Minutes of the ordinary meeting of Darrington Parish Council Meeting held Thursday 12 January 2023 at <u>DARRINGTON READING</u> <u>ROOMS, PHILIP'S LANE, DARRINGTON,</u> PONTEFRACT, WF8 3BH

Present Cllr L. Thompson (Chair) (LT), Cllr J. Cox, Cllr F. Gray (FG), Cllr V. Stones (VS), Cllr M. Whiteley (MW), Cllr P. Batty (PB), Cllr S. Morgan (SM), Cllr T. Hirst (TH)

In Attendance

Cllr D. Jones, Cllr T. Hames and 1 resident were in attendance.

1. Apologies

Action

To note apologies and approve reasons for absence Apologies received from Cllr G. Ayre, Cllr R. Finn (RF) and Mrs J. Jones.

2. Declarations of Interest

- 2.1 <u>To note any declarations of interests not already declared under members Code of</u> <u>Conduct or members register of Disclosable Pecuniary Interests</u> None received.
- 2.2 <u>To receive, consider and decide upon any applications for dispensation</u> None received.

3. Minutes of Previous Meeting

To confirm the minutes of the ordinary meeting of Darrington Parish Council held on 8 December 2022

RESOLVED to approve said minutes as a true and accurate record of the ordinary meeting held on 8 December 2022.

4. To receive information on the following ongoing issues

4.1 <u>To provide feedback on the village walk-around to identify all areas that should be cut</u> regularly

RESOLVED to carry forward to the next meeting.

4.2 <u>To offer support or assistance to the church in respect of repairing the flagpole on the church</u>

RESOLVED to carry forward to the next meeting.

- 4.3 <u>To implement the approved standard autoreply on all Parish Council mailboxes</u> **RESOLVED** to carry forward to the next meeting.
- 4.4 <u>To update the Council on the fixing of the lighting at the Reading Room stairs</u> **RESOLVED** that no further action is required.
- 4.5 <u>To investigate and finalise the date and venue for the "History of the Village" event</u> **RESOLVED** to carry forward to the next meeting.
- 4.6 <u>To prepare a document in respect of burial grounds in-and-around Darrington</u>
 RESOLVED to publish in the next newsletter and on the Parish Council website. **VS/JJ**
- 4.7 <u>To follow up with Cllr T. Hames in respect of his communications with Wakefield Council</u> on Wentbridge

NOTED feedback received from Cllr J. Cox in respect of Wakefield Council's response to the decisions made regarding the Community Governance Review.

NOTED further the evidence provided by Cllr J. Cox of Wakefield Council's failure to follow due process in respect of the Community Governance Review and proposed changes to parish boundaries.

RESOLVED to approve the organisation of a public meeting to afford Wentbridge residents the opportunity to become more informed of the implications of the outcome **JC/** of the Community Governance Review as well as voice any concerns that they may have **MW** in this respect.

RESOLVED to notify Wentbridge residents of the public meeting by way of preparationJC/and distribution of leaflets to all Wentbridge residences.MW

RESOLVED further to make formal written representation via email to relevantstakeholders at Wakefield Council, as well as to publish such representation as an openJC/LT/letter on the Parish Council website.JJ

4.8 <u>To notify YLCA of the Council's consent to use photographs</u> **RESOLVED** that no further action is required.

- 4.9 <u>To extend an invitation to the Village Field Committee to present their field plans to the Parish Council</u>
 NOTED that the Village Field Committee will present at the February meeting.
- 4.10 <u>To forward the fireworks complaint to the Village Field Committee</u> **RESOLVED** that no further action is required.
- 4.11 <u>To respond to the fireworks complainant</u> **RESOLVED** that no further action is required.
- 4.12 To provide feedback on the repair of the village notice boardsRESOLVED to carry forward to the next meeting.

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5. Correspondence

5.1 <u>Government Platinum Jubilee Village Halls Fund</u>

NOTED that Darrington Parish Council does not meet the eligibility requirements for this Fund.

RESOLVED that no further action is required.

6 Financial Matters

6.1 **NOTED** payments to be approved for January 2023

Date Approved	Item	Payment Method	Рауее	Reason	Amount	VAT
12.01.23	46-2223	TFR	YLCA	Whole Council Training	£320.00	£0.00
12.01.23	47-2223	TFR	PontyVA 925	Admin Duties December	£300.00	£0.00
12.01.23	48-2223	Direct Debit	Public Works Loan Board	Loan payment	£1,104.17	£0.00
				TOTAL	£1,724.17	£0.00

6.2 **NOTED** payments made for December 2022

Date Approved	Item	Payment Method	Рауее	Reason	Amount	VAT
			Carter &			
08.12.22	40-2223	TFR	Jackson	Autumn Newsletters	£103.85	£0.00
08.12.22	41-2223	TFR	PontyVA 925	Admin Duties November	£300.00	£0.00
08.12.22	42-2223	TFR	N Dyas	Gardening/Maintenance November	£80.00	£0.00
08.12.22	43-2223	TFR	V Stones	Reimb. Refreshments - Christmas Tree	£21.04	£3.51
08.12.22	44-2223	TFR	V Stones	Reimb. Brotherhood Christmas Tree	£29.98	£5.00
08.12.22	45-2223	TFR	F Gray	Reimb. Next Voucher - Scott Davis	£100.00	£16.67
				TOTAL	£634.87	£25.18

NOTED no income received during December 2022 and closing balance on 31 December 2022 of £22,612.17.

