Menston Parish Council Parish Council Meeting

Thursday 28th July 2022 at 7.00pm

MINUTES

Present: Councillors Philip Moore (Chairman), Marilyn Banister, Gordon Metcalfe, Jamie Needle, Dale Smith, Goodith White and Jo White

2022/150 Welcome and introduction from the Chairman of the Parish Council Councillor Moore Welcomed everyone to the meeting.

2022/151 Election of the Vice Chairman of the Planning Committee for 2022/23

Councillor Metcalfe declined the nomination for Vice Chairman of the Planning Committee.

Councillor Moore thanked Councillor Metcalfe again for all his advice and expertise,

Councillor Metcalfe agreed to continue to offer support and advice.

RESOLVED: to elect Councillor Bannister

Proposed: Councillor Moore

2022/152 To receive any apologies for absence

Apologies were received from the Clerk

2022/153 To receive any disclosures of interest or requests for dispensation

The following disclosures of interest were noted:

Councillors Needle and Goodith White – members of Climate Action Menston Councillor Banister – Non-pecuniary interest in Streetspace and member of Climate Action Menston

Councillor Smith – District Councillor, member of Menston Cricket Club, Kirklands (Menston) Trust, Menston in Bloom, Menston Community Association and Menston Library committee, Scout supporter and Menston Primary School Governor.

2022/154 Public consultation and question time

Six members of the public were present at the meeting. Concerns were raised about:

- Poor mobility access around village
- Lack of dropped kerbs
- Traffic safety issues on Derry Hill / Derry Lane
- Poor visibility / sight lines at top of Derry Hill
- Damage to roads and pavements caused by construction traffic
- Raised drain covers on Main Street
- Dog fouling
- Overgrown hedges obstructing pavements/rights of way

Councillor Needle agreed to contact Simon D'Vali about the highways issues.

Councillor Moore agreed to contact the site manager at Stonebridge about the construction issues.

2022/155 Minutes of previous meeting and progress report

RESOLVED: that the minutes of the Parish Council meeting on 30th June 2022 be accepted

as a true and accurate record. **Proposed**: Councillor Moore

2022/156 Finance

- Monthly salary invoice
- Catriona Hanson monthly zoom fee (£14.39)
- Annual insurance renewal £1,000.37
- YLCA 'Off to a flying start' training (£66.80) and Planning training (£25) for Cllr Banister
- Website development fees £1,185
- Former website fee £411.60
- To agree a monthly £10 fee for website maintenance
- To reimburse the Clerk for 24 hours work for the Kirklands (Menston) Trust April to July 2022
- To agree to fund the Clerk's attendance at the CIL meeting on 10th August 2022

RESOLVED: to pay these invoices

Proposed: Councillor Moore

A request had been received from Burley in Wharfedale Parish Council asking whether the Parish Council would be willing to provide some financial support to the Duke of Edinburgh Award Scheme. This is run by Burley in Wharfedale Parish Council. Some young people from Menston are participants in the scheme.

RESOLVED: to award £1,000 to the scheme

Proposed: Councillor Moore

2022/157 To approve the quarterly financial update

RESOLVED: to approve the update.

Proposed: Councillor Moore

2022/158 To consider the installation of a Covid-19 memorial in Menston

Councillor Smith provided an update.

2022/159 To explore the possibility of creating a museum for Menston as part of the 2025 City of Culture

It was resolved that Councillor Bannister would discuss options further with Jill Cooke from Menston Library.

2022/160 To receive an update about the walking leaflet being produced by Climate Action Menston

Councillor Banister provided an update.

2022/161 To receive an update about the DBS checks for Menston Library volunteers It was agreed to retire this item from the agenda until further a update is available.

2022/162 To discuss the service level agreement with Bradford Council for Menston Library

Councillor Smith provided an update

2022/163 To receive an update about the Friends of Menston Park

Councillor Goodith White provided an update. She is in the process of contacting interested parties to arrange a meeting.

2022/164 To receive an update about the website

Councillor Goodith White provided an update. Councillor Bob Felstead provided some feedback/advice about server speed and SSL certification.

2022/165 To receive an update about the Wharfedale Greenway

Councillor Needle provided an update.

2022/166 Leeds Bradford Airport – to receive an update

Councillor Banister reported that there had been no meetings since June. Councillor Felstead provided an update about the Air Space Change Proposal.

2022/167 The provision of safe pedestrian crossing on Main Street, by Menston Primary School to receive an update

Councillor Needle agreed to discuss this matter further with Simon D'Vali. Councillor Bannister agreed to liaise with the Headteacher at Menston Primary School.

2022/168 To receive an update about the ACV applications

Councillor Smith provided an update. An appeal from Co-operative Foods has been received and the matter is going through due process.

2022/169 Chairman's remarks and correspondence None

2022/170 To consider any items to be held in closed session A CIL meeting has been arranged.

2022/171 Agenda items for the next meeting

CIL update Peter Finlay memorial

2022/172 Date of next meeting

Thursday 25th August 2022 at 7.00pm