2024

The final budget was **approved** with amendments. Reducing the Precept was discussed, it was **resolved** for it to remain at the current level.

2223/127 To receive information on the following ongoing issues, the Decision List and decide further action where necessary:

a) To receive an update about the service box on the corner of Turnberry Rise

No update to report, Clerk to follow up for next meeting.



2223/128 To consider matters requested by councillors/Clerk and agree any necessary action

a) To consider and agree discussion on Year of Culture and Presentation by Alwoodley Year of Culture Champion(KW)

It was agreed to support and promote this event on 9th July.

b) To consider a Community Governance review (KW)

It was noted that LCC are required to conduct a review every 12-15 years. Agreed the Clerk will contact LCC to move this forward.

c) To consider arrangements for the Annual Newsletter (SS)

The Working Party will begin working on the content and Cllrs were asked to send their suggestions.

d) To consider arrangements for the Annual Parish Meeting (SS)

Resolved to hold the Annual Parish Meeting on 24th April 2023 at 7.30pm.

e) To consider arrangements for the production and printing of a leaflet regarding the election in May and how to become a Parish Councillor (SS)

Resolved to include election leaflet on PC noticeboards and to organise for these to be delivered. Clerk to source 3 quotes for delivery with decision to be resolved at next meeting.

f) To consider employing an outside contractor to deal with the verge creep within the Parish (SS)

Resolved to detail a proper specification for the work required to be done and to discuss with LCC to enable them to delegate this work to APC. Agreed Cllr White will action.

g) To consider and discuss providing street lighting to the public footpath that links Moss Valley to Sunningdale Green. A second project would be to do the same on the section from Moss Valley to The Avenue. (JI)

It was **resolved** Cllr Illingworth to contact Chris Procter of Highways at LCC to discuss costs and advise on security.

2223/129 To receive updates from the Parish Council's working parties and agree any necessary action including the following:

a) Playground

It was agreed the Clerk to follow up with LCC as the stepping pod is still broken.

b) Grassed area maintenance

No update.

c) Any other working party

-It was noted that the Tree lights/Motifs were poor this year. Cllr N Buckley has a meeting tomorrow and will ask for this to be resolved for next year.

-Platinum Jubilee bench - Cllr L Buckley to follow up.

-Heath Nursery – it was noted this is to pay.

-Outer North East Town and Parish Council Meeting: 26th January 2023 – Cllr L Buckley advised she was unable to attend, Cllr White agreed he would attend.

-Kings Coronation event – Cllr Black to request this is included on ACA agenda for January meeting. Cllr Black to provide an update at next PC meeting.

2223/130 To receive an update from the Ward member

Cllr N. Buckley reported no further issues to discuss.

2223/131 To receive an update from members representing external bodies

No update.

2223/132 To receive an update from the Planning Committee

Cllr White reported the recommendation of PC support for Café Espresso planning appeal.

2223/133 To notify the clerk of matters for inclusion on the agenda of the next meeting

- Kings Coronation event



2223/134 Chairman's remarks and correspondence

None.

2223/135 To confirm the date of the next meeting as 6th February 2023 at 7.30pm

Resolved that the next meeting is being held on 6th February at 7.30pm

Appendix 1

Schedule of payments to be approved at the Parish Council meeting held on 9th January 2023

Payee	Details	Amount
E. Martin	Salary	£531.39
HMRC	PAYE & NI	£225.60
D. M. Hull	Lenthsman	£511.75
Elizabeth Amirahmadi	December maintenance fees	£237.40
Bradford Community Payroll	Payroll Fees	£36.00
Biztech Solutions	Repair laptop, install new laptop	£165.00
ELEMENTOR	WEBSITE	49USD(£ amounttbc)