PURSUANT TO NOTICE A MEETING OF ACKWORTH PARISH COUNCIL WAS HELD AT THE PARISH COUNCIL COMMUNITY CENTRE, BELL LANE, ACKWORTH, ON MONDAY 14 FEBRUARY 2022 COMMENCING AT 7.15 PM

Present: Cllr M Roberts in the Chair

Cllrs: J Bell, M Galvin, T Hames, Mrs S Hollyhead, T Hollyhead and G Marshall

District Councillor Raymond Massey

2 members of the public

The Chair welcomed everyone to the meeting and invited questions from members of the public.

There were no questions from members of the public.

1. To receive apologies for absence and approve reasons for absence.

C1.1. Apologies were received and the reasons given as reported in the attendance book were approved from Cllrs S Balfour, A Cook, A Garbutt and S Richmond.

Apologies were also received from District Councillor Jessica Carrington.

2. Declarations of Interests and Dispensations

- C2.1. To receive declarations of interest from Councillors on items on the agenda
- C2.2. To receive written requests for dispensations for disclosable pecuniary interest (if any)
- C2.3. To grant any requests for dispensation as appropriate

None to receive.

3. To receive a report from West Yorkshire Police

C3.1. None to receive.

4. To receive a report from District Councillors

C4.1. District Councillor Raymond Massey gave a verbal report.

Cllr Massey advised that he had met with the new Sergeant and has arranged monthly meetings with them.

5. To receive a report from Parish Council representatives on outside bodies

C5.1. A report from Cllr Hames from his attendance at Low Ackworth Community Association had previously been circulated to all Councillors.

The report was noted.

6. To Approve the Minutes of the Parish Council Meeting held on 10 January 2022

C6.1. The minutes had previously been circulated to all Councillors.

Cllr Galvin proposed and Cllr Bell seconded that the minutes are approved.

Voting took place

- 6 Councillors voted in favour
- 0 Councillors voted against
- 1 Councillor abstained

It was therefore RESOLVED that the minutes are approved.

7. To receive the Clerks report on matters arising from the Minutes of 10 January 2022

C7.1. The Clerk advised that the items would be reported in the private part of the meeting.

8. To approve the minutes of the Parish Council meeting held on 24 January 2022, to agree a budget and set a precept for 2022/23

C8.1. The minutes had previously been circulated to all Councillors.

Cllr Hames proposed and Cllr Bell seconded that the minutes are approved

Voting took place

- 6 Councillors voted in favour
- 1 Councillor voted against
- 0 Councillors abstained

It was therefore RESOLVED that the minutes are approved. The budget is set at £277,728.00 and the precept is set at £213,650.00

9. To receive and approve accounts income, expenditure and bank reconciliation to end January 2022

C9.1. The accounts had previously been circulated to all Councillors.

Cllr Hames proposed and Cllr Mrs S Hollyhead seconded that the accounts are approved.

Voting took place

- 6 Councillors voted in favour
- 1 Councillor voted against
- 0 Councillors abstained

It was therefore RESOLVED that the accounts are approved.

10. To receive and approve a list of payments to be made and Petty Cash account to 14 February 2022

C10.1. The list of payments and petty cash accounts had previously been circulated to all Councillors.

Cllr T Hollyhead proposed and Cllr Hames seconded that the accounts are approved.

Voting took place

- 6 Councillors voted in favour
- 0 Councillor voted against
- 1 Councillors abstained

It was therefore RESOLVED that the list of payments and petty cash account are approved.

11. To Receive a grant application form from B.O.A.R Cottage Charity

C11.1. Details of the application had previously been circulated to all Councillors

Cllr T Hollyhead proposed and Cllr Bell seconded a donation of £500.

Voting took place

- 6 Councillors voted in favour
- 0 Councillor voted against
- 1 Councillors abstained

It was therefore RESOLVED that a donation of £500 is granted under section 137 of the Local Government Act 1972

- 12. To receive the minutes of the Road Safety Committee held on 7 February 2022 and to approve any recommendations within them.
- C12.1. It was reported the meeting wasn't quorate therefore did not go ahead.
- 13. To receive the minutes of the Village Events Committee held on 7 February 2022 and to approve any recommendations within them.
- C13.1. The minutes had previously been circulated to all Councillors

Cllr Galvin proposed and Cllr Roberts seconded that the minutes are accepted

Voting took place

- 6 Councillors voted in favour
- 0 Councillors voted against
- 1 Councillor abstained

It was therefore RESOLVED that the minutes are approved.

14. To receive the minutes of the Communications and Media Committee held on 7 February 2022 and to approve any recommendations within them.

