

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 12th October 2017
At Hood Green Pavilion commencing 7.00 p.m.

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

In attendance: Mr. & Mrs. G Ducker

1350. Apologies for Absence: There were apologies for absence received from Mr. K Taylor.

1351. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1352. To approve the minutes of the Council Meeting held on 24th August 2017: The minutes of the meeting held on 24th August 2017, having been previously circulated, were approved as a true record.

1353. Matters arising:

a. Pavilion – General Improvements: Lee Markey has refixed a large number of tiles around the kitchen area and made good the gap between the door frame and the concrete floor which needed attention.

Mark Dickinson has offered two provisional dates for the decorating. He can start on either 17th October 2017 or 2nd week in November. Work will take 2 to 3 days. The Parish Council agreed to proceed with decorating on 17th October and agreed to meet on 16th October to strip out contents before work commences. The outer edge carpet tiles will be removed to allow for painting of the skirting boards.

On completion of the decorations Brian Moss will arrange for the Carpet, Curtains and Blind to be fitted

Brian has contacted the Insurers and they confirm that it is not necessary to use the Play Equipment suppliers for any repairs. We should ensure that the work is carried out by competent tradesmen.

b. Safety at Stainborough Crossroads: There has still been no further progress on the installation of the new bend sign and turn markers in the verge at the bottom of Lowe Lane although we are advised that the work has been passed to Engineering Services.

There has been no progress on replacement of the missing chevrons on Round Green Lane and Adam Davis will try to arrange for both installations to be carried out at the same time.

A survey amongst the residents of Stainborough confirmed that they would be happy to use the proposed self-adhesive speed limit signs on their wheelie bins. Brian Moss to check the original estimate of bin numbers prior to ordering the signs.

c. Dog Fouling: Brian has checked potential sites on the Green and there are a number of options. There is already one self-adhesive sign and locations for a couple more. The Parish Council decided that further self-adhesive signs would be acceptable. Brian has obtained some from BMBC and will install these in the near future. Brian will also write to Totty's re outstanding sign from Greno View

d. Superfast Broadband: The fibre cable installation is now complete and villagers can apply to any of the Superfast Broadband to upgrade to fibre. Brian will put up posters on the notice board and in the Pavilion. There are handouts which will also be available in the Pavilion.

e. Transparency Code and Grant Funding: Brian Moss has completed the application for Transparency Code Grant Funding in the total sum of £2,510 and will pass this to Yorkshire LCA for submission. The Parish Council confirmed approval of the application.

1354. Finance:

a. Payments to be authorised:

K Jones, Cleaning of Pavilion	£14.25
L Markey, Repairs to tiling in Pavilion	£50.00
B Moss, Clerks Salary & Expenses	£304.28
HMRC, PAYE for Clerks Salary	£54.40

b. Receipts:

Art Group, Hire of Pavilion	£273.00
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1355. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 5th September 2017 – No items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1356. Correspondence:

- a. YLCA, NALC Chief Executives Bulletins
- b. Police & Crime Commissioner, Newsletter
- c. Pensions Regulator, Minimum Pension Contributions Increase
- d. Simon Bowen, FOI Request from Friends of the Earth
- e. BMBC, Temporary Closure of Stainborough Lane

1357. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 23rd November 2017 commencing at 7.00 p.m.

1358. Any other business:

- a. It was suggested that a Defibrillator for the village would be worthy of further investigation
- b. There have been recent break ins and car thefts so villagers should be warned to be careful