



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

Date: 4<sup>th</sup> March 2019

Time: 7pm

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

Present:-

Councillors J Brown, C Lake, and T Platts

Staff the Clerk

Also in attendance Cllr Doherty

<b>LAP 19/11 ITEM 1.</b>	To receive <b>Apologies</b> for inability to attend the meeting  Apologies were received from Cllrs Devers, Hunt and Thwaite.
<b>LAP 19/12 ITEM 2.</b>	To receive <b>Declarations of Disclosable Pecuniary Interest</b> (not previously declared) on any matters of business and to consider any written requests for dispensation.  Cllr Doherty as a member of the Community Trust
<b>LAP 19/13 ITEM 3.</b>	<b>a) Public Speaking Session</b>  None were present
<b>LAP 19/14 ITEM 4.</b>	To approve as a correct record and sign by the Chair <b>Minutes</b> of the meeting held on :- 4 February 2019.  <b>RESOLVED:-</b> That the minutes of the meeting held on 4 February 2019 were approved as a correct record to be signed by the chair. Unanimous  The Clerk was asked to chase the fishing club for their response.
The RFO arrived at this point in the meeting	
<b>LAP 19/15 ITEM 5.</b>	ITEMS FOR CONSIDERATION
	i) The drainage at EPC – Cllr Platts to report  Cllr Platts advised that we should conduct a drainage survey of the Eversley Park area.  <b>RECOMMENDATION:-</b> that council instruct a civil engineer to look over the Eversley Park and recommend a drainage survey be carried out. Unanimous
	ii) The purchase of fencing and any quotations for the work at EPC and White Rose (to follow)  <b>RESOLVED:-</b> That this item be deferred to a future agenda. Unanimous  The Clerk was asked to seek further quotations.

	<p>iii) Services / payments from Land and Premises the council own</p> <p><b>RESOLVED:-</b> That Cllr Platts would update this table with information the council required. Unanimous</p>
	<p>iv) Renewable energy projects (following advice from R.C.E.F)</p> <p>The Clerk reminded members that the Rural Community Energy Fund is apparently in the process of switching form one administrator to another, and at present is waiting for the sign off from Central Government. We are on the waiting list of councils for notification of once this has been completed.</p> <p><b>RESOLVED:-</b> That the committee wait for further information to become available once the government have progressed a grant provider. Unanimous</p>
	<p>v) Rugby Club Regeneration</p> <p>Cllr Platts informed the meeting that the Rugby Club have new cost plans from the QS.</p> <p><b>RESOLVED:-</b> That this committee i) set up a new working group to look at the options. ii) the members are Cllrs Lake, Platts and Packham. Unanimous</p>
	<p>vi) Allotments replacement shed quotations (to follow)</p> <p>a) new shed b) Compostable toilet (bio toilet)</p> <p><b>RESOLVED:-</b> That this item be deferred to a future agenda.</p> <p>The Clerk was asked to seek further quotations</p>
	<p>vii) Request from the netball club to use the Fairways</p> <p><b>RECOMMENDATION:-</b> that council have i) already conducted a clean-up of the courts, ii) no plans to extend the current court facility at White Rose. iii) noted your request and registered your interest about the Fairways.</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