

Minutes of the Meeting of the Council Wednesday 21st October 2015 at 7.30 p.m.

Clifford Village Hall

Councillors N Fawcett (Chairman), G. Allan, T. Blackmore, C. Glynn, O Milligan, S. Park,

In Attendance: P Seed (Clerk)

1 PCSO

1 Member of the Public

Apologies for absence Cllrs. A. Shaw, P. O'Brien, D. Hill

15/160 Crime Report

The PCSO reported that there had been 2 crimes in September.

15/161 Declarations of Interest & Notifications of changes in the Members' Register of Interest.

There were no declarations & no amendments to the Register.

15/162 Public Participation Session

Mr Pennington reported that some minor work was required on the tree at the War Memorial and offered to carry out the work. Cllr Milligan agreed to assist in the work

Mr Pennington also asked that the Council consider have a community representative as a member of the Footpaths & Open Spaces Committee. The Chairman responded that this proposal would be discussed as part of the discussion on the Terms of Reference later in the meeting.

15/163 The Minutes of the meeting held on 16th September 2015, previously circulated, were confirmed and signed by the Chairman.

15/164 Allotment Agreement

Cllr Allen proposed and Cllr Milligan seconded that the revised Allotment Agreement be agreed. Carried unanimously.

15/165 Chairman's Business.

The Chairman reported that the Council have been given another batch of daffodil bulbs.

15/166 Clerk's Report.

Received: a verbal report from the Clerk.

The web site has been updated with the addition of new documents. The Open Spaces Tender documents have been sent out to 7 companies with a return date of 27 November 2015.

15/167 Neighbourhood Plan:

Cllr Blackmore reported that the Bramham Neighbourhood Planning Group has asked that the full mill pond area, which is part of the Clifford Conservation Area, be included as a designated local green space.

Cllr Blackmore proposed and Cllr Fawcett seconded that the draft Neighbourhood Plan be put out for consultation.

15/168 Former Cricket Ground

Nothing to report.

15/169 Lead Members & Committee Representatives.

Received: the following verbal reports

- Northways: Cllr Milligan reported that the woodland walk area was much improved as it had been strimmed.
- Village Hall: Cllr Allan reported that the Management Committee were to consider the implications for the planned extension if the village green swap proposal was agreed. Cllr Blackmore reported that the proposal had been approved in principle by Leeds City Council (LCC) Assets Department.
- YLCA Meeting: Cllr Fawcett reported that Leeds City Council class an affordable house as one valued at £250,000 or less.
- iv) Outer NE Parish & Town Council Forum: Cllr Fawcett reported that Nick Borras, of LCC Highways Department had indicated that the responses to install yellow no parking lines had been split evenly between support and
- Site Allocation Meeting: Cllr Fawcett reported that the developments at Hedley Hall & Thorp Arch were no longer being taken forward which meant that sites will have to be found for additional houses in the Wetherby & Harewood Wards.

15/170 Planning Matters

Received: verbal reports that

- a) Decisions known or received
 - (i) 20 affordable dwellings with associated access and landscaping. Clifford Moor Road Refused
 - (ii) Single storey rear extension. 3 Lonsdale Meadows Refused
- b) To receive an update on Planning Applications considered by the Planning Working Group
 - (i) Two storey and single storey rear extension; conversion of garage to habitable room; canopy to front. 4 High Street Supported
 - (ii) Change of use of ancillary barn to form office (B1) with ancillary car parking. Croft House, Church Street under consideration

15/171 Financial Matters

a) The following payments were confirmed to be made by cheque

i) Clerk's salary & expenses	£	364.97
ii) HM Revenue & Customs (Tax on clerk's salary)	£	91.20
iii) Royal British Legion Poppy Appeal (Minute 15/154 refers)	£	75.00
iv) KJE Garden Services (Stim Footpath No.1)	£	220.00
v) Yorkshire Water (Cricket ground supply) Basic £6.86 VAT £1.37	£	8.23
vi) Wharfe Valley Garden Maintenance (Grass cutting)	£	165.00
vii) Alyson Linnegar (Neighbourhood Plan consultancy)	£	1000.00
viii) Clifford Outlook (Advert & Full Page Minute 15/153 refers)	£	389.00
ix) Sports Turf Services (Grass cutting) Basic £315.00 VAT £63.00	£	378.00
x) YLCA (Training Courses) Minute 15/150 (iii) refers	£	320.00

- b) It was noted that a payment of £2,444.40 will be made to PWLB by direct debit on 26 October 2015 for loan for village hall roof.
- c) The financial management report and bank reconciliation to 30 September 2015 were received.

15/172 Christmas Tree & Carol Concert

It was proposed by Cllr Fawcett and seconded by Cllr Park that the Council purchase a Christmas tree and that a budget of £150 be provided for the tree and for refreshments at the annual Carol concert. Carried unanimously

It was agreed that the collection would be in aid of MacMillan Nurses.

The tree to be erected on 5th December at 10am.

