



Minutes of the Meeting of the Council
Wednesday 21st June at 7.30 p.m.
Clifford Village Hall



Present: Councillors N. Fawcett (Chairman), G. Allan, T. Blackmore, D. Hill, C. Lund, O Milligan, S. Park, A. Shaw

In Attendance: P Seed (Clerk)

17/85 Apologies for absence None

17/86 Crime Report

The PCSO sent a written report saying that there had been no crimes in May.

17/87 Declarations of Interest & Notifications of changes in the Members' Register of Interest.

None.

17/88 Public Participation Session

No residents present.

17/89 The Minutes of the meeting held on 17th May 2017, previously circulated, were confirmed and signed by the Chairman.

17/90 The unconfirmed Minutes of the Annual Parish Meeting held on 17th May 2017 were received.

17/91 Chairman's Business.

The Chairman reported that the bus stop outside the Boston Spa surgery will not go ahead due to significant objections from a number of the residents including strong opposition from the Surgery.

17/92 Clerk's Report.

The clerk reported that Leeds City Council has not yet confirmed whether they are willing to collect from the proposed new bins off Rhodes Lane.

17/93 Neighbourhood Plan Community Projects:

The Chairman reported that the celebration event had gone very well.

Cllr Blackmore reported that the Leeds City Council Planning Officers have recommended that the proposed number of houses on the village green site be reduced from 5 to 3. This contradicts their previous recommendation and seems to ignore the extensive consultation carried out as part of the Neighbourhood Plan which showed an urgent need for smaller properties. LCC are to carry out contamination checks on both the village green and market garden sites. Cllr Blackmore tabled a proposed layout, for which costings are being prepared, for the market garden site.

The cost of the required planning applications is £192.50 for the market garden site & £327.25 for the village green.

Cllr Fawcett proposed and Cllr Allan seconded that subject to the outcome of the contamination checks being satisfactory, planning permissions be submitted for a change of use for the land next to the village hall and for outline planning permission to build on the current village green. Carried unanimously.

17/94 Lead Members & Committee Representatives.

Received:

- i. **Footpaths:** Cllr Shaw reported that the meeting on diverting the footpath was deferred.
- ii. **Village Hall:** Cllr Allan reported that the Trustees had agreed a smaller extension so as to focus resources on upgrading the current facilities. The plans included an enlarged kitchen, disabled toilet, audio visual system and an upgraded heating system.
- iii. **Transport:** Cllr Hill referred to a Planning Department paper giving details of the S.106 agreement with the developers of the Grove Road site. Clerk to circulate the document to members. The clerk to invite residents to join the Highways & Traffic & Buses & Byways working groups.

17/95 Planning Matters

Received: verbal reports that

- a) Decisions known or received
 - i) Oak Cottage, Willow Lane - single storey rear extension – Approved
- b) To receive an update on Planning Applications considered by the Planning Working Group
 - i) Part two storey part single storey side/rear extension with porch to front. 5 Mill Dam – Neutral
 - ii) Two storey rear extension. 11 Old Mill Lane – Supported
 - iii) Two storey & single storey side/rear extension, 10 Willow Crescent – Neutral
 - iv) Detached garage to rear. 16 Burns Way – under consideration

17/96 Financial Matters

- a) It was noted that the following payments had been received:
 - i) Footpaths Grant £ 250.00
 - ii) VAT Refund 2016/17 £ 2083.32
 - iii) Bond for allotment plot 33A £ 50.00
- b) The following payments were confirmed to be made by cheque:
 - i) Clerk's salary & expenses £ 395.85
 - ii) HM Revenue & Customs (Tax on clerk's salary) £ 98.80
 - iii) P. Walker (Litter Warden Honorarium) £ 65.00
 - iv) Sports Turf Services (Grass Cutting) Basic £250 VAT £50 £ 300.00
 - v) Clifford Village Hall (reimburse for playground equipment insurance) £ 209.88
 - vi) Best Print (Neighbourhood Plan printing) £ 455.00
 - vii) Wharfe Valley Garden Maintenance (Grass cutting) £ 560.00
 - viii) N. Fawcett (Reimburse for NP Celebration event) £ 89.52

17/97 Purchase of a Defibrillator

Cllr Blackmore reported that electricity required if a defibrillator is housed outside. It was agreed that the unit at Northways should be mounted in an outside cabinet and that the unit for the Community Sports Ground, agreed at the last meeting, would have to be kept inside the clubhouse.

Cllr Fawcett proposed and Cllr Blackmore seconded that a defibrillator cabinet be purchased at a cost of £399 plus installation for use at Northways. Carried unanimously.

17/98 Correspondence Update (other than that relating to specific agenda items)

- Open Spaces Magazine
- LCR Magazine

17/99 Other reports/Notification of items for next/future meetings

- Noted that any reports/agenda items for the July meeting need to be with the clerk by Tuesday 11th July 2017

There being no further business, the Chairman declared the meeting closed at 8.42 pm.

Signed.....Chairman

Date