

# WOMERSLEY PARISH COUNCIL

Clerk: Ms Sue Coles, 2 Field View Cottages, Purston, Pontefract,  
West Yorkshire. WF7 5LL.

Telephone: 01977 799729. Email: parishclerk@womersleyparishcouncil.gov.uk

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2<sup>nd</sup> January 2019

Dear Councillor

## COUNCIL MEETING

You are summoned to the **Meeting of Womersley Parish Council** to be held in **The Courtyard**, on Monday 7<sup>th</sup> January 2019 at 7.00pm.

**PRIOR TO THIS MEETING AT 6PM A REPRESENTATIVE OF NETWORK RAIL WILL BE IN ATTENDANCE TO DISCUSS THE AMENDED PLANS FOR THE COW LANE CROSSING.**

*Sue Coles* Parish Clerk

**Meetings are open to the press and public except for any item labelled as Part 2 under the Public Bodies (Admission to Meetings) Act 1960.**

**Press and public may not speak when the council is in progress; when councillors are discussing council business; when councillors are in the process of decision making.**

- Any parishioner (listener) is entitled to attend this meeting, make any comments on agenda items and raise any matters or concerns of community interest they may have with the Parish Council.
- Any questions **must** be written and received by the Clerk **5 working days before the meeting** so that correct answers may be sought and given
- Listeners' comments will be taken during **public forum** before the council meeting begins.
- **Comments** relating to matters on the **agenda** will be taken first. The **total time** for this is restricted to a **maximum of 15 minutes**.
- Electors may also speak at the end of the meeting and this will be for information only
- Decisions cannot be made at this meeting on items not on the agenda.
- Councillors are reminded to make any declarations of interest on any items not covered in their submitted declarations of pecuniary interest
- Clerk to make note of names of parishioners attending the meeting.
- Councillors, clerk, public and press to sign attendance book.

## AGENDA

### 386/01/19 WELCOME AND APOLOGIES

To **RESOLVE** to accept apologies received.

### 387/01/19 Public Forum

- Public present to make any comments on agenda items and raise any matters of community interest or concern. Councillors must not engage in any discussion with resident or answer any questions.
- Council to receive written comments from residents, hard copy or email, for information only.

### 388/01/19 DECLARATIONS OF INTEREST

### 389/01/19 MINUTES OF PREVIOUS MEETINGS

To approve the Minutes of a meeting held on the 29<sup>th</sup> October 2018, Minute numbers 360/11/18 to 385/11/18

### 390/01/19 COUNCIL TO RECEIVE REPORTS FROM:

- Chairman – on activities since the last meeting
- District Councillor
- County Councillor
- Other Officers
- Police

### 391/01/18 COUNCIL TO RECEIVE REPORTS (IF ANY) FROM:

- Gale Common public consultation is in progress to extract over a 25 year period and move the pulverised fuel ash product of 1 million tonnes per year.
- Darrington Quarry Liaison Meeting
- Haworth Estates taken above.
- Monaghan Mushrooms.
- Any other representatives.

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- f) Burial Board – to receive any new information.

## 392/01/19 FINANCE REPORTS:

- a) List of accounts for payment.

CHQ	Date	Payee	Reason	Amount	Vat	Net
1045	07.11.18	NYCC	COW LN PLAN APP	£ 155.00		£ 155.00
1046	07.01.19	AUTELA GROUP	SALARIES	£ 39.00	£ 7.80	£ 46.80
1047	07.01.19	SUE COLES	DECEMBER	£ 359.11		£ 359.11
1048	07.01.19	SUE COLES	EXPENSES	£ 29.79	1.08	£ 30.87
DDR	07.01.19	ICO	ANNUAL FEE	£ 35.00		£ 35.00
		<b>TOTAL</b>		<b>£ 617.90</b>	<b>£ 8.88</b>	<b>£ 626.78</b>

- b) Current Balance of the Community Account as at 15.12.18 is £TBC

- c) Payment requests received after the agenda – TBA

Council to **RESOLVE** to accept payments listed as above and note income (if any).

## 393/01/19 BUDGETS AND BANK RECONCILIATIONS

- a) Budget report 2018/19 –will be available at the meeting.

- b) Budget for 2019/20 – Please see attached report with example Precept figures for consideration.

- c) Bank reconciliation – will be available at the meeting.

- d) BlackRock Womersley War Memorial Fund –an update will be given to the meeting.

Council to **RESOLVE precept request for 2019/20 and note other items.**

## 394/01/18 WOMERSLEY ROAD SIGN (IF ANY)

Still on order with NYCC.