15/173 Annual Action Plan

It was noted that the Council, when drafting a Plan, should include the community projects set out in the Neighbourhood Plan.

It was proposed by Cllr Fawcett and seconded by Cllr Allan that the Council produce an annual Action Plan. Carried unanimously.

15/174 Training Statement of Intent Policy

It was proposed by Cllr Fawcett and seconded by Cllr Milligan that the Training – Statement of Intent policy be adopted. Carried unanimously.

15/175 Playground Flooring

Cllr Allan reported that three quotes to replace all the tiles with wet pour had been received. The cheapest, at £10,500, being that from Record. It was noted that there was c.£21,500 in the earmarked fund for the Play Area.

It was proposed by Cllr Allan and seconded by Cllr Glynn that the quotation for the replacement of the flooring from Record be accepted. Carried unanimously.

Cllr Allan reported that the playground was due a safety inspection.

It was proposed by Cllr Allan and seconded by Cllr Park that the quotation for the annual safety inspection from Record be accepted. Carried unanimously.

Cllr Allan reported that a considerable amount of work was needed to reduce the height of part of the hedge and to improve the condition of trees. She will obtain quotations for consideration at the next meeting.

15/176 Footpath & Open Spaces Committee

It was agreed that the proposed Terms of Reference be agreed with the addition of community representatives and that the Committee have the power to co-opt members.

It was proposed by Cllr Milligan and seconded by Cllr Glynn that the Terms of Reference, with the amendments detailed above, be adopted. Carried unanimously.

15/177 A1 Layby

Awaiting further information from Mr Spencer on the ownership of the land.

15/178 Correspondence Update (other than that relating to specific agenda items)

- Letter of thanks from ex Cllr Pauline Winterburn
- Clerk Magazine
- Clerk & Councils Direct

15/179 Other reports/Notification of items for next/future meetings

 Noted that any reports/agenda items for the November meeting need to be with the clerk by Tuesday 10th November 2015

There being no further business, the Chairman declared the meeting closed at 9.20 pm

