

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 7th January 2013

At

7.15 in Saint Aidan's Church

1. Attendance

a. In attendance

Councillor I Goldthorpe	(IG) (Chair)
Councillor A Walker	(AWa) (Vice Chair)
Councillor F Shaw	(FS)
Councillor I Stanley	(IS)
Councillor B Taylor	(BT)
Councillor A Wood	(AWo)

Mrs Stephanie Tolson (Clerk).

b. Apologies.

Apologies were received and accepted from Councillor A Mills. (BT,AWo).

2. Prioritisation of Agenda Items.

None.

3. Community Matters.

a. Public Participation Adjournment.

- None.

4a. Minutes of the Meeting held on Monday 3rd December 2012, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (BT,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 work being done by the Community Payback Team was discussed. So far they have done Blackmoor Lane, the Pinfold and the Playingfield car park. They are going to be doing still the Village Green Wall, the entrance onto the field, the old Bower Hill Bridge and the dog walk path to the river.
- The dry stone wall on Sheffield Road was discussed. Councillor Stanley has spoken to the family that owns the majority of the land and both agreed it would be pointless to rebuild the wall. Replacing the wall with a fence was discussed. The Clerk will forward correspondence to Councillor Stanley re the wall from BMBC. Councillor Stanley will arrange further meetings to discuss with the owner and Councillor Barnard.
- The spare planter opposite East road was discussed. Councillor Shaw will speak to a couple of people who live close by to see if they are interested.
- The Grass verge on Roughbitchworth Lane was discussed. Councillor Taylor thinks that highways have been out to it. He will ring the power supply people.
- Any other matters would be included in later agenda items.

5. Business Matters.

a. Community Partnership Facilities

- Councillor Stanley reported that OPSCC were unsuccessful in the Sport England £50k bid. The Football Foundation had agreed to put in £98k if the sport England bid was successful.
- Councillor Stanley reported that the football club hut was currently up for sale and there were several interested parties.
- He reported that there is an OPSCC meeting next week.

b. Bower Dell

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- Councillor Wood reported that the Penistone Tree Services quote still stood, although they are now VAT registered, so this would be added. The Council can claim the VAT back.
 - It was noted that the work needs to be done before the growing season, or it would have to wait until the autumn.
 - The Clerk is to chase the 106 money that has been allocated.
 - Since the meeting, the Clerk has chased this and BMBC have confirmed that the 106 money is still in progress but will take longer as a number of procedural issues need to be resolved before the money can be released. In the light of this and the need for the project to be done, BMBC has confirmed that a Community Support Fund grant of £2200 has been approved and is currently being processed for the project, the cheque should arrive shortly. This will enable the Bower Dell project to go ahead.
 - Fishing at Bower Dell was discussed, and it was agreed that this is not allowed if there is no fishing club to regulate it.
 - Councillor Stanley is to speak to another nearby club to see if they would be interested in running their Club at Bower Dell as well.
- c. **Neighbourhood Plan**
- The meeting with Mr Martin from Chapel en le Frith will be on the 14th January 13 at 7pm. It will last approx one and a half hours.
 - Councillor Walker reported that Stocksbridge are doing a Neighbourhood Plan and are submitting their boundary proposal. Two Councillors from Stocksbridge will attend our meeting, Nigel Owen and Mark Ridley.
- d. **Playingfield Footpath**
- Councillor Taylor reported that it has been too wet for him to work on the path since the last meeting. He reported that he will do about 10 meters of the path as a trial shortly using the fine planings in the car park.
- e. **Other Business**
- Car boot sales were discussed. Regarding toilets, Councillor Walker said she would speak to the Waggon and Horses about the situation.
 - Councillor Shaw reported that Oxspring Friends would like to do some car boot sales. It was agreed that Councillor Shaw would speak to other groups such as the pop in club, Brownies and Rainbows to see if they would be interested in helping at car boots. It was agreed that if several groups were interested in helping to run the sales, then the funds raised could be split between the groups.
 - The Clerk will find out the cost of a basic food hygiene certificate course.
 - The Clerk will enquire with BMBC regarding guidelines for car boots, how many cars are allowed and how many car boot sales allowed per year.

6. Financial Matters

a. Balances and Transfers

- There was one transfer during the month.

Transfers

Date	Ref	Name	Service/Item	Amount	Account
4 Dec 12	TRF	HSBC	Transfer d/a to c/a	2000.00	BANK TRANSFERS

- The closing Balances for 31st December 2012 are c/a £1819.34 and d/a £4595.17, Imprest a/c £24.89.

b. Payments and Receipts

Payments amounting to £1441.51 and receipts of £393.87 were presented and **agreed** for payment. (IS,IG)

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c. Other Financial Matters

- A meeting to discuss the precept has been arranged for 21st January 2013 at 8pm in the home of Councillor Walker. Councillors Shaw and Taylor to attend.
- The high interest deposit bond is due for renewal at the end of January. The Clerk will renew.

7. Planning Matters

a. Planning Applications.

- There were no planning applications to be considered.

8. Administrative Matters.

a. Correspondence

- None.

b. Items to Report

- It was agreed to remove the flag from the village green now.
- The Chair will look into buying two new flags, a Saint George and a Union Jack.
- The Chair reported on a letter he has received from The Energy Workshop who is the developer of the Spring Brook Wind Turbine proposal for the Sheephouse Height area. It is for a single turbine of height 79m to blade tip. The Clerk will write back thanking for their comments and requesting to be kept informed, and reply that Councillor Taylor would be happy to drive the construction traffic route with them as this was the concern that Councillor Taylor took to the meeting.
- The Clerk will report a missing bin opposite the bus stop on Bower Hill at Manor Lane.
- The Clerk will ask the Parish in the next newsletter if there objections to the phone box at Eddyfield Road/Sheffield Road junction being removed.
- Councillor Wood reported that the TPT has been swept recently, and is to enquire whether it can be swept from Blackmoor Tunnel up to Wortley station also.
- The Clerk is to enquire about the footpath extension on Sheffield Road near the playingfield.
- Parking on Roughbitchworth Lane was discussed; it is felt that double yellow lines would be useful near the back entrance to the school as parking here is dangerous. The Clerk is to speak to Councillor Barnard about him pursuing this matter with BMBC.
- Councillor Wood reported that he had reported antisocial behaviour of motorcyclists on the village green, and not wearing helmets to the police, but have not heard anything since. The Clerk will enquire with SY Police.
- Councillors discussed parking around the top of Tollbar and Vale View. Councillors will take a look at who is parking where and what action may need to be taken.

9. Other Matters

a. Emergency Items

- None reported.

b. Matters for future discussion.

Community Partnership Facilities, Bower Dell area project, Neighbourhood Plan, Ground maintenance contract, playingfield footpath.

7. Date and Time of the Next Meeting.

The next full meeting will be at 7.15pm on Monday 4th February 2013 at Saint Aidan's Church.

Signed this day 2013.