

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 25th May 2017
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

- 1323. To receive disclosures from Councillors on matters to be considered at the meeting:** No disclosures of personal and prejudicial interests were declared
- 1324. Appoint a Chairperson for the Financial Year 2017-2018:** Mr. I Glasby was proposed by Mr. S Lockwood-Dukes and seconded by Mr. K Taylor and agreed to continue as Chair for another year. Carried unanimously.
- 1325. Appoint a Vice - Chairperson for the Financial Year 2017-2018:** Mr. S Lockwood Dukes was proposed by Mr. K Taylor and seconded by Mrs. A Riley and agreed to continue as Vice Chair for another year. Carried unanimously.
- 1326. To approve the minutes of the Council Meeting held on 13th April 2017:** The minutes of the meeting held on 13th April 2017, having been previously circulated, were approved as a true record.
- 1327. Matters arising:**
- a. Pavilion – General Improvements:** The Pavilion was recently vandalized and a brick was thrown through the side window. Kelvin Taylor boarded up the window with help from Sam and Regina Lockwood-Dukes and their prompt action is much appreciated. The window will now need to be replaced and Brian Moss will arrange this.
The electrical testing needs to be carried out prior to the decorating and Brian has arranged for MDB Engineering to carry out the work on 5th June 2017.
The new surround for the slide has now been installed and is a great improvement. Additional Play bark will be necessary to top up the level of the slide surround and Kelvin has approached Wickes and negotiated an impressive discount with 34 bags we require for the price of 10. We will however need to pay for delivery and the overall cost will be £100. Kelvin will arrange delivery.
We have complained to Neighborhood Services about the poor quality of the grass cutting but have had no response, Robert Barnard is also following this up on behalf of a number of Parishes. There has been a slight improvement with lower cuts recently but we will continue to monitor it
- 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. These will be vertical strips with reflective material visible from both directions.
Speed Cameras were discussed again and Brian agreed to obtain a firm price in order that we can confirm whether they can be funded by the PC
- 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:** Dot Winder is organising the planting the village planters. The Parish Support Group will pay for the plants and Dot has negotiated a good rate for the plants.
- 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.

1328. Finance:

a. Reports – for External Audit:

- i. **2016-2017 Annual Governance Statement:** The annual governance statement for 2016/2017 was discussed and approved.
- ii. **2016-2017 Audit Statement of Accounts:** The accounting statement for 2016/2017 was discussed and approved.
- iii. **Review of effectiveness of internal audit:** The effectiveness of the internal audit was discussed and approved.
- iv. **Review of Risk Assessment:** The review of the risk assessment was discussed and approved.

b. Insurance: The Councils Insurance is due for renewal on 1st June 2017 and Came & Co. have advised that the cost for the next year will be £502.97. We entered into a new 3 year agreement for the sum of £482.10 pa. last year and there has been a 2% increase on the sum assured as well as an further increase in Insurance Premium Tax from 9.5% to 12%.

c. Payments to be authorised:

K Jones, Cleaning of Pavilion	£14.25
Came & Co, Insurance for Parish Council	£502.97
B Moss, BMBC, Non Domestic Rates	£265.62
nPower, Electricity for Pavilion	£141.91
L M Trueman, Locksmith	£120.00
GJ Gardens, Surround for Slide	£665.00
K Taylor, Sundries for Window Repair	£21.62

d. Receipts:

Nil

1329. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 23rd May 2017 – No items relating to SPC Planning Applications 2017/0545 and 2017/0595 are in circulation.

b. Playing Field: Nil

c. Footpaths: Nil

1330. Correspondence:

- a. Ruth Lundy, Requested further details of Ineos presentation re Fracking, BM sent on copy of Ineos presentation
- b. YLCA, Applications are still being accepted for grants under the transparency fund.
- c. Ian Turner, Community Governance Review

1331. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 13th July 2017 commencing at 7.00 p.m.

1332. Any other business:

- a. It has been brought to our attention that a car which regularly parks adjacent to the notice board has an oil leak. This is outside the remit of the Parish Council.
- b. Options for the disposal of the Marquee were discussed. It was pointed out that the Marquee had been obtained for the Villages by the Parish Support Group and was only stored by the PC. Any decision on its future should be made by the residual members of the Support Group.

