OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 1st November 2010,
At
7pm in Saint Aidan's Church.

<u>1. Attendance.</u>

<u>a. In Attendance.</u> Councillor I. Goldthorpe	(IG)	(Chair)
Councillor I. Stanley	(IS)	(Vice Chair)
Councillor C. Booth	(CB)	
Councillor R. Chitoriski	(RC)	
Councillor B. Taylor	(BT)	

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

<u>b. Apologies.</u>
Apologies were received from Councillor A Mills and Councillor F Shaw.

<u>2. Prioritisation of Agenda Items</u>.
None.

<u>3. Community Matters.</u>

<u>a. Public Participation Adjournment</u>.

- Gerry Green from the South West Area Partnership spoke to the Council about the Area Partnership and how it had been set up to replace the former area forums. He went through the meetings that have been held and the work that had been done to engage with the public as part of the think local consultation. The road show that visited Oxspring was discussed, as not many attended. Flyers were not distributed throughout the village and letters sent out were very short notice. Written survey had been sent out to 6000 homes in the Borough and well as face to face surveys being conducted. The aim of the consultation is to find the key issues of local residents.
- Gerry Green also spoke about the budget cuts facing BMBC.
- Gerry Green also spoke about the Highways scoring system, and suggested that complaints about highways should be fed through the Borough Councillors also.
- Councillor Hand Davis spoke about the Windfarm issue that has recently presented itself. It is not known whether a Planning Application will be submitted for Hunshelf Bank.
- The issue of youths hanging around the Tesco at Penistone was noted, and the police have increased their presence in the area to control the issue.
- It was suggested that a member of Oxspring Parish Council attend the next PACT (Police and Communities Together) meeting. It is to be held on the 22nd November at 1.30pm at Penistone Fire Station. This is a vital link meeting with the police.

<u>4a. Minutes of the Meeting held on Monday 4th October 2010, and Matters arising from them.</u>

- 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.

Chair____Clerk

- The horizontal bar on the Culvert outlet was discussed. The Clerk is to enquire with BMBC whether they require this to be put on or not.

5. Business Matters.

a. Community Partnership Facilities

- A new draft lease document has been received from the Solicitor. Councillor Booth and the Chair will review this.
- The Clerk will email the document to Councillors also.
- Councillor Stanley reported on the latest OPSCC meeting. At this meeting the lady that is going to do the Business Plan was present. So far, gaining funding for this has been unsuccessful.
- OPSCC are now going to approach the FA to see if funding will be available to build the building, and therefore to assess whether the project is feasible.

b. Playingfield Development Plan

- The Playing field development cost specification was circulated with a site drawing.
- It was noted that Councillor Shaw didn't want any decisions to be made regarding going ahead with this project without her being present. She also suggests that a separate meeting is held to discuss the project.
- Councillor Booth stated that at this point he just wanted to get cost estimates. It was **agreed** to get prices for phase 1. (CB,IS). Phase 2 will be looked at at a later date.
- Councillor Stanley will explore a Junior Cricket Partnership with Thurgoland. The Clerk will send Councillor Stanley the email address for the Thurgoland Clerk.
- It was **agreed** that Councillor Booth obtain quotes and then a separate meeting can be held to look at the project in more detail. (CB,BT).

d. Allotments

- The draft new allotment contract that had been circulated was reviewed by Councillors. Amendments were made to several terms. The Clerk will finalise the document.
- The Clerk will send out the new contracts and rent review by the 1st of January.
- The rent was reviewed and it was **agreed** to increase all allotment rents by £1 next April. (CB,BT).
- The request for a shed on Plot 5 West Crescent was granted. (BT,CB). The Clerk is to enquire where on the plot the shed will be situated.

g. 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
5 Oct 10	TRF	HSBC	Bank Transfer c/a to d/a	3000.00	BANK TRANSFERS

- The closing Balances for 31st October 2010 are c/a £2186.19 and d/a £8914.94, Imprest a/c £58.25.

b. Payments and Receipts

Payments amounting to £2051.05 were presented and **agreed** for payment. (CB,BT) Receipts were £4468.65.

c. Other Financial Matters

- None.

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.

b. Items to Report

- It was noted that the Summer Tree inspection was carried out and that all was satisfactory.
- Councillor Chitoriski thanked the Council for the card that had been sent to him, and it was noted that the TPT5 race was postponed from September until either December or January.

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 6th December 2010 at 7pm at Saint Aidans Church.

Signed this day____________________2010.