# Minutes of the ordinary meeting of Darrington Parish Council Meeting held Thursday 13 July 2023 at <u>DARRINGTON READING</u> ROOMS, PHILIP'S LANE, DARRINGTON, PONTEFRACT, WF8 3BH

Present Cllr L. Thompson (Chair) (LT), Cllr F. Gray (FG), Cllr V. Stones (VS), Cllr T. Hirst (TH); Cllr K. Whalley (KW), Cllr L. Dale (LD), Cllr M. Whiteley, Ms J. Jones (JJ)

#### In Attendance

6 residents and Cllr T. Hames was in attendance.

Action

#### 1. Apologies

**NOTED** apologies received from Cllrs J. Cox and P. Batty and **RESOLVED** to approve reasons for absence.

#### 2. Declarations of Interest

2.1 <u>To note any declarations of interests not already declared under members Code of 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 June 2023 **RESOLVED** to approve said minutes as a true and accurate record of the ordinary meeting held

on 8 June 2023.

#### 4. To receive information on the following ongoing issues

4.1 <u>To notify Wakefield Council of the appointment of Cllr L. Dale</u>

**RESOLVED** that no further action is required.

4.2 To install the benches and dog waste stations at the agreed locations

**RESOLVED** to carry forward to the next meeting.

PB

4.3 To provide the resident requesting support for isolated residents with the Council's feedback and alternative options

**RESOLVED** that no further action is required.

- 4.4 To notify the new church warden of the agreed parking arrangement for Philips Lane

  RESOLVED that no further action is required.
- 4.5 <u>To engage with Nick Dyas in respect of the implementation of the asset management plan</u>

**RESOLVED** that no further action is required.

4.6 To implement the approved SLA's for N. Dyas and PontyVA 925

**RESOLVED** that no further action is required.

- 4.7 To liaise with Gary Blenkinsop in respect of the proposed plan for Marlpit Lane junction
  NOTED feedback that had been provided by Cllr T. Hirst and RESOLVED that no further action is required.
- 4.8 <u>To send Cllr V. Stones the baby photographs</u>

**RESOLVED** that no further action is required.

4.9 To prepare the parish council notice boards for the Feast & Fayre

**RESOLVED** that no further action is required.

4.10 To weed kill a section of tarmacked footpath near Mill Hill Close

**RESOLVED** that no further action is required.

4.11 <u>To submit Section 1 of the AGAR – Annual Governance Statement 2022-23 to the External</u>
Auditor and publish on the Council website

**RESOLVED** that no further action is required.

4.12 <u>To submit Section 2 of the AGAR – Accounting Statement 2022-23 to the External Auditor and publish on the Council website</u>

**RESOLVED** that no further action is required.

4.13 <u>To distribute the digital newsletter to residents</u>

**RESOLVED** that no further action is required.

#### 4.14 To discuss the possible establishment of an 'open' children's library in the village

**NOTED** that several locations had been explored, but unfortunately none of these are feasible due to various concerns. **RESOLVED** to further investigate a feasible location for the children's library and if a solution is agreed upon, to once again table it for discussion and decision.

#### 4.15 To further investigate the cost to build the children's library

**RESOLVED** that this project is within the Council's budget and that should a suitable location be found, the Council will approve the budget for such expenditure.

#### 4.16 To create a volunteer register and present to the council for approval

**RESOLVED** to investigate the legal requirements for a volunteer register, as well as to consider volunteer registers in place for other organisations, and to propose a workable solution at the next meeting.

LT/JJ

#### 5. Correspondence

5.1 <u>To consider correspondence regarding an incident which took place at the junction of Valley Road and Havercroft Lane</u>

**RESOLVED** to contact Wakefield Council and request that they investigate options to making the junction safer.

TH

5.2 <u>To consider request to advertise yoga classes held at Reading Rooms in Council</u> newsletter and on Facebook page

**RESOLVED** that the newsletter and Facebook cannot be used for business advertising purposes and that the resident can place posters on the village notice boards free of charge.

**RESOLVED** further to notify the resident accordingly.

IJ

IJ

5.3 <u>To consider request for the Council to investigate the possibility of putting up acoustic barrier fencing along the A1 through Darrington</u>

**RESOLVED** to notify the resident that this request falls outside of the remit of the Council, and to refer her to Highways England.

5.4 <u>To consider appeal for planning application 21/02089/FUL – Use of Annex 5, Hillcroft Close, Darrington, WF8 3BD as an independent dwelling</u>

**RESOLVED** to hold an extraordinary meeting in the coming weeks to consider and decide upon whether to uphold the Council's initial objection to the planning application.

#### 6. Financial Matters

# 6.1 **NOTED** payments to be approved for July 2023

| Date<br>Approved | Item    | Payment<br>Method | Payee            | Reason                                     | Amount    | VAT     |
|------------------|---------|-------------------|------------------|--|-----------|---------|
| 13.07.23         | 15-2324 | TRF               | WMDC             | Ground Maintenance<br>Contract 2023/2024   | £1,196.24 | £199.37 |
| 13.07.23         | 16-2324 | TRF               | PontyVA 925      | Social<br>Media/Website<br>Services (June) | £330.00   | £0.00   |
| 13.07.23         | 17-2324 | TRF               | N. Dyas          | Gardening services (June)                  | £160.00   | £0.00   |
| 13.07.23         | 18-2324 | D/D               | PWLB             | Coronation event balance                   | £1,104.17 | £0.00   |
| 13.07.23         | 19-2325 | TRF               | Millenium Travel | S137 – Darrington ladies group event       | £420.00   | £0.00   |
|                  |         |                   |                  | TOTAL                                      | £3,210.41 | £199.37 |

