# Minutes of meeting held on Monday 4<sup>th</sup> October 2021 at 7.15pm at St Aidans Church

# 1. Attendance

## a. In attendance

Councillor A Walker (Chair)
Councillor G Sedgwick (Vice Chair)
Councillor N Mckay (NM)
Councillor L Chambers (LC)
Councillor I Goldthorpe
Councillor I Stanley (IS)

In attendance: Mrs Stephanie Tolson (Clerk).

Additional attendees: None.

## **b.** Apologies

Apologies were received and accepted from Councillor E Gratton-Rayson.

#### 2. Prioritisation of Agenda Items.

None.

#### 3. Public Participation

None.

## 4. Previous meeting minutes

# 4a. Minutes of the Meetings held on Wednesday 6<sup>th</sup> September 2021, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (IS, IG).
- Barry Tylee re the Roughbirchworth archaeological site has obtained two tenders for the work. The group and three Oxspring Councilors have been invited to review the tenders, for final approval of the chosen tender at the November PC meeting. Cllr Stanley will contact Barry Tylee to find out what is required at the group meeting.
- The bins have been moved back into the play area.
- Further to a request for information at the last meeting, the Chair has confirmed that BMBC recycling does not go abroad.
- The PC policies have been updated on the PC website.
- New "Share with Care" signs have been requested for the TPT. The TPT office have confirmed that they will look to install some more.
- A letter was written to Penistone Area Council regarding S106 funding in the future for Oxspring playground. Elaine Equeall has confirmed that she is meeting with the s106 team and will discuss our requirement.
- The Willows planters will be removed when the Christmas tree is delivered by Windmill Nursery.
- The police have done further speed enforcement recently in the village. 5 drivers were caught for speeding in 1 hr 45 mins.

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## **5. Business Matters**

#### a. Titivator Update

- Titivator jobs completed include litter picking and weeding and daffodil planting.
- Prep work has been done for the hedgerow to be planted at the field. They will be delivered in November. Tree guards have been ordered.
- TWIGS have been booked to help with some Titivator work in November.
- The CCTV signs have been delivered and were discussed. Cllr Sedgwick will obtain quotes for CCTV cameras.
- Cllr Gratton Rayson has reported prior to the meeting that she has mowed and sprayed, and is waiting to hear from J Mitchell regarding the low fence at Bower Dell near the memorial trees.
- The Brush Cutter is still being repaired.

## **b. Community Allotment & Orchard**

- Planings are still out of stock. The Clerk will keep checking and the order will be fulfilled when stock is available.
- The polytunnel will be put up shortly.
- Osmo Oil has been ordered for the allotment shed.
- The Wire fencing has been installed at the Community allotment and wood chippings have been ordered.

# c. Playarea Inspections

- Recent inspection reports were positive.
- Axo Leisure have agreed to heighten the zip wire seat.
- A part on the Seesaw is in need of repair, and therefore replacement Seesaw ideas will be looked at instead as the unit is now quite old, with new surfacing underneath it. The Chair will obtain quotes and options.

#### d. MUGA

• The MUGA has been completed this week and an excellent job has been done. Photos will be sent to the \$106 team.

## e. OUFC and Playingfield Pavilion

- A request from OUFC to have a Portaloo on the field was rejected.
- A request for a "Home of OUFC" sign was agreed. Possibly to go on the gate. The Chair will consult with OUFC on the sign specification and where it can be located. OUFC will purchase it.
- The Chair reported that they had come to a dead end on trying to secure funding for a Pavilion and agreement with funders on the type of building.
- OUFC are considering renovating their existing building. The Parish Council agreed that they would support the club if this route was chosen. Storage at the field for nets was discussed, with the option of a container in the corner of the field still a possibility.

## f. Speeding and Traffic safety

- The PC letter regarding speeding and traffic related issues was sent to BMBC. They have acknowledged receipt and confirmed that it has been forwarded to the head of traffic. No reply has been received yet.
- Data feedback will be requested from Silkstone on the success of the two Silkstone Common SIDs.
- Three quotes have been obtained for SIDs, with battery power and with Solar power. Locations were discussed, and whether they would need to be moved around the village was also discussed.
- Advice on siting of the SIDs and permission will be sought from BMBC.

