

Present:

Cllrs:- K Nixon, C Pearson, T Saunders, J Carlon (chair), G Newby, S Baker, T Earnshaw, J Sutcliffe

In attendance:

Mr P Walsh (Clerk), 1 member of public

Cllrs M Cummings, U Ali and F Heptinstall (all three from 8pm)

16 To receive apologies for absence – Cllr D Brooke had previously given her apology for absence due to holiday and this was accepted. Cllr B Kaushiva was a no show and had not given any apology for absence. PC Craig Steel, West Yorkshire Police had previously given his apology for absence.

17 To approve the minutes of the council meeting held on 7th May 2024

RESOLVED The minutes of the Parish Council meeting 7th May 2024 were **approved** as a correct record.

18 To receive declarations of interest – none

19 To be advised of matters achieved or arisen since the last meeting not included elsewhere on the agenda - none

20 Public Forum - none

21 SAFE Scheme & Police matters - The latest report was reviewed.

22 Wakefield MDC Ward 5 Councillor update

Cllr Faith Heptinstall introduced herself as a newly elected councillor

23 Finance & Governance

The Clerk submitted details for April 2024 of accounts paid totalling £17,891.44 and income received of £52,372.32.

The account balances at the end of April 2024 were: -

Barclays current	£15,965.81
Barclays premium	£51,096.68
Nationwide savings	<u>£80,527.83</u>
Total	<u>£147,590.32</u>

RESOLVED

Accounts paid and already paid under delegated authority and income received in April 2024 were approved.

To receive the Annual Internal Audit Report 2023-24 as presented and to adopt the recommendations.

To approve The Parish Council Accounts for 2023-24 as presented.

To agree the nine statements of the Annual Governance Statement 2023-24 (Section 1 of the Annual Return).

To approve the Accounting Statements 2023-24 (Section 2 of the Annual Return).

The period of public examination of the unaudited AGAR for the year ended 31.3.24 will commence Monday 17.6.24 and end on Friday 26.7.24. The notice of public rights will be announced 14.6.24

To adopt the Internal Controls checklist carried out 7.5.24

24 Planning Committee Working Party

APPLICATION NO 24/00610/FUL

FULL APPLICATION FOR THE RELOCATION OF ELMWOOD FARM

Cllr Carlon had previously circulated a document supporting the application and this was reviewed.

RESOLVED

Parish Council to write to WMDC Planning & support the application

25 To receive reports and consider recommendations from working parties & any correspondence received

Village Hall & Coronation Cottage

Roofing contractors for both to be engaged shortly.

Park & Jubilee Field

Team Cllr Earnshaw to attend to the grass clearance on Jubilee Field by the end of July.

Parish environment – no report

Floral displays

38/50 sponsors have paid to date. Final reminders have been sent to those still unpaid.

Communications

Clerk to follow up Newsletter contribution from PC Steel for the SAFE Scheme.

Tennis club refurbishment

WP to collect the final designs & software from the university students before they disperse.

Correspondence Received

Correspondence about speeding at 5 Manor Rise, antisocial behaviour by a resident, overgrown hedges on Shay Lane and from Friends of Waterton's Wall was considered, reviewed and responses confirmed.

The meeting ended at 9.30pm.