# Minutes of the ordinary meeting of Darrington Parish Council Meeting held Thursday 10 February 2022 at <u>DARRINGTON READING</u> ROOMS, PHILIP'S LANE, DARRINGTON, PONTEFRACT WF8 3BH

#### Present

Councillor M. Britton (MB) (Chairman), Councillor P. Stainer (PS), Councillor A Tagger (AT), Councillor V. Stones (VS), Councillor L. Thompson, Mrs J. Jones (JJo)

## In Attendance

Councillor T. Hames, Councillor G. Ayre, 18 residents

Action

# 1. Visual Recording of Meeting

Noted the Council's expectations for the visual recording of the meeting.

## 2. Public Forum

Noted the attending residents' interest in joining the Council as either a councillor or a volunteer.

**RESOLVED** to obtain clarity in respect of the adoption and/or election of councillors to the Council.

JJo

## 3. Apologies

To note apologies and approve reasons for absence

None received.

#### 4. Declarations of Interest

4.1 <u>To note any declarations of interests not already declared under members Code of</u>
Conduct or members register of Disclosable Pecuniary Interests

No further declarations made.

4.2 <u>To receive, consider and decide upon any applications for dispensation</u>

None received.

# 5. Minutes of Previous Meeting

To Approve minutes of the ordinary meeting of Darrington Parish Council held on 13 January 2022

**RESOLVED** to approve said minutes as a true and accurate record of the ordinary meeting held on 13 January 2022.

# 6. To receive information on the following ongoing issues

6.1 <u>To receive feedback regarding response to Christmas tree complaint</u>

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

6.2 <u>To receive feedback in respect of progress of analysis on speed surveys</u>

**NOTED** the results of the survey and **RESOLVED** that due to restricted authority, no further action can be taken in this respect.

6.3 To receive feedback regarding discussions held with prospective clerk

**NOTED** that the prospective clerk was no longer available to perform clerk duties on behalf of the Council and **RESOLVED** to continue a fixed-fee contract arrangement with Mrs J. Jones for the performance of various clerk duties.

**RESOLVED** further, that discussions for the appointment of a new Responsible Financial Officer will be ongoing and that Councillor L. Thompson and Councillor V. Stones will be included as authorised signatories on the parish council bank account.

PS

6.4 <u>To receive confirmation of order of summer hanging baskets</u>

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

6.5 <u>To receive feedback of communication of Queen's Jubilee invitation to the Spread-</u> Eagle pub

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

6.6 <u>To receive feedback in respect of print and distribution of participation invitation brochure</u>

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

6.7 <u>To receive feedback regarding purchase of council-owned-and-accessible Microsoft package</u>

**RESOLVED** that as an interim measure, all Council-related records will be saved to a secure OneDrive folder attached to Mrs J. Jones' Microsoft account and that access will be granted to all councillors.

JJo

- 6.8 To receive feedback in respect of distribution of updated policies for review **RESOLVED** that no further action is required.
- 6.9 To receive feedback regarding testing of electricity to defibrillator box **RESOLVED** that no further action is required.

# 7. Correspondence

- 7.1 Welcome to residents that have expressed interest in participating in the Council **RESOLVED** that no further action is required.
- 7.2 <u>Notice of essential maintenance Phase 2 Darrington interchange</u> **RESOLVED** that no further action is required.
- 7.3 YLCA social media health check offer

**RESOLVED** to accept the health check offer and engage with YLCA in this respect.

JJo

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7.4 Approval of 2022/2023 precept

NOTED that the 2022/2023 precept request was approved by Wakefield Council.

7.5 Preparation of drawn-up village plan

**NOTED** the intention of a village resident to arrange for the drawing up of a plan of the village.

7.6 Request for newsworthy village information and stories

**NOTED** a request from Julie Marshall, a senior reporter at the Pontefract & Castleford newspaper, for newsworthy

**RESOLVED** to engage with Julie Marshall in respect of the parish council website and Facebook page.

**RESOLVED** further to publish draft minutes on the website going forward.

7.7 Problems with parking on Philips Lane during school days

**NOTED** a complaint from a resident regarding the volume of vehicles parked on Philips Lane during school days, creating access and safety concerns.

**RESOLVED** that no further action can be taken in this respect.

# 7.8 <u>Comment made on Parish Council Facebook page</u>

**NOTED** an acerbic comment made by a resident regarding the ethics of the members of the parish council.

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

#### 8. Finance

# 8.1 To note payments made during January 2022

Date Approved	Item	Payment Method	Payee	Reason	Amount	VAT
13.01.22	60-2122	Cheque 907	Fiona Smith	Parish Council Website	£137.59	£0.00
13.01.22	61-2122	Cheque 908	Pink Spaghetti	Preparation of minutes and clerk duties	£255.00	£0.00
13.01.22	62-2122	Direct Debit	Public Works Loan Board	Loan payment	£1,104.17	£0.00
13.01.22	63-2122	Cheque 909	Carter and Jackson	Printing of newsletters	£104.00	£0.00
13.01.22	64-2122	Cheque 910	Avril Jackson	Gardening/maintenance - Plants	£117.50	£0.00
				TOTAL	£1,718.26	£0.00