Miscellaneous	CLIFFORD PA	Mon cooncil intooning a			,, aito i Do	DGL1 2	010/10		
NCOME		AS AT 30 SE	PTEMBER	2015					
Precept					Budg	et	Actual		
Precept	INCOME								
Footpaths Grant VAT Refund from 2014/15 1,700 1,187 1,870 1,687 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,700 1,187 1,186 1,000		Precept							
WAT Refund from 2014/15 1.700 1.700 1.700 1.987 1.		LCPS Grant			783	783	783		
Allotmen Rents 800 800 0		Footpaths Grant			250	250	250		
Allotment Bonds		VAT Refund from 2014/15			1,700	1,700	1,687		
Interest		Allotment Rents			800	800	0		
Charity Collections Neighbourhood Plan Grant Former Cricket Club Miscellaneous 100 100 0 2,977 105%		Allotment Bonds					50		
Neighbourhood Plan Grant									
Former Cricket Club		1			500	500			
Miscellaneous							_		
Total income									Not in Budo
Earmarked Fund Balances	Total Income	Miscellaneous		0				1050/	
Actual Community Carts C	lotal income			U	25,533	25,533	26,771	105%	
Actual Community Carts C	Earmarked Fund Balances	Clifford in Bloom		998					
Dev. Sporting Facilities									
Play area Parish Repairs & Improvements 12.173 Revenue Revenue Rependence Rependence Revenue Reven	(30 20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	· · · · · · · · · · · · · · · · · · ·							
Parish Repairs & Improvements		-		_					
Parish Celebrations 827		_ · ·							
Allotment Fund 1,749 2,750 1				827					
Neighbourhood Plan Grant Allotment Bonds 850		St Edwards Wood Greenspace		16,395					
Allotment Bonds 850		Allotment Fund		1,749					
Earmarked Funds Earmarked Funds Earmarked Funds Earmarked Funds Expendit ref from Fund Expend Expend		Neighbourhood Plan Grant		2,550					
Earmarked Funds Budgeted Expenditu Transfer Total Budgeted Expenditu re from Fund Fund		Allotment Bonds							
EXPENDITURE	Total Earmarked Funds			68,067					
EXPENDITURE									
Transfer to Fund Transfer to Fund Fund			Earmarked		Budg	et	Actual		
Employees Clerk's Salary S,600 5,600 2,737 49%			Transfer	Expenditu	Revenue		Expend.	%То	Budget
Running Costs	EXPENDITURE		to Fund	Fund					remaining
Insurance (general)	Employees	Clerk's Salary			5,600	5,600	2,737	49%	2,863
Insurance (general)		0//: 0				000	404		
Audit & bank fees 206 206 300	Running Costs	· · · · · · · · · · · · · · · · · · ·							
Seminars, training etc. 200 200 0		1							
Subscriptions 606 606 488 1,773 1,773 1,866 105%									
Total Running Costs 1,773 1,866 105%									
Promotion & Publicity	Total Running Costs	Gubscriptions						105%	-93
Clifford Directory 381 381 350 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 230 0 230	Total Hamming Goots				1,1.10	1,1.10	1,000	10070	
Clifford Directory 381 381 350 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 0 230 230 230 0 230	Promotion & Publicity	Outlook Articles & Advert			401	401	0		
Website 230 230 0	•	Clifford Directory			381	381	350		
Open Space Maintenance Northways 500 1,000 1,500 1,133 Village Hall & Play area 990 990 605 Footpaths 575 575 0 St Edwards Wood Greenspace 1,435 1,435 0 Litter collection 260 260 130 Total Open Space Maintenance 1,935 2,825 4,760 1,868 39% Upkeep of Local Facilities Allotments 500 500 193 500 193 60		i i			230	230	0		
Village Hall & Play area 990 990 605 Footpaths 575 575 0 St Edwards Wood Greenspace 1,435 1,435 0 Litter collection 260 260 130 Total Open Space Maintenance 1,935 2,825 4,760 1,868 39% Upkeep of Local Facilities Allotments 500 500 193 1,868 39% Upkeep of Local Facilities Allotments Bonds 0 1,500 761 1,500 761 1,500 761 1,500 761 1,500 761 1,500 761 1,500 1,500 1,500 1,503 2,477 1,503	Total Promotion & Publicity				1,012	1,012	350	35%	662
Village Hall & Play area 990 990 605 Footpaths 575 575 0									
Footpaths 575 575 0	Open Space Maintenance	•		500		-			
St Edwards Wood Greenspace 1,435 260 260 130									
Litter collection 260 260 130 Total Open Space Maintenance 1,935 2,825 4,760 1,868 39% Upkeep of Local Facilities Allotments 500 500 193 Refund of Allotment Bonds 0 Play Area 650 1,500 761 Village Hall - Loan 5,019 5,019 2,477 Cricket Club 1,000 1,000 1,503 Clifford In Bloom 200 200 72 General Upkeep 100 100 0 Total Upkeep of Local Facilities 650 200 8,119 8,319 5,006 60% Community Grants Support for Local Groups 1,000 500 0 Charitable Donations 500 500 0		Footpaths			575	575			
