

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 23rd November 2017
At Hood Green Pavilion commencing 7.00 p.m.

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

In attendance: No visitors

1359. Apologies for Absence: There were no apologies for absence.

1360. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1361. To approve the minutes of the Council Meeting held on 12th October 2017: The minutes of the meeting held on 12th October 2017, having been previously circulated, were approved as a true record.

1362. Matters arising:

- a. Pavilion – General Improvements:** Mark Dickinson started the decorating on 17th October 2017 and the work is now complete.
Floormaster have now fitted the new carpet tiles.
Starlight Blinds have fitted the new blind in the toilet area.
Ashley Interiors have now fitted the new the new curtains.
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:** 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 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. Superfast Broadband:** The fibre cable installation is now complete and villagers can apply to any of the Superfast Broadband to upgrade to fibre. Brian has put up posters on the notice board and in the Pavilion. There are handouts available in the Pavilion.
- e. Transparency Code and Grant Funding:** The application for Transparency Code Grant Funding has been approved. Brian moss and Kelvin Taylor have had an initial meeting with Chantele Smith who will construct the web site for us within the amount we have claimed. The site for Stainborough Parish council will be similar to the example provided by YLCA. Example pages for Hewarth Without Parish Council were tabled for discussion and Brian agreed to discuss several points raised by Councillors, particularly with regard to the personal details published on the site. A meeting has been arranged with Chantele Smith on 7th December 2017 to establish the URL and Hosting Package.

1363. Finance:

a. Payments to be authorised:

Starlight Blinds, Deposit for Venetian Blind, Pavilion	£41.00
Floormaster, Carpet Tiles for Pavilion	£942.00
K Jones, Special Clean following Decoration	£23.75
Starlight Blinds, Balance for Venetian Blind, Pavilion	£41.00
Yorkshire Water, Supply to Pavilion	£21.39
nPower, Electricity for Pavilion	£160.65
Ashley Interiors, Curtains for Pavilion	£898.16
Horsfield's, Christmas Trees and Delivery	£200.00

b. Receipts:

Nil

1364. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 24th October 2017 – No Items relating to SPC

BMBC Planning Regulatory Board Agenda for meeting 21st November 2017 – No Items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1365. Correspondence:

a. YLCA, Nicola Moorcroft, fees under new DPA

b. Frack Free South Yorkshire, Parish Councils and Shale Gas, (Arrange Meeting)

c. YLCA, Membership Increases

d. Ian Turner, Planning Reg Board Papers, (Can be submitted by email but Planning Apps by post)

e. BMBC, Katie Rocket, Energy Efficiency Scheme

f. Stephen Miller, Penistone Area Team (Invite to future PC meeting)

g. Jo Birch, Annual Inspection Report

h. SAAA, External Auditor Appointment

1366. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 11th January 2018 commencing at 7.00 p.m.

1367. Any other business:

a. Christmas Trees have now been ordered from Horsfield's. Brian to pay invoice for delivery 1st week in December

b. Brian to order additional light sets for both trees.

c. The area Postman Adrian Darlow, may be moved to another round. Brian to write to PO suggesting he is a valuable community resource for this rural area and we would like to keep him

d. Be aware there has been some vandalism around Wentworth Castle Gardens since the closure