## 8.2 <u>To approve payments for February 2022</u>

Date Approved	Item	Payment Method	Payee	Reason	Amount	VAT
10.02.22	65-2122	Cheque 911	Carter and Jackson	Printing of leaflets	£60.00	£0.00
10.02.22	66-2122	Cheque 912	Community Heartbeat	Tr Annual Support Cost Year 5	£135.00	£27.00
10.02.22	67-2122	Cheque 913	Pink Spaghetti	Minutes and clerk duties	£542.00	£0.00
				TOTAL	£737.00	£27.00

**NOTED** total income during January 2022 of £100.00 for newsletter advertisements and closing balance on 31 January 2022 of £21,521.66.

Further **NOTED** additional community infrastructure levy (CIS) income expected to be received for 3 new houses in the coming months.

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

**RESOLVED** further to approve the bank reconciliation statement to 31 January 2022 and full-year forecast to the end of the financial year.

# 9. To consider planning applications received

9.1 Darrington Parish Council considered the under-mentioned applications, received from Wakefield Council and reached the decisions shown:

CYC Reference	Address/Description	Darrington Parish Council Decision
21/03044/OUT	A1 Service Station Great North Road Darrington Pontefract - Outline planning application (all matters reserved) for the development of a Trunk Road Service Area on land at and adjacent to the existing Darrington Services (A1 Southbound); including an amenity building [containing retail, café/restaurant, takeaway	RESOLVED to object on the grounds that the development will infringe on the greenbelt, and this is in contravention of council policy

ΑT

# 10. To receive information on finalised planning applications

CYC Reference	Address/Description	Wakefield Council Decision
21/02089/FUL	Annexe at 5 Hillcroft Close – Use of Annexe as an independent dwelling	Application refused
19/01238/NMC02	Trinity Farm, Great North Road (Amazon) –	Application approved
	Nonmaterial amendment to approved application	

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

# 11.1 <u>To consider school report</u>

**RESOLVED** to sponsor the creation of a willow archway for the school, up to the value of £300, in support of their contribution to the Queen's Jubilee celebrations.

AT

## 11.2 To consider police report

**NOTED** the crime statistics report for the month of December 2021.

# 11.3 <u>To consider gardening club report</u>

**NOTED** a good meeting held and **RESOLVED** to approve proposals in celebration of the Queen's Jubilee, for a flower display in the planter outside the Darrington Hotel, as well as postcards with the display shown to be sold at the village shop.

**RESOLVED** to engage with Councillor George Ayre regarding possible contribution to the display (up to £1,000) by Wakefield Council.

JJo

# 11.4 <u>To consider village field report</u>

**NOTED** that the Feast & Fayre is confirmed for 25 June 2022 and **RESOLVED** to provisionally book a stall at the event.

ΑT

# 11.5 To consider newsletter report

**RESOLVED** to publish the next newsletter middle of April and **NOTED** contributions to be provided to Councillor V. Stones by the beginning of April 2022.

ALL

#### 12. Governance matters

12.1 <u>To consider and decide upon adoption of updated Code of Conduct</u>

**CONSIDERED** and **RESOLVED** to adopt the updated Code of Conduct effective 10 February 2022.

12.2 To consider and decide upon adoption of updated Standing Orders

**CONSIDERED** and **RESOLVED** to adopt the updated Standing Orders effective 10 February 2022, subject to the changes agreed upon.

12.3 <u>To consider and decide upon adoption of Publication Scheme Policy</u>

**CONSIDERED** and **RESOLVED** to adopt the Publication Scheme Policy effective 10 February 2022.

12.4 <u>To consider and decide upon adoption of General Privacy Notice</u>

**CONSIDERED** and **RESOLVED** to adopt the General Privacy Notice effective 10 February 2022.

12.5 <u>To consider and decide upon adoption of Privacy Notice for Employees, Councillors and Volunteers</u>

**CONSIDERED** and **RESOLVED** to adopt the Privacy Notice for Employees, Councillors and Volunteers effective 10 February 2022.

12.6 <u>To consider and decide upon adoption of Complaints Procedure</u>

**CONSIDERED** and **RESOLVED** to adopt the Complaints Procedure effective 10 February 2022.

**NOTED** that due to its size, the Council does not require the appointment of a Data Protection Officer.

#### 13. Matters requested by Councillors

None received.

## 14. Matters for inclusion on the agenda for the next meeting

**RESOLVED** to include the following items on the following month's agenda:

Requirement for a pedestrian crossing at Marlpit Lane / Estcourt Road intersection.

#### 15. Date of Next Meeting

It was **RESOLVED** that the next ordinary meeting of Darrington Parish Council would be Thursday 10 March 2022 at 7pm at Darrington Reading Rooms.

Meeting closed at 20h40.