



Minutes of the Parish Council meeting held on Monday 1st July 2024

Commenced: 7pm

Concluded: 8.10pm

Present:

Cllr Black
Cllr Illingworth
Cllr Jennings
Cllr Jordan (Chair)
Cllr Khurshid

2324/076 Introduction from the Chair

Cllr Jordan welcomed all to the meeting.

2324/077 Public Participation

Several members of the public were present, discussion of the new website as not showing minutes, financials or declarations of interest. It was noted the website is new and the Clerk will chase up with provider. The Councillors were asked if they are offered training, after discussion it was agreed the Clerk will source "The New Councillors Guide" and distribute to the newest Councillors. It was agreed Councillors should be offered relevant training.

2324/078 To receive any apologies and approve reasons for absence

Apologies were received from Cllrs White, Hainsworth, Wright and Towns and reasons approved.

2324/079 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

2324/080 To confirm the minutes of the full council meetings held on Monday 3rd June 2024 as a true and accurate record.

Resolved to approve the full council minutes held on Monday 3rd June, amended to include the approval of purchasing verge signs, as a true and accurate record.

2324/081 Financial matters

a) To approve the schedule of payments

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

2324/082 To receive information on the following ongoing issues and decide further action where necessary:

a) To receive an update on the planting project and consider report further to LCC meeting (DT)

No further update

b) To receive update on defibrillator grant applications (DT)

No further update

c) To discuss 8 step process for Alwoodley to become a Parish of Sanctuary (HK)

To c/f to next meeting



- d) To discuss Councillor ID cards, photos on website/PC noticeboards**
To c/f to next meeting
- e) To discuss PC newsletter (KB/SW)**
To receive an update at the next meeting re: Cllr White's meeting with Cllrs Black and Wright to move this forward and provide an update at the September meeting
- f) To approve 2023/24 AGAR**
The internal auditor will complete the required work by the end of this month and there will be an extraordinary general meeting to approve the Agar.
- g) To receive an update of the Summer Band Concert held on 9th June**
It was noted the marquee was useful given the weather conditions and the concert was a success.

2324/083 To consider matters requested by councillors/Clerk and agree any necessary action

- a) To consider villager correspondence**
None
- b) To consider grant application from Alwoodley Allotment Association**
It was resolved to approve the grant application
- c) To receive an update on Community Energy Project**
To c/f to future meeting
- d) To discuss PC asset management**
To c/f to future meeting
- e) To discuss "Play Streets"**
To c/f to future meeting
- f) PACT meeting 3rd July, 18.30 Allerton CofE School**
Noted
- g) Outer North East Town & Parish Council meeting 11th July 17.30 – 19.30 Wetherby Town Hall**
Noted

2324/084 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**
To c/f to next meeting
- b) Any other working party update**
none

2324/085 To receive an update from the Ward member

Councillor Neil Buckley provided an update in relation to the grass cutting which has been delayed by the bad weather, but confirmed this will improve.

2324/086 To receive an update from members representing external bodies

No update.

2324/087 To receive an update from the Planning Committee

It was noted no report as not quorate

2324/088 To notify the clerk of matters for inclusion on the agenda of the next meeting

It was resolved ongoing issues from this meeting will be carried forward to the next meeting



2324/089 Chair's remarks and correspondence

Thanks were given to all in attendance. It was agreed Parish Councillors should urgently get their new email addresses and Cllr White is liaising with the website supplier. It was noted potential new councillors have been asked to provide a resume ahead of the next meeting. The Clerk to liaise with Phil of Orange Crush to ensure documents are uploaded to the new website. It was noted Cllr White and the Clerk have keys for the Parish Office and front door, Cllr Illingworth to also receive a set, Clerk to arrange.

2324/090 To confirm the date of the next meeting as 2nd September 2024 at 7.00pm

Resolved that the next meeting is being held on 2nd September at 7.00pm

Appendix 1

Schedule of payments to be approved at the Parish Council meeting held on 1st July 2024

Payee	Details	Amount
D.M Hull	Lengthsman	£tbc
E. Martin	Salary	£538.15
HMRC	PAYE & NI	£134.60

Ongoing issues - Issue Log

- External bodies and representation
- Planting project (DT)
- Street lighting - commissioned environmental report (MI)
- 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
- New PC website (KW)
- Co-opt new councillors
- Future ideas for council – project list
- Environmental working party – Alwoodley 2030 Climate Action Hub/Vegetable planters King Lane