

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 7th April 2008, At 7pm in Oxspring School.

1. Attendance.

a. In Attendance.

Councillor I. Goldthorpe.	(IG)	(Chair)
Councillor R. Chitoriski.	(RC)	
Councillor A. Mills.	(AM)	
Councillor F. Shaw.	(FS)	
Councillor W Taylor.	(BT)	

Mrs Stephanie Tolson (Clerk)

b. Apologies.

Councillor I. Stanley, Councillor C. Booth

2. Prioritisation of Agenda Items.

No prioritisation was necessary.

3. Community Matters.

Public Participation Adjournment.

None

4a. Minutes of the Meeting held on Monday 3rd March 2008, and Matters Arising from them.

- The Chair signed the minutes as a true record after **agreement** by the Council (BT,AM). 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.
- Councillor Shaw stated that Impress Drives have not yet finished the work of clearing the rubbish at the Anthills.
- Councillor Taylor confirmed that the Tanyard Planter would not be further forward than the wayside seat. The Clerk is to confirm this to BMBC.
- Councillor Taylor is to confirm to the Clerk whether he can attend the VAB meeting with Councillor Booth.
- The Clerk reported that she had received a quote for litter bins of £129 each, plus £45 total carriage. An order is to be placed.
- Dog bins were discussed, and the amount of dog mess on the Willows was discussed. Councillor Taylor is to speak to the BMBC dog warden as it is known who the culprits are.
- The Clerk is to write to SYPTE again regarding the bus shelter on Sheffield Road, as the Parish Council believe that the shelter could fit on the plinth behind, to allow wider sides and access to disabled users. The Clerk is also to request that if it won't fit, then is it possible to have a purpose built wooden shelter like the new one in Penistone on Thurlstone Road.

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- The Clerk is to provide the drawings of the Memorial Garden land to the Chair, so that the Councillors can meet at the Memorial Garden to view where the boundaries are, as the piece of land appears to be smaller than originally thought.
- The Clerk is to contact BMBC to request that they peg out the strip of land that we are leasing from them. A Parish Council representative is to be present when this occurs.
- An item is to be placed on the next agenda to discuss how the Memorial garden & strip land is to be used/planted.
- The Chair is to obtain a quote for removal of the metal fence on the Sheffield Road land.
- The Chair is to speak to Gladys Wood regarding the positioning of the Memorial Seat.
- Councillor Shaw reported that the Wagon and Horses have decided not to do a bonfire this year, as the fireworks are too expensive.
- An item is to be placed on the next agenda to discuss the Football Club books in relation to the Community Partnership facilities. The Parish Council will need to see the FC finances if it is to go into partnership with it.
- Any other matters would be included in later agenda items.

5. Business Matters.

a. Community Partnership Facilities

- The Clerk reported that a grant application has been made to the Area Forum for £1500, to go towards the £5000 fees that are required to get the project to planning application.
- The Clerk reported that Councillor Booth had informed her that Michael Clynnch would like a further meeting with the Parish Council within the next few weeks.

b. Culvert repair

- There was nothing to report on this item in the absence of Councillor Stanley.

c. Spring Newsletter

- The Clerk circulated the draft newsletter and a couple of amendments were made.
- The Clerk is to print the newsletter and circulate to Councillors within the next week.
- It was decided not to put anything in the newsletter regarding the threat to the post office, as the consultation period for our post office is not yet known. This will be known in advance, and it was discussed that a flyer could be circulated to residents explaining how they can appeal at the time.

d. OPC Website

- There was nothing to report on the website.

e. Tanyard Planter

- Now that the parish Council have been given permission to install a planter at the Tanyard location, Councillor Taylor will arrange moving the planter from the Willows to the Tanyard.
- The Clerk is to find prices for a new planter similar to the others in the village.

f. Other Business

- The Clerk is to write to the school indicating the Parish Council's disappointment with the 50% increase in the charge for the Hall Hire. The Clerk is to contact Saint Aidans to enquire about their prices.

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6. Financial Matters

a. Payments and Receipts

- The following items were presented and **agreed** for payment. (AM,RC)

Payments

Date	Ref	Name	Service/Item	Amount	Account
Current Account					
7 Apr 08	DD	Southern Electric	PF Electricity	1.26	OTHER PAYMENTS (Not listed)
7 Apr 08	1/101561	Oxspring Primary Sch	Hall hire apr-july	120.00	ADMINISTRATION
7 Apr 08	2/101562	Zurich insurance	Insurance renewal	2284.74	ADMINISTRATION
7 Apr 08	3/101563	#JS Mitchell	Tollbar planter repair	450.00	MAINTENANCE
7 Apr 08	4/101564	Oxspring Wrought Iron	Anthills handrail repair	785.00	MAINTENANCE
7 Apr 08	5/101565	Dransfield Hodgkinson	Solicitor fees land transfer	586.75	ADMINISTRATION
23 Apr 08	SO	Stephanie Tolson	Clerks Salary	498.11	WAGES, PAYE, NI, PENS., EXP
23 Apr 08	SO	Stephanie Tolson	Imprest account	15.00	BANK TRANSFERS

Receipts

Date	Ref	Name	Service/Item	Amount	Account
Deposit Account					
7 Mar 08	CR	HSBC	Gross Interest	49.70	INTEREST on INVTS & A/CS

b. Balances and Transfers

- There was one transfer during the month.

Transfers

Date	Ref	Name	Service/Item	Amount	Account
4 Mar 08	TFR	D/A to C/A	Bank transfer	2000.00	BANK TRANSFERS

- The closing balances for 31st March 2008 were:
c/a £2191.85, d/a £4155.99, Imprest a/c £0.

c. Other Financial Matters

- The Clerks annual increment was **agreed**. (FS,BT).
- The quote received from BMBC for Playground inspections was **agreed**. (BT,RC).

5. Planning Matters

a. Planning Applications.

There were no planning applications for consideration by the Council

b. Other Planning Matters

- The solicitor has informed the Clerk that the transfer of the Memorial Garden land was completed in March. The Registers of Title confirming the Parish Councils ownership will be forwarded in due course.

8. Administrative Matters.

a. Correspondence

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

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- The Clerk notified the Council of Mr Webster request to have Allotment Plot 2 The Willows since Mr Burns gave notice on it. The Clerk is to offer him the plot, with a choice of either as a garden tenancy or a lifetime tenancy.
- Penistone and District committee for Yorkshire Cancer Research have requested permission to use the Playing Field Car Park on the morning of Sunday 11th May for their sponsored walk. This was **agreed** (FS,IG). The Clerk to notify Mrs Gaughan.

b. Items to Report

- Councillor Mills notified the Council that she had spoken to Mr Gibbons of BMBC regarding the Oxspring Road sign on Sheffield Road, and is awaiting a reply.
- Councillor Chitoriski reported that the first Trunce race at the end of March had gone well with a good attendance.
- Councillor Taylor reminded the Council that the fence behind the garages at the Willows needed replacing as it had come down when access was needed for the mowers. The chair is to obtain a price.

9. Other Matters

a. Emergency Items

- None reported.

b. Matters for future discussion.

Community Partnership Facilities, Oxspring FC books, Culvert repair, Memorial Garden.

7. Date and Time of the Next Meeting.

The next full meeting will be the Parish Annual Assembly at 6.30pm to be followed by the Council's Annual Meeting on Monday 12th May 2008 at Oxspring School.

Signed this day 2008.