RESOLVED to settle all above accounts with immediate effect.

- 6.3 **RESOLVED** to approve the bank reconciliation statement to 31 December 2022 and forecast to the end of the financial year of £17,790.52.
- 6.4 **NOTED** that the total value of the precept will reduce due to the anticipated loss of Wentbridge in the coming months.

RESOLVED to approve a 15% increase in the precept demand for the period 2023/24.

7. <u>To consider planning applications received</u>

_		CYC Reference	Address/Description	Darrington Council Decision	Parish
	7.1	22/02428/FUL	Hawthorne Cottage, Estcourt Road – Proposed first floor	No objection	
			extension above existing garage to create a 1.5 storey		
			extension to side		

8. <u>To receive information on finalised planning applications</u>

The Council noted decisions reached by Wakefield Council on the following applications:

	CYC Reference	Address/Description	Wakefield Decision
8.1	22/02219/TPO	20 Beech Crescent – T1-Oak: Crown Clean and Remove	Refused with alternative
		Deadwood	works given

9. Reports – School, Police, Gardening Club, Village Field, Newsletter

9.1 <u>To consider school report</u>

NOTED the school report as provided by Cllr S. Morgan.

9.2 <u>To consider police report</u>

NOTED no police report for the month, but that Cllr V. Stones would attempt to assist **VS** Cllr R. Finn in obtaining monthly statistics from her former contact person.

9.3 <u>To consider Gardening Club report</u>

NOTED the Gardening Club report as provided by Cllr L. Thompson.

9.4 <u>To consider Village Field report</u>

NOTED the Village Field Committee report as provided by Cllr V. Stones.

9.5 <u>To consider newsletter report</u>

NOTED that the next newsletter is due to be distributed during the middle of April 2023.

9.6 <u>To consider Church report</u> **NOTED** nothing to report.

10. Governance matters

10.1 <u>To consider and approve a Section 137 policy</u>

RESOLVED to adopt the proposed Section 137 policy subject to inclusion of the requisite **VS/JJ** insurance clause, and to publish same on the Parish Council website.

10.2 <u>To consider and decide upon recommendations proposed by the Internal Auditor</u>

NOTED the recommendations as detailed in the Internal Audit report.

RESOLVED to engage with the required Councillors in respect of the outstanding items JJ/TH/ and to engage with former councillor Andy Tagger in respect of identified air crash FG anniversary CD's.

10.3 <u>To consider and adopt a Transparency Policy</u>

RESOLVED to adopt the proposed Transparency Policy and to publish same on the Parish JJ Council website.

10.4 <u>To consider and approve a Policy Review Schedule noting the review dates of Council</u> policies

RESOLVED to approve the Policy Review Schedule and to publish same on the Parish JJ Council website

10.5 <u>To approve the appointment of an internal auditor to undertake the year-end audit for</u> 2022/23

RESOLVED to approve the appointment of the same internal auditor as was used for the previous audit. **FG**

11. Matters requested by Councillors

11.1 <u>To receive feedback on the Wakefield Local Governance Review and to consider and</u> <u>decide upon scheduling a public meeting for Wentbridge residents</u> **RESOLVED** that this matter had been discussed in finality under agenda item 4.7 and that no further action is required.

11.2 <u>To receive an update on Community Infrastructure Levy payments</u>

NOTED an update received from Cllr M. Whiteley in respect of Community Infrastructure Levy payments and that there are no outstanding payments due to Darrington Parish Council.

RESOLVED that Cllr V. Stones will continue to be responsible for engaging with Wakefield Council in respect of Community Infrastructure Levies.

12. Matters for inclusion on the agenda for the next meeting

RESOLVED to include the following items on the following month's agenda:

- 12.1 To review the Council Asset Register
- 12.2 To consider and adopt an Equal Opportunities Policy
- 12.3 To consider and adopt a Risk Assessment Policy
- 12.4 To consider and adopt a Disbursement Policy and Agreement
- 12.5 To consider and adopt a Gift Register
- 12.6 To consider and decide upon additional training requirements for the Parish Council
- 12.7 To consider and decide upon updating of Christmas lights for the village

13. Date of Next Meeting

It was **RESOLVED** that the next ordinary meeting of Darrington Parish Council would be Thursday 9 February 2023 at 7pm at Darrington Reading Rooms.

Meeting closed at 20h47.