

Draft Thorp Arch Parish Council Minutes Monday 10th April 2017

Present: **CIlrs:** J. Richardson (JR Chairman),
M. Smyth (MS) Graham Duxbury (GD), A.
Crooks (AC) A. Rodger (AR)

In Attendance: T. Wormley (Clerk)

Others: None

1. Apologies for Absence

None

Action

2. Declaration of Prejudicial/Personal Interests

None

3. Police Report

Police absent.

4. Minutes of the last meeting held on Monday 13th March 2017, having been circulated to all members, were **agreed** as correct.

5. Matters Arising from the Minutes

JR/Clerk

11 – Online banking – JR has had discussion with online banking organisation. Clerk and JR to meet to progress.

6. Correspondence

Next Outer North East Community Town and Parish Forum – 20th April 7.30 at the John Riley Community Centre. JR to attend.

JR

Wetherby Neighbourhood Plan available for viewing

Walton Neighbourhood Plan – draft available soon.

7. Parish Development Matters

Neighbourhood Plan

The submission draft plan has now been officially signed off by the Parish Council and was formally submitted to LCC on the 5th April for inspection. If the Plan is approved it will be sent out for independent examination.

TATE

The re-submission of the planning application: 16/05226/OT now 17/01350/OT is on the public access system. The Parish Council will resubmit their previous objection.

Clerk

TATE remains unallocated for housing in the SAP with the exception of the HCA proposal.

Response from Tim Hill received and noted.

Site Allocation Plan Consultation Process (SAP)

The SAP was approved at a full council meeting held on 29th March, and will now be sent to the Secretary of State for examination. The Plan includes the allocation of site HG2-227 land to the north of HMP Whealstun prison for 142 dwellings and loss of greenspace. All other sites including TATE remain 'not allocated for housing'.

HCA Application – Update

LCC Planning department have reported that HCA whilst not committing to starter homes will ensure that 35% of dwellings are affordable. The earliest date for a plans panel meeting at which the application will be discussed is 11th May.

Land to the North of the prison remains in the SAP as allocated for housing.

Planning Matters:

Ref: 17/01242/TR – Leylandii type tree (T1) – Fell because too big, excessive shading – 1 Thorp Arch Park - **Approved**

Ref: 17/00651/FU/NE – Continuation of use of part of racecourse as car boot/market on Sundays and Bank Holidays – Wetherby Racecourse – **Approved**

Ref: 16/07863/FU-20 The Village correspondence update – response received and noted.

8. Parish Projects

Parish Map

The grant application for the Heritage Parish Map has now been submitted. Still awaiting outcome.

Environmental Project

Still awaiting outcome of application.

War Memorial Application

Grant application for improvements to the War Memorial and surrounding landscape now submitted.

9. Community Participation Report

Village Society Matters - Update

A cake and coffee morning will be held on the 29th April to celebrate the Tour De Yorkshire.

Community Right to Bid

The Pax Inn has now been successfully registered under the Community Right to Bid scheme. It will remain on the Assets of Community Value list for 5 years, at which a subsequent application could be made.

GD provided information about ownership of the cricket club. Clerk to proceed and register the grounds under the community right to bid.

Clerk

Annual Parish Meeting

The Annual Parish meeting will be held on Monday 24th April at the school. Invites have now been issued. Clerk to send out reminders to those who have not yet responded.

Clerk

10. Infrastructure Report

Highways and Footpaths

Moss on the pavement on the corner of Thorp Arch Park under investigation. The junction of Dowkell Lane and Wood Lane is prone to flooding. AR to investigate and report back at the next meeting.

AR

Bus Shelter Bin

Now in place.

Walton Cycle Path Opening

A successful event was held to mark the opening of the path.

11. Financial Matters**Clerks Salary – Incremental point rise**

Resolved to increase clerk's salary to next incremental point.

Internal Audit and Annual Return

David Spurr has agreed to undertake the internal audit. The annual return has been received and will be completed by the clerk.

Clerk**Request for Donation to Causeway**

Clerk to request financial information about Causeway accounts before Council agree to donation.

Clerk**Accounts for payment this month:**

YLCA – membership fees	£289.00
Clerk's monthly remuneration	£260.12
Clerk's expenses	£33.99

12. Minor items and items for April agenda

Progress on Sustrans Cycle Route

GD

13. Date of Next Meeting: Annual Meeting – Monday 8th May – 7.00pm at: Lady Elizabeth Hastings School.

The minutes are draft until agreed at the next Parish Council Meeting

Signed

Date