**Allerton Bywater Parish Council Minutes No 204**

**ALLERTON BYWATER PARISH COUNCIL**

**Minutes of meeting held at St Mary’s Church Annexe, Vicars Terrace,**

**Allerton Bywater**

**Thursday 11th August 2016 at 7pm.**

**Present**

**Councillor S Murray (Chairman)**

**Councillor K Asprey**

**Councillor J Coe**

**Councillor J Taylor**

**Councillor M Townsend**

**Councillor J Trayer**

**Councillor L Tomlinson**

**Councillor M Weaver**

**1. Apologies for Absence**

**Councillor A Jabin (Work Commitments)**

**Councillor G Vickers**

**2. Minutes of Parish Council Meeting 14th July 2016 (203)**

Minutes of meeting 14th July 2016 (203), these were accepted as being a true record. Proposed by Councillor M Townsend, seconded by Councillor J Trayer and accepted by council.

**3. Matters arising from these minutes**

* Christmas Pantomime - £300 mice money has been received from the local Ward Councillors. Councillor L Tomlinson thanked the Parish Council for their donation to cover the shortfall.
* Donations - £300 has been given to Allerton Bywater Cricket Club for the repair of their sight screens.
* Anti-Social Behaviour – It was noted that there was still an ongoing problem with motorbikes riding through the village.
* Keepmoat warning signs – Councillor J Trayer reported that the warning signs have still not been done and it was agreed that Councillor Trayer would speak to the Ward Councillors about this.

**4. Declaration of disclosable pecuniary and other interests**

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.

**5. Finance Report**

**i. Balance to date**

 Petty Cash £ 47.75

 Current account £ 36,274.44

 Miners Memorial a/c £ 3,358.92

 Emergency / Plant Replacement Account £ 17,004.97

**Total £ 56,686.08**

**ii. Reconciliation of accounts**

Completed by Councillor K Asprey.

**iii. Audit of stamp book and petty cash**

Completed by Councillor K Asprey.

**iv. Consider any requests for donations and approval** - None Received

**v. Payments for approval**

All payments for approval were approved by Councillors as per attached list.

**vi. Budget Update**

Completed by Councillor K Asprey.

**6. Reports from:**

**Council Surgery**

No Update

**YLCA**

Training programme and Annual Review was noted

**Planning Sub Group**

No Update

**Allerton in Bloom**

Eight new sponsorship signs ordered and seven of these have been secured to planters, a further two signs to be ordered and fitted.

Councillor M Townsend advised that unfortunately a lot of the plants have died and more volunteers are needed to water the plants regularly during the hot and dry weather.

The Parish Council thanked Darren Duxbury for all his hard work at the churchyard.

**7. Planning applications/planning matters**

 1. (16/04321/FU) Dormer Extension at **14 Woodside Grove, Allerton Bywater**. No Objections

2. (16/02286/FU) Terrace of eight houses at **St Marys Church Hall, Vicars Terrace, Allerton Bywater**. No Objections

The Chairman advised that a resident had expressed her concern that the site may not be large enough for eight properties.

**8. To close meeting for 10 minute public involvement, then reopen meeting**

Not Minuted.

**9. Walkways, Recreation and Small Schemes within village**

Councillor J Taylor advised that he had attended a meeting on Tuesday 9th August to determine the path modification order for the footpath alongside Leeds Road allotments and that the Inspector will be issuing a decision in the near future.

Councillor Taylor also reported that he would be attending a meeting with the Environment Agency and Leeds City Council Public Rights of Way Officer on Wednesday 7th September to discuss Path 24.

Councillor M Weaver reported that the Environment Agency had done a good job on the riverbank.

It was noted that the snicket was in a bad state and it was agreed that Councillor K Asprey would obtain quotes to get this cut back and planted up.

**10. Police Matters**

Councillor L Tomlinson advised that St Marys Church had been made aware that churches are being targeted and that she has asked the local PCSO’s to keep an eye on this.

**11. Highway Matters –** No issues raised

**12. Flooding Update**

Councillor K Asprey advised that the flood prevention work is ongoing and it is hoped that this will be completed by December.

**13. Memorial at Kiln Park**

Councillor J Trayer gave an update on the memorial contributions received and it was noted that the Parish Council were still trying to contact the family to seek approval regarding the wording.

It was noted that all the shops and industrial units at Kiln Park had now been taken.

**14. Discuss sale of bowser and purchase of a smaller system**

It was noted that the current bowser is very bulky & heavy and can be difficult to start. It was agreed that the Parish Council would sell this as soon as possible and purchase a smaller system to water the planters and flowerbeds.

**15. Discuss accident at mini roundabout**

The Parish Council expressed concern regarding the recent accident and it was noted that there have been numerous accidents at the roundabout since its installation.

It was agreed that Councillor K Asprey would speak to Ward Councillor Mary Harland and ask her to look into this.

**16. Correspondence** - None received

**17. Matters for discussion**

Councillor L Tomlinson reported that the open manhole on the footpath between the rugby field and the beck has still not been filled in despite being reported to Leeds City Council Parks & Countryside and it was agreed that Councillor Tomlinson would take this up with them again.

Councillor Tomlinson also reported a problem of cars parking on the footpath on Leeds Road.

**18. Date of Next Meeting –** Thursday 8th September 2016 at 7pm.

**Signature………………………………………………….. Date……………………….**