

THE NEXT MEETING OF THE PARISH COUNCIL WILL BE HELD ON TUESDAY 28<sup>TH</sup> SEPTEMBER 2010, IN THE ELDERS, ST AIDANS ESTATE, GREAT PRESTON AT 6.30 p.m.

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THE AGENDA IS AS FOLLOWS:

1. APOLOGIES FOR ABSENCE.
2. OPEN SESSION.
3. MINUTES OF THE PREVIOUS MEETING.
4. MATTERS ARISING FROM THE MINUTES.
5. VILLAGE HALL.
6. TRUST DEED/CONSTITUTION.
7. ENVIRONMENT: a.VILLAGES IN BLOOM, b.PEASECROFT WOOD, c.ST AIDANS PLAYGROUND, d. LITTER, e.ST AIDANS OPENCAST.
8. TRAFFIC.
9. PLANNING.
10. FINANCE: a. CLERKS SALARY, SECT.137: b.ALLERTON BYWATER CHURCH COMMITTEE, DONATION TOWARDS UPKEEP OF CHURCHYARD, c. IN BLOOM, DONATION TOWARDS PRODUCTION OF CALENDAR, d. G. HAIGH, DONATION TO MCMILLAN IN LIEU OF INTERNAL AUDIT FEE, e. N.E.T. DONATION REQUEST, f. LCC GRANT FROM LOCAL CLLRS. TOWARD COST OF CALENDARS.
11. NEWSLETTER.
12. REMEMBRANCE DAY SERVICE.
13. CORRESPONDENCE.
14. REPORTS OF MEETINGS.
15. ANY OTHER BUSINESS.

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 28<sup>TH</sup> SEPTEMBER 2010, IN THE ELDERS, ST AIDANS ESTATE, GREAT PRESTON AT 6.30 p.m.

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Members Present:

Cllrs Tetley, Crossley and Bath. Also present were Local Councillor Mark Dobson, resident Geoff Haigh and the Clerk.

1. Apologies for Absence:

Apologies were received from Cllr Webster.

2. Open Session:

As Cllr Dobson was in attendance and he had to attend a further meeting later it was agreed he would speak at this point.

He stated that available funding is reduced this year, although some funds are available for various projects.

He offered 50/50 towards the Christmas lights as last year and stated that small grants are available (up to £500)

Re. Mount Pleasant picnic area – gypsy encroachment, he will keep Parish Council informed regarding any further developments.

Re. other, unsavory activities taking place on the site, he asked for a letter from the Parish Council voicing their concerns, so that he may put their views to the Police.

He was informed of the non-attendance of Police at Parish Council meetings, although promises of attendance had been given – he asked that Parish Council Email him, stating their dissatisfaction in this matter.

Possibility of electronic signs on Whitehouse Lane, Cllr Tetley supplied him with a copy of costings and he will look into this.

Cricket Ground – Cllr Dobson stated that there is approximately £30,000 Section 106 money which could be used to purchase the land.

After discussion it was agreed that CISWO could be approached re. the matter.

3. Minutes of the previous Meeting:

The minutes of the previous meeting were agreed and were signed by the Chair.

4. Matters arising from the Minutes:

39x4.2 Cricket Ground – already discussed during the Open Session.

64x4.14 ‘The Copse’ – off Fleakingley Lane – everything is now going through with the Solicitors – Cllr Bath has been and signed on behalf of the Parish Council.

22x4.14 Glencoe Estate – nothing to report.

17x4.2 Mandatory Publication Scheme – Cllr Webster has up-dated the website with the new meeting venue etc.

13x4.2 Parking outside the Primary School – it was reported that the situation is as bad as ever.

9x4.15 Bonfires at the Allotments – nothing to report.

7x4.13 Cars at the Picnic Area – already discussed during the Open Session.

5x4.14 State of footpaths on Fleakingley Lane – LCC to be informed re. overhanging trees which are quite dangerous.

