

ALWOODLEY PARISH COUNCIL
Minutes of the Parish Council Meeting
held on
Monday 8th January 2018
at Alwoodley Community Hall



Commenced: 7.30 pm
Concluded: 9.00 pm

Present: Cllr Lyn Buckley (Chairman)
Cllr Trupti Acharya
Cllr Carol Allen
Cllr Neil Buckley
Cllr Ian Greenberg
Cllr Richard Hainsworth
Cllr Roderic Parker
Cllr Sue Smith
Cllr Judith Williams

Clerk: Catriona Hanson

2018/001 Introduction

Cllr Lyn Buckley welcomed everyone to the meeting.

2018/002 Public participation

Three members of the public were present.

2018/003 To receive any apologies for absence

Apologies for absence were received and accepted from Cllr Pearlman

2018/004 To receive any declarations of disclosable pecuniary and other interests.

None.

2018/005 To grant any requests for dispensation as appropriate

None

2018/006 Minutes of previous meetings

RESOLVED: To approve the minutes of the meeting held on 6th November 2017

Proposed: Cllr Parker

Seconded: Cllr Hainsworth

2018/007 Matters arising from the minutes of the last meeting that are not already on the agenda and updating the Decision List

- **2017/173 Annual Meeting of the Parish** – the Clerk advised the meeting that there had not yet been any confirmation from the two Leeds City Council representatives she had contacted. Cllr Parker offered to contact Roger Brookes from Public Rights of Way and the Chairman agreed to forward contact details for the Recycling Service – post meeting the Clerk received confirmation from the Recycling Service that a representative would be able to attend the meeting.

- **2017/190 CCTV cameras** – Cllr Neil Buckley advised the meeting that Leeds City Council has now agreed to provide a small camera on Stairfoot Lane at ground level.

2018/008 To receive the minutes from the Planning Committee and to receive an update about the most recent meeting

The minutes from the Planning Committee meetings held on 6th November and 4th December 2017 were received.

Cllr Lyn Buckley gave an update about the Planning Committee meeting. The meeting had considered four applications –none of which was contentious.

The Planning Committee had also been advised that an appeal for the refused planning application for 15A The Valley has been made to the Planning Inspectorate and the Committee agreed to forward their previous comments to the Planning Inspectorate.

2018/009 To receive verbal updates (if any) from the Parish Council's Working Parties:

- **Leeds Funding Fair** – Cllr Parker had attended the recent Leeds Funding Fair and had identified a small number of potential sources of funding. He agreed to continue investigating further funding sources.
- **Eccup notice boards** – the working party agreed to set up another meeting.
- **2018 Newsletter** – Cllr Williams advised the meeting that the newsletter is progressing.
- **Book festival** – Cllr Williams advised the meeting that Moor Allerton library are happy to take part in the event.

2018/010 Ward Member's update

Cllr Neil Buckley advised the meeting that although Leeds City Council's bid to become European Capital of Culture in 2023 has been disallowed, the City Council are determined to still mount a festival of culture.

2018/011 Schedule of Payments

RESOLVED: To agree the Schedule of Payments

Proposed: Cllr Smith

Seconded: Cllr Lyn Buckley

2018/012 RFOs Report

RESOLVED: To note the RFO's Report

Proposed: Cllr Lyn Buckley

2018/013 Proposal to vary the agenda

RESOLVED: To discuss the Christmas lights proposal as part of the 2018-19 budget proposals.

Proposed: Cllr Smith

Seconded: Cllr Allen

2018/014 Request from Otley Town Council to support their Citizens' Advice Service at a cost of £420

RESOLVED : Not to support this proposal

There were 0 votes in favour of the proposal, 7 votes against and 2 abstentions.

2018/015 To include the Parish Council name on two information boards for the North West Country Park at a cost of £500

RESOLVED: Not to support this proposal

There were 0 votes in favour of the proposal, 5 votes against and 4 abstentions.

2018/016 Parish Council proposals for the 2018/19 budget

The following amendments to the proposals were agreed:

- **Children's playground equipment** - (Sid the Snake- £2,351 and the Beddington play unit - £6,540 neither of which includes installation costs). It was agreed to approach the three Ward Councillors to ask for s106 funding towards this equipment. Cllr Neil Buckley agreed to pursue this matter and to advise the Parish Council of the outcome in advance of the Precept discussions at the February Parish Council meeting. The decision about the s106 funding will inform the budget proposals for these items.
- **Public Rights of Way map** – Cllr Parker agreed to defer this proposal.
- **Eccup Reservoir notice boards** – it was agreed to defer this proposal and to discuss the funding of the notice boards as part of the 2019-20 budget discussion.
- **Additional festive lights** – it was agreed to defer this proposal until the 2019-20 budget discussion.

2018/017 Parish Council vacancy

The Clerk gave a brief update about the vacancy. There have been two expressions of interest in co-option to the Parish Council and it was agreed that a separate meeting will take place in March to interview any prospective candidates.

2018/018 Alwoodley Neighbourhood Development Plan

RESOLVED: to agree the Examiner's proposals in principle.

Proposed: Cllr Lyn Buckley

RESOLVED: to ask the Ward Councillors to recommend that the date of the proposed referendum is held on 3rd May (to coincide with the local council elections) with a preferred second option of 28th June.

Proposed: Cllr Lyn Buckley

The Clerk was asked to inform David Burgess.

2018/019 To consider ideas to celebrate the 10th anniversary of the Parish Council in 2018

Cllr Acharya gave an update about the Little Free Library proposal. The library would cost around £400, with the Parish Council asked to pay a nominal £100 and the other costs being provided by other sources.

Cllr Acharya was asked to provide a proposal which could be added to the February budget proposals.

2018/020 Agenda items for the next meeting

- 2018/19 Parish Council budget and precept

- Little Free Library
- Best kept front garden competition
- General data protection legislation
- Agree date of the Co-option meeting in March

2018/021 Chairman's remarks and items of correspondence

An invitation had been received for soiree being held by the Candlelighters Charity – the Clerk was asked to advise the charity that no one from the Parish Council wished to attend.

Cllr Greenberg advised the meeting that he would be attending the Leeds branch meeting of the YLCA in February.

2018/022 Date of the next Parish Council meeting

The next Parish Council meeting will take place on 5th February 2018 at 7.30pm at the ACA.