

## Minutes of the Parish Council meeting held on Monday 5th June 2023

Commenced: 7.00pm Concluded: 8.00pm

**Present:** Cllr Towns (Chair)

Cllr Hainsworth

Cllr Black Cllr Illingworth Cllr Jennings Cllr Wright

#### 2223/201 Introduction from the Chair

Cllr Towns welcomed all to the meeting

#### 2223/202 Public Participation

A resident was in attendance

#### 2223/203 To receive any apologies and approve reasons for absence

Apologies were received from Cllr White and reasons were approved.

#### 2223/204 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.

# 2223/205 To confirm the minutes of the full council meetings held on Monday 15<sup>th</sup> May 2023 as a true and accurate record.

Resolved to approve the minutes of the Parish Council meetings held on Monday 15<sup>th</sup> May 2023.

It was resolved to commence the Parish Council meetings at 7pm straight after the Planning Committee meeting instead of 7.30pm

## 2223/206 Financial matters

a) To approve the schedule of payments

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

#### 2223/207 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)
  - To provide an update next month following the meeting.
- b) To receive an update on the progress of the commissioned environmental report, in relation to street lighting. This is progressing, further update next meeting with regards the report status.
- c) To receive an update on King Lane accident statistics (RH)
  - An update was received, continue to follow up
- d) To consider grant request

It was discussed and agreed to provide the grant as applied for by Alwoodley Allotment Association



## e) To agree Terms of Reference for Environmental Committee

The Terms of reference were considered. On further discussion it was resolved that this work will be undertaken by a working party and not a separate Environmental Committee, therefore the ToR are not required.

# 2223/208 To consider matters requested by councillors/Clerk and agree any necessary action

## a) To consider funding a defibrillator at The New Inn Eccup (DT)

It was agreed this was not able to be supported in full however they should be invited to submit a grant application. It was resolved to consider applications for defibrillator funding from businesses within the Parish, it was agreed for Cllr Towns to approach The Allerton for their consideration.

2223/209 To receive updates from the Parish Council's working parties and agree any necessary action including the following:

## a) Any other working party

- Band Concerts: it was noted one of the Summer Band concerts is taking place on Sunday 25<sup>th</sup> June. The Clerk confirmed arrangements are in place and the Lengthsman will be assisting the Clerk on event day.

## 2223/210 To receive an update from the Ward member

-No ward members in attendance. It was agreed the Clerk to send an Open invitation to the three Councillors to invite them to future PC meetings moving forward.

**2223/211 To receive an update from members representing external bodies** No update.

**2223/212 To receive an update from the Planning Committee**No update

2223/213 To notify the clerk of matters for inclusion on the agenda of the next meeting

2223/214 Chair's remarks and correspondence

2223/215 To confirm the date of the next meeting as 3<sup>rd</sup> July 2023 at 7.00pm Resolved that the next meeting is being held on 3<sup>rd</sup> July at 7.00pm