BARDSEY CUM RIGTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON DECEMBER 5TH 2018

<u>POLICE AND RESIDENTS FORUM</u> The Police reported 8 x criminal damage, 6 x burglary residential, and 1 theft non specific during November. Two Police officers attended the meeting. (MA 1)

DECLARATION OF PECUNIARY AND OTHER INTERESTS. None

PRESENT Cllrs Stentiford, Sidle, Bosomworth, Tatman, Ward, Flockton, Hoyland and Denby.

APOLOGIES. Cllr West.

MINUTES OF MEETING HELD ON 7th NOVEMBER 7TH 2018 These were approved with a few amendments.

MATTERS ARISING

1.Increasing Levels of Crime in Bardsey. The Chairman had written to Alec Shelbrooke MP and had later attended a meeting held with the Chairman of East Keswick Parish Council, Cllr Matthew Robinson, and a senior Police Officer from Wetherby. He considered that some progress had been made. Geoffrey Nottingham, one of the Police representatives at the Council meeting, is the contact for messages from the public obtained from CCTV screening. He explained how the crime rate in Scholes and Barwick has fallen since the introduction of CCTV there, and recommended the use of the device which can be effective and relatively cheap to purchase .His contact details are to be published on the website and in the Newsletter. Residents with CCTV are invited to volunteer to join the scheme to help the Police identify perpetrators of crimes committed in the locality. Membership is anonymous and members' identity known only to the Police. If a crime is committed in the immediate vicinity members will be asked to review their CCTV footage near the time and share any information revealed with the Police.

<u>2 SID devices for Bardsey.</u> Cllr Tatman reported slow progress .He had met Nick Borras that day and been assured that three devices have been ordered and should be in place by Christmas. Cllr Bosomworth reminded the PC that we had agreed and applied for funding for four, not three devices. (Action GT)

3. Pothole outside Callister Hall. Hemingways have repaired this.

- 4. Highways Update Cllr Hoyland reported:-
 - A58 Reflector Posts Highways agreed to the installation of these at the end of Church Lane, but she has found it problematic getting them instated and is having to pursue through other channels.
 - Highways staff based in Middleton are in process of relocating to behind the Civic Hall in the city centre.
 - Church Lane BH is still trying to reinstate the extensive daffodil area greatly reduced by overgrowth due to the hedge not being cut back.

- Church Lane Since the water repairs below the Bingley Arms by the entrance to Bingley Bank where they turned the water off, water has been ensuing and has been reported to Yorkshire Water.
- There are several areas in Bardsey where water can gather and be an issue. This will be monitored and action taken if necessary.
- <u>5.Cornmill Ginnel.</u> Cllr Tatman reported that Forestry claim that the requested tree work has been completed, although he personally can detect only that the canopy looks a little thinner. He may seek advice on any further work. He has, however, now contacted Ben Connelly, (Highways) and asked for the work on lowering the verges to take place, and been informed that this work has gone out to contractors. (Action GT)
- <u>6.Leeds Country Way re-routing at Wike Lane.</u> The Chairman will arrange a meeting with Derek Hills, the landowner. **(Action ES)**
- 7. Village Pond The Chairman and Cllr Bosomworth will clear the weed from the pond at a weekend before Christmas. The Clerk will order a small skip. (Action ES/MB/ JG)

 8.Bowling Club Title Deeds and Leases for Bowling and Tennis Clubs. Cllr Bosomworth has obtained from Hartlaws a copy of the Bowling Club Lease and a copy of the Registration document.
- <u>9. GDPR Cllr Sidle</u> had circulated Cllrs with draft versions of the 3 key elements we need to take forward our implementation of GDPR. These are:-
- 1) The privacy notice summary to appear on the website with a link to the full document. He has listed 3 options for this the minimalist, the detailed, and the business like. *Cllrs agreed to adopt the business like option*.
- 2) The draft privacy notice itself- Cllrs agreed to accept Cllr Sidle's draft.
- 3) A proposed e mail disclaimer to cover data protection and confidentiality. *Cllr Sidle's* suggested draft was also agreed but *Cllrs* decided it should be extended to include a sentence disclaiming liability for opinions expressed by individual *Cllrs* as not necessarily reflecting official views of the Council.
- 10. Disused Railway Line Cllr Bosomworth had circulated a synopsis of the situation to date. He reminded Cllrs that in June 2017 LCC had formally approved a strategy to promote cycling and extend the cycle network outwards from the city. Elmet Greenway (EG) with whom he is co-operating, is interested in following the route of the former Leeds to Wetherby rail line where the former trackway is accessible. If BPC can succeed in getting public access from Bardsey to Thorner Lane then this could extend the EG to Bardsey, linking Bardsey, Thorner and Scholes with the Cross Green area of Leeds. There is much support for this but there appears to be some opposition also, especially in Scholes ,where a group of householders have purchased a stretch of the DR, partly it would seem to prevent the greenway being constructed. He now has 11 people who provided evidence of use of the stretch of the DR from Bardsey to Thornier Lane as a bridleway for over 20 years, and from a further 4 people who have used it as a footpath. He therefore has sufficient signatories to apply for a Definitive Map Order (DMMO) to have this stretch of the DR designated as a bridleway. He suggested 6 options for Cllrs to consider to progress the matter.
- 11. Land Ownership by Bardsey Parish Council. The Chairman said that he is compiling a list to pass to Cllr West.

