Minutes of meeting held on Monday 5th December 2022 at 7.15pm at St Aidans Church

1. Attendance

a. In attendance

Councillor A Walker (Chair)
Councillor G Sedgwick (Vice Chair)

Councillor I Goldthorpe (IG)
Councillor N Mckay (NM)
Councillor E Gratton-Rayson (EGR)
Councillor I Stanley (IS)

In attendance: Mrs Stephanie Tolson (Clerk), Ward Cllr Robert Barnard.

b. Apologies

Apologies were received and accepted from Councillor L Chambers.

2. Prioritisation of Agenda Items.

None.

3. Public Participation

• None

4. Previous meeting minutes

4a. Minutes of the Meetings held on Monday 7th November 2022, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (AW, GS).
- Litter & CCTV signs were installed in Bower Dell.
- The memorial trees were delivered.
- Leaves on Bower Hill pavement were reported to BMBC.
- St Aidans have agreed to put the heating on for our meetings.
- BMBC Grounds Maintenance has spiked and rolled the field in November, and have agreed to deduct the cost of cutting the Anthills from the invoice as this was not done this year.

5. Business Matters

a. Titivator Update

- The Titivators have removed the Willows troughs and these are in storage.
- Litter picking throughout the village has taken place.
- A new member, Tom, has joined the group.
- The two new memorial trees will be planted in the Pinfold.
- The Christmas Tree has been put up and the lights will be switched on on the 10th of December.

b. Community Allotment & Orchard

- Two replacement trees for the Orchard have been ordered.
- Replacements have been ordered for the Community Allotment trees that have been damaged.

c. Playarea Inspections

- Recent inspection reports were positive with minor repairs to be made. The timber round has been installed on the junior ramp.
- It was noted that Mr Hughes is still doing the fencing, and is awaiting parts.

2021/22	22	
Chair		Clerk

- The flagpole has been repaired and a quote for three new flags with the correct fittings will be obtained.
- Axo Leisure start work on phase 1 of the playarea improvements on the 12th December.
- It was agreed to apply for s106 funds from the Roughbirchworth Lodge site for phase two. This can be applied for once the building works start.

d. Speed Indicator Devices

- Data reports for November were circulated prior to the meeting and discussed. These were compared to October.
- The Chair reported that Steve Dickinson of the Penistone Footpath Runners and Ambles Revenge would like to donate funds for the purchase of an additional SID for Sheffield Road. It was agreed to get quotes for a 3rd SID.

e. Playingfield Pavilion & OUFC

None.

f. Royal Garden Party 2023

• Following an invitation for nominations from the YLCA, it was resolved to nominate Cllr Walker for the Royal Garden Party due to her outstanding service and leadership.

g. Hanging Basket and Allotment prices

- Quotes for hanging basket signs and baskets were reviewed for next year and the prices and subsidies were agreed. The Charge for the sign including installation will be £38.50 and the charge for annual sponsorship will be £45.
- Allotment rentals were discussed and the prices for 2023 will be; Roughbirchworth £40, Willows Garden plots £20 and all others £28.

6. Financial Matters

a. Payments and Receipts

The following items were presented and agreed for payment. (AW,GS)

2021/22 23 Chair 23

Payments					
Date	Ref	Name	Service/Item	Gross amount	Account
Current Acco	ount				
23 Nov 22	43	S TOLSON	CLERK BACKPAY TO APRIL	303.38	WAGES, PAYE, NI, PENS.,
5 Dec 22	44	A WALKER	XMAS TREE FIXINGS	29.62	MAINTENANCE GENERAL
5 Dec 22	45	FLAGPOLE EXPRESS LTD	#SERVICE/REPAIR FLAGPOLE	252.00	MAINTENANCE PLAYAREA
5 Dec 22	46	AMAZON	TREE LIGHBULBS	11.81	MAINTENANCE GENERAL
5 Dec 22	47	SLCC	MEMBERSHIP	139.00	SUBSCRIPTIONS
5 Dec 22	48	BMBC	PLAYAREA INSPECTIONS	406.00	ADMINISTRATION
5 Dec 22	49	WINDMILL NURSERY	CHRISTMAS TREE	180.00	PLANTERS/TREES
30 Nov 22	DD	HSBC	BANK CHARGES	10.00	ADMINISTRATION
				1331.81	
Deposit Acco	ount				
NONE					
				0.00	
Receipts					
Date	Ref	Name	Service/Item	Amount	Account
Current Acco	ount				
11 Nov 22	CR	OXSPRING FRIENDS	NEWSLETTER CONTRIBUTION	78.00	RECEIPTS
				78.00	
Deposit Acco	ount				
NONE				0.00	
Tuessefess				0.00	
Transfers	D-6	None	0	A	A
Date	Ref	Name	Service/Item	Amount	Account
NONE					

b. Balances and Transfers

• The closing Balances for 30th November 2022 are c/a £5,653.61 and d/a £17,858.36, Money Market £26,000, Imprest a/c £48.18.

c. Other Financial Matters

• None.

• 7. Planning Matters

a. Planning applications submitted to BMBC

There Were no new planning applications.

b. Other Planning Matters

Previous applications update:

- 2022/0257 Cedarwoods, Sheffield Road 2 storey side extension under consideration
- 2022/0007 Little London reserved matters (previous appl 2018/1433) approved
- 2022/1040 2 Mayfield, front extension & garage Under consideration

8. Administration Matters

a. Correspondence

None

b. Items to Report

It was reported that a seat in the playingfield is rotten and needs removing.

2021/22 24 Chair______Clerk

- The Chair reported that she is still waiting to hear from the St Aidans PCC committee about the use of the garage.
- Local initiatives to help the homeless were discussed. It was reported that a local firm are looking for a storage facility. Cllr Stanley suggested the old Youth building on Penistone high street.
- It was noted that soil has been put down next to the footpath to the TPT from the new Willows bungalows. It was agreed to ask if this can be planted with wild flowers.
- It was noted that the village Christmas concert at St Aidans was at 7pm on the 17th December.

9. Other Matters

- a. Emergency Items
- None reported.

8. Date and Time of the Next Meeting.
The next meeting will be on Monday 9th January 23 at 7.15pm at Saint Aidans Church.

Signed this day 2023.

25 2021/22 Chair

Clerk