

Minutes of the Parish Council meeting held on Monday 6th November 2023

Commenced: 7.00pm Concluded: 8.15pm

Present: Cllr White (Chair) Cllr Hainsworth Cllr Black Cllr Wright

2223/276 Introduction from the Chair

Cllr White welcomed all to the meeting.

2223/277 Public Participation

Residents were in attendance

2223/278 To receive any apologies and approve reasons for absence

Apologies were received from Cllrs Illingworth, Jennings and Towns and reasons approved

2223/279 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

2223/280 To confirm the minutes of the full council meetings held on Monday 2nd October 2023 as a true and accurate record.

Resolved to approve the minutes of the Parish Council meetings held on Monday 2nd October 2023.

2223/281 Financial matters

a) To approve the schedule of payments

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

2223/282 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 will circulate a plan of where to enhance the current flower beds before the January PC meeting. It was agreed the Environmental working party will consider the further details and provide an update at the next PC meeting.

b) To consider co-option procedures and discuss co-opt of new Councillors

Two candidates presented for the role of new Councillors, it was agreed to co-opt the two councillors, forms to be completed in order to complete the process.

c) To receive update re website progress (KW)

Councillor White confirmed the new website is progressing and he will keep Councillors informed of progress.



- d) To receive update re Outer North East Town Council meeting No update.
- e) To receive updates on defibrillator grants (DT)
 To c/f to next meeting. Councillor Towns to circulate update.
- f) To consider updates on items included in Appendix 2 ongoing issue log
- 2223/283 To consider matters requested by councillors/Clerk and agree any necessary action
- a) To consider and agree PC meeting dates for 2024
 - The meeting dates for 2024 were agreed
- b) To consider LCC Consultee Access software planning project It was discussed and agreed we will participate in the project
- c) To consider Finance report This was discussed and agreed
- d) To consider Jubilee garden playground maintenance It was agreed to contact LCC to request them to review the equipment and ask what they propose to do in relation to maintenance
- e) To consider Summer Band 2024 dates These were discussed and agreed, clerk to liaise with LCC to confirm the dates
- f) To consider bike racks on the Avenue Councillor Wright to liaise with Ben Cornelly at LCC to progress.
- g) To consider support for Heath Woods work to improve woodland area Councillor Wright provided an update, it was agreed to earmark funding of £3000+vat towards a flayling machine for use in the Woodlands

2223/284 To receive updates from the Parish Council's working parties and agree any necessary action including the following:

- a) To receive an update from Environmental Working Party It was noted the Environmental Working Party has not yet met but expect to meet before the next PC meeting to provide an update.
- b) Any other working party

None

2223/285 To receive an update from the Ward member

Councillor Neil Buckley provided an update in relation to current discussions for consideration by LCC in relation to imposing parking charges in local parks. It was noted that Outer North East Committee has delegated budget from LCC to the area committee.

2223/286 To receive an update from members representing external bodies

No update.

2223/287 To receive an update from the Planning Committee

It was noted and discussed there were two proposals which the committee will object.

2223/288 To notify the clerk of matters for inclusion on the agenda of the next meeting

2223/289 Chair's remarks and correspondence

Thanks were given to all in attendance.

2223/290 To confirm the date of the next meeting as 8^{th} January 2024 at 7.00pm

Resolved that the next meeting is being held on 8th January 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



Ongoing issues - Issue Log

- External bodies and representation
- Planting project (DT)
- Street lighting commissioned environmental report (MI) Spring 2024
- Accident statistics King Lane (RH)
- Environmental Information Regulations Request (RH)
- Risk Financial Report January
- LCC lights before 12th November- 10th February 2024
- Defibrillators
- AASL annual rent January
- 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