

ALWOODLEY PARISH COUNCIL
Minutes of the Annual Parish Council
Meeting held on
Monday 9th May 2016
at Alwoodley Community Hall



Commenced: 7.30 pm
Concluded: 8.40 pm

Present: Cllr Lyn Buckley (Chairman)
Cllr. Carol Allen
Cllr. Neil Buckley
Cllr. Ian Greenberg
Cllr. Richard Hainsworth
Cllr. Ramesh Khetani
Cllr. Jerry Pearlman
Cllr. Judith Williams

Clerk: Catriona Hanson

2016/099 Election of Chairman for 2016-17

RESOLVED that Cllr Lyn Buckley be elected as Chairman for 2016 - 17

Proposed: Cllr Pearlman

Seconded: Cllr Williams

2016/100 Chairman's declaration of acceptance of office

Cllr Lyn Buckley made and signed the Chairman's Declaration of Office

2016/101 Election of the Deputy Chairman for 2016-17

RESOLVED that Cllr Allen be elected as Deputy Chairman for 2016-17

Proposed: Cllr Williams

Seconded: Cllr Lyn Buckley

2016/102 Introduction

Cllr Lyn Buckley welcomed everyone to the meeting.

2016/103 Public participation

None.

2016/104 To receive any apologies for absence

Apologies for absence were received and accepted from Cllr Parker and from Cllr Smith.

2016/105 To receive any declarations of disclosable pecuniary and other interests.

None

2016/106 To grant any requests for dispensation as appropriate

None

2016/107 Minutes of previous meetings

RESOLVED: To approve the minutes of the meeting held on 4th April 2016.

Proposed: Cllr Hainsworth

Seconded: Cllr Lyn Buckley

2016/108 Matters arising from the minutes of the last meeting that are not already on the agenda and updating the Decision List

- **2016/009 Flowerbeds** – Cllr Allen advised the meeting that Liz Amirahmadi will check whether the WW1 and Jubilee flowerbeds need any additional bark and replace as necessary.

2016/109 To receive the minutes from the Planning Committee and to receive an update about the most recent meeting

The minutes from the Planning Committee meeting held on 4th April 2016 were received.

Cllr Pearlman gave a summary of the discussions which took place at the earlier Planning Committee meeting. The meeting had discussed eight planning applications, of these two applications were discussed in detail – an application for some large gates at Adel Mill Farm which the Planning Committee felt were too large and not in keeping with the area, and an application to extend the opening hours from an Italian Café on The Avenue which the Planning Committee felt was quite acceptable.

Cllr Pearlman has also circulated a copy of the draft policies from the Neighbourhood Plan for comments. He has agreed to forward all comments to Sallie Davies.

2016/110 To receive verbal updates (if any) from the Parish Council's Working Parties:

- **Queen's 90th Birthday Concert** – it was agreed to set up a working party to organise the concert. The Working Party will consist of Cllr Lyn Buckley, Cllr Greenberg, Cllr Smith and Cllr Williams.

2016/111 To receive an update from the Ward member

Cllr Neil Buckley explained that a new wildflower bed will be planted opposite the new medical centre on King Lane – this will be funded by planning gain. This new flowerbed will replace the existing one. The previous bus lane adjacent to the medical centre will be returned to grass land.

2016/112 Schedule of Payments

RESOLVED: To agree the Schedule of Payments

Proposed: Cllr Allen

Seconded: Cllr Lyn Buckley

2016/113 RFO's report and statement of accounts 2015-16

Cllr Pearlman asked for a breakdown of the miscellaneous payments in the accounts for 2015-16

RESOLVED: To accept the RFO's report and statement of accounts 2015-16

Proposed: Cllr Allen

Seconded: Cllr Lyn Buckley

2016/114 Legal costs towards the allotments

RESOLVED: To agree to Leeds City Council's survey and legal costs of £6,371.98 towards the allotments as agreed at the Parish Council meeting on 3 September 2012

Proposed: Cllr Lyn Buckley

Seconded: Cllr Neil Buckley

There were five votes in favour and three abstentions from Cllrs Greenberg, Khetani and Pearlman.

2016/115 To receive a verbal update about the website

The Clerk gave an update about the website.

2016/116 To consider introducing some "Do not park" signs for use in the parish

Cllr Neil Buckley gave an update about the initiative and agreed to bring this item back to the next meeting.

2016/117 To consider a grant application from Wigton Moor Primary School

After some discussion it was

RESOLVED not to fund this application.

The resolution was carried unanimously

2016/118 King Lane shops proposed one way system

After some discussion it was agreed to check whether the 2010 Equality Act applies to the provision of disabled parking bays.

Cllr Hainsworth agreed to obtain three quotes for the necessary work.

2016/119 To agree the start and finish times for the "Awayday"

It was agreed that the meeting would start at 1.45pm and finish at 4.00pm.

Cllr Williams had circulated a copy of the first draft of the Neighbourhood Plan aspirations and asked everyone to read the document beforehand.

2016/120 To consider a suggestion from a local resident to add a flyer to the notice boards suggesting a get-together for the adult fitness equipment

It was agreed that an A5 flyer could be added to the notice boards.

2016/121 Festive lights

RESOLVED: To agree to fund the festive lights for winter 2016 - 17 provided by Leeds Lighting at a cost of £5920 + VAT

Proposed: Cllr Lyn Buckley

Seconded: Cllr Allen

2016/122 To discuss the process for nominating Moortown Golf Club as an asset of community value

It was agreed to seek further guidance from the YLCA and to analyse those assets of community value which have been approved and dismissed by Leeds City Council.

2016/123 Tree branches obstructing telephone wires

Cllr Khetani had been approached by an elderly neighbour about a problem caused by tree branches obstructing telephone wires. Cllr Neil Buckley asked him to forward the details so that the matter can be forwarded to Leeds City Council for action.

2016/124 Outings for less mobile citizens

Cllr Khetani explained that he had organised self-funded trips for less mobile citizens when he owned the post office at Cranmer Bank.

It was agreed that the Clerk would seek advice about whether insurance is necessary and

that Cllr Khetani would investigate whether MaeCare already provided similar services.

2016/125 Agenda items for the next Parish Council meeting

- Co-option to the Parish Council
- Draft NDP policies
- One way system at the shops
- Finalising the brass band concert

2016/126 Items of correspondence

- YLCA Leeds branch meeting – Cllr Greenberg will be attending this meeting
- David Cole photography – it was agreed to write and thank Mr Cole for his kind offer, but to decline it.

2016/127 Dates of the next Parish Council meetings

The next Parish Council meeting will take place on 6th June at 7.30pm at the ACA.