

# Minutes of the Parish Council meeting held on Monday 6 January 2025

Commenced: 07.35pm Ended: 09.00pm

#### **Present:**

Cllr White (Chair)

Cllr Black

Cllr Dickinson

Cllr Hainsworth

Cllr Illingworth

Cllr Jennings

Cllr Jordan

Cllr Pritchard

**Cllr Towns** 

Cllr Wright

## 2324/136 Introduction from the Chair

Cllr White welcomed all to the meeting.

## 2324/137 Public Participation

No members of the public were present.

#### 2324/138 To receive any apologies and approve reasons for absence

Apologies were received from Cllrs Buckland and Khurshid and reasons approved.

#### 2324/139 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

b) To receive, consider and decide upon any applications for dispensation

None noted.

# To confirm and ratify the minutes of the council meeting held on Monday 4th November as a true

and accurate record.

**Resolved** to approve the full council minutes held on Monday 4 November.

#### 2324/141 Financial matters

a) To approve the schedule of payments (Appendix 1)

**Resolved** to approve the schedule of payments

# 2324/142 To receive information on the following ongoing issues and decide further action where necessary:

- a) To discuss 8 step process for Alwoodley to become a Parish of Sanctuary (HK)
  In the absence of Cllr Khurshid it was agreed a smaller group (Cllrs Khurshid and Pritchard to lead)
  to bring proposals back to full Council. The model established by Horsforth Town Council was
  considered as a good starting point.
- b) To consider grant application for Herd Farm
  After some discussion it was agreed the grant of £5,000 be awarded.
- c) Discussion of (part) funding for Bridleway 18&19 improvements by LCC.



Cllr Wright outlined the costs of upgrading the footpaths with the LCC contractors assessing the costs at around £100,000. After discussion it was agreed a contribution of £10,000 should be made to ensure the project went ahead.

- d) Updated request from FHNW
  - Cllr Wright advised the Friends had yet to open a bank account thus had been unable to access the grant of £350. However, they requested that £65 be made available to pay for the registration of a CIC to allow a bank account to be opened. Members agreed to this request.
- e) Update on Map Board @ Goodrick Lane
  The new notice board will be installed on land owned by Sandmoor Golf Club near the top of
  Goodrich Lane.
- f) Update on Newsletter and email addresses
  The Chair advised a rollout of email addresses would be completed in the next few weeks.
- g) Alwoodley Lane Bollards
  Cllr Neil Buckley outlined the issue of cars parking on the verge in Alwoodley Lane and considered
  the installation of additional bollards similar to the ones already in place might solve the issue.
  After discussion Members agreed to fund this at £3,500.

# 2324/143 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 and Bio-Diversity Working Party All relevant matters had been discussed elsewhere on the agenda.
- b) Any other working party
  - It was agreed to discuss the nest steps on the lighting project at the next meeting.
  - (ii) The wild nature event now had a useful contact and further information would be provided
  - (iii) It was confirmed the wild flower seeding on King Lane should go ahead again in 2025.
  - (iv) The tree lights and Tommy lights were not working and it was agreed LCC should be contacted to ensure this was rectified.

#### 2324/144 To receive an update from the Ward member

Matter had been discussed elsewhere on the agenda.

# 2324/145 To receive an update from members representing external bodies.

None reported

#### 2324/145 To receive an update from the Planning Committee

Cllr Towns reported there was one planning applications requiring action by the Plans Panel – 18 Sandmoor Avenue.

#### 2324/146 To notify the clerk of matters for inclusion on the agenda of the next meeting

It was agreed a presentation on Gair Wood would be given as well as an update on the lighting project and additional equipment for the playground.

#### 2324/147 Chair's remarks and correspondence

The Chair had nothing to report.

# 2324/148 To confirm the date of the next meeting on 3rd February 2025 at 7.00pm

Resolved that the next meeting will be held on 3 February 2025 at 7.00pm.