Minutes of a meeting held on Monday 3rd November 2008, At 7pm in Oxspring School.

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). Lauren Simmons – BMBC Youth Service Gareth Roberts – BMBC Youth Service

2. Prioritisation of Agenda Items.

No prioritisation was necessary.

3. Community Matters.

a. Items relating to Youth Provision

Lauren Simmons, the new Youth Participation worker for this area, introduced herself and explained what she does and is able to do for the young people of the village. She explained that she works with children aged 13 and above. She asked where young people congregate in Oxspring, so that she can start to contact them via outreach work. She was given Ben at the post office as a contact. She will publicise where she will be on a regular basis. Setting up a Youth Club was discussed. She explained that the Youth Service are no longer setting up new Youth Clubs, but can provide support. It was discussed how it was difficult to find volunteers to run youth clubs. She explained that once she has gained the confidence of the young people in the village via outreach work, she will move to meetings with Councillors once the youth know what they want. She explained funding sources for youth projects, citing the BMBC funds: Youth Capital fund, and the Youth Opportunity fund which are available in the summer and January respectively. Councillor Chitoriski talked about the Junior Warden project he had heard about in other parts of Barnsley, and passed on details of it to Lauren. Councillor Stanley suggested that instead of bring the youth to a meeting with Councillors at a later date, that the Parish Council should donate an amount to take a group of young people on a trip.

b. Items relating to Police in the Community.

None

Public Participation Adjournment.

None

2008/09 21

Chair_____Clerk

4a. Minutes of the Meeting held on Monday 3rd October 2008, and Matters Arising from them.

- The Chair signed the minutes as a true record after **agreement** by the Council (AM, RC). 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 noted that the £350 received last month from the Trunce Series should go into the earmarked fund for the playing field. The Clerk will action.
- The Clerk reported that the request for a memorial bench on Bower Hill bridge was likely to be approved. The Clerk has heard since the meeting that it has been approved. The Parish Council will hold the license for the seat on Mr Daley's behalf, as Mr Daley will not have public liability insurance. The Clerk will arrange for Mr Daley to approve the location plan and provide the seat specification, and will then return the signed license to BMBC.
- Parking at Penistone Group Practice was discussed. It was noted that there is a new practice manager. The Clerk is to write to the new manager regarding the situation and the Parish Council's concerns. This will be copied to Penistone Town Council. Councillor Taylor is to take the matter to the next area forum in December.
- It was noted that the memorial bench for Chris Latham was no longer required.
- Any other matters would be included in later agenda items.

5. Business Matters.

a. Culvert Repair

- The Chair has looked into the type of drainage pipe required and the prices of the different pipes. The conclusion is that flexi hole pipe should be used. This pipe has holes all the way around and does a better job than the solid pipe with slits in the top half. It was **agreed** that when permission is given for laying the pipes on the TPT side of the fence, that the work can go ahead. (CB,RC).
- The Clerk reported that permission is still being sought. The Clerk has since heard that the delay is due to other interested colleagues within BMBC being consulted.

b. Memorial Garden

- The stones are to be taken to the engraver this week. Mrs Wood is being consulted on the wording to be used.
- A letter has been received from Mr Pogson who is building the house adjacent to the memorial garden. As the strip of land in front of the house is being sold to the Parish Council from BMBC, Mr Pogson requests permission for the services to run under the strip of land, as this is where the ducting was laid. The Clerk is to confirm permission to Mr Pogson. (CB, FS). The Clerk is to request the location of the ducting and enquire as to how deep it is.

c. Play Area Maintenance

- The latest inspection report from BMBC and annual inspection report were looked at. It was noted that all points made were included in the planned maintenance work that will be done this winter.
- It was noted that in the annual inspection report, that the site was classed as high risk. This is due to it being near a main road.

Clerk

d. Community Partnership facilities

- It was noted that planning permission for the community building was approved in October.
- In light of the above, Councillor Booth provided a report on the next steps to be taken.

22

• The report was then discussed.

