

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 11th January 2018
At Hood Green Pavilion commencing 7.00 p.m.

Present: Councillors Mr. I Glasby, Mr. S Lockwood-Dukes, Mr. K Taylor, Mrs. A Riley, Mrs. D Winder and Mr. B Moss (Clerk)

In attendance: Mr. G Ducker and Mrs. M Ducker

1368. Apologies for Absence: There were no apologies for absence.

1369. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1370. To approve the minutes of the Council Meeting held on 23rd November 2017: The minutes of the meeting held on 23rd November 2017, having been previously circulated, were approved as a true record.

1371. Matters arising:

a. Pavilion – General Improvements: There are only a few minor items still to be completed, Floor Mat, Notice Boards, Toilet Brush, Sink Bowl and Bin. Other contents can then be brought back from the store room.

Kelvin has contacted Barnsley College and they would be prepared to carry out refurbishment of the Play Equipment for us. Brian Moss to write to the college to make a formal request.

b. Safety at Stainborough Crossroads: The new bend sign and turn markers in the verge at the bottom of Lowe Lane have now been installed.

There has been no progress on replacement of the missing chevrons on Round Green Lane and we understand that this is still at the design stage.

Brian Moss and Ian Glasby to check the original estimate of bin numbers prior to ordering the signs.

c. Dog Fouling: Brian Moss has obtained some self-adhesive signs from BMBC and will install these in the near future. Brian will also write to Totty's re outstanding sign from Greno View

d. Transparency Code and Grant Funding:

Brian Moss and Kelvin Taylor met with Chantele Smith on 7th December 2017 to establish the URL and Hosting Package. The domain name will be stainboroughpc.org and this will be hosted by 123 Reg. Draft pages were tabled for discussion and Councillors were happy with the revised version. A further meeting has been arranged with Chantele Smith for 8th February 2018.

1372. Finance:

a. Payments to be authorised:

B Moss, BMBC, Grounds Maintenance, 2 nd Installment	£515.82
B Moss, Playground Annual Inspection	£58.00
K Jones, Cleaning of Pavilion	£14.25
B Moss, Clerks Salary and Expenses	£242.40
HMRC, PAYE re Clerks Salary	£54.40
B Moss, lights 4 Fun, Christmas Tree Lights	£117.98
B Moss, 123 Reg, Domain and Hosting charges	£43.18

b. Receipts:

Mcarri Limited, Gift for Stainborough Christmas Tree Lights	£30.00
Spencer Smith, Gift for Stainborough Christmas Tree Lights	£30.00

1373. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 19th December 2017 – No Items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1374. Correspondence:

- a. YLCA, Chief Executives Bulletins
- b. YLCA, Deferment of Referendum Principles
- c. YLCA, General Data Protection Principles
- d. YLCA, DPA, Appointment of DPO
- e. Tracey Charlesworth, Leader Funding
- f. Wendy O'Brien, Brain Tumor Research

1375. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 22nd February 2018 commencing at 7.00 p.m.

1376. Any other business:

- a. Pam McCarthy has a Christmas tree planted in her garden and would like to offer it to the village. This can be positioned adjacent to the normal tree position until it matures. Sam Lockwood-Dukes to liaise with Mrs. McCarthy with regard to moving the tree
- b. It has been suggested that we decorate the villages for the forthcoming Tour de Yorkshire. Brian to attend the planning meeting at the Metrodome to find out what is needed.
- c. The door on the Stainborough notice board is in poor condition. Kelvin to investigate with Sam.
- d. Since BMBC are no longer to provide schedules of Bin Collection Dates we will print out info from web site and display it on the notice board. Brian to arrange.
- e. The path which passes behind the War Memorial is in very poor condition. Brian to report to BMBC Roads