# Minutes of meeting held on Monday 12<sup>th</sup> June 2022 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 E Gratton-Rayson (EGR)
Councillor I Stanley (IS)

In attendance: Mrs Stephanie Tolson (Clerk)

# **b.** Apologies

Apologies were received and accepted from 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 9th May 2022, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (AW, IG).
- The Clerk informed the landowner adjacent to Bower Dell that the Parish Council would be replacing the hedging, but not installing a fence. No reply has been received.
- A skip was hired in May for the new plot holder at Roughbirchworth allotments and the plot has now been cleared and work on it has started.
- Comments were sent to BMBC planning enforcement re the Marshalls site. They confirmed that they would investigate our comments.
- The Clerk informed BMBC and Damon Brown re the latest accident at the Back Lane crossroads. It was agreed to request Damon Brown attend a future meeting to update the Council on speeding and road safety issues discussed at his previous visit.

## **5. Business Matters**

# a. Titivator Update

- The Titivators have done litter picking this month.
- The community allotment has been mowed and around the memorial tree at Bower Dell has been mowed.
- Plants have been added to Gordons Garden and weeding completed.
- Donated spring bulbs have been planted in the grass surround at the sports field.
- The area around the field gate and electricity box were strimmed ready for the Gala.
- The planters at the Willows were put up.

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# b. Community Allotment & Orchard

- A seat and plaque were placed near the newly planted Queens Jubilee Tree in the Orchard.
- Apples are growing on the Orchard trees.
- The polytunnel will go up on the Community Allotment in July.

# c. Playarea Inspections

- Recent inspection reports were positive.
- Alan Walker will obtain a timber round to repair the ramp on the junior multi-play and Cllr Stanley will arrange to get the timber cut.

## d. Speed Indicator Devices

- Data will be collected and analysed from the SID's in the next few weeks.
- The Clerk will chase the lamp post repair outside the Waggon & Horses and request support from the Ward Councillors.

# e. Hanging Baskets 2022

- Summer baskets and new sponsor signs are going up in the next week.
- Plants for the village planters are being delivered in the next few days to the Chair and will be planted in various planters through the village. Two will be planted by the Titivators. Watering was discussed and agreed.

#### g. OUFC

- OUFC will sort the container shortly, the area needs to be prepared while the ground is dry.
- Legal matters re the board of trustees for the old sports hut are being dealt with before any progress can be made on the Pavilion project.

#### 6. Financial Matters

## a. Payments and Receipts

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

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<u>Payments</u>					
Date	Ref	Name	Service/Item	Gross amount	Account
Current Acco	ount				
13 Jun 22	18	WINDMILL NURSERY	WILLOWS PLANTERS	340.00	PLANTERS/BASKETS/TREE
13 Jun 22	19	BULK WASTE MANAGEMEN	SKIP HIRE	276.00	ALLOTMENTS
13 Jun 22	20	ALISON MILLS	COMPOST FOR PLANTERS	6.00	PLANTERS/BASKETS/TREE
13 Jun 22	21	MARTYN HUGHES	ALLOTMENT GATE	348.48	ALLOTMENTS
13 Jun 22	22	AMAZON	PRINTER INK	54.48	OFFICE/STATIONARY/POST
23 Jan 00	22	SIGNS XTRA	HANGING BASKET SIGNS	435.60	PLANTERS/BASKETS/TREE
22 Jun 22	SO	S TOLSON	SALARY	595.83	WAGES, PAYE, NI, PENS.,
22 Jun 22	so so	S TOLSON	IMPREST ACCOUNT	15.00	BANK TRANSFERS
				2071.39	
Deposit Acco	ount				
NONE					
				0.00	
Receipts					
Date	Ref	Name	Service/Item	Amount	Account
Current Acco	ount				
10 May 22	CR	NATIONAL HERITAGE	GRANT FOR EXCAVATION RB	9960.00	OTHER GRANTS
17 May 22	. CR	VARIOUS	ALLOTMENT RENTS	145.00	ALLOTMENTS
				10105.00	
Deposit Acco					
NONE					
				0.00	
<u>Transfers</u>				_	
Date	Ref	Name	Service/Item	Amount	Account
NONE					

## **b.** Balances and Transfers

• The closing Balances for 31<sup>st</sup> May 2022 are c/a £10,030.90 and d/a £25,853.96 Money Market £18,000, Imprest a/c £32.54.

## c. Other Financial Matters

• None.

# 7. Planning Matters

## a. Planning applications submitted to BMBC

There was one new planning application.

• 2022/0007 – Reserved matters for Roughbirchworth Lodge (Little London) – this was compared to the original application, in particular the siting of trees was look at. There are no material differences. It was agreed to enquire about the required number of car parking spaces per dwelling size.

## **b.** Other Planning Matters

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

2021/22 7 Chair\_\_\_\_\_\_

2020/1387 - Land at Roughbirchworth Lane - 7 dwellings – an update from BMBC indicated that a new application is expected soon that will deal with flooding and biodiversity issues.

2022/0257 - Cedarwoods, Sheffield Road - 2 storey side extension

2022/0262 - A629 - agricultural barn

The following applications have been **approved** by BMBC:

None

The following applications have been **refused** by BMBC:

None

# 8. Administration Matters

# a. Correspondence

- A request to use the playing field for the school sports day on the 18<sup>th</sup> or 19<sup>th</sup> July was agreed.
- A request for the PTA to use Bower Dell for the Duck race on the 8<sup>th</sup> July was agreed.
- A complaint re parking on the Willows pavements was discussed and it was agreed to forward the issue to Berneslai Homes and to provide the resident with information on how to report vehicles to the police.

# **b.** Items to Report

- The Chair reported on the Jubilee Gala. It was a very successful day and all the activities were very successful with a very good turnout of visitors. Oxspring Friends raised £1040, and the school PTA raised £500.
- Cllr Mckay reported a broken fence at the top of the Wintwire drive. This has since been looked at and as it is on private land and not near Sheffield Road or the public path, then it is not the Parish Councils concern.
- Japanese Knotweed on the Rocher riverbank and near the picnic site at the bottom of Don Street were discussed. The Clerk will inform the Environment agency and the land owners.

#### 9. Other Matters

- a. Emergency Items
- None reported.

# 8. Date and Time of the Next Meeting.

The next meeting will be on Monday 18<sup>th</sup> July 22 at 7.15pm at Saint Aidans Church.

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Signed this day 2022.

2021/22 Chair