

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 7th February 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 A Mills	(AM)	
Councillor B. Taylor	(BT)	

Mrs Stephanie Tolson (Clerk), Borough Councillor Hand Davis.

b. Apologies.

Apologies were received and accepted from Councillor F Shaw. (CB,IG).

2. Prioritisation of Agenda Items.

None.

3. Community Matters.

a. Public Participation Adjournment.

- Councillor Hand Davis spoke about a project to increase the speed of rural broadband.
- He advised the Council of the pothole hotline: 773555.
- The next PACT meeting is on the 15th February.
- He informed the Council that a Tesco rural bus will not be happening.
- A Speed Impact Device (SID) is due to be placed in the village and Councillor Hand Davis asked where the Council would prefer it to be sited. Sheffield Road was suggested.
- Neighbourhood Pride has purchased two snow blowers for clearing pavements.
- He informed the Council that the NHS 1st responder situated at Penistone Fire Station is rumoured to be withdrawn in the near future. He will inform the Council if he hears more definite details.
- The approval of the planning application at Foxfields was discussed. A section 106 payment was agreed at the planning board for £3000 to be allocated to the Village Green play area.
- Councillor Hand Davis confirmed that Neighbourhood Prides budget will be cut and therefore services won't be as good as they have been.

4a. Minutes of the Meeting held on Monday 10th January 2011, 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.
- The broken wall at the Sidings was discussed. The Chair had seen someone taking measurements a few days ago. It was noted that the wall did not belong to BMBC but had been retained by Barratt Homes.
- The stone wall on the other side of Sheffield Road was discussed again. So much wall has disappeared now that there is a large drop into the field next to the pavement. The Clerk will report to BMBC.
- Councillor Booth informed the Council that Oxspring Heritage Group is going to disband. Records are going into archive. The funds remain and are available to any group in the Parish that wants to do

OXSPRING PARISH COUNCIL

anything along environmental or heritage lines, including the Parish Council. The usual Christmas events will continue. The Parish Council was thanked for having the Heritage Walk on the Parish website.

- 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 website is live at www.Oxspring-centre.org.uk.
- Meetings are being held with Mary Dyson of BMBC and it seems that they are going to support the Charity in some way.
- OPSCC had a committee meeting last week.

b. Playingfield Development Plan

- The spec had been redone to include the drainage work underneath the exercise track along the Wagon and Horses side of the field.
- One quote has been received for the work. Two more quotes are to be obtained. The Clerk will send out the spec to obtain these quotes. Councillors Booth and Goldthorpe agreed that they would meet with contractors on the field to go through the spec if required.
- A grant application will be required to do the work, along with using earmarked and carry forward funds.

c. Other Business

- None.

6. Financial Matters

a. Balances and Transfers

- There was one transfer during the month.

Transfers

Date	Ref	Name	Service/Item	Amount	Account
7 Jan 11	TRF	HSBC	Bank Transfer d/a to c/a	1000.00	BANK TRANSFERS

- The closing Balances for 31st January 2011 are c/a £1257.09 and d/a £5435.35, Imprest a/c £22.40.

b. Payments and Receipts

Payments amounting to £529.92 were presented and **agreed** for payment. (CB,AM)

c. Other Financial Matters

- The precept for 2011/12 was agreed at £18,605. (CB,AM). This is a 43p annual increase for a Band D home, and is an increase of 3.5%.

7. Planning Matters

a. Planning Applications.

- There was one planning application to consider:
- 2010/1495 – Agricultural building at Sycamore Farm, Roughbirchworth. There were no comments.

8. Administrative Matters.

a. Correspondence

- A list of correspondence had been circulated, and the Clerk added to this with recently received items.

OXSPRING PARISH COUNCIL

- A request from Socatots/Brazilian Soccer Schools to use the playingfield on Saturday mornings over the spring/summer was agreed. (CB,IG). The Clerk would notify the person concerned and inform them of Council policy on the use of the field.

b. Items to Report

- It was noted that visitors to the Wagon and Horses had parked on the grass verges near the trough where spring bulbs are planted. An item is to be put in the next newsletter and the Clerk is to request the Wagon & Horses put a notice on their notice board. The Clerk will write the notice. The playingfield car park is to be offered for the use of pub visitors when events are taking place and additional parking is needed.
- A pothole on Sheffield Road near the bridge was reported. The Clerk will report.
- At the March meeting, Councillors are to discuss the playingfield surface and the forthcoming meeting with Fielding construction.
- It was reported that the gatepost at the pinfold was rotten and the gate now needs refitting. A quote is to be sought from J Mitchell to repair it.
- A sandwich board at the bottom of Bower Hill has been erected. Councillor Taylor will take a look at it.

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 on Monday 7th March 2011 at 7pm at Saint Aidan's Church.

Signed this day _____ 2011.