## Meeting (11) Minutes

Present: Helen Nuttall (HN), Jacqueline Rooney (JR), Peter Ellis

(PE), Chris Genn (CG), Kathy Genn (KG), Cllr Diane Chapman

(DC), Jan Furlong (JF), Laurie Furlong (LF)

Apologies: Cllr Stewart Golton (SG), Kevin Kuszyk(KK)

## On Line Meeting held on Monday 11th January 2021 (via Google Meet)

11.1 Welcome & Introduction given. Apologies noted above. Thanks to Helen for organizing the meeting links

11.2 Minutes of the previous meeting (October) were agreed by all attendees.

## 11.3 Matters & Actions from previous meetings

11.3.1 Constitution review – used current constitution as reviewed at last agm for the re designation application. Still need annual review & use for charity application.

Action: JR

### 11.3.2 Change of use – Car transporters

Transports coming through village from what was Greenfied Produce at Cemetery Lane. PE has written to the contact A Holtby at G3R to lodge that we were led to believe the activities would cease as they were opening their new premises in Castleford in December but that does not appear to be the case. It was also pointed out that there had been no change of use applied for. We await a response. **Noted** 

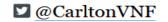
### 11.3.3 Feedback A Miladinovic from LCC on PID

Abbie has sent Peter with follow up feedback on PID Policy definition.

We will need to re assess and understand what this means for us when writing our own PID notably that we should be more aspirational in our PID submission. JF suggested as an example, a building of some description to be used for community activities and perhaps even a community shop. Have a read of other 'made' (approved) plans to see how aspirational they have been. **Action: ALL** 

Invite Abbie to a meeting Action:PE

11.3.4 Active members





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A couple of residents have supplied their email details with their survey as they would like to be involved. Invite all who have expressed an interest in joining us **Action: JR**Please forward email addresses if you have them for anyone you know is interested. **Action: ALL** 

### 11.3.5 Vehicle activated speed signs

Speed Cameras. Stewart confirmed with LCC Asst Traffic Engineer the cost of a VASID (vehicle activated speed indicator display) is around the £3,500 per sign. Why can't CIL money from Strawberry Fields be used instead of it going on the junction Sharp lane/Copley/Wakefield Rd as Highways wish to do although outside the neighbourhood area??? Diane to check if any further progress from Stewart/LCC **Action: DC** 

PE to confirm the preferred locations of said signs to DC Action: PE

11.3.6 Annual roundup summary – JR missed from previous minutes but HN has prepared a document describing the CVNF work these past twelve months which needs published along with the climate survey. **Action: JR** 

### 11.4 PID

We had previously proposed sharing the different policies with each of us having a policy to prepare. We will need to revisit the workload for the PID in conjunction with Abbie's feedback and the available people to complete. Re visit next meeting when more attendees. **Action: ALL** PE would like to look at the green spaces section of the PID. **Action: PE** 

## 11.5 Strawberry Fields Reserved Matters Application

Berkley DeVeer submitted the detailed application for the Strawberry Fields development. Need to post online and make sure Community are aware. There are some documents missing from the application which the planners should pick up on. PE to prepare feedback to the application and circulate for comment. **ACTION: PE** 

## 11.6 Climate Change Survey

Agreed need to publish results to Community. Use FB, village noticeboard, post office window if permitted. **Action: JR** 

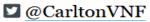
## 11.7 Neighbourhood Forum Re designation

As we are aware, it's been five years since the forum was officially recognized by LCC. Application was submitted with the minimum required data of member name and road/street. There is a 6 week consultation which LCC will start w//c 18<sup>th</sup> January. Abbie to furnish PE with posters to be publicized around the village (noticeboard, post office, lamp posts) **Action: PE/JR** 

#### 11.8 General Items

11.8.1. Project Management Software







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Trello board open & in use. **Noted** 11.8.2 Charity Application Status Not applied yet. **Action: JR** 

11.8.3 Finance

See later AOB. Need to amend bank account details and signatories.

Beginning of financial year may bring new grants, need to research – start with Locality site.

Action: Treasurer.

#### 11.9 Web site & Communications

11.9.1 KK keeping web site updated.

11.9.2 Encouraging number of views and likes on FB page. 482 people like the page, 527 following the page.

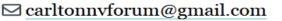
11.9.3 Email – still not finalized how to share the email ⊗

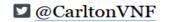
## 11.10 Other current planning applications or matters of interest

- 11.10.1 Car transporters see earlier
- 11.10.2 Fields in Trust not pursued yet following KP contact with them. Review as we progress through the year.
- 11.10.3 Travellers site application again to appeal against the decision to prohibit the building of a travellers site on Castlegate near to the motorway in Ouzlewell Green. PE preparing a response to Wakefield Council so please forward any views you have to PE. Deadline 5<sup>th</sup> February. **Action: All**
- 11.104. Phonebox library We were contact by a resident who wanted to suggest alternative uses for the phone box located near to the school rear entrance. Stewart managed to find out who the box belongs to Community Heartbeat. Org.uk and a gentleman advises they are currently installing defibrillators in some of the 1000 they were gifted. He advised Stewart that they generally only give the boxes to approved charities or public body. Make contact and see what can be done. **Action:JR**

### 11.14 Any Other Business

11.14.1 CIL monies – agreed that we should lobby the council in regards to the CIL infrastructure monies being given to Arriva for a bus that goes to Leeds (444) rather than locally (how many senior villagers need to get to Lofthouse surgery ,not Rothwell or Leeds?? **Action: PE** 







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DC said both she and SG had been trying to find out about the "Connecting Project" and how it would impact us locally and if there are any benefits for the Community. DC to Confirm. **Action: DC** 

- 11.14.2 Home Lea Nursing Home in Rothwell is threatened with closure. Petition raised to get it heard in parliament. Agreed we are all against the closure therefore PE writing to the council on behalf of the CVNF. **Action:PE**
- 11.14.3 Green space schedule, confirm where the current designated green spaces are within the village.  ${f Action: JR}$

## 11.14.4 Members & Treasurer

Kaylee & Mark have decided to take a step back from the CVNF. We thank them both for their valued input and community spirit. They will be missed from the group.

Kathy Genn kindly volunteered to take on the Treasurer role vacated by Mark. Proposed & seconded by the Committee. **Noted** 

JR to take Kathy through Finance. Action: JR

## 11.15 Date and Time of Next On line Meeting:

Monday 11th February 2021 at 7:15pm

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