

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 2nd February 2015

At

7.15 in Saint Aidan's Church

1. Attendance

a. In attendance

Councillor I Goldthorpe	(IG)	(Chairman)
Councillor A Walker	(AWa)	(Vice Chair)
Councillor F Shaw	(FS)	
Councillor I Stanley	(IS)	
Councillor B Taylor	(BT)	
Councillor A Mills	(AM)	

Mrs Stephanie Tolson (Clerk), Borough Cllr Robert Barnard.

b. Apologies

Apologies were received and accepted from Councillor A Wood (AWa, BT)

2. Prioritisation of Agenda Items.

None.

3. Community Matters.

a. Public Participation Adjournment.

- The letters sent to BMBC and Eric Pickles were discussed with Councillor Barnard, and he offered to chase up the matter with Eric Pickles. It was agreed that this would be a good idea.
- With regards to the night time problems at the playingfield car park, the Clerk will forward the police's response to Cllr Barnard. He will also contact the police about the matter.
- Cllr Barnard informed the Council that the traffic order for yellow lines at Roughbitchworth Lane has been published and is under consultation. The work is likely to be done when the weather is dryer.
- The correspondence with Yorkshire Land's agent Mr Butler was discussed. The Parish Council is concerned about the offer to Penistone Town Council to have an interchange built if Yorkshire Land gets planning permission to build at the Oxspring Fields site.

4a. Minutes of the Meeting held on Monday 5th January 2015, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (BT,IS). The Clerk had circulated action reports from the minutes and provided the latest update in addition. The Chair and other members reported on their actions.
- The fly tipping in the Rookery was discussed. Neighbourhood Pride has been asked to remove it.
- The location for the playarea seating has been decided. The Clerk will order the seats once the concrete bases have been done.
- The log train parts and new swing bridge have been delivered, and will be installed shortly.
- Councillor Stanley presented quotes for a new notice board to be placed in the Village Green. The price quoted for oak is £650, and for idigbo is £585. Posts will be £140. This is for a notice board of the same dimensions as the one near the school, fully varnished with a pin board. This quote was better than previous quotes obtained and it was agreed to have the idigbo wood board. Cllr Stanley will arrange and provide the Clerks details for invoicing.
- Councillor Taylor is fixing the Sheffield Road notice board and will put it back when ready.

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- Cllr Walker presented a quote of £149 for a 3m Maypole. It would be a non permanent fixture that would be assembled when and where needed. Ribbons would be £32. The Clerk has spoken to the school about the idea but as the Head is off sick a decision has not been taken yet.
- Cllr Walker distributed a flagpole guide. Cllr Taylor will measure the previous pole and a decision will be taken on the size and spec of the pole to purchase.
- It was noted that the planning application for the houses at the back of Millstones has been refused.
- Any other matters would be included in later agenda items.

5. Business Matters.

a. Neighbourhood Plan

- Councillor Walker thanked the Councillors for their help with delivering the NP brochures and for attending the public meetings. It was noted that Borough Councillors Barnard and Wilson also attended.
- Approximately 100 residents attended the meetings, there was some constructive criticism and some very positive comments.
- The NP committee are due to have a meeting with the School governors shortly.
- It was agreed to wait for the questionnaire results before holding a meeting between those that are against the plan and the PC or Planning Aid.
- It was agreed that there is nothing to be gained from having a meeting with Hunshelf and Penistone Councils at this point re Oxspring fields.
- The remaining grant is due to be received shortly.

b. Playingfield Footpath

- Nothing to report.

c. Titivators

- The Titivators are meeting next week to discuss current plans and projects.
- It was agreed that the Christmas tree lights can be stored in the shed.
- It was agreed to purchase the items put forward by the group from Rapid Hire.

d. Grass Verge Sheffield Road

- A quote is still awaited from BMBC.
- The suggestion to remove the trees by BMBC to be able to do the work was declined.

e. Playing field Car park

- The littering problems in the playingfield car park have escalated over recent weeks, and the number of cars parking there after dark has increased considerably.
- A local resident has said that they are willing to open and close the gate at night. Cllr Walker will follow this up.
- The police have stated that they will keep an eye on the situation, but that they cannot make people move on from a public carpark.
- Cllr Taylor is attending the next PACT meeting and will raise the issue, and Cllr Barnard will follow the issue up also.

f. Other Business

- None.

