

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 13th July 2017
At Hood Green Pavilion commencing 7.00 p.m.

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

In attendance:

- 1333. To receive disclosures from Councillors on matters to be considered at the meeting:** No disclosures of personal and prejudicial interests were declared
- 1334. To approve the minutes of the Council Meeting held on 25th May 2017:** The minutes of the meeting held on 25th May 2017, having been previously circulated, were approved as a true record.

1335. Matters arising:

- a. Pavilion – General Improvements:** The broken window has now been replaced utilizing the frame which was removed when the patio doors were fitted.
The electrical testing was carried out by MDB Engineering on 5th June 2017.
Additional Play bark will be necessary to top up the level of the slide surround and Kelvin has obtained a price from Wickes for 15 bags. Kelvin will arrange to pick up the additional play bark.
The Parish Support Group have donated the Marquee to Penistone Scouts. The Marquee will be available for use for village events should we need it in future. Once the Marquee has been removed we will hire a skip to clear out the store room.
Brian will contact Mark Dickinson to arrange a provisional date for the decorating and find out whether he would prefer the carpet tiles to be lifted or the new carpet fitted before painting.
- b. Safety at Stainborough Crossroads:** There has been no further progress on the installation of the new bend sign and turn markers in the verge at the bottom of Lowe Lane.
Dot has seen 30mph Limit signs fixed to wheelie bins in some areas. Dot to carry out further investigation. Brian will obtain price for self-adhesive speed signs.
- c. Dog Fouling:** There have been reports of dog fouling on the village green but there are no signs in that area. Brian to check potential sites on the Green and Sam to check with Totty's re outstanding sign from Greno View
- d. Village Planters: The village planters have all been planted.** Dot Winder has organized the watering the village planters..
- e. Superfast Broadband:** Sean Ryles of Superfast Broadband Team confirms that there is a hold up laying cable on House Carr Lane due to blocked cable trunking. They have applied for a road closure to sort out the route but have been allocated 28th July to 11th August. Completion of upgrade should be by end August.

1336. Finance:

a. Payments to be authorised:

K Jones, Cleaning of Pavilion	£14.25
Yorkshire Water, Supply to Pavilion	£53.95
LSM, Repair to Pavilion Window	£95.00
B Moss, Clerks Salary and Expenses	£237.11
HMRC, PAYE re Clerks Salary	£54.40
Wickes, Play Bark	£100.00
MDB Engineering, Electrical Test & Inspection	£165.60
BMBC, Grounds Maintenance, 1 st Installment	£515.82

b. Receipts:

Gary Dean, Hire of Pavilion	£28.00
Knit Stitch & Natter	£42.00

1337. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 27th June 2017 – No items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1338. Correspondence:

- a. Cheryl Redford, Changes to Footpath 7 finally confirmed
- b. YLCA, Reform of Data Protection Act
- c. YLCA, Support and Guidance Sessions on Transparency Code & Funding, BM & KT to attend
- d. YLCA, How to respond to Freedom of Information Act requests including standard format
- e. BMBC, Temporary Road Closure, Cliff Common Lane to Stainborough Lane 29/8/17 to 1/9/17
- f. BMBC. Community Governance Review

1339. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 24th August 2017 commencing at 7.00 p.m.

1340. Any other business:

- a. The running event that Gary Dean organized in May was a great success and he has asked to hire the pavilion/recreation ground for another event on 9th September. Brian will be on holiday on the day of the event and Kelvin has agreed to arrange access for Gary on that day