WARMFIEILD – CUM – HEATH PARISH COUNCIL EXTRACTS FROM THE MEETING HELD ON 19 JANUARY 2011

<u>Community Centre</u> – The Clerk reported on the financial position which remains extremely positive. Following the recent extreme weather conditions, a number of water leaks developed, and these have now been repaired. A number of dates have now been received from WMDC, and a meeting with the appropriate Officer will now be arranged, regarding the potential for an upgrade of the Children's Play Area. <u>Public Participation</u> – District Cllr Dagger reported on the level of budget cuts being proposed by WMDC for 2011/2012, and confirmed that these would be confirmed at a budget meeting to be held on 1 March 2011. District Cllr Blezard confirmed that the closing date for the submission of Community Chest Applications is 11 Feb 2011. <u>Clerk's Progress Report</u> – The Clerk reported on a number of issues, as follows:

- In terms of horses on the Commons, and other Commons related items, it was reported that these are being actively addressed by the reformed Commons Liaison Committee, which had the first meeting on 11 January 2011.
- A Grant of £500 has been awarded by the Sharlston Common Reclamation Fund, on the basis that the money is used to provide a bench on Warmfield Common containing an appropriate plaque in memory of Mr John Crowther.
- Following the meeting with WMDC on Winter Maintenance Procedures, large bags of gritsand have been placed in Andrew Easter's Yard and in the Community Centre car park. These are to be used on roads and footways which are not covered by WMDC Gritters.
- There has been Email correspondence with WMDC Enforcement Officers with regard to a structure at Boatyard House. A definitive response is awaited..
- The gate at the bottom of Half Moon Lane remains open, and the Clerk agreed to follow up his original report to WMDC.

<u>Finance</u> – The Clerk provided a statement on the current financial position of the Parish Council, and presented appropriate cheques for payment.

In addition, he set out his estimate of expenses yet to be incurred, in order that an informed discussion on the required Parish Council Precept could take place. Accordingly, it was unanimously agreed by Members present that the Precept for 2011/2012 should remain constant in the sum of £10,000.

<u>Planning Matters</u> – The following Applications were discussed:

<u>Highcroft, Heath</u> – New PP to Replace Existing – Replacement Dwelling & Garage – Decision Pending.

<u>42 Kirkthorpe Lane, Kirkthorpe</u> – Dropped Crossing – Approved by WMDC. <u>Holly Farm, Warmfield Lane, Warmfield</u> – Minor Amendments to PP – Approved by WMDC.

West Pavilion, Heath – Crown Lifting Etc. – Approved by WMDC.

NEW APPLICATIONS

<u>The Granary, Heath</u> – Single Storey Rear Extension – No Objections from PC. <u>Went Farm, Warmfield Lane, Warmfield</u> – Single Dwelling to meet a Defined Need – No Objections in Principle. Clerk to write regarding the amount of land set aside for public use.

COUNCILLOR'S REPORTS

The following reports were presented:

<u>Commons Liaison Committee</u> – As previously minuted, the first meeting of the reconstituted Committee was held on 11 January 2011. Much of the time was spent in discussing the issue of horses on the Commons, but it was agreed to arrange a site visit to pick up all other relevant issues. Subsequently, it has been agreed that an Action Plan will be developed, setting out timescales and responsibilities covering all relevant matters, and that this will be used to suitably structure all subsequent meetings.

<u>Road Safety Committee</u> – Disappointment at the organisation and running of this Committee was expressed by Members attending the last meeting. It was agreed that this should be brought up at the next meeting, and a decision on future attendance made at that time.

Welbeck Liaison Committee – Cllr Wilby reported on his attendance at the last meeting, held on 9/12/2010. He passed a copy of the minutes to the Clerk for enclosure within the Member's Packs for the next Parish Council meeting.

PACTS Meeting – Cllr Vasey reported that she had not yet been informed with regard to the next Normanton meeting, but would make the necessary enquiries, and attend if possible.

<u>Kirkthorpe Playing Fields</u> – The Clerk reported on his weekly inspections, and confirmed that there was nothing adverse to report. A meeting is to be arranged with Jerry Harrington from WMDC, to discuss the potential for improvements to the Children's Play Area.

<u>Town & Parish Council Liaison Group</u> – The next meeting of this group is to be held on 26 January 2011, when the Leader & Chief Executive of WMDC are to be present. Both the Chair and Clerk expect to attend..

<u>Proposed Bylaws for the Commons</u> – The Clerk reported that he had still not received a response from DEFRA on this issue. Agreed that he should attempt to approach a different source.

Correspondence – The following items of Correspondence were reported upon:

- YLCA Revised Section 137 Limit.
- YLCA Information Bulletin.
- CENSUS 2011.
- Maria Curie Cancer Care Great Daffodil Appeal Agreed to place insert in the Parish Magazine.
- LOCAL PLANNING Localism Bill.
- WMDC Digital Switchover.

Additional Matters/Items for Next Agenda

• Cllr Vasey asked about the position with regard to the high front fences in Kirkthorpe Lane. It was agreed that the Clerk should pursue this issue with WMDC Planning Services.

Date/Time of Next Meeting

It was confirmed that the next meeting of the Parish Council is to be held on **Wednesday 16 February 2011,** in the Community Centre, Kirkthorpe, at 7.00 pm.

All Parishioners are welcome to attend.