Total Open Space Maintenance 1,935 2,825 4,760 1,868 39%		1 - 1			0.0				
Upkeep of Local Facilities Allotments 500 500 193 Refund of Allotment Bonds 0 0 0 Play Area 650 1,500 1,500 761 Village Hall - Loan 5,019 5,019 2,477 Cricket Club 1,000 1,000 1,503 Clifford In Bloom 200 200 72 General Upkeep 100 100 0 Total Upkeep of Local Facilities 650 200 8,119 8,319 5,006 60% Community Grants Support for Local Groups 1,000 1,000 0 0 Charitable Donations 500 500 0 0 0		St Edwards Wood Greenspace		1,435					
Refund of Allotment Bonds	Total Over Cures Maintenan	St Edwards Wood Greenspace Litter collection			260	260	130	200/	2.000
Refund of Allotment Bonds	Total Open Space Maintenar	St Edwards Wood Greenspace Litter collection			260	260	130	39%	2,892
Play Area 650 1,500 1,500 761	•	St Edwards Wood Greenspace Litter collection nce			260 2,825	260 4,760	130 1,868	39%	2,892
Village Hall - Loan 5,019 5,019 2,477 Cricket Club 1,000 1,000 1,503 Clifford In Bloom 200 200 72 General Upkeep 100 100 0 Total Upkeep of Local Facilities 650 200 8,119 8,319 5,006 60% Community Grants Support for Local Groups 1,000 1,000 0 0 0 14 Charitable Donations 500 500 0	•	St Edwards Wood Greenspace Litter collection nce Allotments			260 2,825	260 4,760	130 1,868 193	39%	2,892
Cricket Club	•	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds	650		260 2,825 500	260 4,760 500	130 1,868 193 0	39%	2,892
Clifford In Bloom 200 200 72	•	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area	650		260 2,825 500 1,500	260 4,760 500 1,500	130 1,868 193 0 761	39%	2,892
General Upkeep 100 100 0	•	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area Village Hall - Loan	650		260 2,825 500 1,500 5,019	260 4,760 500 1,500 5,019	130 1,868 193 0 761 2,477	39%	2,892
Total Upkeep of Local Facilities 650 200 8,119 8,319 5,006 60% Community Grants Support for Local Groups 1,000 1,000 0 0 14 Charitable Donations 500 500 0 0 0 0	•	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area Village Hall - Loan Cricket Club	650	1,935	260 2,825 500 1,500 5,019	260 4,760 500 1,500 5,019 1,000	130 1,868 193 0 761 2,477 1,503	39%	2,892
Charitable Donations 500 500 0	•	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area Village Hall - Loan Cricket Club Clifford In Bloom	650	1,935	260 2,825 500 1,500 5,019 1,000	260 4,760 500 1,500 5,019 1,000 200	130 1,868 193 0 761 2,477 1,503 72	39%	2,892
Charitable Donations 500 500 0	Upkeep of Local Facilities	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area Village Hall - Loan Cricket Club Clifford In Bloom General Upkeep		1,935	260 2,825 500 1,500 5,019 1,000	260 4,760 500 1,500 5,019 1,000 200 100	130 1,868 193 0 761 2,477 1,503 72 0		
	Upkeep of Local Facilities	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area Village Hall - Loan Cricket Club Clifford In Bloom General Upkeep ies		1,935	260 2,825 500 1,500 5,019 1,000	260 4,760 500 1,500 5,019 1,000 200 100	130 1,868 193 0 761 2,477 1,503 72 0 5,006	60%	3,313
Total Community Grants 1.500 1.500 0 0%	Upkeep of Local Facilities Total Upkeep of Local Facilit	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area Village Hall - Loan Cricket Club Clifford In Bloom General Upkeep ies Support for Local Groups		1,935	260 2,825 500 1,500 5,019 1,000 100 8,119	260 4,760 500 1,500 5,019 1,000 200 100 8,319	130 1,868 193 0 761 2,477 1,503 72 0 5,006	60%	3,313
1,555 1,555	Upkeep of Local Facilities Total Upkeep of Local Facilit Community Grants	St Edwards Wood Greenspace Litter collection nce Allotments Refund of Allotment Bonds Play Area Village Hall - Loan Cricket Club Clifford In Bloom General Upkeep ies Support for Local Groups		1,935	260 2,825 500 1,500 5,019 1,000 8,119	260 4,760 500 1,500 5,019 1,000 200 100 8,319 1,000 500	130 1,868 193 0 761 2,477 1,503 72 0 5,006 Pa	60% ge 4 o	3,313 f 14

