

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 24th August 2017
At Hood Green Pavilion commencing 7.00 p.m.

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

In attendance: Mr. & Mrs. G Ducker, Mr. R Elmhurst

1341. Apologies for Absence: There were apologies for absence received from Mrs. A Riley and Mrs. D Winder.

1342. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1343. To approve the minutes of the Council Meeting held on 13th July 2017: The minutes of the meeting held on 13th July 2017, having been previously circulated, were approved as a true record.

1344. Matters arising:

- a. Pavilion – General Improvements:** Kelvin has collected the additional play bark and the slide surround has been filled up.
The Marquee has been removed by Penistone Scouts and a skip was hired to clear out the store room which is now tidy.
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.
There are a number of tiles around the kitchen area which need to be replaced as well as a gap between the door frame and the concrete floor which need attention. Brian Moss to arrange for this work to be done.
- 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.
Richard Elmhurst advised the Parish Council of a number of serious incidents on Round Green Lane where cars going too fast had left the road and ended up in adjacent fields. One recent case apparently resulted in a fatality when the car collided with a tree. Richard has copied his correspondence to the Robert Barnard and Gary McNaught of BMBC Traffic has been asked to look into the lack of chevrons on the bend. Brian Moss was asked to write to Gary McNaught.
Dot has seen 30mph Limit signs fixed to wheelie bins in some areas. On the assumption that 50 properties will be involved with 4 bins each then a minimum of 200 self-adhesive signs will be needed. This will cost £ 160.00 for A4 size signs. The Parish Council felt that it would be beneficial to carry out a survey amongst the residents to determine whether they would be prepared to utilise the 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 write to Totty's re outstanding sign from Greno View
- d. Superfast Broadband:** The proposed road closure to gain access to the cable trunking has been delayed and will not start until 29th August for 5 days. Completion of upgrade to fibre should now be by end September.
- e. Transparency Code and Grant Funding:** Brian Moss and Kelvin Taylor attended a YLCA guidance session about the Transparency code and the available Grant Funding. The Parish Council does not yet with the requirements of the Code and it will be necessary to set up a website to ensure compliancy. Grant funding is available to cover the cost of setting up the site but this is only available until the end of the financial year. The Parish Council confirmed agreement and asked Brian to submit application for funding.

1345. Finance:

a. Payments to be authorised:

K Jones, Cleaning of Pavilion	£14.25
Yorkshire Water, Supply to Pavilion	£34.59
nPower, Electricity for Pavilion	£121.54
B Moss, Gift for Internal Auditor	£30.00
Shaw's Skip Hire	£110.00

b. Receipts:

Knit Stitch & Natter	£49.00
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1346. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 25th July 2017 – No items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1347. Correspondence:

- a. YLCA, Reform of Data Protection Act
- b. YLCA, Government Enquiry, Citizenship & Civic Engagement
- c. YLCA, Good Councillors Guide to Finance & Transparency
- d. Richard Elmhurst, Accidents on Round Green Lane (included under item 1344b)

1348. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 12th October 2017 commencing at 7.00 p.m.

1349. Any other business:

- a. It was pointed out that the hedge at the back of the pavilion needed to be cut.