# Minutes of a meeting held on Monday 12th April 2010, At 7pm in Saint Aidan's Church.

### 1. Attendance.

1. Attenuance.			
a. In Attendance.	Councillor I. Goldthorpe	(IG)	(Chair)
	Councillor I. Stanley	(IS)	(Vice Chair)
	Councillor C. Booth	(CB)	
	Councillor R Chitoriski	(RC)	
	Councillor A Mills	(AM)	
	Councillor F Shaw	(FS)	
	Councillor B. Taylor	(BT)	

Mrs Stephanie Tolson (Clerk), Members of the Public: Reverend Matthew Joy, Julia Tomson.

#### b. Apologies.

None.

### 2. Prioritisation of Agenda Items.

None.

### 3. Community Matters.

None.

### a. Public Participation Adjournment.

- Reverend Matthew Joy noted the recent village newsletter and extract from it in the Barnsley
  Chronicle inviting the public to attend parish Council meetings. He reported that Saint Aidans
  Church is willing to co-operate and work with the Parish Council on the matter of Community
  Partnership Facilities. Councillor Booth updated Reverend Matthew Joy on the status of OPSCC
  and the Community Building.
- Julia Tomson of the Titivators gardening group informed the Parish Council that the group had been helping local school children with the Oxspring School Garden, and that the school had received 25 trees which it has donated to the group to plant. (Silver birch, Cherry and Rowan). The group asked for permission to plant some of these trees in Gordon's Garden. The location of where they could go was discussed and **agreed**. (IS,IG).

# 4a. Minutes of the Meeting held on Monday 1<sup>st</sup> March 2010, and Matters Arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (CB,BT). 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 **agreed** that there was nothing further to add.

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### 5. Business Matters.

### a. Community Partnership Facilities

- The draft lease of land document has been reviewed by OPSCC's solicitor and he will be discussing the terms of the lease with OPC's solicitor. The Clerk is to request that OPC's solicitor prepares the lease as far as possible without the footprint. The footprint will then be added later.
- Councillor Booth will check that OPSCC's solicitor is contacting OPC's solicitor re the lease terms.
- Councillor Booth reported that two more trustees have joined OPSCC and one further person is a possible trustee.

### b. Culvert Repair

- The Clerk reported that the application to the Community Support Fund had been made.
- The application to EPIP is still awaiting a reply.
- The application for Borrowing Approval was submitted in March and a reply is expected by the end of April.

### c. Oxspring Fishery

- Councillors Chitoriski, Shaw and Mills husband are to visit Mr Wade this week to open negotiations for a fishing club.
- Councillor Chitoriski will prepare a plan for the club.

## d. Playingfield Development Plan

- The circuit path proposal was discussed. Councillor Chitoriski is to look into the material requirements and the Chair will cost this out.
- Councillor Stanley requires the measurements for the boules pitch in order to cost it.
- It was **agreed** that a scaled Plan of the playingfield would be useful to plan all the proposed items/ideas for the field. The Clerk will obtain a map. (IS,IG)
- The report produced by Councillor Mills on a cricket pitch was discussed. The size of pitch was discussed, as were the potential surfaces that could be used. Maintenance costs would be a factor in determining the pitch surface, and also whether league cricket is intended.
- The Clerk is to contact Neighbourhood Pride regarding the bin on the field as it is often over full.

## g. Other Business

• None.

#### **6. Financial Matters**

## a. Balances and Transfers

• There was one transfer during the month.

DateRefNameService/ItemAmountAccount3 Mar 10TRFD/A to C/ABank Transfer1000.00 BANK TRANSFERS

• The closing Balances for 31st March 2010 are c/a £1432.81 and d/a £6332.28, Imprest a/c £0.

### b. Payments and Receipts

Payments amounting to £2587.09 were presented and **agreed** for payment. (CB,RC). Receipts totalled £19,321.07.

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#### c. Other Financial Matters

- It was **agreed** to renew the Playground inspections. (CB,IS).
- The Insurance renewal was reviewed and it was **agreed** to renew the insurance (CB,BT). The Clerk is to add the seat at Gordon's garden to the insurance, and inform them of the purchase of land there.
- The tree inspection was discussed and Councillor Booth reported that the finger post at Castle Green car park is down. The Clerk is to report to BMBC. Councillor Taylor reported that there was nothing to report from the tree inspection. He will cut down the dead tree at the play area level with the other dead one.

### 7. Planning Matters

## a. Planning Applications.

None.

### **8. Administrative Matters.**

## a. Correspondence

- A list of correspondence had been circulated, and the Clerk added to this with recently received items.
- The Clerk reported that the Parish Council are invited to attend the Penistone Area Housing Impact meetings and the Barnsley West Rural Transportation Partnership meetings. The Clerk will inform Councillors when future meetings are to take place.
- The Clerk reported that a letter had been received from Saint Aidans stating that the room rent would stay the same for the forthcoming year. The Clerk is to thank Saint Aidans.
- The Clerk reported that a letter had been received from a local resident regarding cars parking at the Village Green after dark. It was noted by Councillors that the police had been seen recently at the car park moving people on at night, and being parked up by the entrance as a deterrent. The suggestion of a gate and lock at the entrance was discussed. The issue of having a Volunteer to lock and unlock this everyday was discussed. Councillor Booth thought that this would be impractical. It was **agreed** to look for a Volunteer by asking the resident concerned and putting an item in the Chronicle. Since the meeting the resident that reported the cars has said that he would be willing to take on locking & unlocking a gate as he lives very close by.
- Nominations for the YLCA board were asked for. No one wanted to be nominated.
- The Clerk is to order the new Standing Order publication from the YLCA for £25. The guide gives information on the administration law of Local Councils and a full set of model standing orders. Some standing orders are mandatory and must be adopted by the Council.

## **b.** Items to Report

- Councillor Mills reported a large pot hole on Roughbirchworth Lane which the Clerk is to report to BMBC. She will also report the potholes on Coates Lane.
- There was an issue with parking at the first Trunce run. Due to the field being very wet, the organisers decided not to allow parking on the playingfield. Cars were asked to park sensibly on neighbouring roads, and the car parks at the playingfield and the village green. Despite the overwhelming majority of cars being parked with care, there were a few complaints from local residents. All cars were parked legally. Mr Plummer, the organiser, has since written to local running clubs, informing them of the issue and to warn runners, and has copied this to complainants. The Clerk is to thank Mr Plummer for not allowing parking on the field and his prompt action addressing the issue.

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- The Clerk informed Councillors that the next meeting is the annual assembly and Councillors are to prepare their reports as follows:
  - 1. Councillor Booth: CARE, OHG, OPSCC
  - 2. Councillor Taylor: Penistone Rural Road Safety meeting
  - 3. Councillor Stanley: OUFC
  - 4. Councillor Shaw: Oxspring Friends
  - 5. Clerk: Allotments
  - 6. Chair: Chairman's report

The Clerk will invite reports from the Trunce Runners, Brownies, Oxspring PTA and OGC.

### 9. Other Matters

- a. Emergency Items
- None reported.

Signed this day\_

b. Matters for future discussion.

Community Partnership Facilities, Culvert repair, Playingfield Development Plan, Oxspring Fishery.

### 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 10th May 2010 at Saint Aidan's Church.

2010.



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Chair