

PURSUANT TO NOTICE THE MEETING OF ACKWORTH PARISH COUNCIL WAS HELD ON MONDAY 9 MARCH 2020 AT 7.15 PM, IN THE PARISH COUNCIL COMMUNITY CENTRE, BELL LANE, ACKWORTH.

Present: Cllr: S Balfour, in the Chair

Cllrs: J Bell, A Cook, T Hames, J Hardman, Mrs S Hollyhead, T Hollyhead, G Marshall, S Richmond and M Roberts

2 members of the public
PCSO L Kavanagh

The Chairman advised everyone present that the meeting would be recorded. It was noted that Cllr Hardman and Cllr Richmond would be recording.

The Chairman welcomed everyone to the meeting.

7.15pm - With permission from Councillors the Chairman moved on to the Council meeting.

1. To receive apologies for absence and to approve the reasons given.

C1.1 Apologies were received and the reasons given as reported in the attendance book were approved from Cllrs M Galvin and Cllr A Garbutt. All Councillors agreed.

Apologies were also received from District Councillors Ms J Carrington and M Ward

2. Declarations of Interests and Dispensations

2.1 To receive declarations of interest from Councillors on items on the agenda

2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)

2.3 To grant any requests for dispensation as appropriate.

C2.1 none to receive

3. To receive a report from West Yorkshire Police

C3.1 PCSO Kavanagh read out her report. The Chairman thanked her for attending.

4. To receive a report from District Councillors

C4.1 Cllr Carrington had sent a report on behalf of the District Councillors which the Clerk read out.

Fencing and parking on verges – parking on the grass verges Turnberry Avenue junction as the previous fencing had been damaged and not been replaced. WMDC contacted Strata who have replaced the birds-mouth fencing.

Dando Way path – tree roots had lifted part of the path on Dando Way at the back of Bell Lane School field, two parish councillors had reported them and after months asked District Councillors to progress repair works. The works have now been completed to improve the path in this area.

Missed bins – couple of bins haven't been emptied on Station Road Low Ackworth, this has been looked into and the bins have been emptied.

5. Minutes of the Parish Council meeting held on 10 February 2020

C5.1 Cllr Roberts proposed and Cllr Hollyhead seconded that the minutes are accepted as a true record.

Cllr Marshall referred to agenda item 18 Minutes of the Road Safety Working Group and proposed for clarity "the Parish Council did not agree to send a letter in support of the bypass at this stage" Cllr Richmond seconded.

Voting took place. It was therefore RESOLVED that the amendment falls.

Cllr Marshall proposed and Cllr Richmond seconded that the vote on page 6 referring to agenda item 13 Amendment to Standing Orders was an erroneous vote because it breached standing orders.

Voting took place. It was therefore RESOLVED that the amendment falls.

Voting then took place on Cllr Roberts proposal to accept the minutes as a true record.

Cllr Marshall requested a recorded vote.

Cllr Hames objected to his vote being recorded.

Councillors voting in favour: S Balfour, J Bell, A Cook, T Hames, Mrs S Hollyhead,
T Hollyhead and M Roberts

Councillors voting against: J Hardman, G Marshall and S Richmond

It was therefore RESOLVED that the minutes are approved and the Chairman duly signed them.

6. To receive the Clerks report on matters arising from the minutes of 10 February 2020

- Parish Council constitution – follow up advice from YLCA.
- Email from Rural / Market Town Grouping (RMTG)
- To report that a private briefing meeting for Parish Councillors has been arranged with members of SELRAG. Cllr Hollyhead stated that it is a briefing meeting.
- Thank yous received from Wakefield & District Carers Group and Down Memory Lane Singing Group for the free use of the rooms
- Turning Point – will advise us when they require a room

The report was received and noted.

7. To receive and approve accounts income, expenditure and bank reconciliation to end of February 2020

C7.1 The Clerk reported that there were no accounts to receive this month. They would be brought to the next meeting.

8. To receive and approve a list of payments to be made and Petty Cash Account to 9 March 2020

C8.1 The Clerk had circulated a list of payments to be made and petty cash account at this evenings meeting.

It was proposed by Cllr Hames and seconded by Cllr Roberts that the accounts presented are approved.

It was therefore RESOLVED that the accounts are approved and the Chairman duly signed them.

