



mirfield
town council

Minutes of Mirfield Town Council Meeting

Held on: Tuesday 11th December 2018 at 7.30pm

Held at: St Mary's Community Centre, Church Lane, Mirfield

Councillors Present:

M Ibberson, P Tolson, A Burton, J Hirst, J Nottingham, V Lees-Hamilton, M Burton

In Attendance:

Clerk: Lisa Staggs

Public: Resident, GP's from Mirfield Health Centre, Member Hopton Primary School Council

Press: None

MTC152/2018 Chairman's Welcome and Remarks:

The Chairman Cllr Ibberson welcomed Cllrs & members of the public to the last meeting of the year.

MTC153/2018 Public Question Time:

None

MTC154/2018 Apologies For Absence

Councillors to send apologies and reasons for absence to the clerk or chairman for approval

Cllrs: C Walker, J Taylor, P Blakeley, D Pinder, M Bolt, S Benson, K Sibbald, S Guy, K Taylor

Absences were accepted

MTC155/2018 Declaration of Interest

Councillors to declare an interest, if applicable to any item on the agenda including any pecuniary interests whether they have been declared under the Council's Code of Conduct or Members Register of Pecuniary Interests.

Cllr Ibberson declared a personal interest MTC157(3) member My Mirfield

Cllr Tolson declared a personal interest MTC158(5) member Mirfield Team Parish

Cllrs A & M Burton declared a personal interest MTC159(1)

Cllr Ibberson Proposed to suspend standing orders & bring forward

MTC159 Cllr Burton Seconded Vote: All in favour

MTC156/2018 Confirmation of Minutes

To approve minutes of the ordinary meeting of 20th November 2018 as a true

and correct record including payments of **£5875.59 & Grant of £3250.00**. Cllr A Burton **Proposed** the minutes were a true & correct record Cllr Tolson **Seconded Vote: 5 in favour Cllrs M Burton & Lees-Hamilton Abstained Cllr Ibberson Proposed to suspend standing orders & bring forward MTC161 Cllr Lees-Hamilton Seconded Vote: All in favour**

MTC157/2018

Matters Arising From The Minutes:

To receive information on the following ongoing issues and decide further action where necessary.

1. To receive an update from Cllr Pinder on Ambassadors Book & Board and agree any action or costs necessary – Defer as Cllr Pinder absent
2. To receive an update from Cllr Guy on Defibrillator Plaques & agree any action or costs – In the absence of Cllr Guy, Clerk reports that the cost for the plaques is £40 plus VAT with free installation. Clerk to send the logos of the community groups who have match funded the defibrillators for appropriate artwork to be completed for the plaque.
3. To receive a report from Cllr Ibberson on Christmas Lights Switch on – Cllr Ibberson reports that the switch on went well but there are issues with the old bulbs and festoon lighting. New motifs look great and are a success. Kirklees have fitted 6 amp fuses on the lampposts but the sockets are 16 amp so the fuses keep blowing the lights out. Kirklees to address this. Timers are old analogue and keep losing time so new digital clocks have been ordered along with new bulbs that will be replaced shortly. Cllr Lees-Hamilton gave a vote of thanks to Cllr Ibberson for all his hard work this year with the Christmas Lights.

MTC158/2018

Finance:

To approve the following accounts for payment:

DECEMBER		
Payee	Description	Amount
Clerk L Staggs	December Salary	£ 768.39
HMRC	December PAYE	£ 255.17
Clerk L Staggs	Home Working Allowance	£ 18.00
Clerk L Staggs	Nest Pension	£ 44.25
St Mary's	December Room Hire	£ 21.00
Just Gardens	December Maintenance	£ 40.00
Just Gardens	Underpayment October	£ 40.00
Yorkshire Internal Audit	First Audit 2018/2019	£ 320.00
Ramsdens	Investigation Mirfield Memorial Park	£ 707.00
TOTAL		£ 2213.81

Cllr Lees-Hamilton **Proposed** items 1-9 payment en block Cllr Burton **Seconded Vote: All in favour**

10. To receive a bank reconciliation to 30/11/18 – **Noted**

11. To receive a spend/income comparison with the adopted budget – **Noted**

MTC159/2018

Grant Applications:

1. To consider grant applications submitted: **Hopton Primary School To match fund the hire of Ice-Skating Rink, Instructors & Equipment £750** – A representative of the school council is present. Cllr Burton

presents the grant on behalf of the representative. Cllr Burton reports that he was contacted by the school council following the Mayor's request to seek out groups for grants and funding. He reports that the Ice rink will benefit the school and wider community as it will be open to the public from 7.30pm. Cllr Burton states the school will charge a small amount to parents to help with school funds. Cllr Lees-Hamilton **Proposed** MTC allocates the full amount of £1400 rather than match fund as it will benefit the whole community. She asks the school to save any funds raised in reserves to enable this to become an annual event Cllr Tolson **Seconded Vote: All in favour**

7.45pm Cllr M Burton & school council member leave.