	JU JEI 1E	MBER 2015					BALANCES	AT 31/03/15	Current	Santander
							DALANGLO	A1 01/00/10	24,402.36	
ECEIPT	rs									
Bank						Amount			_	
tate't		From whom	Min No.	DACC	Budget Heading	Excl. VAT		Total	Current	Santande
302 302		Leeds City Council (precept) Leeds City Council (LCPS Grant))	15/69 a(i) 15/69 a(ii)		Precept LCPS Grant	21000.00 783.00		21,000.00 783.00	21,000.00 783.00	-
V/A		Santander Business Bond Interest	15/92 a(i)	DAGS	Interest	24.41		24.41	703.00	-
305		VAT Refund 2014-15	15/92 a(ii)	BACS	VAT Refund from 2014/15	1686.85		1,686.85	1,686.85	
306		Leeds City Council (Public Paths Partnership)	15/111 a(i)		Footpaths Grant	250.00		250.00	250.00	
307		Cricket Club Trustees Donation	15/126		Former Cricket Club	2976.81		2,976.81	2,976.81	
308	11/08/15	Allotment 24 - Bond		Transfer	Allotment Bonds	50.00		50.00	50.00	
								_		
		Running total				26771.07	0.00	26,771.07	26,746.66	0.00
AYME	NTC	Management Report (Balancing Check)						26,771.07		
Bank	NIO	_			_					
tate 🔻	Date	Particulars	Min No.	Chq. No	Budget Heading	Amoι▼	V	Tc▼	Currer ▼	Santande
304	15/04/15	Clerk's Salary	15/69 b(i)	1605	Clerk's Salary	364.97		364.97	364.97	
304	15/04/15	Coloured Paper	15/69 b(i)	1605	Office & expenses	9.40		11.28	11.28	
304		HMRC (tax on Clerk's Salary)	15/69 b(ii)		Clerk's Salary	91.20		91.20	91.20	
304		YLCA Sub	15/69 b(iii)		Subscriptions	390.00		390.00	390.00	
304		M. Dobbs (Playground repairs)	15/69 b(iv)		Play Area	550.00		550.00	550.00	-
304 304		P. Airey (wildflow er seeds) T. Backhouse (Northways fence Minute 15/35)	15/69 b(v)		Clifford In Bloom Northways	71.97 398.00		71.97 477.60	71.97 477.60	-
304		Public Loan Works Board (Village Hall Roof)	15/69 b(vi) 15/69 (c)		Village Hall - Loan	2477.19		2,477.19	2,477.19	-
305		Clerk's Salary	15/92 b(i)		Clerk's Salary	364.97		364.97	364.97	
305		HMRC (tax on Clerk's Salary)	15/92 b(ii)		Clerk's Salary	91.20		91.20	91.20	
306		Backhouse Env. Services (Mole Treatment)	15/92 b(iii)		Northw ays	75.00		90.00	90.00	
305		Sports Turf Services (Grasscutting)	15/92 b(iv)		Village Hall & Play area	110.00		132.00	132.00	
305	20/05/15	Sports Turf Services (Grasscutting)	15/92 b(iv)	1614	Northw ays	120.00	24.00	144.00	144.00	
305	20/05/15	Sports Turf Services (Grasscutting)	15/92 b(iv)	1614	Cricket Club	140.00	28.00	168.00	168.00	
306		NALC (LCR Magazine)	15/92 b(v)		Subscriptions	17.00		17.00	17.00	
305		N. Faw cett (Padlock & Chain)	15/92 b(vi)		Cricket Club	38.69		46.43	46.43	
305		Best Print (Clifford Directory)	15/92 b(vii)		Clifford Directory	350.00		350.00	350.00	
305		Came & Co. (Insurance)	15/92 b(viii)		Insurance (general)	914.55		914.55	914.55	-
306 306		CPRE (Membership) R. Davison (Neighbourhood Plan Expenses)	15/92 b(ix) 15/92 b(x)		Subscriptions Neighbourhood Plan	36.00 28.00		36.00 28.00	36.00 28.00	
305		HartLaw (Bromet's Legal Expenses)	15/92 b(x)		Cricket Club	662.00		792.00	792.00	
306		Clerk's Salary	15/111 b(i)		Clerk's Salary	364.97		364.97	364.97	
306		HMRC (tax on Clerk's Salary)	15/111 b(ii)		Clerk's Salary	91.20		91.20	91.20	
306	17/06/15		15/111 b(i)		Office & expenses	13.70		13.70	13.70	
306	17/06/15	P. Walker (Litter Warden Honorarium)	15/111 b(iii)	1624	Litter collection	65.00		65.00	65.00	
306	17/06/15	Clifford Village Hall (Playground Insurance)	15/111 b(iv)		Play Area	210.64		210.64	210.64	
306		Open Spaces Society Subscription	15/111 b(v)		Subscriptions	45.00		45.00	45.00	
306		Alyson Linnegar (NP Drafting)	15/111 b(vi)		Neighbourhood Plan	1000.00		1,000.00	1,000.00	
307		Clerk's Salary	15/129 b(i)		Clerk's Salary	364.97		364.97	364.97	-
307		HMRC (tax on Clerk's Salary)	15/129 b(ii)		Clerk's Salary	91.20		91.20	91.20	
308 308		Fastsigns (Allotment signs) NSALG (Subscription)	15/131 15/131		Allotments Allotments	30.86 82.60		30.86 82.60	30.86 82.60	
308		Yorkshire Water (Water Use)	13/131		Cricket Club	9.18		9.18	9.18	
308		Clerk's Salary			Clerk's Salary	364.97		364.97	364.97	
308		HMRC (tax on Clerk's Salary)			Clerk's Salary	91.20		91.20	91.20	
308		Clerk (Laserjet cartridge)			Office & expenses	30.59		36.71	36.71	
309		Sports Turf Services (Grasscutting)			Village Hall & Play area	385.00		462.00	462.00	
309	25/08/15	Sports Turf Services (Grasscutting)			Northw ays	420.00	84.00	504.00	504.00	
309		Sports Turf Services (Grasscutting)			Cricket Club	490.00		588.00	588.00	
308		Hart Law (Land Regisatry fee)			Cricket Club	23.00		23.00	23.00	
309		Clerk's Salary			Clerk's Salary	364.77		364.77	364.77	-
309		HMRC (tax on Clerk's Salary)			Clerk's Salary	91.40		91.40	91.40	-
309		Clerk (Presentation Vouchers) P. Walker (Litter Warden Honorarium)			Office & expenses	75.00		75.00	75.00	-
309		Sports Turf Services (Grasscutting)			Litter collection Village Hall & Play area	65.00 110.00		65.00 132.00	65.00 132.00	
309		Sports Turf Services (Grasscutting) Sports Turf Services (Grasscutting)			Northways	120.00		144.00	144.00	
309		Sports Turf Services (Grasscutting) Sports Turf Services (Grasscutting)			Cricket Club	140.00		168.00	168.00	
309		Information Commissioner (Data Protection Registration)			Office & expenses	35.00		35.00	35.00	
		Clifford Allotment Holders Assoc. (Strimming)			Allotments	80.00		80.00	80.00	
309		PKF Littlejohn (External Audit)		1643	Audit & bank fees	300.00		360.00	360.00	
		TOTALS				12855.39	707.34	13562.73	13562.73	0.00
		Management Report (Balancing Check)					-	13562.73		-
								0.00		Santande
NET BAL	LANCES								37,586.29	26,693.1
									6 mth Bond	12 mth Ro
									2011u	26,156.0
			_			_				