C14.1. The minutes had previously been circulated to all Councillors

Cllr Bell proposed and Cllr Roberts seconded that the minutes are accepted

Voting took place

- 6 Councillors voted in favour
- 0 Councillors voted against
- 1 Councillor abstained

It was therefore RESOLVED that the minutes are approved.

15. To receive and comment on Planning Applications received by Wakefield MDC:

C15.1. The planning applications were noted unless otherwise stated:

- 21/02891/FUL 132 Pontefract Road single storey extension to rear
- 22/00159/TCA St Cuthbert's Church, Cross Hill Tree 3 (Pinus) remove limbs growing towards adjacent property. Tree 6 (Pinus) crown lift & remove limbs over garden.

The following application was received since the agenda was published:

• 22/00237/FUL The Bungalow, Hardaker Lane – proposed detached annex to provide family accommodation. *Objection to be submitted on Highways \ road safety grounds.*

Applications approved:

- 21/02731/FUL 8 The Orchards side alterations with external alterations
- 21/02844/FUL 16 Doncaster Road Estate single storey side extension
- 21/02822/TCA 22 Barnsley Road felling trees T1, T3, T6 & T7 Poplar & T9 Sycamore. Crown reduction by one third of T10 Pear.
- 21/02805/CPL 2 Went Hill Close proposed flat roof single storey extension to side of dwelling
- 21/02760/FUL Mayfield Farm, Doncaster Road, East Hardwick single storey rear extension, single storey side extension and detached outbuilding.
- 21/02635/FUL 9 Went Hill Close single storey extension to front
- 21/01843/FUL 22 Andrews Grove 2 storey extension to side
- 21/02858/FUL 10 Holly Bank part single, part two storey extension to front and side

Applications Refused:

• 21/01336/FUL Carr Bridge recreation ground – siting of storage container to house rugby equipment associated with recreation ground adjacent. (Retrospective) Parish Council to look to help with this – make alternative enquires on their behalf. PC to send letter to the rugby club and arrange site meeting

C15.2. Cllr Hames reported there was an application that had been amended that did not show on the report

Sawwood Close, Hardaker Lane

It was agreed that Cllr Hames would obtain further information about this.

16. To receive Burial Rights

C16.1. Kate Ann Rees Section K grave space 2
C16.2. Roy French Ashes Section C row E 24
C16.3. Rose Valerie Nicholls Ashes Section R row A 2

- 17. C.I.L. Funding "Having fully complied with the recommendations of the Village Amenities Committee (Minutes of November Meeting Agenda item 7) That full Council Complete the selection of The project or projects to receive the necessary funding that will gain the support of district councillors to bring to fruition (Cllr Tony Hames)
- C17.1. The Clerk reported that District Councillors have no jurisdiction of the spending of CIL Funding allocated to the Parish Council.

Cllr Hames proposed and Cllr T Hollyhead seconded to progress with this.

A discussion took place. Cllr Hames proposed to move to a vote.

Voting took place

- 6 Councillors voted in favour
- 1 Councillor voted against
- 0 Councillor abstained

It was therefore RESOLVED that the Parish Council complete the selection of project(s) to receive the necessary funding.

- 18. To receive correspondence from a resident about crime in Brackenhill.
- C18.1. Correspondence has previously been circulated to all Councillors.

The contents were noted and the Clerk reported that PCSO Lorraine Kavanagh has previously carried out work on the strata estate and was going to carry out similar activities around Maddison Close.

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

19. Public Open Space on the Strata Estate

C19.1. To appoint a Solicitor to act on behalf of the Council in the transfer of public open space.

Cllr Roberts proposed and Cllr Hollyhead seconded to appoint the Parish Council solicitor.

Voting took place

- 7 Councillors voted in favour
- 0 Councillors voted against
- 0 Councillors abstained

It was therefore RESOLVED to appoint the Parish Council Solicitor.

C19.2. To receive and approve a Grounds Maintenance Schedule / Tender Document

The document had previously been circulated to all Councillors

Cllr Mrs S Hollyhead proposed and Cllr Hames seconded that the document is approved.

Voting took place

- 6 Councillors voted in favour
- 0 Councillors voted against
- 1 Councillors abstained

It was therefore RESOLVED that the schedule\tender document is approved.

20. Project Manager – To receive a recommendation from the Personnel Sub Committee to accept the job description and person specification

C20.1. A discussion took place. It was agreed to accept with the document with a change to the wording of "degree level" and replace with "educated to a level to suit the post"

Cllr Galvin proposed and Cllr Bell seconded that the job description and person specification as amended is approved.

Voting took place

- 6 Councillors voted in favour
- 0 Councillors voted against
- 1 Councillor abstained

It was therefore RESOLVED that the job description and person specification as amended is approved.

The Chair thanked everyone for attending and closed the meeting at 8.45pm

Chairman 14	March 2022	