Minutes of meeting held on Monday 7th November 2022 at 7.15pm at St Aidans Church

1. Attendance

a. In attendance

Councillor A Walker (Chair)
Councillor G Sedgwick (Vice 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), Barry Tylee (Roughbirchworth Excavation Group).

b. Apologies

None.

2. Prioritisation of Agenda Items.

None.

3. Public Participation

• Barry Tylee attended the meeting and updated the Parish Council with the findings of the Roughbirchworth Excavation dig in the summer. He circulated photos of the findings. He hopes to obtain further funding to be able to do further digs.

4. Previous meeting minutes

4a. Minutes of the Meetings held on Monday 3rd October 2022, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (AW, GS).
- A damaged bench on the TPT was reported to BMBC and has been replaced.
- The Clerks appraisal took place in October.
- Cllr Goldthorpe has ordered the Christmas tree; it will be delivered on the 3rd December.
- The resident nr the tree has agreed to supply electric for the lights and is happy to receive a donation.
- The Winter newsletter has been issued.

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5. Business Matters

a. Titivator Update

- The Titivators have removed the Willows troughs.
- Litter picking throughout the village has taken place.
- Gordon's Garden and the Sports field Car park garden have been tidied.
- TWIGS have offered the Titivators a number of Azalea plants.
- A new member, Tom, has joined the group.
- Two new memorial trees have been ordered and will be planted in the Pinfold.

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 is ready to be installed on the junior ramp and will be done in November.
- It was noted that Mr Hughes is still doing the fencing, and is awaiting parts.
- The rope on the flagpole has broken and the flag lost. Councillor Sedgwick will source replacement parts and a replacement flag.
- Axo Leisure anticipate an early December date for the playarea works to be carried out.

d. Speed Indicator Devices

- Data reports for October were circulated prior to the meeting and discussed.
- November data will be compared to October at the next meeting.

e. Playingfield Pavilion & OUFC

- It was noted that OUFC are looking to purchase grass cutting machinery. OUFC would like to quote for cutting the playing field when they have the equipment. It was agreed to obtain a quote from them when the time comes.
- The Clerk will check the ground maintenance contract for field spiking and the Anthills cutting.

f. South Yorkshire Closed Road Rally

The Chair reported on the meeting she had attended. The rally enters briefly into Oxspring Parish in the Roughbirchworth area. It will take place in October 2023.

g. Policies review

- All Parish Council policies were circulated before the meeting. These were reviewed and it was agreed that no changes were required.
- It was agreed to adopt the new policy: Civility & Respect Councillor Officer protocol.

6. Financial Matters

a. Payments and Receipts

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

2021/22 19

<u>Payments</u>					
				Gross	
Date	Ref	Name	Service/Item	amount	Account
Current Acco	ount				
27 Oct 22	DD	BUSINESS STREAM	WATER ALLOTMENTS	38.27	ALLOTMENTS
7 Nov 22	35	ARS LTD	#ROUGHBIRCHWORTH DIG	9960.00	MAINTENANCE GENERAL
7 Nov 22	36	RBL POPPY SHOP	POPPY WREATH	23.98	PLANTERS/BASKETS/TREE
7 Nov 22	37	ORNAMENTAL TREES LTD	MEMORIAL TREES	185.92	PLANTERS/BASKETS/TREE
7 Nov 22	38	ASHRIDGE NURSERIES	#ORCHARD TREES	133.70	PLANTERS/BASKETS/TREE
7 Nov 22	39	BARNSLEY COLLEGE	NEWSLETTER PRINTING	124.80	NEWSLETTER
7 Nov 22	40	BARNSLEY COLLEGE	NEWSLETTER PRINTING	93.60	NEWSLETTER
7 Nov 22	41	FIRST IMPRESSIONS	HANGING BASKET STORAGE	168.00	PLANTERS/BASKETS/TREE
7 Nov 22	42	JULIE HAZLEDINE	DONATION FOR XMAS LIGHTS	30.00	DONATIONS
				10758.27	
Deposit Acco	ount				
				0.00	
Receipts					
Date	Ref	Name	Service/Item	Amount	Account
Current Acco	ount				
22 Sep 22	CR	BMBC	s106 GRANT PLAYAREA	15169.00	OTHER GRANTS
10 Nov 22	CR	TRUNCE	TRUNCE DONATION	400.00	DONATIONS
				15569.00	
Deposit Acco	ount				
				0.00	
<u>Transfers</u>					
Date	Ref	Name	Service/Item	Amount	Account
NONE					

b. Balances and Transfers

• The closing Balances for 30th October 2022 are c/a £16,558.54 and d/a £17,858.36, Money Market £26,000, Imprest a/c £18.18.

c. Other Financial Matters

- None.
- 7. Planning Matters

a. Planning applications submitted to BMBC

There was one new planning application.

• 2022/1040 – 2 Mayfield, front extension & garage – No objections

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) under consideration
- 2022/0502 5 Psalters Drive Porch extension approved
- 2022/0883 Trefnant, Manor Lane, single storey extension approved

8. Administration Matters

a. Correspondence

2021/22	20	
Chair		Clerk

A letter was received from the YLCA requesting nominations for the Royal Garden Party next year. A nomination will be agreed at the December meeting.

b. Items to Report

- The Chair reported that the BMBC Local Plan is not being reviewed this year.
- A keycode is due to be issued for access to Saint Aidans. It was agreed to request that the heating is put on for future meetings.
- The Clerk will report the leaves on the pavement of Bower Hill.

9. Other Matters

- a. Emergency Items
- None reported.

8. Date and Time of the Next Meeting.
The next meeting will be on Monday 5th December 22 at 7.15pm at Saint Aidans Church.

Signed this day__ 2022.

2021/22 21 Clerk Chair