

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 4th April 2011,

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 A Mills	(AM)	
Councillor F Shaw	(FS)	
Councillor B. Taylor	(BT)	

Mrs Stephanie Tolson (Clerk).

b. Apologies.

None.

2. Prioritisation of Agenda Items.

None.

3. Community Matters.

a. Public Participation Adjournment.

- None.

4a. Minutes of the Meeting held on Monday 7th March 2011, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (CB,FS). 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 Clerk reported that there had been no more problems at West Crescent Allotments, and that Mr Mears would speak to the police direct if there were.
- The meeting with Mr Fielding at the playingfield was discussed. Fielding Construction has since done more work to the field. It was **agreed** that the work done was acceptable and that no more work would be required from Mr Fielding. The Clerk is to thank Mr Fielding for his help with the matter. (FS,AM).
- The Clerk reported that there have been no issues so far with the new allotment contract. The majority of tenants have now paid their rent for 2011/12.
- Any other matters would be included in later agenda items.

5. Business Matters.

a. Community Partnership Facilities

- Councillor Booth informed the Council that the OPSCC are to have their AGM on the 7th April.

b. Playingfield Development Plan

- The Clerk reported that a quote had been received from M A Dickinson for £26,109.85 inc VAT. (£21,758.21 before VAT). This is for the entire length of the perimeter track and for the drainage that is to be put into the north-western half of the track. Please note that when it was said at the meeting that the quote was for half of the track, that this was incorrect.
- A quote is still awaited from S Fielding.
- A decision on the grant application to Awards for All is still awaited.

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- It was discussed whether to charge for the use of the playingfield. Information was circulated showing the charges that Silkstone PC make for the use of their field and pavilion. The Clerk is to enquire with the YLCA as to the charging situation and enquire with BMBC how much they charge for football pitch use on their fields.
 - In the light of the recent work at the field it was **agreed** that no cars should be allowed on the field for the foreseeable future. (IS,IG). The Clerk will inform the Trunce, and that the situation will be reviewed again in May.
- c. Other Business**
- It was **agreed** that a newsletter would be distributed before the end of April. (IS,IG).
 - Councillor Shaw notified the Clerk that the Seniors Tea is to be held on the 14th May at 5pm.

6. Financial Matters

a. Balances and Transfers

- There was one transfer during the month.

Transfers

Date	Ref	Name	Service/Item	Amount	Account
9 Mar 11	TRF	HSBC	Bank Transfer d/a to c/a	500.00	BANK TRANSFERS

- The closing Balances for 31st March 2011 are c/a £1398.07 and d/a £955.05, Imprest a/c £0.

b. Payments and Receipts

Payments amounting to £3609.41 were presented and **agreed** for payment. (CB,AM) Receipts were £569.45.

c. Other Financial Matters

- None.

7. Planning Matters

a. Planning Applications.

- There were three planning applications to consider:
- 2011/0291 – 4 Bank View, Bower Hill – Extension – No objections.
- 2011/0361 – 44 Fields End – loft conversion – No objections.
- 2011/0345 – Mill Farm, Bower Hill – slurry lagoon. There were comments made regarding the open nature of the lagoon and it being near to the TPT. The Clerk will give the comments to the planning officer concerned.

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 a parent has complained that the fencing to the road at the play area is not adequate to stop children escaping onto the road. It was noted that the Parish Council were asked not to change the fencing at the time of installation by local residents. The Clerk will enquire with J Birch as to whether the fencing is acceptable.

b. Items to Report

- The Chair reported that the Yorkshire Water manhole in the play area has a loose surround. The Clerk will report.
- The Clerk will check whether the Water main at the playingfield is live.
- Councillor Booth reported that he had moved the gate at the pinfold where the post had rotted away. The Chair has obtained a quote to fix a new post for £150. It was **agreed** to get it done. (CB,FS).

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- The Clerk is to report a broken cross rail in the Pinfold fencing to BMBC.
- Councillor Booth reported that he had done the Annual Tree survey. It was noted that support posts now need to be removed from some trees at Clays Green Allotments and the Playingfield car park. The Chair will do this.
- Councillor Shaw reported that there is a meeting to be held at the church to discuss the financial state of the Church and that Councillors' are invited to attend.
- The Clerk is to enquire whether the grit bins are to be removed.
- The Clerk is to report overflowing bins at Bower Dell and Castle Green.
- The next meeting is the annual assembly and Councillors are to prepare their reports as follows:
 1. Councillor Booth: CARE, OHG, OPSCC, gala fund.
 2. Councillor Stanley: OUFC
 3. Councillor Shaw: Oxspring Friends
 4. Clerk: Allotments
 5. Chair: Chairman's report

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

9. Other Matters

a. Emergency Items

- None reported.

b. Matters for future discussion.

Community Partnership Facilities, Playingfield Development Plan.

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 9th May 2011 at Saint Aidan's Church.

Signed this day _____ **2011.**