Cllr Ibberson Proposed to reinstate standing orders Cllr Lees-Hamilton Seconded Vote: All in favour

2. To receive updates from previously approved grants: **None**

MTC160/2018

Planning

1. To consider planning applications received from Kirklees Council.
2018/93756 – **Noted**
2018/93488 – **Noted**
2018/92890 – **Noted**
2018/93876 – **Noted**
2018/93868 – Following a presentation from Mirfield Health Centre Cllr Lees-Hamilton **Proposed** MTC support the application stating In light of the emerging Local Plan, Mirfield will need this facility & much needed improvement for Mirfield residents & more parking will make it more accessible for residents with children & disabilities Cllr Burton **Seconded Vote: All in favour**
2018/93922 – **Noted**
2018/93770 – **Noted**
2018/93943 – **Noted**
2018/93705 – **Noted**
2. To consider planning decision notifications from Kirklees Council:
No Comments/Noted
3. To consider potential controversial applications: .
 - i. 2017/94124 Outline application for erection up to 60 dwellings Land at Dunbottle Lane – No update
 - ii. 2018/90801/90802/91005/93622 Land at Slipper Lane – Clerk reads an email from the Highways Consultant and confirms that she and Cllr Bolt can act on behalf of the council for responses, having both being given delegated powers by MTC.

MTC161/2018

Community

To receive an update/discuss/note on the following items

1. To receive an update from Mirfield Health Centre on current provision of health care and improvements to Health Centre – GP's from the Health Centre are present and report on their planning application. They report that the current building is not fit for purpose and over 20 years since it's last update. They are now struggling to meet demand of appointments as not enough space as per NHS guidelines. They have no lift so cannot use upstairs for treatment rooms. They applied in May 2016 for funding to NHS under the Estate & Technology fund. They have now submitted a planning application to Kirklees and if this is granted, the funds can be released. This would give 8 additional treatment rooms and 8 additional car park spaces. The partners have to fund one third and the NHS fund the other

two thirds. They confirm that NHS approves the architect & builders with their project managers. The GP's hope this will provide better working environment for GP's, which will enable them to stay in the practice. They confirm that building a new practice is not practical as the cost would be in excess of £45 million and the NHS do not have funding for this. They also confirm that the practice boundary ends at Sands Lane, so the new Riverside build will not affect them. Cllrs agree that they fully support the planning application.

8.15pm GP's Leave.

Cllr Ibberson Proposed to reinstate standing orders Cllr Lees-Hamilton Seconded Vote: All in favour.

MTC162/2018

Internal Matters

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

1. To discuss adopting YLCA Security Incident Policy & decide any action necessary – Cllr Lees-Hamilton **Proposed** MTC adopt the YLCA Security Incident Policy Cllr Ibberson **Seconded Vote: All in favour**
2. To note Neighbourhood Plan Steering Group minutes 26/11/18 – **Noted**
3. To discuss obtaining a paper copy of Register of Electors & decide any action necessary – Cllr Burton **Proposed** MTC obtain a paper copy of Register of Electors Cllr Lees-Hamilton **Seconded Vote: All in favour**

MTC163/2018

Correspondence

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

1. NALC Spring Conference – **Noted**
2. NALC Winter Survey – **Noted**
3. NALC Chief Exec Bulletin – **Noted**
4. YLCA White Rose Update – **Noted**
5. NKCCG Event Invitation – **Noted**

MTC164/2018

Matters for Report and Information

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

None

MTC165/2018

The Date Of The Next Town Council Meeting:

Cllr Ibberson wished Cllrs and members of the public Merry Christmas

Date of next meeting **Tuesday 8th January 2019**

Time Meeting Closed.....**8.30pm**.....