



mirfield
town council

Minutes of Mirfield Town Council Meeting

Held on: Tuesday 19th February 2019 at 7.30pm

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

Councillors Present:

M Ibberson (Chairman), M Bolt, P Tolson, A Burton, J Hirst, J Nottingham, S Benson, D Pinder, S Guy, V Lees-Hamilton

In Attendance:

Clerk: Lisa Staggs

Public: Members Yorkshire Mediation Service, MAS Design Consultants.

Press: None

MTC192/2018 Chairman's Welcome and Remarks:

The Chairman Cllr Ibberson welcomed Cllrs & members of the public.

MTC193/2018 Public Question Time:

Members of the Yorkshire Mediation Service are present to inform MTC of their free mediation service. They confirm that the mediation is for low level referrals and is a free service they can offer to Mirfield residents. MTC thank Yorkshire Mediation for the information and ask if they will return to a later meeting to discuss in more detail. Clerk to liaise with suitable dates.

7.52pm Members of Yorkshire Mediation leave.

Cllr Ibberson Proposed to suspend standing orders and bring forward MTC199(1) Cllr Pinder Seconded Vote: All in favour.

MTC194/2018 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, K Sibbald, M Burton, K Taylor

Absences were accepted

MTC195/2018 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 MTC200(2) member of My Mirfield

Cllrs Bolt declared an other interest MTC199(3ii)

Cllr Benson declared a personal interest MTC199(3) member of Project Mirfield

MTC196/2018 **Confirmation of Minutes**

To approve minutes of the ordinary meeting of 22nd January 2019 as a true and correct record including payments of **£9340.55 & Grant of £1096.00**. Cllr Tolson **Proposed** the minutes were a true & correct record Cllr Nottingham **Seconded Vote: 8 in favour Cllrs Burton & Lees-Hamilton Abstained**

MTC197/2018 **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 Board and agree any action or costs necessary – Cllr Pinder reported that the book had arrived and presented it to MTC. He confirmed the board was being prepared by a local builder’s carpenter.
2. To receive an update from Cllr Guy on Defibrillator Plaques & agree any action or costs – Cllr Guy confirmed that all the groups who had match funded had agreed to the logos and wording and that these had been passed to the contractor to proceed.
3. To receive an update on outstanding items on Decisions Summary 2017/18 – Clerk reports that she has finally received responses from Kirklees on the various outstanding items and updates Cllrs.

MTC198/2018 **Finance:**

To approve the following accounts for payment:

FEBRUARY		
Payee	Description	Amount
Clerk L Staggs	February salary	£ 759.66
HMRC	February PAYE	£ 249.16
Clerk L Staggs	Home Working Allowance	£ 18.00
Clerk L Staggs	Nest Pension	£ 43.67
St Mary’s	February Room Hire	£ 42.00
David Ogilvie	Benches	£ 1840.40
Enzygo	TRO Review	£ 360.00
Highways		
TOTAL		£ 3312.89

Cllr Bolt **Proposed** items 1-7 payment en block Cllr Guy **Seconded Vote: All in favour**

8. To receive a bank reconciliation to 31/01/19 – **Noted**
9. To receive a spend/income comparison with the adopted budget – **Noted**

MTC199/2018 **Planning**

1. To consider planning applications received from Kirklees Council.
Due to the amount of plans & detail Cllr Ibberson Proposed to reinstate standing orders and take the agenda format and return to planning when Cllrs have had a chance to scrutinise the plans Cllr Lees-Hamilton Seconded Vote: All in favour
2018/94219 The Poplars, Pinfold Lane – A representative from the design consultancy is present and produces plans for Cllrs to scrutinise. After much deliberation and concerns that objections from neighbours and 2 agencies have been submitted, Cllrs ask the design consultancy to return with more detailed plans to consider. Clerk to email Kirklees with a holding

objection, stating due to lack of information, the agent has agreed to return at the next meeting with detailed plans, MTC will submit comments to Kirklees at this time. Cllr Guy to contact resident and inform them of MTC decision.

2019/90108 – **Noted**

2019/90269 – **Noted**

2019/90296 – **Noted**

2019/90285 – **Noted**

2019/90238 – **Noted**

2019/90319 – Stables, Jill Lane – Cllr Bolt reported that the application partially encroaches on a 3m footpath, but after contacting planning, previous conditions could not be traced. Cllr Bolt **Proposed** MTC contacts Kirklees regarding concerns they have that Kirklees cannot trace planning history or if conditions applied previously if they have been discharged. MTC would like a more vigorous system in place to monitor this Cllr Pinder

Seconded Vote: All in favour

2019/90240 – **Noted**

2019/90261 – **Noted**

2018/92971 – **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 – No update
- iii. Land at Woodward Court – Cllr Benson reports that the topsoil has been put on the field and made good. Keep an eye out for possible development on this land in future years.

MTC200/2018

Internal Matters

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

1. To discuss 2019 Ambassador Awards and agree a course of action - Clerk to invite members of the panel to attend the next meeting to discuss procedures. Cllr Ibberson **Proposed** Clerk uses her delegated powers to source and order Ambassador Badges Cllr Tolson **Seconded Vote: All in favour**
2. To discuss & agree annual sponsorship of My Mirfield Lifetime Achievement Award at a cost of £250 – Cllr Bolt **Proposed** MTC continues to sponsor this event Cllr Lees-Hamilton **Seconded Vote: All in favour**
3. To note Provisional Taxbase & Grant Allocation– **Noted**
4. To discuss & approve 2019/2020 Budget (Draft circulated prior to meeting) – Cllr Bolt **Proposed** MTC accept the Budget prepared by the Mayor & Clerk at £103,000.00 and accept Clerk's recommendations Cllr Lees-Hamilton **Seconded Vote: All in favour**
5. To discuss & approve 2019/2020 Precept – Cllr Lees-Hamilton **Proposed** to set the precept at £102,991.00 with CTR Grant of £3825.85 Total £106,816.85, precept as per 2017/18 & 2018/19, MTC being mindful no increase to the precept for residents Cllr Ibberson **Seconded Vote: All in favour**
6. To discuss & agree First Impression Hanging Basket Quotation of £1716.00 – Cllr Lees-Hamilton **Proposed** MTC accepts the quotation of £1716.00. Clerk to order hanging baskets and ask for delivery early June Cllr Pinder **Seconded Vote: All in favour**

7. To receive a verbal account of the NALC Spring Conference from Cllr Bolt – Cllr Bolt reported that he had attended the conference with Cllr Ibberson on behalf of MTC and that there was an extensive array of expertise there and updated Cllrs on the events of the day.

MTC201/2018

Correspondence

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

1. YLCA White Rose Update – **Noted**
2. NALC Chief Exec Bulletin – **Noted**
3. YLCA Yorkshire Day 2019 – **Noted**
4. Post Office Greenside – **Noted**
5. Kirklees Local Plan Inspection Report – **Noted**

MTC202/2018

Matters for Report and Information

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

None

MTC203/2018

The Date Of The Next Town Council Meeting:

Date of next meeting **Tuesday 5th March 2019**

Time Meeting Closed.....**8.48pm**.....