



OFFICIAL NOTICE OF A MEETING OF THE L.A.P COMMITTEE OF SHERBURN IN ELMET PARISH COUNCIL

Date: 4 February 2019

Time: 7pm

Location: The Harry Mountain Eversley Park Centre, Low Street, Sherburn in Elmet LS25 6BA

Present

Councillors Brown, Lake, Platts and Thwaite

Staff the Clerk

Also, in Attendance Cllr Doherty

LAP 19/06 ITEM 1.	To receive Apologies for inability to attend the meeting Apologies were received from Cllrs Devers and Hunt
LAP 19/07 ITEM 2.	To receive Declarations of Disclosable Pecuniary Interest (not previously declared) on any matters of business and to consider any written requests for dispensation. Cllr Doherty declared a personal interest with the Community Trust
LAP 19/08 ITEM 3.	a) Public Speaking Session None were present
LAP 19/09 ITEM 4.	Minutes of the meetings held on :- 2 January 2019 to approve as a correct record and signed by the Chair RESOLVED:- That the minutes of the meeting held on 2 January 2019 were approved as a correct record to be signed by the chair.
LAP 19/10 ITEM 5.	ITEMS FOR CONSIDERATION
	i) Email from resident re lights in the outdoor spaces RECOMMEND: that the committee i) do not support this and therefore take no action. ii) ask the clerk to respond to the resident saying that the committee have considered the disruption to neighbouring houses, those using the EPC and sports fields, along with installation and maintenance costs.
	The chair mentioned that a representative from the fishing club had offered to attend the LAP meeting and that she would be taking the items out of order on the agenda to allow him to be present when the fishing item is considered.
	iii) the purchase of telegraph poles / fencing for the work at EPC and White Rose It was mentioned that the best option was to go for fencing and not telegraph poles. RESOLVED: that this be an item on the next LAP agenda, with quotes.

Following the Local Government Audit and Accountability Act 2014 the right to record, film and to broadcast meetings of the council, committees and sub committees is established, but anyone wishing to do so should advise the clerk and the chair of the council to ensure compliance with the adopted policy to effectively and lawfully manage this activity.

	<p>iv) To consider services / payments from Land and Premises the council own.</p> <p>Cllr Thwaite showed Cllrs a table of costs that she had put together – the clerk thanked Cllr Thwaite for her time in producing the document, and offered to put it on to an excel spreadsheet before circulating this document to the committee.</p>
	<p>ii) Grant for the Fishing Club – to receive the accounts as requested</p> <p>Members noted that they will need to see the total costs of the project before they are able to make a decision.</p> <p>RESOLVED: that we ask the fishing club to give us the complete information of the total works and totals costs to enable us to make a decision.</p> <p>It was mentioned that the CCTV could include the Fishing Club, and the clerk was asked to mention it to the CCTV working group.</p> <p>The possibility of utilising Renewable Energy was also raised, and the clerk was asked to source any grant funding.</p>

With business concluded the meeting was closed at 7.40pm.

Signed by the Chair of the Committee

Date

These minutes were recorded and prepared by Nicola Smith Clerk to the Council

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