Meeting of the Sharlston Parish Council held on Monday 8th January 2018 at Sharlston Community School at 7.00 p.m.

Present:	Councillor J Cliffe MBE	Councillor P Boyes
	Councillor J Craig	Councillor K Shingles
	Councillor E Stebbings-Allison	
Also present:	District Councillor G. Isherwood,	
	District Councillor M Tennant-King	
	District Councillor R Taylor	

177. Apologies for Absence

Apologies for absence were received from Cllr. G. Balaam, Cllr. A Devey,Cllr. Bond & Cllr. J. Goodfellow

178. Disclosure of Personal Interest

No disclosures of interest were made at this time.

179. Minutes of the Meeting held on Monday 4th December 2017

The minutes of the meeting held on Monday 4th December 2017 were accepted as a true record.

Moved: Cllr.Boyes/seconded Cllr. Craig

180 . Progress Report

Play Area Weeland Road

Cllr. Boyes reported that he had been unable to obtain quotations for the replacement Springie on the Play Area. The clerk was to look into this further.

Rugby Club Gala 2018

A letter had been sent to the Chairman of the Rugby Club with a copy to the Junior Section, giving permission for the Gala to be held on the Rugby field. However, the Parish Council had outlined the conditions that must be adhered to before and during this event.

Defibrillator

The clerk was awaiting a letter of permission from the owner of the Pharmacy for the defibrillator to be situated on an outside wall of the Pharmacy. The only other outstanding actions required for the grant application were quotations from electricians for the fitting of this device.

Wood Street

The double yellow lines at the top of Wood Street had not yet been reinstated following road repair.

Rugby Club Car Park

The clerk was still awaiting an answer from WMDC

Grit Boxes

A free supply of grit had been accepted from WMDC and Mr. Easterby had agreed once again to store this. There was a large quantity of salt still in stock and it was decided that if it was still in good condition it could be mixed together with the new supply. Will Easterby also agreed to fill the various grit boxes throughout the two villages.

Play Area, Long Row

The dog warden at WMDC had been contacted with regard to signage for dog fouling for the Play Area.

Hanging Baskets Crossley Street

The clerk was still awaiting confirmation of which lighting columns would be suitable for hanging baskets.

181. Ongoing Projects

New Community Building	The meeting was given details of the Planning committee meeting held on 4th January 2018 with Mark Cranmer and Nesar Rafiq. The Planning committee had scheduled a further meeting for 1st February when a draft of the funding applications and outline planning application would be presented to the Councillors.

182. Precept for 2018/19

The clerk presented the precept application for 2018/19. After full discussion it was moved that there should be no increase and the precept should be set at £30,000 again.

183. Fernside

The clerk reported that she had been contacted by a resident of Fernside with regard to the state of the unadopted road. His suggestion had been that if the residents contributed towards a delivery of suitable material to repair the pot holes and organised the spreading o0f this, would the Parish Council be able to help with a grant.
Councillor Taylor also said he had been contacted by a further resident and the District Councillors were looking into the possibility of also providing a grant. The viability of providing such grants was to be investigated further.

184. Data Protection Bill

The clerk gave details of this legislation which will come into force in May 2018. The implications for the Council were still being considered by the Clerk. Councillor Craig said she was also involved in the implementation of this in her workplace. The Parish Council would need to appoint a Data Protection Officer.

185. External Auditor for 2017/18 Accounts

The Councillors were informed that PFK Littlejohn LLP had been appointed as External Auditors for the West Yorkshire area.

186. Planning Applications

At this point in the meeting Cllr. Tennant-King declared an interest in this item as she is a member of the Planning Committee of Wakefield Council, who would be deciding these applications. Cllr. Tennant-King left the room.

The Planning application on Appendix B was considered, as well as the late items from the planning lists received after the agenda was posted.

Following discussion the clerk was asked to send letters of objection for both the planning applications, on Hammer Lane and Crossley Street, New Sharlston.

187. Planning Decisions.

The planning decisions on appendix C were noted.

188. Licensing Application

The licensing application was discussed and the clerk was asked to find out further information as several concerns were raised.

189. Attendance at Meetings

Councillors were made aware of the following events.

1. Town & Parish Council Liaison Meeting, Wednesday 7th February, 2018 at 10.00 a.m. The Clerk and Chair were to attend..

190. Correspondence

All correspondence was noted.

191. Accounts

The following accounts were agreed for payment:

British Telecom **Direct Debit**	Telephone/Broadband	£69.58	Admin: Telephone charges
Office Outlet **Card Payment**	Paper	(£4.99)	Admin: Clerk's Expenses
Elveden Farms Ltd	Christmas trees, New Sharlston & Sharlston	£2,358.00	Christmas Trees
Post Office **Card Payment**	Postage	(£8.82)	Admin: Clerk's Expenses

Society of Local Council Clerks **Card Payment**	Membership Renewal	(£115.00)	Subscriptions
Sharlston Community Partnership	Repayment	£617.75*	Various

- Second Repayment to Sharlston Community Partnership

191. Additional Matters

1. Cow Lane, New Sharlston. Cllr. Stebbings-Allison reported finding discarded needles at the side of the road. She was advised by the Pharmacy that they could not supply a "Sharp Box" and she should not handle the needles. Streetscene were contacted to safely deal with these needles.

2. Cllr. Cliffe reported that a street light was not working (Lighting column no. 10, Clifton Road) The clerk would report this.

3. It was requested that the matter of the lease for the Community Centre be an item on the next agenda. The possibility of a short-term lease was discussed.

4. The matter of a newsletter being sent out to residents was discussed, to inform them of what the Parish Council has achieved in 2017 and also giving details of the proposed new community building. This was also to be an item on the next agenda.

192. Date & Time of Next Meeting

The next meeting of the Parish Council will be held on **MONDAY 5th February 2018** at 7.00 p.m. at Sharlston Community School.

There being no other business the meeting closed at 8.25 p.m.

Signed ……. Chairman

Date ……

A full calendar of meetings for 2018 was presented and would be confirmed after consultation with the Head Teacher, with regard to the availability of the school premises.