9. To receive and approve a special motion to amend Standing Orders (Cllr Balfour & Cllr Cook)

C9.1 The Chairman proposed and Cllr Cook seconded that the special motion is approved as given below:

Amendment 1. S.O.3 q) Add at end "A record of the recorded vote will be kept by the clerk. A Councillor may request that his/her individual vote be recorded in the minutes. Such a request shall be made before moving on to the next item of business."

Amendment 2. S.O. 3 r) v. delete "and the resolutions made."

New point vi) "the resolutions made."

New point vii) "Subject to standing order 3 q) above no record of votes will be included in the minutes."

Cllr Hardman, Cllr Marshall and Cllr Richmond requested that their individual votes are recorded in the minutes as voting against.

It was therefore RESOLVED that the special motion is approved.

10. To approve the acceptance of the recommended procedure for the management of the CIL funding allocated to Ackworth

C10.1 Cllr Hames proposed and Cllr Roberts seconded that the document, with the exception of page 2 'Quick Details' of the application guidance, is accepted.

It was therefore RESOLVED that the procedure is approved.

11. To receive a report on the meeting with representatives from Nostell Estates

C11.1 It was agreed that the report is received and noted.

12. To receive a report on the meeting between Parish Councillors and Officers from Wakefield Council Planning Department

C12.1 It was agreed that an amendment would be made to paragraph 2 wording changed from '*We discussed*' to '*Councillors were briefed on.*'

It was RESOLVED that with this amendment the report is received and noted.

13. To receive a report from Councillor Representative on outside bodies

C13.1 The Chairman reported that this would be included on the agenda each month to enable the representatives to bring a report.

14. To approve that the Allotment Working Group becomes a sub-committee of the Village Facilities Committee

C14.1 It was proposed by Cllr Hames seconded by Cllr Bell that the motion is approved.

It was RESOLVED that the proposal is approved.

15. To approve that the Road Safety working group becomes a Standing Committee of the Council

C15.1 It was proposed by Cllr Hollyhead and seconded by Cllr Roberts that this motion is approved.

It was therefore RESOLVED that this proposal is approved.

16. To approve that the Planning sub-committee becomes a sub-committee of the Finance and General Purposes Committee

C16.1 It was proposed by Cllr Hollyhead and seconded by Cllr Roberts that this motion is approved.

It was therefore RESOLVED that this proposal is approved.

17. To receive the minutes and the recommendations of the Village Facilities Committee held on 24 February 2020

C17.1 The Chairman brought all the recommendations in the minutes to the attention of the Parish Council.

It was proposed by Cllr Roberts and seconded by Cllr Bell to receive and accept the minutes and all recommendations within them.

It was therefore RESOLVED that this proposal is approved.

18. To receive the minutes of the Village Events Committee meeting held on 24 February 2020

C18.1 The Clerk reported that the meeting was not quorate.

19. To receive the minutes of the Allotment Working Group held on 6 March 2020

C19.1 Cllr Hollyhead proposed and Cllr Hames seconded that the minutes are received and noted.

It was therefore RESOLVED that the proposal is approved.

20. To receive and comment on the Planning Applications received by Wakefield MDC

The following applications were noted unless otherwise stated.

1. 20/00244/FUL 1 Hundhill Lane – Gazebo to rear garden (retrospective)
2. 20/00232/FUL Gardeners Cottage, Lee Lane - Porch extension to front, new pitch roof over attached garage and new Juliet balcony to side.
3. 20/00370/FUL Beech House, Charlestown – single storey extension to side
4. 20/00330/FUL – land off Wakefield Road – erection of 15 dwellings with associated access, landscaping, parking and works –All applications were noted unless otherwise stated.

21. To receive Burial Rights

C21.1 There were none to receive this month.

22. Additional Correspondence:

- From Yorkshire Local Councils Association (YLCA) White Rose Updates.
- Email from member of the public regarding Fundraising in aid of the MND Association.

These were noted unless otherwise stated.

PUBLIC BODIES (ADMISSION TO MEETING ACT 1960) THAT THE PRESS AND THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THE PUBLICITY WOULD BE PREJUDICIAL TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

The Clerk turned off the recorder. The Chairman asked Councillors to turn off their recording devices.