

OXSPRING PARISH COUNCIL

Minutes of meeting held on Monday 9th January 2023 at 7.15pm at St Aidans Church

1. Attendance

a. In attendance

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

In attendance: Mrs Stephanie Tolson (Clerk).

b. Apologies

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

2. Prioritisation of Agenda Items.

None.

3. Public Participation

- None

4. Previous meeting minutes

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

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (AW, NM).
- A nomination for the Royal Garden Party was made for the Chair. The nominees have not yet been announced.
- Allotment tenants were informed of 2023 price increases.
- The Chair reported on the Christmas Tree lighting event. Approx 50 people attended and a very successful evening took place.
- The Chair reported on the Oxspring Friends Carol Concert. It was also very successful with record attendance. A lot of families attended. Some notes were made on possible changes to the event next Christmas.

5. Business Matters

a. Titivator Update

- Regular litter picking has taken place.
- The Christmas tree lights have been removed and put into storage in the hut at St Aidans.
- TWIGS have donated a couple of bags of Daffodil bags which the Titivators intend to plant around the edges of the playingfield.

b. Community Allotment & Orchard

- It was agreed to discuss the erection of the polytunnel at the Community Orchard at the February meeting.

c. Playarea Inspections

- Phase One of the updates to the Playarea took place in recent weeks, and a further quote has been agreed for new ground surfacing under the Junior Multi Unit. Photos of the new ground surfacing and pieces of equipment were circulated, and it was noted that feedback from users had been very positive.

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- A quote is to be obtained to repair the zip wire chain. It was also noted that Axo Leisure had told the Chair about a different design of zip wire that they had installed recently that was much easier to maintain.
- A quote has been obtained from Flagpole Express for three large flags for £124.40. It was agreed to place an order and prepay for the flags.

d. Speed Indicator Devices

- The Chair reported that Steve Dickinson of the Penistone Footpath Runners and Ambles Revenge would like to donate £250 towards the purchase of an additional SID for Sheffield Road.
- A quote for a third SID for £2009.73 was approved. It was resolved to place an order for this in the next financial year once the precept has been received.
- It was agreed to invite Damon Brown to the next PC meeting.

e. Playingfield Pavilion & OUFC

- None.

6. Financial Matters

a. Payments and Receipts

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

<u>Payments</u>					
Date	Ref	Name	Service/Item	Gross amount	Account
Current Account					
4 Jan 23	DD	SSE	ELECTRICITY PLAYINGFIELD	15.00	MAINTENANCE PLAYINGFIELD
9 Jan 23	50	BMBC	GROUND MAINTENANCE	1681.06	MAINTENANCE CONTRACT
9 Jan 23	51	AXO LEISURE	PLAYAREA WORKS	23067.60	MAINTENANCE PLAYAREA
9 Jan 23	52	FLAGPOLE EXPRESS	FLAGS	149.28	MAINTENANCE PLAYAREA
22 Jan 23	SO	S TOLSON	IMPREST ACCOUNT	15.00	BANK TRANSFERS
				24927.94	
Deposit Account					
7 Dec 22	TRF	HSBC	MONEY MARKET REINVEST	18000.00	BANK TRANSFERS
				18000.00	
<u>Receipts</u>					
Date	Ref	Name	Service/Item	Amount	Account
Current Account					
7 Dec 22	CR	HSBC	MONEY MARKET INTEREST	132.88	INTEREST on INVTS & A/Cs
15 Dec 22	CR	MARSLAND	ALLOTMENT RENTS	20.00	ALLOTMENTS
				152.88	
Deposit Account					
2 Dec 22	CR	HSBC	INTEREST	18.52	INTEREST on INVTS & A/Cs
7 Dec 22	TRF	HSBC	MONEY MARKET MATURITY	26000.00	BANK TRANSFERS
				26000.00	
<u>Transfers</u>					
Date	Ref	Name	Service/Item	Amount	Account
NONE					

b. Balances and Transfers

- The closing Balances for 31st December 2022 are c/a £4,118.89 and d/a £25,876.88, Money Market £18,000, Imprest a/c £48.18.

c. Other Financial Matters

- The precept for 2023 was discussed. The Clerk will confirm if there is a cap on increases. The precept will be decided at the February meeting once all information has been received from BMBC.

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7. Planning Matters

a. Planning applications submitted to BMBC

There were no new planning applications.

It was noted that there is a new page on the BMBC website to report breaches to planning.

b. Other Planning Matters

Previous applications update:

- 2022/0257 – Cedarwoods, Sheffield Road – 2 storey side extension – under consideration
- 2022/1040 – 2 Mayfield, front extension & garage – Approved

8. Administration Matters

a. Correspondence

- None

b. Items to Report

- It was agreed to contact Sarah Ford at BMBC re the soil that has been put down next to the footpath to the TPT from the new Willows bungalows. The Council will plant this with wildflowers if no objections are received.
- It was reported that there has been planned maintenance works carried out at the Willows to facias, soffits and roofs, but that the work is of a poor standard and there are complaints from residents. The grass verge at the front of the Willows has also been damaged from workmen vehicles. These issues will be reported to Berneslai homes.
- It was noted that there are a lot of potholes on Sheffield Road through to Spring Vale. To be reported to BMBC.
- The Chair reported that she is still awaiting a reply from St Aidans re access to the garage.
- The Chair reported that Oxspring Friends plan to hold a Drop In Café on a Saturday at St Aidans.
- The Chair reported on the “Penistone in Partnership” group and that an information booklet is being produced.

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.