#### 6.2 **NOTED** payments made for June 2023

| Date<br>Approved | Item    | Payment<br>Method | Payee               | Reason                              | Amount    | VAT   |
|------------------|---------|-------------------|---------------------|-------------------------------------|-----------|-------|
| 08.06.23         | 11-2324 | TFR               | Fiona Gray          | Reimburse AJG Insurance             | £705.77   | £0.00 |
| 08.06.23         | 12-2324 | TFR               | Carter &<br>Jackson | Printing of 600 May<br>Newsletters  | £107.00   | £0.00 |
| 08.06.23         | 13-2324 | TRF               | PontyVA<br>925      | Social Media/Website services (May) | £330.00   | £0.00 |
| 08.06.23         | 14-2324 | TRF               | N Dyas              | Gardening services (May – 17 hrs)   | £272.00   | £0.00 |
|                  |         |                   |                     | TOTAL                               | £1,414.77 | £0.00 |

**NOTED** income received during June 2023 as follows:

• Newsletter advertisement Darrington Golf Club - £100.00

**NOTED** further the closing balance on 30 June 2023 of £31,941.47.

**RESOLVED** to settle all above accounts with immediate effect.

# 6.3 To receive and approve the bank reconciliation to 30 June 2023 and review spend against the budget to 30 June 2023

**RESOLVED** to approve the bank reconciliation statement to 30 June 2023.

# 6.4 To receive an update in respect of the progress of the annual audit process

**NOTED** that PKF Littlejohn has confirmed receipt of Form 2 of the AGAR and that a final outcome is awaited by the end of July.

#### 7. To consider planning applications received

|     | CYC Reference | Address/Description                            | Council Decision |
|-----|---------------|--|------------------|
| 7.1 | 23/01216/TPO  | Squirrel House, 9 Elm Close – Fell 1 lime tree | No objection     |

#### 8. To receive information on finalised planning applications

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

|     | CYC Reference | Address/Description  | Wakefield<br>Decision |
|-----|---------------|--|-----------------------|
| 8.1 | 22/01918/FUL  | Ingle Nook Lodge, Valley Road – Conversion and extension of existing garage to form one new dwelling                             | Application refused   |
| 8.2 | 23/00468/FUL  | Westend Farm, Carleton Road – Application of rendering to external walls   | Application approved  |
| 8.3 | 22/02438/FUL  | Hawthorne Cottage, Estcourt Road – Proposed First Floor extension above existing garage to create a 1.5 storey extension to side | Application approved  |

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

#### 9.1 To consider school report

**NOTED** report presented by Cllr K. Whalley.

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

**NOTED** report presented by Cllr V. Stones.

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

**NOTED** report presented by Cllr F. Gray.

#### 9.4 To consider Village Field report

**NOTED** report presented by Cllrs V. Stones and K. Whalley, including confirmation that the fireworks event will go ahead and is confirmed for 4<sup>th</sup> November.

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

**NOTED** ongoing concerns regarding the distribution of the newsletter.

NOTED further that the next newsletter is due to be distributed during October 2023.

# 9.6 <u>To consider Church report</u>

NOTED report presented by Cllr L. Thompson

#### 9.7 To consider YLCA branch meeting report

**NOTED** feedback received from Cllr L. Thompson.

#### 10. Governance matters

10.1 To review and approve any changes to General Privacy Notice

**RESOLVED** to approve the Council's unamended General Privacy Notice for 2023/24.

10.2 <u>To review and approve any changes to Privacy Notice for Employees, Councillors, Volunteers and other Role Holders</u>

**RESOLVED** to approve the Council's unamended Privacy Notice for Employees, Councillors, Volunteers and other Role Holders for 2023/24.

10.3 To review and approve any changes to Complaints Procedure

**RESOLVED** to approve the Council's unamended Complaints Procedure for 2023/24.

#### 11. Matters requested by Councillors

11.1 To consider and approve the addition of 4 display boards to the Asset Register

**RESOLVED** to approve 4 display boards to the Asset Register, to the value of approximately value of £60 each.

11.2 To consider and decide upon new registration nationwide for defibrillators

**NOTED** that the parish defibrillator has been registered on the new Wakefield Council system.

11.3 To consider and decide upon ensuring correct delivery of newsletters

**RESOLVED** to investigate options for more effective digital newsletter distribution.

**RESOLVED** that Cllr V. Stones will provide a list of the residents who have not received the newsletter via email, to Ms J. Jones, who in turn will test these email addresses to verify if they are correct. **VS/JJ** 

11.4 <u>To consider and decide upon a proposal to update website during August holiday period</u>

**RESOLVED** that the website will be updated during August with a working group including Cllrs L. Thompson, T. Hirst, F. Gray and V. Stones to provide content and history pertaining to Darrington.

JJ/LT/ TH/FG /VS

IJ

# 11.5 To consider and decide upon a logo and adopted letterhead for the Council

**RESOLVED** that a logo should be adopted for the Parish Council and that it should be symbolic of Darrington.

**RESOLVED** further that councillors will present their ideas for a logo at the next meeting.

ALL

#### 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 consider and decide upon whether to add a "plaster kit" in the defibrillator box (MW).
- 12.2 To consider and decide upon repairs to the weather-damaged air crash memorial (TH).
- 12.3 To consider and decide upon request to church for "payment in kind" for delivering the church newsletters (TH).
- 12.4 To propose ways in which to support vulnerable residents regarding financial scams and ways in which to help them mitigate this risk (LD).
- 12.5 To note an update on support for vulnerable residents (VS).

#### 13. Date of Next Meeting

It was **RESOLVED** that the next ordinary meeting of Darrington Parish Council will be Thursday 14 September 2023 at 7pm at Darrington Reading Rooms.

Meeting closed at 20h33.