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Chair		

- The Clerk is to write to the football club chairman, Graham Clamp, to ensure that the Parish Council still have a major partner in Oxspring United FC. The Clerk is to request that they respond in writing to the list of requests discussed. **Agreed** (IG,AM).
- It was noted that Councillor Booth had put in a lot of effort in getting the project this far, and that the Council appreciated his hard work.

e. Christmas Newsletter

- Items for the newsletter were discussed.
- Christmas events were discussed. Councillor Booth is to confirm to the Clerk details of events being organised by Oxspring Heritage group.
- Councillor Shaw is to confirm details of events being organised by Oxspring friends.
- News items to include are; planning permission for the community building, the memorial garden, the culvert repair, the water leak under the TPT Trail bridge.
- Other organisations to be contacted for information or event details are Oxspring Good Companions and Oxspring School.
- Councillor Stanley advised that there will be football match on Boxing Day.
- An item will be put in the newsletter informing the young people about the new youth participation worker.

f. Other Business

• The Gala committee was discussed. Councillors Booth and Stanley are now the trustees of the bank account. The bank balance is £1470. Councillor Stanley explained how the remaining balance was to be split. £400 is to be paid to Oxspring Friends, and £600 is to be paid to the Parish Council for the Playing field improvement fund. It was noted that the football club had already received their share. £470 is to stay in the bank account as a start up fund for a future gala.

6. Financial Matters

a. Balances and Transfers

• There was one transfer during the month.

Transfers				
Date	Ref	Name	Service/Item	Amount Account
21 Oct 08	TRF	D/A to C/A	Bank Transfer	1000.00 BANK TRANSFERS

• The closing balances for 31st October 2008 were: c/a £620.62, d/a £6703.04, Imprest a/c £13.34

a. Payments and Receipts

Receipts				
Date	Ref	Name	Service/Item	Amount Account
Current Acc	ount			
13 Oct 08	CR	TPT Fun Run	Donation to go to Ox Friends	39.00 ADMINISTRATION

• The following items were presented and **agreed** for payment. (CB,FS)

2008/09	23

Chair_____Cler

<u>Pa</u>	<u>yments</u>					
Da	te	Ref	Name	Service/Item	Amount	Account
Cu	rrent Acco	ount				
	28 Oct 08	DD	Yorkshire Water	Water Bill Allotments	8.07	ALLOTMENTS
	3 Nov 08	38/101596	Melvyn Carr Ltd	Weedkiller for allotments	48.18	ALLOTMENTS
	3 Nov 08	39/101597	CT Surveys Ltd	#Playingfield topgraphic survey	352.50	AGENCY SERVICES
	3 Nov 08	40/101598	J Wainwright	Prize for planter maintenance	10.00	S. 137 PAYMENTS
	3 Nov 08	41/101599	V Borham	Prize for planter maintenance	10.00	S. 137 PAYMENTS
	3 Nov 08	42/101600	C Langley	Prize for planter maintenance	10.00	S. 137 PAYMENTS
	3 Nov 08	43/101601	J Sanders	Prize for planter maintenance	10.00	S. 137 PAYMENTS
	3 Nov 08	44/101602	S Tolson	Backdated pay award apr08	83.50	WAGES, PAYE, NI, PENS., EXI
	3 Nov 08	45/101603	Oxspring School BMBC	Hall Hire Jan - Mar	90.00	ADMINISTRATION
	23 Nov 08	SO	S Tolson	Clerks Salary	425.27	WAGES, PAYE, NI, PENS., EXI
	23 Nov 08	SO	S Tolson	Imprest Account	15.00	BANK TRANSFERS

c. Other Financial Matters

None.

7. Planning Matters

a. Planning Applications.

• There were no applications for consideration by the Council.

8. Administrative Matters.

a. Correspondence

- A list of correspondence had been circulated, and the Clerk added to this with recently received items. All items requiring discussion by the Council were discussed under the relevant agenda items.
- The YLCA ballot paper for the BMBC standards committee was discussed. The Clerk is to return the ballot paper.
- A letter received from K Rolfe was discussed regarding having a footpath between the sports car park and the farm track on Sheffield Road. The Clerk is to reply to Mr Rolfe, suggesting that he contacts Mr Thorpe who owns the land in question.

b. Items to Report

- Councillor Booth reported that he had received a number of roundels for footpath way marking from BMBC. He hopes to receive more at a later date so that all footpaths can be marked.
- Councillor Taylor is to do a tree inspection.
- Councillor Mills reported that there was debris on the river bank near Willow Bridge. This is on the land belonging to Mr Green.

9. Other Matters

a. Emergency Items

• None reported.

b. Matters for future discussion.

Community Partnership Facilities, Culvert repair, Memorial Garden, publication scheme adoption.

7. Date and Time of the Next Meeting.

The next full meeting will be at 7pm on Monday 1st December 2008 at Oxspring School.

Signed this day	2008.
2008/09	24
Chair	