## 395/01/19 PLANNING

- a) Planning applications received:

Application	Location	Proposal	Decision
2017/1309/LPO	Womersley Level Crossing	Replacement of existing automatic half-barrier crossing with a manually controlled barrier crossing with obstacle detection.	RECONSULTATION  NEW PLANS REMOVING BRIDGE NOV 2018
NY/2016/0073/ENV	Womersley Quarry	Variation of conditions of planning permission C8/2012/0035/CP	
2018/1298/FULM	Spring Lodge Lake	Proposed construction of detached single storey stable block	

To discuss and **RESOLVE** comments on any applications received.

- b) Planning decisions received:

APPLICATION	LOCATION	PROPOSAL	SDC DECISION
TBA			

## 396/01/19 PARISH FIELD

- a) Monthly play equipment update will be given at the meeting.

- b) M J Backhouse mole report. –the engineer visited site on 15/10/18 & 14/11/18, on both occasions there were no fresh mole hills evident. Visit 18.12.18 No mole hills. A photo was forwarded to the company and the Council has been informed that it looks like old hills.

## 397/01/19 ST MARTINS CHURCHYARD

To discuss the maintenance of the Churchyard and Memorial Ground (if any).

## 398/01/19 STREETLIGHTING ELECTRICITY COST

NYCC Streetlighting and UMSO have confirmed that the MPANs were disconnected from Npower on 1<sup>st</sup> September and Npower should only bill up to that date.

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## 399/01/19 VACANCIES FOR CO-OPTED COUNCILLORS

Selby DC has confirmed that both vacancies can be co-opted as soon as suitable residents come forward. Notices will continue to be placed in the newsletter, noticeboard, and website inviting residents to apply.

## 400/01/19 DEFIBRILLATOR

Mr C Smart of YAS has confirmed that he will attend the Parish Council at 6pm on the 28<sup>th</sup> January to discuss the newly installed defibrillator. Members please note that the defibrillator has been added to the Zurich policy to cover damages and Public Liability.

## 401/01/19 WOMERSLEY VILLAGE HALL AND READING ROOM (if any).

## 402/01/19 S106 MONIES HELD BY SELBY DISTRICT COUNCIL

The Parish Council has now submitted a planning application for permissions to create an access off the highway from Cow Lane. Concern has been raised by residents about the application and they will be in attendance at the meeting to discuss the application.

## 403/01/19 HGV SIGNAGE

NYCC Highways have informed the Parish that the weight limit is part of a zonal weight limit and signage is only placed at the terminals of the zone. Repeaters of the weight limit signage are not erected within the zone and therefore the sign at the junction of Northfield Land with Main street is technically not required. They will not be able to put up extra signage at the entrance to Womersley as the signage at the terminal points of the zone should stop HGV's entering however, they are allowed to enter for access. Trading standards should be asked to enforce the weight limit.

## 404/01/19 NEWSLETTER

To discuss and **RESOLVE** items for inclusion in the parish magazine.

## 405/01/19 CORRESPONDENCE RECEIVED SINCE LAST MEETING:

For information only unless stated otherwise).

From	Details	Action
Selby DC	2n May 2019 Tour De Yorkshire will visit Womersley and Kirk Smeaton	
amey	Allerton Waste Recover Park – Visitor Centre	
Southern CEF	17 <sup>th</sup> January 2019 – Poster - Developing our Future-	
Police	Awaiting reply from Julia Mulligan	

## 406/01/19

- a) Councillors' Forum: to take and note any points of community interest from councillors
- b) Items for the next agenda: to note urgent items of interest.

## 407/01/19 TO RECEIVE ANY FURTHER COMMENTS FROM MEMBERS OF THE PUBLIC.

Information only. Clerk to note comments.

## 408/01/19 TO CONFIRM THE DATE AND PLACE OF THE NEXT MEETING

The following meeting dates are approved: 28<sup>th</sup> January 2019, 25<sup>th</sup> February and 25<sup>th</sup> March.

### PRIVATE AND CONFIDENTIAL

## 409/01/19 RESOLUTION TO RESOLVE the exclusion of press and public.

## 410/01/19 GRASS MOWING CONTRACT 2019 TO 2022

To receive the tender opened at the November meeting and discuss the associated documents of insurance, references and the impact on the Precept 2019/20.

## 411/01/19 NALC NATIONAL SALARY AWARD 2019/20

Members are asked to approve the recommended changes to the Clerk's salary pay scales from 1<sup>st</sup> April 2019.

## 412/01/19 TO DISCUSS SMALL CONTRACTS AND REVIEW BEST VALUE