Dete	Statement No.	Statement Data		
Date 05/08/15	Statement No: 307	Statement Date 21/07/15		
	307	21/07/15		41,243.98
Balance as per statement			41243.98	41,243.90
Balance as per cashbook Add			41243.96	
Cheques not cleared at sta	tomont data:			
Cheques not cleared at sta	terrierit date.			
Total			0.00	
Cheques not cashed at sta	tement date			
·				
Total			0.00	
Balance				41,243.98
Date	Statement No:	Statement Date		
11/09/15	308	02/09/15		
Balance as per statement				40,655.46
Balance as per cashbook			39101.46	
Add				
Cheques not cleared at sta				
	1635	1,554.00		
Total			4.554.00	
Cheques not cashed at sta	tomont data		1,554.00	
Cheques not cashed at sta	terrierit date			
Total			0.00	
Balance			0.00	40,655.46
Dalarico				+0,033.40
Date	Statement No:	Statement Date		
09/10/15	309	01/10/15		
Balance as per statement				37,666.29
Balance as per cashbook			37586.29	·
Add				
Cheques not cleared at sta	tement date:			
	1642	80.00		
Total			80.00	
Cheques not cashed at sta	tement date			
Total			0.00	
Total			0.00	27 000 00
Balance				37,666.29

Action Plan

The Quality Scheme requires that the Council has an annual Action Plan. The Council's Plan has been implicit in the budget as the notes highlight expenditure variations from the previous year. It is proposed that a Plan be produced as part of the budget setting process for 2016-17 with approval at the March 2016 meeting.

Given the very limited resources available to the Council for new projects, the Plan need not be complex. An example, extrapolated from the 2015-16 budget, is given below.

- Continue to develop the St Edward's Greenspace as a nature preserve and community orchard.
- Complete the acquisition of the former Cricket Club ground and clubhouse and facilitate its use by community bodies.
- Reach agreement with Clifford AFC on the management & financial responsibilities for Northways playing field and changing facilities.
- Assist the allotment tenants to set up an Association and agree the division of responsibility between the Association & the Council.
- Organise a community event to celebrate the Queen's reign.
- Gain the Foundation Award of the Local Council Quality Scheme.

The Plan would be monitored as part of the quarterly reviews of the income and expenditure position.

It would be up to the Council to add, amend or delete items as required.

The Plan to be included on the 'Parish Council' page of the web site.

Clifford Parish Council Clifford Parish Council

Training - Statement of Intent

1. COMMITMENT TO TRAINING	The parish council is committed to maintaining the standards expected from a council working towards Quality Award status through identifying appropriate training needs and providing sufficient resources for its provision.
2. TRAINING NEEDS	The parish council acknowledges that it is equally important to train both its councillors and staff in order to adequately carry out its service provision in an efficient and professional manner. Training will primarily focus on specific topics and areas of work pertinent to local government and will also encompass other relevant training that will enhance the professional skills of staff, benefit councillors and thereby improve service delivery. Training will include: Formal training courses Briefings and seminars Conferences such as those organised by SLCC, NALC and YLCA
3. IDENTIFYING TRAINING NEEDS	The training needs of staff will be identified through an annual appraisal. However, should there be a need for staff training due to the introduction of new equipment or the need for specialist knowledge then appropriate training will be provided. A new chairman will automatically be expected to undergo appropriate training in chairmanship. Councillors will also be expected to attend training on the Code of Conduct. The Clerk will inform councillors of appropriate training/briefing sessions and the Clerk will assess staff training needs through careful monitoring and evaluation of the council's administration processes. Changes in legislation will also induce the need for
4. RESOURCING TRAINING	appropriate training. Training will be resourced by making sufficient funds available in the precept to ensure that staff and councillors are suitably qualified to carry out the functions and duties expected of a council working towards Quality status. There will also be sufficient funds set aside for appropriate technical literature and other information.
5. MEASURING THE IMPACT OF TRAINED STAFF AND COUNCILLORS	The impact of training will be measured through the council's service delivery. Well trained staff and councillors will see the benefits through its successes such as: • Well chaired council meetings • Professional and pertinent responses to planning applications • Well documented policies and reports • Well managed projects • Well managed finances • Well informed staff and councillors • The professional conduct of staff and councillors • Achieving and maintaining Quality Award status

New Councillors will be provided with an Information Pack to include:

Useful Information

Contact Details of Councillors & Clerk Committee Membership & Lead Members

Rules Governing Council Activity

Standing Orders
Financial Regulations
Code of Conduct

Council Policies (Reviewed as required)

Complaints Procedure
Grant Awarding Policy
Management of Recordings At Council Meetings
Investment Policy
Retention of Documents Policy
Freedom of Information Scheme

Annually Reviewed Working Documents

Risk Register Budget

In addition, councillors and staff have access to the Society of Local Council Clerks 'Working With Your Council' training portfolio.

FOOTPATHS & OPEN SPACES COMMITTEE

Purpose of the Committee

The Committee is responsible for the management and general upkeep of the footpaths and open spaces in the village for which the Council is responsible. In carrying out these responsibilities it will work to maximise the benefit and enjoyment of the residents and

to establish, maintain and facilitate good working relationships with all sporting, recreational and other users of these facilities.

Membership

To be composed of

- Lead Member for footpaths
- Lead Member for Northways
- Lead Member for Village Hall & Play Area
- Lead Member for Sporting facilities off Rhodes Lane
- Lead Member for St Edward's Wood greenspace
- A representative of each of the local groups who are regular users of the areas listed above.

