

The Minutes of the Meeting of Leeds Parish Council
held in Leeds and Broomfield Village Hall on Tuesday, 8th January 2019 at 7:30 PM.

***Councillors present: Beale
China
Fort
Greeff
Govett
Martin
Springford***

Also, present: Parish Clerk, Mrs Sherrie Babington, KCC Councillor Cooke and members of the public.

The meeting was chaired by Councillor Govett.

1. Apologies.

No apologies were received.

2. Declaration of Interests.

No interests were declared.

3. Minutes of the previous meeting.

The minutes of the previous meeting were circulated to all members.

These were proposed by Cllr China as a true record, seconded by Cllr Springford and agreed by all present.

The minutes were then signed and dated by the Chairman.

4. Matters arising from the Minutes.

There were no matters arising.

5. Public Comments and Observations.

Residents attended the meeting to speak about the playground, they stated that they used the area frequently and enjoyed the amenity. They asked about the proposed improvements.

Cllr China spoke regarding the improvements and stated that the intention was to have some new equipment and retain some of the existing.

He updated members on the plans and sought their views on these.

These were discussed and the location for the play equipment was agreed, it was also agreed that the existing slide and roundabout would be retained, and the swings would be renewed.

It was agreed that Cllr China would seek quotations for the work, one with fencing and one without, with a view of making a decision at the February meeting.

Action: Cllr China to finalise the specification and Clerk to seek three quotations for the new play equipment.

6. KCC Councillors Report.

KCC Councillor Cooke gave his report to the meeting.

He reported that the KCC Precept had been agreed at 3% and 2% for social care, and savings of 68million was still needed.

KCC were due to introduce charging for non-household waste at the tips.

He raised concerns about this as it would increase flytipping, this would save KCC funds but increase MBC costs in clearing the flytipping.

The cost of a young persons travel pass would be increased to £350 per year, and Members Grants were being reduced significantly.

He informed members that he was holding his You Decide event on 23rd February 19 where bids for his Members Grant would be considered.

He reported that the survey work was still ongoing for the Relief Road and he hoped that a briefing with officers could be arranged by the end of January.

A general discussion took place regarding this matter.

Cllr Cooke reported on the Judicial Review and the action being taken by MBC against KCC.

He reported that additional Highways funding had been allocated to KCC and they were going to recruit Senior Highways Officers and Drainage Officers.

7. MBC Ward Councillors Report.

MBC Councillor Fort gave her report to the meeting.

She confirmed that she had reported that flytipping in Burberry Lane and MBC were currently working on the Local Plan Review.

8. Highways Matters.

Cllr China stated that the lamp column on the A20 Old Mill Road had still not been actioned by KCC.

Councillor Cooke confirmed that KCC Contractors were looking at street lighting.

Cllr Springford reported that the street lamp at George Lane had been taped up, Councillor Cooke stated that he would look into this.

9. Police Report.

No matters were raised.

10. Correspondence Report.

The correspondence received during the month was noted by members.

11. Planning Matters.

New Applications Received

18/506095/FULL Arnoldbrae Oast Back Street Leeds ME17 1TF

Erection of an outbuilding to house a swimming pool and to add a below ground extension. Changes to fenestration.

18/506096/LBC Arnoldbrae Oast Back Street Leeds ME17 1TF

Erection of an outbuilding to house a swimming pool and to add a below ground extension. Changes to fenestration.

MBC Decisions

18/503361/FULL

Ledian Farm Upper Street Leeds ME17 1RZ

Section 73 application (MMA) to amend approved plans condition of Hybrid planning application MA/12/2046 (as amended by MA/17/500896/NMAMD) for the redevelopment of Ledian Farm to provide a Continuing Care Retirement Community scheme (C2 Use Class) amending the unit types and adding a wellness suite/swimming pool extension to north elevation and minor elevational changes including ridge height changes

Application Permitted

12. Financial Matters.

a. Financial Statement.

The Financial Statement was circulated to all members present and agreed.

Bank Balances

Opening Balance on Community Direct Plus Account	£56647.13
Less/Add Account transfers/deposits	£0.00

Less Account for payment	£11427.85
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Closing Balance on Community Direct Plus Account	£45219.28
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Opening Balance on Business Select 14 Day Account	£30155.63
Less/Add Account transfers/deposits	£0.00

Closing Balance on Business Select 14 Day Account	£30155.63
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<u>Balance on all PC Accounts</u>	<u>£75379.63</u>
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It was proposed by Cllr China that the Parish Council sets up internet banking, this was seconded by Cllr Govett and agreed by all present.

Action: Clerk to obtain forms for signing at next meeting.

b. 2019/20 Budget

The Clerk circulated the draft 2019/20 budget and report to all members for consideration.

It was proposed by Cllr Springford to increase the 2019/20 Precept by 2.5% to £33254.00. This was seconded by Cllr Fort and agreed by all present.

Action: 2019/20 Precept agreed - £33254.00.

13. Parish Maintenance.

Cllr China spoke regarding the maintenance in the village and asked members views on whether any other areas should be maintained by the PC.

Cllr Beale stated that she felt more attention should be given to areas such as footpath, the Clerk clarified that this was a Borough Council responsibility.

Members discussed the maintenance options and Cllr Govett suggested that Steven Waring was asked to give a quotation for a long-term contract.

This was agreed and Cllr China stated that he would liaise with the Contractor to seek a quotation for the work. (Govett/Fort).

Action: Cllr China to progress.

14. Leeds Playing Field, Tennis Courts, Pavilion, and Children's Play Area.

Tennis Courts – Cllr China confirmed that the new system of hiring a key for the tennis courts had now been implemented.

New Children's Play Area – Cllr China confirmed that he would seek quotations to have the play area fenced and unfenced.

Action: Cllr China to action.

Pavillion - Cllr China reported that the external light was now working.

CCTV – Cllr China stated that the CCTV system was up and running at the Playing Field and the Church Car Park.

Cllr Greeff stated that the PC needed a CCTV Policy to cover the usage and management of the CCTV System.

The Clerk stated that she would circulate a draft policy for consideration at the next meeting.

It was also agreed that signage was needed to inform members of the public that CCTV was in operation in the area.

Action: Clerk to progress.

15. Street Lighting.

Cllr China that the column base for lamp 31 needed to be replaced, this would cost £3000. This was approved by members. (Springford/Fort).

Action: Cllr China to liaise with Street-lighting Contractor.

16. Parish Defibrillator.

Cllr Martin proposed to have a Parish Defibrillator installed at the Playing Field. The Clerk stated that this would cost in the region of £1500 - £2000.

This was discussed and it was suggested that the Parish Council submits a grant application for £1000 for Councillor Cooke's 'You Decide' event. This was agreed by all present.

Cllr Fort stated that she also had a grant fund as Ward Councillor and she suggested that an application for £500 was submitted for her grant. This was also agreed.

Action: Clerk to submit grant forms as agreed.

17. Public Comments and Observations.

No matters were raised.

18. Urgent Matters.

No matters were raised.

19. Date of next meeting.

12th February 2019.

There being no further business to discuss the meeting was closed to the press and public at 8.40pm.

Signed: _____
Chairman

Dated: _____