5. Village Hall:

Older persons event took place week commencing Monday 21<sup>st</sup> September, the opening event was held in the Village Hall and opened by The Lord Mayor and the Lady Mayoress of Leeds. It was very well attended and was enjoyed by all.

The second stage of the work in the grounds of the Hall is to begin shortly.

6.Trust Deed/Constitution:

Model B Document to be ordered.

7.Environment:

a. Villages in Bloom – Great and Little Preston have won Silver Gilt again this year. Mr and Mrs Unwin of the ‘In Bloom’ group received the award at a Presentation event, held in Leeds. ‘In Bloom’ group have produced a Calendar for 2011 using various views of the Village for each Month. They are selling very well.

b. Peasecroft Wood – nothing to report.

c. St Aidans Playground – nothing to report.

d. Litter – this is an on-going problem.

e. St Aidans Opencast – Liaison Meeting is to be held at Allerton Bywater this evening, although the Parish Council had not been informed.

8.Traffic:

Cllr Webster had informed the Clerk that he has had no response from LCC re. traffic calming on Goody Cross Lane, following the site meeting held in spring.

Information re. electronic systems was passed on to Cllr Dobson, as discussed in Open Session.

9.Planning:

There were no planning applications to discuss.

10. Finance:

a. Clerks Salary for August and September, plus expenses from 4<sup>th</sup> August until 28<sup>th</sup> September 2010.

Salary (2 months)	320.00		
Photocopying, stat. etc.	20.00	Vat.	0.00
Tel. rental and calls	39.53		6.92
Postage stamps	0.82		
Travel expenses.	1.54		
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	381.89		£6.92
Plus Vat	6.92		
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Total	£388.81	Agreed to pay.	

b. Section 137 Allerton Bywater Church Committee, annual donation towards the upkeep of the Churchyard £150 Agreed to pay.

- c. Section 137 'In Bloom' Donation towards production of Calendar £50 Agreed to pay.
- d. Section 137 Donation to Macmillan Nurses, in lieu of internal Audit Fee to G. Haigh. £50 Agreed to pay.
- e. N.E.T. Donation request – After discussion it was agreed not to make a donation at this time.
- f. LCC Grant from Local Councillors towards the cost of the Calenders £300 Bacs payment.
- g. BPS part payment towards Calenders £300 (Grant from Councillors)

11. Newsletter:

Amendments to be made to draft copy.

12. Remembrance Day Service:

Police presence organized, Wreath to be ordered, Clergy to be contacted.

Meet at 1.45 p.m. on Sunday 14<sup>th</sup> November for a short parade, then service at 2.00 p.m.

Refreshments afterwards in the Village Hall.

13. Correspondence:

a. HSBC Business Money Manager A/C Statement.

b. - ditto -

c. HSBC Community A/C Statement.

d. - ditto -

e. LCC register of electors, Notice of alteration.

f. YLCA Leeds branch meeting 12.10.10 Agenda, plus minutes of meeting held 8.6.10,

Minutes of joint exec board meeting held 17.7.10

g. Clerks and Councils Direct.

h. Hollybush Conservation centre, letter and leaflet.

j. Rural Action Yorkshire, Sustainable Comm Halls Conference 9.10.10, Booking form.

14. Reports of Meetings:

There had been no meetings to report upon.

15. Any other Business:

Cllr Webster informed the Clerk that there are 2 village signs missing – 1 on Whitehouse Lane approaching Goody Cross from Great Preston and the other on Goody Cross Lane at Goody Cross, the Little Preston sign.

He also stated that opposite the wheel at Goody Cross, LCC has recently had a new drain ironwork fitted, a traffic cone placed on top, presumably to protect the cement used to fix the frame in the road as the new cover is of a different design to the old one. The old frame has been left by the contractors at the back of the flower bed by the village wheel, it is large, heavy and unsightly and needs removing.

Cllr Webster has left a note on the cone asking the contractors to remove the frame, if they do not remove it they need to be reminded.

As there was no further business to discuss Chair closed the meeting at 8.10 p.m.

Chair.....

Date.....