# Minutes of the ordinary meeting of Darrington Parish Council held Thursday 11 January 2024 at <u>DARRINGTON READING ROOMS</u>, <u>PHILIP'S LANE, DARRINGTON</u>, <u>PONTEFRACT, WF8 3BH</u>

Present Cllr L. Thompson (Chair) (LT), Cllr J. Cox, Cllr F. Gray (FG), Cllr V. Stones, Cllr L. Dale, Cllr K. Whalley, Cllr P. Patty, Cllr D. Burns, Ms J. Jones

## In Attendance

Cllr B. Mayhew and 1 resident.

Action

## 1. Apologies

To note apologies and approve reasons for absence No apologies received.

## 2. Declarations of Interest

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

None received.

2.2 To receive, consider and decide upon any applications for dispensation

None received.

## 3. Minutes of Previous Meeting

To confirm the minutes of the ordinary meeting of Darrington Parish Council held on 14 December 2023

**RESOLVED** to approve said minutes as a true and accurate record of the ordinary meeting held on 14 December 2023.

## 4. To receive information on the following ongoing issues

4.1 <u>To engage with Cllr P. Batty in respect of the installation of the 2 village benches and the remaining 2 dog waste stations</u>

**NOTED** feedback from Laurie on locating the dog waste stations and **RESOLVED** to carry **LD/PB** forward to the next meeting.

4.2	<u>To provide an update on Wakefield Council's site visit in respect of making the junction of</u> <u>Valley Road and Havercroft Lane safer</u>	
	<b>NOTED</b> an update received from Cllr T. Hirst and <b>RESOLVED</b> to carry forward to the next meeting.	тн
4.3	To distribute the Parish Council logo to the Council	
	<b>RESOLVED</b> to carry forward to the next meeting.	11
4.4	To present a proposal for the replacement of the Darrington Plane Crash Memorial Plaque, for consideration and decision by the Council	
	<b>NOTED</b> an update provided by Cllr J. Cox and <b>RESOLVED</b> to carry forward to the next meeting.	JC
4.5	To engage with the school regarding providing support for planning and maintaining a school garden	
	<b>NOTED</b> no update from the school and <b>RESOLVED</b> to carry forward to the next meeting.	LD
4.6	To test the contents of the proposed "vulnerable support" flyer with residents	
	<b>NOTED</b> feedback received from Cllr V. Stones and suggestions to improve the information provided on the flyer.	
	<b>RESOLVED</b> to provide an updated version and distribute to the Council for consideration and approval.	LD
4.7	To finalise the content and design of the "vulnerable support" flyer	
	<b>RESOLVED</b> to carry forward to the next meeting.	rd/11
4.8	To engage with Wakefield Council regarding the Village Field's requirements for maintain the village field	
	<b>NOTED</b> feedback received from Cllr L. Thompson and <b>RESOLVED</b> to engage with Wakefield Council to amend the SLA for 2023/24 to remove Wentbridge and update the village field maintenance requirements.	LT
4.9	To engage with National Highways in respect of the cutting of the verges along the A1 slip road	
	<b>RESOLVED</b> to carry forward to the next meeting.	РВ

4.10	To engage with Cllr T. Hames in respect of the possibility of setting up barriers on Back Lane to reduce the use of the village footpaths by motorbikes <b>NOTED</b> feedback received from Cllr P. Batty and that Wakefield Council was not able to provide support for barriers to be set up.	
	<b>RESOLVED</b> that no further action is required.	
4.11	To expand on the amount of information regarding the services available in the community on the website, including FAQ's <b>RESOLVED</b> to carry forward to the next meeting.	11
4.12	To create a pamphlet which provides answers to frequently asked questions <b>RESOLVED</b> to carry forward to the next meeting.	11
4.13	To present suggestions as to how best to "survey" residents regarding their expectations from the newsletter <b>RESOLVED</b> to explore ways in which to improve the newsletter and to present these at the next meeting.	LD
4.14	To provide an update as to rectification of the uneven pavement from Kensworth House to the traffic lights <b>NOTED</b> feedback received from ClIr L. Thompson and <b>RESOLVED</b> that no further action is required.	
4.15	To obtain feedback as to where the netting and bark is required to be placed in the Tithe Barn beds NOTED feedback received from ClIr L Thompson and RESOLVED that an update will be provided at the next meeting.	LT
4.16	To notify the resident of the intended installation of a barrier at the end of the footpath near Darrington Hotel <b>RESOLVED</b> that no further action is required.	
4.17	To engage with the resident querying the establishment of a neighbourhood watch <b>NOTED</b> feedback received from ClIr V. Stones and <b>RESOLVED</b> to carry forward to the next meeting.	VS
4.18	To add Cllr J. Cox as a third signatory for the release of monthly payments via bank transfer <b>RESOLVED</b> to carry forward to the next meeting.	FG