6. Financial Matters

a. Payments and Receipts

The following items were presented and **agreed** for payment. (IS,IG)

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Payments

Date	Ref	Name	Service/Item	Gross amount	Account
Current Account					
2 Feb 15	63/101920	Gable Lake Design	#Draft NP report/questionnaire	1201.20	ADMINISTRATION
2 Feb 15	64/101920	Gable Lake Design	Draft NP report/questionnaire	72.00	ADMINISTRATION
2 Feb 15	65/101921	Simply Signs of Penistone	#A0 Prints NP	72.00	ADVERTISING & PUBLICITY
2 Feb 15	66/101922	Communicorp	LC update subs	75.00	ADMINISTRATION
2 Feb 15	67/101923	AE Evans Ltd	##Log Train/Bridge carriage	105.60	MAINTENANCE
2 Feb 15	68/101924	Barnsley College	printing NP	24.00	ADMINISTRATION
2 Feb 15	69/101924	Ann Walker	postage for brochures	13.64	ADMINISTRATION
2 Feb 15	70/101925	I Goldthorpe	Mole removal playarea	40.00	MAINTENANCE
2 Feb 15	71/101926	Hackets Florist	Funeral Wreath G Wood	75.00	S. 137 PAYMENTS
21 Feb 15	SO	S Tolson	Clerks Salary	533.74	WAGES, PAYE, NI, PENS., EXI
21 Feb 15	SO	S Tolson	Imprest Account	15.00	BANK TRANSFERS

Deposit Account

none

Receipts

Date	Ref	Name	Service/Item	Amount	Account
Current Account					
20 Jan 15	CR	Penistone Church Football	Donation for field use	20.00	RECEIPTS

Deposit Account

none

b. Balances and Transfers

- There was one transfer during the month.

Transfers

Date	Ref	Name	Service/Item	Amount	Account
4 Jan 15	TR	HSBC	transfer d/a to c/a	3000.00	BANK TRANSFERS

- The closing Balances for 31st January 2014 are c/a £1649.72 and d/a £301.56, Imprest a/c £44.85.

c. Other Financial Matters

- The grounds maintenance quote of £3270 was accepted. (IS,IG).
- The Clerk will request BMBC to spike the playingfield.
- The Precept for 2015/2016 was discussed. It was agreed to keep it the same at £18906. (Awa, IG). The Clerk will inform BMBC.
- It was agreed to make the changes to the earmarked funds as proposed by the Finance sub committee.
- It was agreed to get the playingfield spiked and rolled. The Clerk will arrange.

7. Planning Matters

a. Planning Applications.

- There were no planning applications for consideration.

8. Administrative Matters.

a. Correspondence

- The Clerk informed Councillors of the deadline for election nominations which is the 9th April 4pm. Nomination packs will be available from the 23rd March. The election date is the 7th May. There is a meeting on the 17th February at 5.15pm at the Town Hall for prospective candidates.

b. Items to Report

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- The Chair reported that he had received an anonymous letter about the amount of dog fouling in the village and at the playingfield. An item will be put in the next newsletter.

9. Other Matters

a. Emergency Items

- None reported.

b. Matters for future discussion.

Neighbourhood Plan, Playingfield footpath, Titivators update, Grass Verge Sheffield Road, playingfield carpark, electricity for Christmas tree.

7. Date and Time of the Next Meeting.

The next full meeting will be at 7.15pm on Monday 9th March 2015 at Saint Aidan's Church.

Signed this day_____2015.