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### **6. Financial Matters**

# a. Payments and Receipts

The following items were presented and agreed for payment. (IS,IG)

Payments					
				Gross	
Date	Ref	Name	Service/Item	amount	Account
Current Acco	ount				
20 Sep 21	DD	SSE	ELECTRICITY PLAYINGFIELD	24.62	MAINTENANCE PLAYINGFIE
4 Oct 21	BP/29	G SEDGWICK	CANES AND TREE GUARDS	20.48	PLANTERS/BASKETS/TREE
4 Oct 21	BP/30	A WALKER	CCTV CAMPING SIGNS	19.62	MAINTENANCE GENERAL
4 Oct 21	BP/31	WOOD FINISHES DIRECT	OSMO OIL	24.64	ALLOTMENTS
4 Oct 21	BP/32	AXO LEISURE LTD	MUGA	38220.00	CAPITAL PURCHASE
20 Oct 21	SO	S TOLSON	CLERK SALARY	585.43	WAGES, PAYE, NI, PENS.,
20 Oct 21	SO	S TOLSON	IMPREST ACCOUNT	15.00	BANK TRANSFERS
				38909.79	
Deposit Acco	ount				
6 Sep 21	TRF	HSBC	MONEY MARKET REINVESTMENT	33000.00	BANK TRANSFERS
				33000.00	
Receipts					
Date	Ref	Name	Service/Item	Amount	Account
<b>Current Acco</b>	ount				
6 Sep 21	CR	HSBC	MONEY MARKET INTEREST	0.70	INTEREST on INVTS & A/CS
				0.70	
Deposit Acco	ount				
3 Sep 21	CR	HSBC	INTEREST	0.68	INTEREST on INVTS & A/CS
6 Sep 21	TRF	HSBC	MONEY MARKET MATURITY	27000.00	BANK TRANSFERS
				27000.68	
<u>Transfers</u>					
Date	Ref	Name	Service/Item	Amount	Account
4 Oct 21	TRF	HSBC	DEPOSIT TO CURRENT	38000.00	TRANSFER

#### **b.** Balances and Transfers

• The closing Balances for 30<sup>th</sup> September 2021 are c/a £2,747.46 and d/a £38,353.39, Imprest a/c £32.

#### c. Other Financial Matters

None.

## 7. Planning Matters

## a. Planning applications submitted to BMBC

There were no new planning applications to consider.

## **b.** Other Planning Matters

The following applications are still **under consideration** with BMBC:

2021/0295 – 6 Sheffield Road – New dwelling in the garden

2020/1387 - Land at Roughbirchworth Lane - 7 dwellings

2021/0949 - Land off Bower Hill (Marshalls) - Retrospective application for agricultural building

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2021/1042 – workshop at Kirkwood Mill

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The following applications have been **approved** by BMBC: None

The following applications have been **refused** by BMBC: None

The following application has had an **appeal** lodged with the inspectorate: 2020/1269 – Land off Millstones – no further update

### 8. Administration Matters

## a. Correspondence

- The Clerk reported that the resident that lives next to the park had asked about the play area trees overhanging and shading her garden. Cllr Sedgwick reported that he had already spoken to the resident several months ago and that the diseased trees were the ones that Ridgwicks removed earlier this year. He confirmed that there were no more diseased trees left in the play area and that the remaining trees are healthy.
- The Clerk reported on the allotment inspections. One allotment at Roughbirchworth has been asked to tidy the plot. The tenant has stated that she would be happy to have the plot split into two. The Clerk and Cllr Stanley will visit the plot to look at how to split it.

#### **b.** Items to Report

- It was agreed to produce a Winter newsletter and that this would be the last newsletter to be printed, prior to it only being emailed/ or available at certain locations.
- Items for the newsletter include the MUGA, Roughbirchworth dig, hanging baskets. Councillors are requested to send further items to the Clerk before the next meeting.
- The Chair reported on the Queens Platinum Jubilee celebration plans. The committee have had a meeting and have lots of things planned including: BBQ, children's races, tea & cakes, raffle, tombola, live music, donkey rides, swing boats. It will be on the Playingfield on the 4<sup>th</sup> June 2022 from 10am to 4pm. It will not be combined with the Duck race. Groups involved include the Waggon & Horses, OUFC, Oxspring school PTA and Oxspring Friends. The Clerk will find out about insurance cover.
- The Union Jack flag will be raised for Armistice Day and remembrance Sunday.
- Cllr Mckay reported that she would like to thank the resident that has cleaned the seat on the TPT near the Willows entrance. She will try to find the name and address.
- The state of the garage site at the Willows was discussed. The Clerk will ask Berneslai Homes to contact the buyer regarding tidying the site.

#### 9. Other Matters

- a. Emergency Items
- None reported.

# 8. Date and Time of the Next Meeting.

The next meeting will be on Monday 8<sup>th</sup> November 21 at 7.15pm at Saint Aidans Church.

Signed this day 2021.

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