

**DRAFT MINUTES OF THE MEETING OF THORP ARCH PARISH COUNCIL held at ALL SAINTS CHURCH ON MONDAY 15th OCTOBER 2018 7.00pm**

**PRESENT**: Councillors: J. Richardson (JR) Chair, A. Rodger (AR), A. Crooks (AC), M. Smyth (MS), G Duxbury (GD)

**IN ATTENDANCE**: Tina Wormley

**OTHERS:** None

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| **33** | **PUBLIC REPRESENTATIONS** None |  |
| **34** | **TO APPROVE APOLOGIES FOR ABSENCE** None |  |
| **35** | **POLICE REPORT**Three burglaries on the Trading Estate and one burglary from a car on Walton road, took place during the month of September. |  |
| **36** | **DECLARATIONS OF INTEREST and CONSIDERATION of DISPENSATIONS** None. No changes to Cllrs Pecuniary Interests.  |  |
| **37** | **MINUTES** of the last **MEETING** The minutes of the meeting held on Monday 10th September 2018 were accepted as a true record and signed by the Chairman. |  |
| **38** | **CORRESPONDENCE**1. Causeway Minutes – Circulated. Ongoing issue of replacement editor once Rachel Bentley steps down.
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| **39** | **FINANCE**1. Payment of accounts authorised

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| Tina Wormley | Salary |  | £422.57 |
| HMRC | PAYE |  | £39.80 |
| Tina Wormley | Expenses |  | £18.04 |
| C Williamson | Payroll | £28.00 |
| J Pendleton | Artwork for Heritage Board |  | £480.00 |

1. Balances and receipts noted.
2. Costs of May elections – LCC have provided an approximate costing for an election at: £1407.50
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| **40** | **PARISH DEVELOPMENT MATTERS** 1. Neighbourhood Plan – Monitoring group will meet this week to discuss progress of projects. Will await outcome of HE applications before pursuing any actions.
2. Core Strategy – No further developments.
3. Site Allocation Plan (SAP) – Post hearing notes from the Inspector have advised that any revisions to the SAP will be dealt with as modifications to the original plan.
4. Homes England (HE) – The application for 119 dwellings went before the North and East Plans Panel on 11th October, with a recommendation to ‘defer and delegate approval to the Chief Planning Officer`. The application however remains undetermined, with Members of the Panel requesting further information on accessibility and sustainability issues.

TAG has also objected to the Chief Planning Officer’s assessment of the Application. The Parish Council will monitor the situation, but will not be submitting further objections at this stage. The next Plans Panel meeting at which the application can be considered is 8th November or 13th December.1. Fenced of land at Thorp Arch Grange – Awaiting update from Cllr Lamb
2. Leeds United (LU) Training Ground – It was reported in one of the daily newspapers that before the new manager of LU was appointed he was suggesting alterations to the club, including living quarters for the players. PC to monitor.
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| **41** | **PLANNING**  See Appendix 1 for a. and b.1. Applications.
2. Decisions and enforcements.
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| **42** | **PARISH PROJECTS**1. Heritage Board – The Board is now complete and will be installed over the next few weeks. AR to clarify payment arrangements with LCC.
2. War Memorial – LCC have confirmed that improvements to the War Memorial are eligible for S106 funding. Estimated costs stand at £6000. GD to provide breakdown of costs. Work will commence in the Spring.
 | **AR****GD** |
| **43** | **ORGANISATIONAL MATTERS**1. YLCA Parish Charter Working Group – The group will meet this Wednesday. Any concerns to be forwarded to AR. AR to circulate the Charter to other Cllrs.
2. Thorp Arch Archive – No reply from Mr and Mrs Cummings. JR to call Mrs Cummings. MS to forward telephone number.
 | **AR****JR/MS** |
| **44** | **INFRASTRUCTURE**1. Cycle Track – Meeting with Sustrans regarding the cycle path route has now taken place. Funding arrangements are still not established.
2. Bridge lighting – Agreed not to pursue this further.
3. Speed Indication Devices (SID’s) – One SID now installed on Church Causeway.
4. Island in the river – No response from Environmental Agency. Agreed not to pursue further.
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| **45** | **COMMUNITY PARTICIPATION**1. WW1 Commemorations – 10 Remembrance Day silhouettes have been purchased by the Village Society. The silhouettes will be on display around the village with three located at the War Memorial. The school has requested permission to place poppies at the Memorial on Friday 9th November. This was agreed by the PC. MS to inform the school.
 | **MS** |
| **46** | **MINOR ITEMS and ITEMS FOR NEXT AGENDA**1. Items for the agenda to be forwarded to the Clerk up to one week before the meeting.
2. Next agenda – Elections; tree works, Christmas tree
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| **47** | **CLOSURE**There being no further business, the Chairman declared the meeting closed at 9.00pm. **The** **next meeting will be held on Monday 12th November 2018 – 7.30 at All Saints Church** |  |

**Signed ……………………………………………….. Date………………………..**

**Chairman**

**Appendix 1**

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|  **Planning Applications** |
| **Application Number** | **Address** | **Description** | **Decision** |
| Ref: 18/05645/FU | 36 The Village | Single storey side extension with storage room above, conversion of existing store to gym | Support |
| Ref: 18/05534/FU | 28 The Village | Replacement windows and doors | Support |
| Ref: 18/05121/FU | 34 Walton Chase | Outbuilding to rear | Object |
| Ref: 18/06047/FU | Ivanhoe, Walton Road | Single story rear extension | Object |
| Ref: 18/05038/FU | 21 Woodland Drive | Single storey rear extension with balcony | Object  |
| **Planning Enforcements** |
| **Case Number** | **Address** | **Date Received by LCC** | **Current Status (new actions in red)** |
| **None**  |

**Other**

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