4.19	To apply for a Parish Council debit card for the payment of ad-hoc expenses	
	<b>RESOLVED</b> to apply for a debit card for Cllr F. Gray for the payment of ad-hoc expenses.	FG
	<b>RESOLVED</b> further to also approve the application of a pre-paid debit card for Cllr L. Thompson and Cllr V. Stones.	FG
4.20	To update the Financial Regulations to include the provision of a debit card	
	<b>RESOLVED</b> to update the Financial Regulations to provide for the debit and pre-paid debit cards.	11
4.21	<u>To log a request/complaint on the Wakefield Council website for the overgrown footpath</u> on Bank Wood Road from North Lodge Lane to the North Yorkshire Boundary, to be cut back	
	<b>NOTED</b> feedback received from Cllr F. Gray and <b>RESOLVED</b> that no further action is required.	
4.22	To investigate adding a contact number to the website and FAQ flyer to report vehicles that are obstructing pavements	
	<b>NOTED</b> feedback received from Cllr D. Burns and <b>RESOLVED</b> to provide feedback at the next meeting.	DB
4.23	To engage with Street Scene regarding the placement of rubbish bins away from pavements, once emptied	
	<b>NOTED</b> feedback received from Cllr D. Burns and <b>RESOLVED</b> to provide feedback at the next meeting.	DB
	<b>RESOLVED</b> further to provide the contact details for the relevant Wakefield Council representative, to Cllr D. Burns.	VS
4.24	To include a new item to the agenda regarding newsletter-worthy items	
	<b>RESOLVED</b> that no further action is required.	
4.25	To explore options to tracking and publishing speeds through the village, as captured by a speed camera	
	<b>NOTED</b> a request received from a resident asking if the Council could publish the speeds recorded on cameras in the village and <b>RESOLVED</b> to carry forward to the next meeting.	LT

#### 5. Correspondence

5.1 <u>Wakefield Council email regarding no budget for hanging basket attachment testing</u>

**RESOLVED** to engage with the previous Parish Council Chairman and determine how this **VS** was dealt with previously.

5.2 Smiley Sid resident correspondence

**NOTED** correspondence received from a resident in respect of an initiative pursued by the previous Council regarding the setting up of a Smiley Sid speed camera.

**RESOLVED** to investigate options to reduce speeding in the village.

ALL

- 5.3 <u>Resident correspondence of a former Darrington resident's published book</u> **RESOLVED** that no further action is required.
- 5.4 <u>National Highways update on A1 Wentbridge Viaduct and Wentedge Bridge works</u> **RESOLVED** that no further action is required.

#### 6. Financial Matters

#### 6.1 NOTED payments to be approved for January 2024

Date Approved	Item	Payment Method	Рауее	Reason	Amount	VAT
11.01.24	45-2324	TRF	First Impressions	19 Christmas trees with lights & 17 Plaques	£2,671.80	£445.30
11.01.24	46-2324	TRF	J. Jones	Re-imbursement for Wix.com website hosting	£136.80	£22.80
11.01.24	47-2324	TRF	PontyVA 925	Social media, Website, Residents	£330.00	£0.00
11.01.24	48-2325	Direct Debit	PWLB Lending Facility	Loan Repayment on Street Lights, Estcourt Rd	£1,104.17	£0.00
				TOTAL	£4,242.77	£468.10

#### 6.2 NOTED payments made for December 2023

Date Approved	Item	Payment Method	Рауее	Reason	Amount	VAT
14.12.23	36-2324	Transfer	JJ Electrical Solns Ltd	New armoured cable to Christmas tree bed	£1,380.00	£230.00
14.12.23	37-2324	Transfer	Streetmaster	Replacement fixings for 2 benches	£129.60	£21.60
14.12.23	38-2324	Transfer	Linda Thompson	RE-imburse for Morrisons – Tithe Barn Carol Service	£47.81	£0.00
14.12.23	39-2324	Transfer	Linda Thompson	Re-imburse for Makro – Remembrance Sunday	£62.82	£0.00
14.12.23	40-2324	Transfer	Vera Stones	Re-imburse for Aldi – Thank you for Brotherhood	£23.48	£3.63

14.12.23	41-2324	Transfer	Vera Stones	Re-imburse for Hungry Horse – Erecting Christmas tree	£19.74	£3.29
14.12.23	42.2324	Transfer	PontyVA 925	Social media, website, residents - Nov	£330.00	£0.00
14.12.23	43.2324	Transfer	Yorkshire Air Ambulance	S137 Grant	£250.00	£0.00
14.12.23	44.2324	Transfer	Nick Dyas	Gardening/maintenance 6hrs @ £!6/hr - Nov	£96.00	£0.00
				TOTAL	£2,339.45	£258.52

NOTED no income received during December 2023.

