



Minutes of Mirfield Town Council Meeting

Held on: Tuesday 13th December 2016 at 7.00pm

Held at: Salvation Army Hall, Huddersfield Road, Mirfield

Councillors Present:

S Guy (Chairman), A Burton, K Taylor, V Lees-Hamilton, P Tolson, D Pinder, J Nottingham, J Hirst, P Blakeley,

In Attendance:

Clerk: Lisa Staggs
Public: Nicola Jowett & 3 other members of the public.
Press: None

- MTC164/2016** **Chairman's Welcome and Remarks:**
The Chairman Cllr Guy welcomed Cllrs and thanked Cllrs and members of the public for attending.
- MTC165/2016** **Public Question Time:**
None
- MTC166/2016** **Apologies For Absence**
Councillors to send apologies and reasons for absence to the clerk or chairman for approval
Cllrs: M Burton, K Sibbald, J Taylor, M Bolt, M Ibberson, C Walker, S Benson
- MTC167/2016** **Declaration of Interest**
Councillors to declare an interest, if applicable to any item on the agenda or not declared on the members register of pecuniary interests.
Cllr Nottingham declared an interest MTC172(1) employment in Health & Social Care.
Cllr Guy Proposed to suspend standing orders and bring forward MTC172(1) Cllr Lees-Hamilton Seconded Vote: All in favour
- MTC168/2016** **Confirmation of Minutes**
To approve minutes of the ordinary meeting of 15th November 2016 as a true and correct record including payments of **£1639.60**.
Cllr Guy **Proposed** the minutes were a true and correct record Cllr Nottingham **Seconded Vote: All in favour**
- MTC169/2016** **Matters Arising From The Minutes:**
To receive information on the following ongoing issues and decide further action where necessary.

1. To receive an update on Mirfield Memorial Park – Cllr Guy **Proposed** to invite Kirklees Senior Legal Officer to the 2nd meeting in January to discuss their response Cllr Pinder **Seconded Vote: All in favour**

MTC170/2016

Finance:

To approve the following accounts for payment

1. Clan Services Monthly Maintenance £425.00 - **Noted**

DECEMBER		
Payee	Description	Amount
Clerk L Staggs	December Salary	£ 765.16
HMRC	December PAYE	£ 230.82
Salvation Army	Room Hire Meeting	£ 44.00
Just Gardens	December Maintenance	£ 40.00
Staples	Stationary	£ 57.91
R Hartley	Facebook Adverts	£ 32.99
	Christmas Festival	
TOTAL		£ 1170.88

Cllr Guy **Proposed** items 2-7 payment en block Cllr Burton **Seconded Vote: All in favour**

8. To receive a bank reconciliation to 30/11/16 – **Noted**
9. To receive a spend/income comparison with the adopted budget - **Noted**

MTC171/2016

Planning

1. To consider planning applications received from Kirklees Council.
 - 2016/93794 – **Noted**
 - 2016/93261 – **Noted**
 - 2016/93793 – **Noted**
 - 2016/93833 – **Noted**
 - 2016/93638 – **Noted**
2. To consider planning decision notifications from Kirklees Council: **No Comments/Noted**
3. To consider potential controversial applications: **None**

MTC172/2016

Community

To receive information on the following items and decide any action where necessary.

1. To receive a presentation/discussion NKCCG – David Kelly Chair of NKCCG and Siobhan Jones Head of Communication are present along with 4 members of the public. Cllrs & Clerk begin by introducing themselves. Cllr Guy begins by asking if the changes to hospital services will have a positive or negative effect on Mirfield residents. David Kelly explains that after the 2014 consultation, specialised services were to be centralised at Pinderfields, the right place right specialist, with the hope of more care in the community/day care and outpatients. He confirms that A & E is not closing at Dewsbury and will continue with 24-hour care with the more complex & serious cases being transferred to Pinderfields. Possible reduction in A&E staff but more in day care and out patients. Cllrs have concerns regarding additional housing and accessibility for patients. David confirms that as new homes are built they will re look at the plan but states that 90% of residents are primary not secondary care. He also confirms

that consultants will work at different sites with days at Dewsbury etc but that the surgery will be done at Pinderfields with better care as a centre of excellence. Cllr Lees-Hamilton is concerned if A&E at Pinderfields cannot cope with the influx of patients and the distance to travel. David states that Ambulance handovers are a national issue and that hospital trusts are considering patient flows and that protocols are in place with ambulance service to take patients to the specialised centre. Cllrs are concerned that residents are not getting this information and suggests that libraries, community hubs/centres and forums are a way of reaching people. David states that the government want patients to have access to 7-day primary care and that this is being looked into with walk in centres and out of hours primary care. Siobhan handed out booklets to Cllrs on arrival. Cllrs have never seen them before and Siobhan confirms all households should have one (10% margin for error). Siobhan to check how many sent and who these were sent out to. David states that the trusts are looking at a 5 year forward view with centralised primary care with more care at primary level. He confirms that he has seen the plans for the expansion of the health centre which will have part NHS funding and part practice manger's funding and that there is an outline bid with preliminary agreement. Cllrs are concerned about parking at the health centre. David agrees to come back and speak with MTC regarding the health centre if funding is approved. He agrees to report back to comms the confusion regarding A&E. Cllr Guy thanks David for his time and invites him to attend further meetings in the new year.

20.34 David, Siobhan and public leave. Cllr Guy Proposed to reinstate standing orders Cllr Blakeley Seconded Vote: All in favour.

2. To discuss converting overgrown plot to 2 car park spaces and agree a course of action – Cllr Burton **Proposed** to authorise the Allotment Society to convert the plot to 2 car park spaces Cllr Taylor **Seconded Vote: All in favour**

MTC173/2016

Correspondence

To receive the following new items of correspondence and decide any action where necessary.

1. Mirfield Library Events – **Noted**
2. YLCA Dependant Carers Allowance – **Noted**
3. YLCA South Pennine Branch Meeting – **Noted**
4. YLCA South Pennine Leader Programme – **Noted**
5. YLCA Update from NALC – **Noted**
6. Kirklees Payphone Removal – Cllr Blakeley reported that a Facebook group of approximately 20-30 residents are interested in adopting the Payphone boxes in Mirfield. BT have confirmed that this must be supported by a Town Council. Cllr Guy **Proposed** Cllr Blakeley invite the group to attend the 2nd meeting in January to discuss Cllr Lees-Hamilton **Seconded Vote: All in favour.** Cllr Blakely to contact the group.
7. YLCA Membership - **Noted**

MTC174/2016

Matters for Report and Information

Members wishing to raise items under this heading should consult the Chairman prior to the meeting.

Clerk reported that she had used her delegated powers to purchase McAfee Laptop Security as the trial version had expired. Cllr Lees-Hamilton agreed that the laptop should be covered as it contained public documents. Cllr

Pinder noted that the broken toilet roll holder in the public toilets had not been replaced. Clerk to chase Clan Services.

MTC175/2016

The Date Of The Next Town Council Meeting:

Date of next meeting **Tuesday 3rd January 2017**

Time Meeting Closed.....**8.42pm**.....