It is recognised that a single councillor may be Lead Member for more than one area.

Chairman

The Chairman will be elected annually by committee members at the first meeting following the May meeting of the Parish Council.

Ouorum

The quorum shall be as for the full Council.

Terms of Reference

- 1. To conduct a competitive tendering process at least every three years for Open Spaces contracts and make recommendations to the Council regarding the contracts
- 2. To monitor the quality of the work carried out by contractors and to address any issues as they arise.
- 3. To prepare an annual maintenance and development plan for each area with budget costings for approval by the Council.
- 4. To exercise delegated power to implement the maintenance and development plan within the budget agreed by the Council for those items not exceeding £250.
- 5. To make recommendations to the Council on the renting, letting and leasing of any of the open spaces.
- 6. To make recommendations to the Council on the level of recharges and rents.
- 7. To develop the Rhodes Lane sports facility to maximise its use by community groups and ensure that it is financially viable.

CLIFFORD PARISH COUNCIL

DRAFT ALLOTMENT AGREEMENT 2015 (2 September revision)

AN AGREEMENT made this day ofBETWI	EEN THE PARISH COUNCIL OF CLIFFORD IN
THE COUNTY OF WEST YORKSHIRE (hereinafter ca	alled the Council) of the one part and
(hereinafter called the Tenant) of the o	ther part.

WHEREBY IT IS AGREED THAT

- 1. The Council shall let to the Tenant for him/her to hold as Tenant to the Council for year to year the Allotment being Allotment No. XX on the Council's plan of the Allotments at Clifford.
- 2. The Tenant shall pay
- i. a yearly rent of an amount as determined from time to time by the Clifford Allotment Holders Association (CAHA) due on 1 January each calendar year and payment shall be due before 28 February in any one year to the **Treasurer of CAHA**.
- *ii.* a bond, of an amount to be determined from time to time by *CAHA* at the commencement of the tenancy. The bond will be returned, without interest, on the termination of the tenancy, if the plot is left in a clean and tidy condition. *If remedial work has to be carried out the bond is forfeited unless there are exceptional circumstances.*
 - 3. On the death of a tenant the tenancy will end expiring on the next Anniversary of the Agreement (the rent will have been paid for the year and the family may want to harvest produce and maintain plot until then), or within three months after the death of the Tenant (where the family are not in a position to maintain the plot until the end of the paid tenancy and wish it to end before that date).
 - 4. The tenancy may be terminated by either party serving upon the other three months' notice in writing.
 - 5. The Tenant shall reside within or nearby the boundaries of the Parish of Clifford during the continuance of the tenancy. For tenants residing in another Parish this shall be at the *discretion of CAHA*.
 - 6. The Tenant, during the tenancy, shall:
- i. Keep the land in a clean, good condition, free from weeds and cultivated to a minimum of 75% and use the same for no other purpose than the production of vegetables, fruit crops or flowers for use by tenant or their family and keep the pathways (**side and front**) free from weeds and in good order and condition. Pernicious weeds must be controlled.
- ii. Maintain in decent order all fences and gates, and trim and keep in order all hedges forming any boundaries. (See additional note (b) on hedges below)
- iii. Not keep any pigeons, hens, ducks, geese, turkeys or any other poultry, nor any cattle, sheep, goats, horses, ponies, asses, rabbits or any other animals on allotment land.
- iv. Not sublet or assign the tenancy nor part with the possession of the land agreed to be let to hire.
- v. Not erect any building on the land without the written consent of CAHA having first been received. (See additional note (a) below.) Structures must be maintained and kept in a good state of repair.

- vi. Permit at all reasonable times any Member of the Council charged by the Council with such duty, *or member of CAHA Committee*, to enter upon and inspect the allotment.
- vii. Not use any barbed wire as a fence or part of a fence to the land on any internal boundaries. Any new fencing must be similar in type to that enclosing other allotments.
- viii. Not cause any nuisance or annoyance to the occupier of any other allotment garden nor to the owners or occupiers of any neighbouring property nor obstruct nor encroach upon any path set out for the use of the occupiers of the allotment gardens
- ix. Any planting should not overhang, interfere or cause shading upon any other allotment garden, path or roadway. Boundary fences must not be used to support plants. It is recommended that trees grown within the allotment boundary are grown on dwarf or semi dwarf root stock and should not exceed 8ft in height.
- x. Not light any fire such as to cause annoyance to any person or so as to do injury to any allotment tenant or their allotment.
- xi. Indicate the number of his/her plot placed in a prominent position on the allotment.
- xii. Not deposit or allow other people to deposit on the allotment any refuse or decaying matter (except manure and compost in such quantities as may be reasonably required for cultivation) or place any matter in the hedges, ditches or dykes situate on the allotment field of which the said allotment forms part or in the adjoining land.
- xiii. Must not take, sell or carry away any turf, mineral, gravel, sand or clay
- xiv. Must remove non-compostable/non burnable rubbish and not burn plastic, or rubber based materials on site
- xv. Must inform the Secretary of CAHA of any change of address, telephone number or email address
 - 7. All taxes and rates and other assessments due upon the land shall be duly paid by the Council.
 - 8. If, in the opinion of the Parish Council or CAHA, the tenant shall be in breach
 - i. **of Clause 6 (i)** by reason of excessive weed growth, *CAHA* may, after due notice, recommend to the Council that the tenancy agreement is cancelled.
- ii. have been in breach of any of the terms of this Agreement then CAHA will send a notice to improve letter giving 28 days to rectify the breach. If there has been no improvement then CAHA may recommend that the council issues a notice to quit (28 days). After the second notice period the Council or their agents will enter upon the land and the tenancy shall come to an end, but without prejudice to any rights or damages acquired by the Council and without prejudice to the right to recover any rent due and unpaid at the date of such re-entry (in which case the bond will be forfeit). (See additional note (c) on plot inspections below)
 - 9. The tenant recognises and accepts that the council has no responsibility for the safety of persons beyond the boundaries of the allotments site itself.