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

**NOTED** the bank balance at 31 December 2023 as £23,659.51.

## 6.3 <u>To receive and approve the bank reconciliation and review spend against the budget to 31</u> December 2023

**RESOLVED** to approve the bank reconciliation to 31 December 2023, and forecast to the end of the financial year of £18,408.84.

#### 6.4 To consider and approve the 2024/25 precept demand

**NOTED** and **RESOLVED** to approve the proposed precept demand of £18,150.75.

**RESOLVED** to submit the precept demand to Wakefield Council.

FG

### 7. <u>To consider planning applications received</u>

None received.

#### 8. <u>To receive information on finalised planning applications</u>

	CYC Reference	Address/Description	Wakefield Council Decision
8.1	23/01519/COUQ	Grove Hall Farm - Conversion of agricultural barns to dwellinghouses to create 5no. two-bedroom, 3 person dwellings with allocated parking spaces and external amenity space	Prior approval required and granted

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

#### 9.1 To consider school report

**NOTED** nothing to report.

9.2 <u>To consider police report</u> **NOTED** nothing to report.

## 9.3 <u>To consider Gardening Club report</u>

**NOTED** the Gardening Club report as presented by Cllr L. Thompson.

### 9.4 To consider Village Field report

**NOTED** the Village Field report as presented by Cllr K. Whalley.

## 9.5 <u>To consider newsletter report</u>

NOTED that the next newsletter is to be delivered mid-February 2024.

### 9.6 <u>To consider Church report</u>

**NOTED** the church report as presented by Cllr L. Thompson.

## 9.7 <u>To consider YLCA branch meeting report</u>

**NOTED** nothing to report.

### 9.8 To note Newsletter-worthy items

NOTED that Cllr P. Batty will submit a farming article for the newsletter and RESOLVED toinclude a thank you to the residents that contributed to, and participated in, the SantaPB/VSSleigh event, as well as a thank you to the sponsors for the Christmas tree lights.

### 10. Governance matters

10.1 To receive information in respect of the Council's requirement to achieve GDPR Compliance

**RECEIVED** information in respect of the Council's requirements to achieve GDPR compliance.

### 10.2 To consider and appoint a Council Data Protection Officer

**RESOLVED** to approve Cllr L. Dale as the Council's Data Protection Officer.

### 10.3 To approve the Council's registration with the ICO and the £60 registration fee thereto

**RESOLVED** to approve the Council's registration with the ICO as well as a budget of up to JJ £60 for registration.

### 10.4 To consider and adopt a GDPR Policy

**RESOLVED** to adopt the proposed GDPR policy and publish it on the Council's website. JJ

10.5	To consider and approve a GDPR Information Audit NOTED and APPROVED the presented GDPR Information Audit.	
10.6	To consider and adopt a Data Protection Policy <b>RESOLVED</b> to adopt the proposed Data Protection Policy and publish it on the Council's website.	11
10.7	To consider and adopt a Subject Access Request Policy <b>RESOLVED</b> to adopt the proposed Subject Access Request Policy and publish it on the Council's website.	11
10.8	To approve a Subject Access Request Form <b>RESOLVED</b> to approve the proposed Subject Access Request Form and publish it on the Council's website.	11
10.9	To approve a Data Breach Report Form <b>RESOLVED</b> to approve the proposed Data Breach Report Form.	
10.10	To receive completed data compliance checklists <b>RESOLVED</b> to review and submit the completed data compliance checklists at, or prior to, the next meeting.	ALL
	<b>RESOLVED</b> to explore password protection options for the Council's Google Drive.	11
10.11	To consider and review a draft Business Continuity Plan NOTED the draft Business Continuity Plan and that further work is required on this document.	
	<b>RESOLVED</b> to carry forward to the next meeting.	11
10.12	To review the S137 Grants Policy and approve any changes thereto	

**RESOLVED** that there are no changes to the S137 Grants Policy for 2024.

### 11. Matters requested by Councillors

11.1	<u>To consider and decide upon arranging a meeting with Wakefield Council to discuss the ongoing traffic issues in the village</u>				
	<b>NOTED</b> feedback received from Cllr J. Cox and <b>RESOLVED</b> to carry forward to the next meeting.	JC			
11.2	To consider and decide upon planning for the 80th Anniversary of VE Day				

**NOTED** a suggestion by Cllr L. Thompson to arrange a charity ball to celebrate the Anniversary of VE Day.

**RESOLVED** to consider ideas for the event and to carry this item forward to the next **ALL** meeting.

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

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

12.1 None raised.

#### 13. Date of Next Meeting

It was **RESOLVED** that the next ordinary meeting of Darrington Parish Council will be held on Thursday 8 February 2024 at 7pm at Darrington Reading Rooms.

#### Meeting closed at 21h12.