**Minutes of a Meeting of Badsworth Parish Council via Zoom Video Conferencing on Wednesday 17th February 2021 at**

**7-30pm.**

**Present** Cllr B Graham, Cllr K Huskisson, Cllr B Slinger, Cllr P Smith (Chairman) and Cllr G Thompson

**In Attendance** Two members of the public were in attendance

**60/02/21 Welcome and Apologies**

Apologies had been received from District Councillors J Carrington, M Ward & A Garbutt.

**61/02/21 Public Participation**

No questions were asked of the council.

**62/02/21 Declarations of Interest & Requests For Dispensations**

None were received

**63/02/21 Minutes of the Previous Meeting**

 It was **Resolved** to approve and sign the minutes of the Parish Council meetingheld on 20th January 2021 with some of the minute numbers corrected and the date of the next meeting amended to read 17th not 18th. Minute numbers 47/01/21 to 59/01/21. Proposed by Cllr Graham, seconded by Cllr Huskisson and unanimously approved

**64/02/21 To Receive Reports From:**

a) Chairman – He had written WMDC re their poor response to our complaint about the highways and other road issues in the village. This resulted in a meeting with the leader of WMDC being arranged. She said she would like the Chief Executive to be present. This took place by Zoom on 10th February 2021. Cllr Garbutt was also in attendance. Various issues were raised including parking etc. It was agreed that officers would do site visits when they are allowed.

b) District Councillors – They had advised us there was nothing to report.

c) Police – An e-mail had been received covering visits during the period from 15/12/20 to 28/01/21. This includes items already reported last month.

1 x Quad bike nuisance.

1x concern for an elderly gentleman

1x dog attacking another dog

1x concern for an elderly female

3x Coronavirus breaches

2x highway disruption call connected to flooding

2 calls re same road traffic accident

1 school alarm call

1 attempted fuel theft from a vehicle

The PC covering our village and Tracey Collins, Partnership Funding Officer have offered to join our April PC meeting. It was agreed we accept their offer. Members reported that individuals had been seen around the village in the middle of the night. The police have been made aware of this.

No invoice or time sheet has been received for our paid for time.

**65/02/21 Planning**

To report all validated planning applications since the date of the last meeting, along with other planning related matters.

a) Planning applications received

It was **RESOLVED** to report the following comments to the planning authority:

|  |  |  |
| --- | --- | --- |
| **Application Number** | **Address**  | **Details**  |
| 21/00189/FUL  | 6 The Croft Badsworth   | Convert garage to bedroom  No comment |
| 21/00190/FUL  | 4 New RowBadsworth | Convert to two dwellingsBadsworth Parish Council object to this application on the grounds that a recent application to alter the property was approved on the condition that the property remained as 1 dwelling. |
| 20/02609/FUL  | Holly DeneRear orangeryBack LaneBadsworth | ExtensionNo comment |
| 20/2465/TPO | Heywood HouseBack LaneBadsworth | Tree Works (TPO 150)Tree Officer to decide |

b) Planning Decisions

It was **RESOLVED** to note the following planning application decisions.

|  |  |  |
| --- | --- | --- |
| **Application Number** | **Address**  | **Details**  |
| 20/02361/FUL  | Meadow Court FarmDoncaster RoadBadsworth | Single Storey ExtensionApproved |
| 20/01217/FUL  | Jelemy TumpNinevah LaneBadsworth | Two new dwellingsApproved |

**66/02/21 Risk Assessment**The previous one was not satisfactory so it was agreed to adopt the pro forma sent out before the last council meeting. It was agreed unanimously we review it in six months.

 **67/02/21 Appointment of Internal Auditor**

The council had received quotes from YLCA and from our last year’s auditor for the 20/21 audit. It was agreed unanimously that we accept the YLCA quote.

**68/02/21 Finance Reports**

1. List of accounts for payment

None

1. No payment requests were received after the agenda had been sent out.
2. List of payments report. No payments were made in February.
3. Budget to end of January 2021. This could not be done because the current account statement had not been received.
4. Income Received

None

1. Bank Statement Reconciliation. The statement had not been received.

Cllr Graham reported that she had received the small deposit account statement, which had still been sent to the previous clerk, confirming that it had been closed and the balance transferred to the other deposit account. She would formally complain to the Bank about their inability to act on other requests made to them.

 **69/02/21 Clerk Vacancy**

 An appointment had been made but she had resigned almost

 immediately.

 The Chairman has discussed with YLCA about them

 supplying us with a locum clerk on a short-term contract.

 It was unanimously agreed to appoint a locum who would be paid

 a higher rate than previous clerks. The Chairman will

 negotiate the salary. The locum will be covering all aspects

 of work normally done by the clerk plus the backlog which will

 possibly mean working 10-12 hours a week to the end of March

 (subject to the clerk’s available time). Cllr. Graham said if it was

 needed she would continue to take the minutes. The Chairman

 thanked her for the offer.

 It was agreed that the clerk’s job would be advertised through

 YLCA as soon as practically possible.

 YLCA are looking into setting up a scheme whereby they could

 offer support to councils with officer time. This is on a trial basis.

 It was agreed that we ask to join this scheme.

 **70/02/21 Parking and Speeding**

Nothing is happening at present because the PC is on holiday.

 A meeting with her and WMDC officers did not take place.

 **71/02/21 Village Matters and any Reports on Matters**

 **Arising** (for information only)

 A resident had asked Cllr Graham why the plaque on the

 the defibrillator had only one donors name on it when donations

 had been received from others. It was agreed that a second

 plaque would be purchased with the other names on it and it put

 by the side of the original one.

 **72/02/21 Members Reports**

Cllr Slinger said he felt photos of the roads, which were in a bad

 state needed to be sent to WMDC. The Chairman said he would

 help him to do this.

 Cllrs Huskisson & Graham said they were looking at ways of doing

 something Covid safe within the village at Easter. Possibly an egg

 hunt and palm crosses. The school may join in the making of

 crosses.

 **73/02/21 Correspondence Received**

 YLCA – various communications

 WMDC – Planning lists, confirmation of Precept

 Internal auditors charges

 Police report

The meeting closed at 8-40pm.

**Date of next meeting** Wednesday 17th March 2021 at 7-30-pm by Zoom