INSERT PICTURE OF PLOT ON TAKEOVER (New tenants will be given a photo of their plot when they take it over to ensure there is no disagreement about the state of the plot).

I confirm that I have read and understood the terms of the Agreement and the Additional Notes. I understand that a breach of these rules, or failure to maintain my plot in an acceptable manner could lead to the termination of my tenancy.

(Signed) Clerk to the Parish Council of Clifford	
(Signed)	The above described Tenant.
Date	

Additional Notes

- a) A copy of the rules for erection of a shed, greenhouse or polytunnel on the allotment is attached. **No Building may be erected until an application form has been submitted to** *CAHA* **and permission granted.** (re 6v).
- b) **HEDGES** Tenants must follow advice given by one of the officers of CAHA about maintenance of boundary hedges. Even numbered allotments must keep their side of the hedge maintained to approx. 6 feet. Hedges must not be cut back between March and August (the nesting season). Plot holders must not remove any hedges. (re 6 ii)
- c) **REGULAR PLOT INSPECTIONS** will be carried out to ensure allotment holders are keeping to the above conditions of the agreement. If the plot is found not to be kept to the agreed standard, then the secretary of CAHA will inform the plot holder by letter. Continued failure to maintain the allotment in a satisfactory condition will generate a formal letter to improve. (see 8)
- d) NEW TENANTS.

Taking over a well maintained plot, the time frame will be 50% cultivation by the end of 3 months and 75% by the end of the year.

Taking over a poorly maintained plot, the timeframe for cultivation is 25% within four months from the start of the tenancy, 50% within 12 months and up to the agreed 75% by the end of two years. **Areas not yet cultivated must be managed (via strimming or spraying or using black plastic to prevent weeds spreading).**

CLIFFORD ALLOTMENT HOLDERS ASSOCIATION

<u>DRAFT RULES FOR THE ERECTION OF A SHED, GREENHOUSE OR POLYTUNNEL ON AN ALLOTMENT (August 2015)</u>

The Clifford Allotment Holders Association shall allow the tenant permission to erect a shed, and/or a greenhouse/ polytunnel in accordance with the following rules:

- 1) Only one shed shall be permitted on each whole allotment, and a greenhouse *or polytunnel*. (Structures must be of a design that will withstand the strong winds at the allotment site).
- 2) The position of the structure shall be agreed with the *Clifford Allotment Holders Association (CAHA)* before erection.
- 3) A greenhouse, or polytunnel (not both) may not exceed 8ft x 12ft.
- 4) A shed may not exceed 8ft x 6ft.
- 5) No foundations requiring the excavation of footings may be constructed.
- 6) The building/s must be kept by the tenant in a clean and tidy condition, and in a good state of repair acceptable to CAHA. Failure to do this will result in a warning letter from CAHA. (See your terms of Agreement).
- 7) The tenant shall not use the building/s for any purpose other than that of working their allotment and they shall not be used for any noisy, noxious, dangerous or offensive purpose which may become a cause of nuisance, annoyance or damage to the Council or their tenants or the owners or occupiers of adjoining land.
- 8) When the tenancy ends, the tenant or their personal representative is responsible for the dismantling and removal of any building structures. The permission for the erection of the building can be transferred to a successor tenant by mutual agreement between the outgoing tenant, the incoming tenant and CAHA.
- 9) The Council/CAHA shall not be liable for any injury, loss or damage occasioned to the said buildings, nor for any loss or damage to any tools or other property placed or kept in the building/s by the tenant.
- 10) If a tenant holds more than one allotment tenancy with the Council the aggregation of the allowance to provide a larger structure on one only of the allotments is strictly prohibited
- 11) These rules form an extension of para. 6(v) of the tenancy agreement relating to the need for permission to erect building structures. Any breach of these rules is subject to the provisions of para. 8(ii) providing for the ending of the tenancy.