OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 8th June 2009,
At
7pm in Saint Aidan's Church.

1. Attendance.

a. In Attendance.

Councillor I. Goldthorpe	(IG)	(Chair)
Councillor I. Stanley	(IS)	(Vice Chair)
Councillor C. Booth	(CB)	
Councillor R. Chitoriski	(RC)	
Councillor B. Taylor	(BT)	

Mrs Stephanie Tolson (Clerk), Mr Ian Jowitt.

b. Apologies.

Apologies were received and accepted from Councillor F. Shaw and Councillor A. Mills. (CB,IS).

2. Prioritisation of Agenda Items.

It was **agreed** to take item 5.b. Culvert Repair before item 3. (IS,IG).

3. Community Matters.

None

a. Public Participation Adjournment.

None

4a. Minutes of the Meeting held on Monday 11th May 2009, and Matters Arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (CB,IG). 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.
- It was noted that at the Annual Meeting, the appointment of representatives to the Sports and Community Centre Committee was not minuted. It was therefore **agreed** that Councillors Stanley and Shaw were elected as representatives. (CB,BT).
- It was noted that the Rubbish has been removed from the Roughbirchworth allotment site.
- The stone wall on Sheffield Road was discussed. It was **agreed** to hear what BMBC say regarding the matter before this is pursued further. (CB,IG). The Clerk has requested BMBC to contact the landowner about repairing the wall.
- The Clerk is to contact Neighbourhood Pride again about the debris and graffiti on the Roughbirchworth Lane footbridge, as it has not all been cleared.
- Councillor Stanley reported on the Public Meeting that took place on the 4th June, and stated that it went well and was very informative. The low turnout was noted. It will not go to the Planning Board until September. The Council wish to thank Councillor Shaw for all her work putting the meeting together.
- The Bus stop on Sheffield Road was discussed, and it was accepted that SYTPE will modify the shelters sides to give more protection. SYTPE do not wish to relocate the shelter onto land that does not belong to Highways.

5. Business Matters.

a. Community Partnership Facilities

- Councillor Booth has submitted 4 applications for Grant funding to pay the Solicitor for registering the Committee as a Charitable Trust. Replies are awaited.
- There is no further update from the Solicitor regarding the lease of land.
- Councillor Stanley will report on progress at the next meeting.

b. Culvert Repair

- Councillor Stanley is still to investigate the sump at the top of the field.
- Ian Jowitt from Civilsmart Ltd attended the meeting and went through the work he had done on the Culvert design.
- He reported that the existing Culvert is on a 1:26 gradient, and that the size is approximately 2 square ft. He reported that the water should run at 3 meters/second, but on testing found that it is running at 4 inches/second. This will be due to blockages/ internal collapses etc.
- He has designed the new culvert pipe to be a plastic push fit system and to be approx 2.5 ft diameter. It must be this size, as regulations state that it must be at least equal to the pipe entering our land.
- The old culvert will be removed and the new one put it on a similar but straight path.
- At the outfall, Steve Kilner from BMBC has requested that there is a 45 degree bend at the end where it enters BMBC land.
- He estimated the work to take approx 4 weeks.
- It was **agreed** to accept the design plans. (CB,IG).
- Mr Jowitt will provide 5 sets of copies of the plans for sending out to tender, and 2 copies for the Parish Council to keep. He will also provide a cost estimate for the bend section at the outfall.
- It was **agreed** to request that BMBC contribute to the cost of this part of the construction. (CB,IS). The Clerk is to write a letter to be hand given to Steve Kilner. Councillor Stanley will meet with Mr Kilner at the site.
- The Clerk is to send out tender invitations to 5 companies, with a view to starting the work in April 2010.

c. Memorial Garden

- The Clerk is to write to Mr Pogson regarding the electricity box on the site.
- The Councillors are to take a look at the site, as the Chair feels that parts may be difficult to mow.
- Councillor Shaw is to arrange for the stones engraving.

d. Oxspring Fishery

- Councillor Chitoriski is to obtain the contact number from the Chair for Mr Wade.

e. Longley Ings Open Space

- Councillors Stanley and Shaw are still to carry out a survey of the residents to find out their thoughts about this piece of land.
- It was noted that the land was given to BMBC with a section 106 agreement to maintain it for 15 years.

f. Wayside Gym

- Councillors Booth and Taylor have visited the site and reported on their findings. It was noted that the equipment is very expensive and not suitable for this site.
- It was suggested that this could be a possibility for the Longley Ings space or along the Trans Pennine Trail.

g. Boules Pitch

- Councillors Stanley and Chitoriski are to look into this proposal.

f. **Omega Estate Playground**

- The Clerk is to get confirmation as to who owns the land.
- It was noted that this land is an eyesore.

g**. Other Business**

- Councillor Taylor reported that a resident has approached him with regards to setting up a litter picking club. The Clerk is to provide the contact details for Neighbourhood Pride (NP), and Councillor Taylor will inform the resident that she can obtain black sacks and litter pickers from NP and is able to make her own private arrangements for litter picking.
- The Chair reported that Mr Wade has spoken to him again about the two pieces of land in Oxspring that Mr Green owns. It was **agreed** that the Chair is to inform Mr Wade that the Parish Council would be prepared to meet with Mr Green or his representatives, and Councillor Barnard in a separate meeting. (CB,RC).
- The Chair reported on progress with the log train repairs, and that the parts would soon be ready to assemble at the play area.
- The chair reported that the top had come off one of the toadstools. The Clerk is to purchase 2 glue cartridges from Pennine Playgrounds.

6. Financial Matters

a. Balances and Transfers

- There were no transfers during the month.
- The closing balances for the 31st May 2009 were: c/a £1241.86, d/a £17101.36, Impress a/c £20.21.

b. Payments and Receipts

Payments amounting to £863.54 were presented and **agreed** for payment. (CB, RC)

c. Other Financial Matters

- It was **agreed** to renew the High interest bond and increase it to £63k. (CB,BT).
- It was **agreed** to pass the £30 donation received from Penistone Footpath Runners to OPSCC. (BT,IS).

7. Planning Matters

a. Planning Applications.

- There was one Planning Applications for consideration by the Council.

1. 2009/0692 25 Toll Bar Close – side extension.
   It was **agreed** to support the application. (BT,CB).

8. Administrative Matters.

a. Correspondence

- A list of correspondence had been circulated, and the Clerk added to this with recently received items. All other items requiring discussion by the Council were discussed under the relevant agenda items**.**

b. Items to Report

- There were no items reported.

9. Other Matters

a. Emergency Items

- None reported.

b. Matters for future discussion.

Community Partnership Facilities, Culvert repair, Memorial Garden, Oxspring Fishery, Longley Ings Open Space, Boules Pitch.

7. Date and Time of the Next Meeting.

The next full meeting will be on Monday 6th July 2009 at Saint Aidan's Church at 7pm.

Signed this day___________________2009.