

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 11th March 2019

At

7.15 in Saint Aidan's Church

1. Attendance

a. In attendance

Councillor I Goldthorpe	(Chair)
Councillor A Walker	(Vice Chair)
Councillor Stanley	(IS)
Councillor E Gratton-Rayson	(EGR)

Mrs Stephanie Tolson (Clerk), Bill Taylor (resident), Jenny Sparrow (OUFC).

b. Apologies

Apologies were received and accepted from Councillor G Sedgwick and Councillor A Mills. (AW,IS)

2. Prioritisation of Agenda Items.

None.

3. Community Matters.

a. Public Participation Adjournment.

- Jenny Sparrow from OUFC attended the meeting to discuss the possibility of having changing facilities on the playingfield. Councillor Walker explained to Jenny the meetings that had been held with BMBC, Sheffield Hallam and the FA regarding funding up to £100k. It was noted that match funding would be required. A possibility for match funding would be via the sale of the existing OUFC hut. It was noted that OUFC would need to grow and would need to prove their sustainability as a club. Jenny reported that there are currently teams for u10's, u12's, u15's and u16's. It was noted that a shipping container type facility may be appropriate and that there is a local company that has done these for other sports facilities. It was suggested to go and look at one.

4a. Minutes of the Meetings held on Monday 11th February 2019, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (IS, AW). The Clerk had circulated action reports from the minutes and provided the latest update in addition. The Chair and other members reported on their actions.
- The Clerk informed BMBC of the precept request.
- The Clerk has obtained application packs for Councillors wishing to re-apply for the new Council year; these were distributed to those present. The form was discussed.
- The Clerk informed R Hughes that they have permission to put a plaque on a seat at the playarea; she was delighted and will go ahead.
- The Clerk informed the Penistone football team that they may use the field on Thursdays. They have agreed to donate £50 towards field maintenance for the season.
- The Clerk has requested spiking of the field to be added to the maintenance contract and is still awaiting a quote from BMBC Neighbourhood Services.
- Cllr Barnard has confirmed that BMBC have agreed to cut the verge back on Roughbirchworth Lane.

5. Business Matters.

a. Neighbourhood Plan

- BMBC have formally agreed the NDP and completed regulation 18. They have agreed a referendum date of 2nd May.

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- A leaflet will be sent to Parishioners outlining where they can view the plan and informing them of the referendum.
- b. Titivator Update**
 - Cllr Gratton-Rayson gave an update.
 - Pruning has been done in various spots around the village and manure ordered for the large planters in the village green.
- c. TWIGS**
 - No update available.
- d. MUGA**
 - The s106 payment will be required to be made to BMBC within 28 days of building starting at Coates Lane.
 - The contractor is aware of the situation.
- e. Community Orchard**
 - The trees have been pruned and it is hoped that they will bear fruit this year.
- f. Community Allotment**
 - Councillor Gratton-Rayson is planning a community day for April.
 - It was agreed that a digger could be used to start off the work. Councillor Gratton-Rayson will contact J Mitchell to arrange a date.
- g. Playarea Inspections**
 - The suggestion for replacement arms for the Lapsett Waltz was discussed. It was reported that Councillor Sedgwick and Alan Walker met with the BMBC playarea inspector at the site and he agreed that the cracks in the arms should not be dealt with by drilling them and that at some point new arms should be ordered. It was agreed to monitor them for now.
 - The BMBC inspector will also align the item names on his report to ours.
 - The Clerk reported that the company that repaired the zip wire is attending the site this week to make further repairs to the way the wire is attached to the beam.

6. Financial Matters

a. Payments and Receipts

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

b. Balances and Transfers

Payments

Date	Ref	Name	Service/Item	Gross amount	Account
Current Account					
11 Mar 19	40/102131	Kirkwells	#ONP stage 4	756.00	AGENCY SERVICES
11 Mar 19	41/102132	Came & Company	Insurance	927.84	ADMINISTRATION
11 Mar 19	42/102133	Tim Rivett Consulting	website renewal	35.64	ADMINISTRATION
21 Mar 19	SO	S Tolson	Clerk salary	555.32	WAGES, PAYE, NI, PENS
21 Mar 19	SO	S Tolson	Imprest account	15.00	BANK TRANSFERS

Deposit Account

15 Mar 19	trf	HSBC	money market investment	25000.00	
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Receipts

Date	Ref	Name	Service/Item	Amount	Account
Current Account					
15 Mar 19	cr	HSBC	interest money market	49.15	INTEREST on INVTS & A/

Deposit Account

15 Mar 19	trf	HSBC	money market maturity	25000.00	
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Transfers

Date	Ref	Name	Service/Item	Amount	Account
2 Feb 19	trf	HSBC	bank transfer	2500.00	BANK TRANSFERS

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- There was one transfer.
- The closing Balances for 28th February 2019 are c/a £2177 and d/a £5322.23, Imprest a/c £69.45.

c. Other Financial Matters

- It was agreed to renew the Grounds Maintenance contract subject to a suitable quote for spiking the field.
- Resident B Taylor stated that he will ask a contact he has about spiking the field now.

7. Planning Matters

a. Planning Applications.

- There was one planning application to consider.
- 2019/0228 – 20 West Crescent – side extension – no objections.

8. Administrative Matters.

a. Correspondence

- The BMBC outstanding job list was discussed.
- The Clerk confirmed that BMBC have confirmed that they will replace the dropped curb opposite the Waggon & Horses in the 2019/20 financial year.
- The new refuse bin for the Roughbitchworth Lane TPT entrance has been put forward by BMBC as part of their bin consultation.
- Regarding the road falling away on Roughbitchworth Lane, this has had minor repairs by BMBC but none of them solve the problem. Councillor Stanley will call highways to discuss.
- The white lines have been replaced at the Cross Lane/back Lane crossroads but the signs have not been replaced. The Clerk will chase BMBC.
- Councillor Stanley has found out the landowners for the Berrywell Stile and is in talks with them.
- It was noted that the Manor Lane broken stile has been repaired by someone, but with sharp metal. The Clerk will request BMBC to inspect for safety.

b. Items to Report

- Councillor Walker updated the Council on Oxspring Friends as they have been considering closing the group. She and Graham Sedgwick have agreed to join and will look for more members so that it can continue.
- Councillor Walker reported that she and Graham met with South Yorkshire Funding Advice Bureau recently to discuss possible funding available to Parish Councils.
- It was noted that the keyboard player at the Christmas Carol concert has decided to retire. It has been arranged for Penistone Folk Ensemble to take over instead and a Christmas Quiz will be held on the night too. Councillor Walker is making arrangements.

9. Other Matters

a. Emergency Items

- None reported.

b. Matters for future discussion.

Neighbourhood Plan, Titivators update, TWIGS, Community Orchard, Community Allotment, MUGA, playarea inspections.

7. Date and Time of the Next Meeting.

The next meeting will be at 7.15pm on Monday 8th April 2019 at Saint Aidan's Church.

Signed this day _____ 2019.