



Hapton Parish Council

Monday, 10th September 2018

Present: Councillor Birbeck (in the Chair), Councillors Differ, Downham, Greenwood and Lakeland.

Others: Steve Watson (Clerk) and 2 residents.

Parish Council Agenda

Councillor Birbeck opened the meeting and welcomed everyone.

	Action	By
18/19/062 Parish Council Vacancy		
Kelly Baxendale attended the meeting and agreed to become a Parish Councillor.		
RESOLVED: That Kelly Baxendale is co-opted onto Hapton Parish Council.		
18/19/063 Apology for absence and reasons given		
No apologies had been submitted.		
18/19/064 Declarations of Disclosable Pecuniary Interest / Code of Conduct		
There were no declarations of disclosable pecuniary interest.		

18/19/065 RESOLVED: That the meeting would be adjourned to welcome comments from members of the public.		
A resident attended to request the Council sells or leases a plot of land adjacent to their property, it was agreed that the Deeds would be checked to ensure there were no covenants to prevent this.	Check Deeds	
A resident attended to explain to the Council plans to provide an 'invisible solidier' at the war memorial and that an application for funding had been made to the 'Wind-Farm Fund'. The area is untidy and needs digging out. It was suggested the Lengthsman may be able to offer some support. The Police are to be notified of the procession.		
There was no Police report and no PACT priorities.		
There was no County Councillor Report.		
Borough Councillor Joanne Greenwood reported that there had been complaints on Facebook about the large brick structures on Mill Hill Lane and the Borough Council were investigating. The Borough Council has to make a further £3.2Million of savings over the next 3 years and a further 12 staff roles are being removed. Staffing levels have dropped from over 600 in 2010 to 219, which will reduce to 207. Utility costs are being reduced and buildings consolidated. The defibrillator training was a success.		
A dog walking company that brings multiple dogs onto the recreation ground are going to be monitored and Dogs on Leads signs are to be requested again. The drystone wall repairs are on-going and volunteers have weeded the sand-pit.	Dog Signs	JG
18/19/066 The meeting was formally re-convened for business		
18/19/067 Minutes of the last meeting held on the 9th July 2018.		
The minutes of the last meeting were submitted for approval as a correct record.		
RESOLVED: That the Minutes of the Parish Council meeting held on the 9th July 2018 are approved as a correct record.		
18/19/068 Matter Outstanding as listed		
The rubbish has been removed and the watering was done. Beech trees are on-going and the fireworks have been ordered.	Beach Trees	Lengs
18/19/069 Updates		

Website		
The website and Facebook page have been updated.		
Update on Events		
The firework event has been moved to the 10 th November to allow for the fairground rides and burger van. Rides available from 5:30pm, fire at 6:30 and fireworks at 7:00. Posters and notices are to be put on Facebook, posters and Noticeboards.		
The bugler has been booked for Remembrance Sunday and notice of road restrictions are to be put on posters, Facebook and Noticeboards.		
The Christmas Light Switch on will be on Monday 26 th November at 6:00pm and a schedule is to be sent to the school for approval. Suggested: 6:00pm assemble at the school, brownies to sing carols followed by a count-down to the lights, a further carol, fireworks and mince-pies. Nearby houses are to be leafletted to notify of fireworks.	Check school Leaflets	JL JG
Community Centre		
Was dealt with earlier.		
18/19/070 Councillor Reports including reports from representatives of outside bodies		
The Heritage Group have put in a bid for a stone memorial for the Hapton Pit Disaster, a further 2 days are being arranged to re-run the Lady Towneley will transcribe event and a display is being shown at Towneley hall from the Bluestone dig event.		
18/19/071 Lengthsman		
The Lengthsman has returned to work and is doing additional days to catch up.		
18/19/072 Allotments		
All rents outstanding are now paid.		
There were no further maintenance issues.		
18/19/073 Planning		

There were no applications to consider.		
RESOLVED: That any Applications received requiring a reply before the next meeting are delegated to the Clerk in consultation with the Chair and Vice-Chair.		
18/19/074 Finances		
The following invoices were tabled. Bill's for payment:		
1. Clerk's Salary –August (Standing Order) Paid	£184.48	S/O
2. HMRC Clerk Tax July	£46.12	100581
3. HMRC Clerk Tax August	£46.12	100582
4. M J Greenwood Lengthsman July Paid	£400.00	S/O
5. M J Greenwood Lengthsman August Paid	£400.00	S/O
6. C Downham Springwood	£76.78	100583
7. Yorkshire Internal Audit	£120.00	100584
The Budget Monitoring Report, Bank Reconciliations payments and receipts were noted. The Bank balances were also noted.		
Resolved: That the above bills are paid.		
18/19/075 Clerk's Report including Correspondence		
The Clerk's report was noted.		
RESOLVED: That the Clerk's Report is noted.		
18/19/076 Visual Audits		
Pot-holes on Ruskin Grove need repairing.		
18/19/077 Quality status		
Policies will be considered at the next meeting.	Policies	Clerk
18/19/078 Good Councillor Guide		
Chapter 8 of the Good Councillor Guide was discussed and there were no questions.		
18/19/079 Date of next meeting		
Date of the next meeting Monday 8 th October 2018 and will start at 7:00pm.		