- 12. Defibrillator. The Chairman reported that although the red light continued to flash after reporting it to David Jones, he had been assured that the defibrillator is still in working order and there should still be plenty of life left in the battery. The Chairman, however, is still concerned and will again contact Dave Jones. Cllr Denby pointed out that now the PC is the owner, this is a public liability.
- 13. Information for publication on CIL/ NP Funding. The Clerk has received a reminder that she will need to account for the CIL money provided to the Council by the end of the month and the use to which it has been put. This information must also appear on the website.

 14. Conversion of Telephone Kiosk

 John Priestley has told the Clerk and Cllr Flockton that
- he has assembled all the materials for the job but will probably not commence work on it until the Spring.

STANDING AGENDA ITEMS

- 1.Park Field -Cllr Ward reported that he has received quotations for tree work on the path from Keswick Lane to the playground, the 35 meter hedge alongside the exercise equipment and the removal of the tree next to the play area. The 3 firms consulted are JMA, TCV and Bardsey Tree Services. (BTS). To do all 3, JMA would charge £1276+VAT, and BTS £1150 +VAT. TCV would like to layer the larger hedge and use it as a training site in the new year. This would either cost nothing or up to £620 + VAT. It was agreed to ask BTS to deal with the Keswick Lane hedge. We should to try to work with TCV over layering the larger hedge. Cllr Ward added that the bid for the work on the rest of the path would be considered by the Emmerdale Committee at their January meeting.
- <u>2. Playground Cllr Sidle reported that he has met with Cllr West and handed over everything relating to the playground so that Cllr West can take over this responsibility from him.</u>
- 3. Web Site There was nothing new to report.
- <u>4. Sports Club It was clear from the lease that a barrier, if agreed on, would be the responsibility of the Club. Cllr Bosomworth said that he would consult more fully with his members before deciding to go ahead with this .At the present time, however the terms of the lease preclude the installation of such a barrier and would need to be altered if the parties wish to proceed.</u>

Similarly, BSC is responsible for the gully which constantly becomes blocked. The Council, however, agreed to pay half the cost for having the gully cleared, as a one off payment, and provided that BSC take charge of the work.

The other current issue is the bins. One trustee is campaigning to have these re-sited. Cllr Bosomworth, however, recommends instead looking into the possibility of some form of screening.

Cllr Denby offered to look into the current level of rent for the Sports Club, the Bowling Club, and the Tennis Club.

PLANNING.

New Applications.:-

- (a)18/06780 57 The Drive Ext.- No objection
- (b) 18/06406 Spear Fir Farm Conversion to one dwelling. *Object*
- (c) 18/0 6671 Change of use of agricultural barn to dwelling land adjacent to Wheatfields, Tithe Barn Lane. *Object*

- (d) 18/07228- 9 Congreve Way- Exts Object
- (e) 18/07174 Heron Bank, 15 Church Lane New Dwelling. Object.
- (f) 18/07190 Old Pump House Conversion to Residential Dwelling.- To be considered
- (g) 18/07011- 11 The Drive Variation of Condition 2 (Approved Plans) of approval 18/00618 for a minor material amendment for addition of spiral staircase to rear ext.- *No objection*

2. APPROVALS BY LCC:-

- (a) 18/0611 29 Congreve Way Conversion of Garage to Habitable Room.
- (b) 18/06094 9 Congreve Approach Exts.
- (c) 18/06294 7 Castlefields Exts.
- (d) 18/06241- Culleann, Woodacre Crescent Conservatory Roof. .

3. REFUSALS BY LCC:-

(a) 18/05566 - Barbondale, Mill Lane.

4. WITHDRAWALS -

- (a) 18/05471- Gateon House Farm.
- <u>5. NALC Report on Neighbourhood Planning.</u> This raised doubts over the long term effectiveness of NPs in deterring developers from building on sites not approved in NP plans, relying on the Planning Inspectorate to support them. Cllr Sidle, however, thought this less of a threat in our area where our NP has now been in place for a year.
- 6. Replacement Trees on Keswick Lane associated with Refusal for 5 Houses (17/03770)-Letter from Cllr Denby to Forestry This letter, reminding Forestry of the need to oblige the landowner(an Iranian gentleman) to replace the felled trees on the proposed building site, will be reported in the Newsletter and copies sent to Keswick Lane residents.

FINANCE

1. Bills for payment:

(a) Biffa Waste Disposal -	£ 196.21
(b) BK Growers- Plants for Tubs.	69.41.
(c) Hartlaws – Registration of Bowling Club.	31.00
(d) CPRE – D/D	36.00
(e) GGs – Grounds Maintenance	1,437.50
(f) Data Protection – Registration Fee.	40.00

It was agreed to pay all the bills listed above.

CORRESPONDENCE AND NEW BUSINESS

- <u>1.Date for meeting in March</u> The Clerk requested that the March meeting be postponed until Wednesday 20th March. This was agreed.
- 2. Community Governor Vacancy at Bardsey School. The Chairman had suggested to Cllr West that he might like to fill the vacancy. Although this is strictly a community representative, BPC is also entitled to have a Governor and at present lacks one.

3. Extended YLCA advisory evening service commencing 21 November 7-9, and on 28 November .This was noted.

DATE OF NEXT MEETING Wednesday January 9th.

MINOR MATTERS FOR DELEGATION TO CLERK/NEXT AGENDA.

1. Village Map – The Chairman reported that this has been removed and a larger map is being prepared by Jason Cook of Deep Blue Digital.

Signed:	Date:	
BPC Dec. 18 Mins.		