**Allerton Bywater Parish Council Minutes No 183**

**ALLERTON BYWATER PARISH COUNCIL**

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

**Allerton Bywater**

**Thursday 13th November 2014 at 7pm.**

**PRESENT**

**Councillor S Murray (Chairman)**

**Councillor J Taylor**

**Councillor J Trayer**

**Councillor J Coe**

**Councillor M Weaver**

**Councillor M Townsend**

**Councillor G Vickers**

**1. Apologies for Absence**

**Councillor K Asprey (Holiday)**

**Councillor L Tomlinson (Holiday)**

**Councillor AM Jabin (Work Commitments)**

**2. Minutes of meeting 9th October 2014 (182)**

Minutes of meeting 9th October 2014 (182), these were accepted as being a true record. Proposed by Councillor M Townsend, seconded by Councillor G Vickers and accepted by council.

**3. Matters arising from these minutes**

* Bulb planting update – Clerk in receipt of cheque for bulbs from CISG.
* Sandbags – Payment sent to Garforth Flood Support Group. Councillor M Weaver to attend next meeting of the support group.
* Flooding – 90% of the desilting work has been completed. Yorkshire Water to complete the desilting and carry out exploration work in the Main Street Victoria Street area.
* Queen Street Development – All signs have now been removed.
* Barnbow Explosion Memorial Installation – Thanks received for the money provided.
* Miners Welfare – Gates have been closed but not on a regular basis, to be chased up.
* Allerton In Bloom – All tubs have now been planted. Councillors M Townsend and G Vickers to contact local businesses regarding sponsorship. Councillors J Taylor and S Murray also volunteered to remove the cuttings when the grass is cut at Woodend.
* Litter – 3 litter bins have been installed at the Millennium Community Development
* Geocaching – The device has been put in position at the Miners Memorial.

**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 £ 13.75

 Current account £ 35716.77

 Miners Memorial a/c £ 3304.83

 14 day account £ .31

**Total £** 39035.66

**ii. Reconciliation of accounts**

To be completed by Councillor Asprey.

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

To be completed by Councillor 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**

To be completed by Councillor Asprey.

**6. Reports from:**

**Council Surgery**

Resident requested that the seat at the bus stop be flagged underneath to prevent it becoming muddy, Councillor S Murray to action this.

**YLCA**

No Update

**Planning Sub Group**

No Update

**Allerton in Bloom**

Councillor K Asprey has ordered the hanging baskets for 2015.

**7. Planning applications/planning matters**

**Application Number: P/14/05993/FU/E**

Single storey rear extension at **19 King Edward Avenue, Allerton Bywater.**

No Objections

**Application Number: P/14/06166/FU/E**

Single storey rear extension at **5 Beeston Way, Allerton Bywater.**

No Objections

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

Not Minuted.

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

Millennium Community Development - Councillor J Trayer reported an increase in dog fouling and that a large paved area near the playground was extremely slippery. Councillor Trayer to report this to the Homes and Communities Agency (HCA).

It was also reported that there had been damage to vehicles and vandalism to signs, further action to be taken on this.

**10. Police Matters**

Councillor Weaver reported that there had been an overall reduction in theft.

**11. Highway Matters**

No matters to report.

**12. Correspondence**

Resident – Email regarding the state of road surface on access road at the rear of Prince Street and Hirst Street. Clerk to report to Leeds City Council.

**13. Matters for discussion**

Councillor M Weaver noted that payments had been made to the RSPB from the £2.2 million Trust Fund before the lease has been signed over

Land for development on Park Lane – It was noted that the sale of the land had been deferred until February.

**14. Date of Next Meeting – 11th December 2014 at 7pm**

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