

STAINBOROUGH PARISH COUNCIL
Minutes of the Council Meeting held on 8th January 2015
At Hood Green Pavilion commencing 7.00 p.m.

Present: Councillors Mr. I Glasby (Chair), Mr S Lockwood-Dukes, Mrs. E Wright, Mrs. A Riley, Mr K Taylor and Mr. B Moss (Clerk)

In attendance: Mr. G Ducker and Mrs. C Whitton

1155. Apologies for Absence: No apologies were received for absence.

1156. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1157. To approve the minutes of the Council Meeting held on 13th November 2014: The minutes of the meeting held on 13th November 2014, having been previously circulated, were approved as a true record.

1158. Councillor Mrs. C Whitton: The Chair thanked Carol Whitton for her dedication and service to the Parish Council. Carol was presented with a bunch of flowers and a bottle of wine with Best Wishes from all of her colleagues on the Parish Council.

1159. Matters arising:

a. Vacancy for Councillor: We have been advised by the Elections Office that there have been no applicants for the Councillor vacancy and that the Parish Council can now Co-opt a suitable candidate. Kelvin Taylor has indicated that he is happy to be Co-opted onto the Parish Council and was welcomed by the Chair. Brian Moss asked Kelvin to complete the Declaration of Acceptance of Office which will be forwarded to the Elections Office.

b. Pavilion – Refurbishment: Brian Moss has asked Colin Davenport to proceed with the Repairs to Notice Board as a matter of urgency
Brian Moss has obtained the forms for a Grant from Ward Funds for part of cost of door replacement but these have not yet been completed.
Quotations have been obtained for Cutting and Laying of the hedge along the long side of the recreation ground as well as removing some Wind blown trees and self-planted Blackthorne bushes.
The total price of £1800 includes for the use of a chipper to reduce the waste. Brian Moss to ask Countryside Environmental Landscapes to proceed, and enquire whether part of the cost can be recovered from the Ward budget

c. Safety at Stainborough Crossroads: Brian Moss has written to Steve Croft and ask whether the Parish could have a permanent Speed Indicator Device. In addition a mirror was suggested opposite the entrance to Greno View to improve exit from the junction which has a bend on the approach in either direction. Despite further mail we are awaiting a response.

1160. Finance:

a. Payments to be authorised:

BMBC, Grounds Maintenance Work, 2 nd Installment	£491.26
B Moss, Clerks Salary & Expenses	£221.08
HMRC, PAYE re Clerks Salary	£51.60
B Moss, Microsoft Office, Home & Business 2013	£174.99
S Lockwood-Dukes, Wreath for War Memorial	£20.00

b. Receipts

Nil

1161. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 18th November 2014 – No items relating to SPC

BMBC Planning Regulatory Board Agenda for meeting 16th December 2014 – No items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1162. Correspondence:

a. Community Speed Watch, agenda for next meeting

b. John Openshaw, Clean & Green Commision

c. YLCA Admin, Revised National Joint Council Pay Scale

d. YLCA, Section 137 Expenditure

e. Road Closure, Eastfield Lane, Postponement

f. SYPTE, Jan 2015 Budget

g. BMBC, Hire of Pavilion for Election on 7th May 2015

1163. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 26th February 2015.

1164. Any other business:

a. Kelvin Taylor advised that Northern College proposed to install a street lamp adjacent to the Bus shelter near Steeple Lodge on Lowe Lane. The lampstand will be supplied by BMBC and is of their approved type. The lamp will be erected on Wentworth Gardens trust land but fed electrically from a Northern college supply. The light will illuminate the bus stop positions on both sides of the road improving safety for students waiting for buses in this lonely area. Kelvin asked whether the Parish Council would support the Project. The parish Council asked Brian Moss to write to Paul Winter at Northern College to agree in principle with the proposal.