

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 10th January 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 F Shaw	(FS)	
Councillor A Mills	(AM)	
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 6th December 2010, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (CB,IS). 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 matter of parking in the village during snowy weather was discussed again. It was agreed that a notice would be put in the next winter newsletter requesting that people are considerate when parking outside other peoples houses, and that driveways aren't blocked.
- The incident of the damaged bin at the play area was discussed. Since the meeting the Clerk has received payment from the person who damaged it. The work will now go ahead to repair the bin.
- Any other matters would be included in later agenda items.

5. Business Matters.

a. Community Partnership Facilities

- Councillor Booth informed the Council that a website is in the process of being designed for OPSCC.
- The next OPSCC meeting is on the 26th January.
- OPSCC are still struggling to obtain funding for the business plan, for which approximately £7000 is required. Until a business plan is done, OPSCC cannot apply to the big funders for the building of the Community Centre.

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- The letter from OPC's Solicitor was read out at the meeting, and the lease terms were discussed. It was **agreed** to confirm to the Solicitor that he can proceed with the 4th draft of the lease and send it to OPSCC's solicitor. (IG,BT).

b. Playingfield Development Plan

- The report on the phasing of the playingfield project was discussed, and it was agreed to proceed with the project as per the plan in the report. To manage the costs of the project, it will be split into several parts to be progressed over the coming years. The first part of the project to be progressed will be the perimeter exercise track. It was **agreed** that this part of the project would meet the requirements of the most groups of potential users, and should be the first priority. (IS,IG).
- The drain on the field near Mayfield was discussed, and it was **agreed** to get another spec for the perimeter track done to include having some drainage work done in that area. This will then be costed. Councillor Booth to arrange. (CB,IG).
- The funding of this part of the project is to be considered by the Finance Sub committee at their forthcoming meeting.

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
2 Dec 10	TRF	HSBC	Bank Transfer d/a to c/a	1500.00	BANK TRANSFERS

- The closing Balances for 31st December 2010 are c/a £1227.17 and d/a £6435.35, Imprest a/c £7.40.

b. Payments and Receipts

Payments amounting to £1030.08 and receipts of £40.41 were presented and **agreed** for payment. (CB,IS)

c. Other Financial Matters

- The Finance Sub Committee consisting of the Clerk, and Councillors Booth, Shaw and Taylor will meet on Monday 24th January at 7.30 at Councillor Booth's house. This will be to discuss future projects and the Precept Call for 2011/12.
- It was noted that inflation is forecast to increase over the coming year.

7. Planning Matters

a. Planning Applications.

- There were no planning applications to consider.

8. Administrative Matters.

a. Correspondence

- A list of correspondence had been circulated, and the Clerk added to this with recently received items.
- A request from Penistone Footpath Runners to run their South Yorkshire Road Race from Oxspring Playingfield on 30th March was discussed, and permission granted. (RC,CB).

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- The Clerk will request that the field is not parked on if wet. A notice is to be put in the Chronicle prior to the race informing of the race and that there may be extra cars parked in the village.

b. Items to Report

- The issue of Chinese Lanterns landing in residential areas and damaging cars and trees, and landing in fields and ending up in animal silage was discussed. The Clerk is to write to our MP, Angela Smith, about the issue and inform her that the Parish Council has received complaints.
- Councillor Booth reported that 20 people attended the Oxspring Heritage Group family Christmas walk and that it was a success. He also notified the Council that Oxspring Heritage Group is considering disbanding.
- The effluent water on the footpath near Lower Pickliffes Farm was noted again, the Clerk will report.
- The Titivator gardening group will attend to the tops of the roses near the post office as they need cutting.
- Councillor Shaw reported two areas where walls were damaged. Alongside Berrywell Path which is outside the Oxspring Parish boundary, and the wall alongside the back of the houses at the sidings. Councillor Shaw will report the wall at Berrywell Path to Penistone Town Council. The Clerk will report the wall at the sidings to BMBC.

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 February 2011 at 7pm at Saint Aidan's Church.

Signed this day 2011.