

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 21st May 2015
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

- 1183. Apologies for Absence:** Apologies for absence were received from Mrs. A Riley.
- 1184. To receive disclosures from Councillors on matters to be considered at the meeting:** No disclosures of personal and prejudicial interests were declared
- 1185. Appoint a Chairperson for the Financial Year 2015-2016:** 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.
- 1186. Appoint a Vice - Chairperson for the Financial Year 2015-2016:** Mr. S Lockwood Dukes was proposed by Mr. I Glasby and seconded by Mr. K Taylor and agreed to continue as Vice Chair for another year. Carried unanimously.
- 1187. To approve the minutes of the Council Meeting held on 9th April 2015:** The minutes of the meeting held on 9th April 2015, having been previously circulated, were approved as a true record.
- 1188. Councillor Mrs. E Wright:** The Chair thanked Emma Wright for her dedication and service to the Parish Council. Emma was presented with a bunch of flowers and a bottle of wine with Best Wishes from all of her colleagues on the Parish Council.
- 1189. Matters arising:**
- a. Pavilion – Refurbishment:** Brian Moss confirmed that he has now received the Grant from Ward funds towards replacement doors in the sum of £800. Brian will now ask Colin Davenport for a firm date to proceed with the replacement of the doors and the repairs to the Notice Board. Countryside Environmental Landscapes have completed the hedge laying and we have received a number of compliments on the finished work. Ian Glasby will snag the work along with Brian Moss before payment is made.
 - b. Safety at Stainborough Crossroads:** We have still not received the estimate for the purchase of our own Speed Indicator Device. Brian Moss to chase with Steve Croft again.
 - c. Parish Council Elections 2015:** The Elections Office confirmed that the election was declared as uncontested. The Parish Council discussed a suitable replacement for Mrs. Wright. It was felt that a female Councillor would be preferable in order to maintain the balance of the PC. Ian Glasby will approach a couple of candidates to see if they would be interested in joining the PC.
- 1190. Finance:**
- a. Reports – for External Audit:**
 - i. 2014-2015 Audit Statement of Accounts:** The accounting statement for 2014/2015 was discussed and approved.
 - ii. 2014-2015 Annual Governance Statement:** The annual governance statement for 2014/2015 was discussed and approved.
 - iii. Review of effectiveness of internal audit:** The effectiveness of the internal audit was discussed approved.
 - iv. Review of Risk Assessment:** The review of the risk assessment was discussed and approved.

b. Payments to be authorised:

K Jones, Cleaning of Pavilion	£14.25
Came & Co, Insurance for Parish Council	£486.39
Countryside Environmental Landscapes, Hedge Laying	£1800.00
nPower, Electricity for Pavilion	£106.48
Yorkshire Water, Water for Pavilion	£28.20

c. Receipts:

Knit Stitch & Natter, Pavilion Hire	£56.00
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1191. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda, 21st April 2015 – No items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1192. Correspondence:

a. YLCA, Useful Documents for the AGM

b. YLCA, Provision of Services Agreement

c. John Openshaw, Promotion of Voluntary Action Barnsley

d. John Openshaw, Notes from Clean & Tidy Workshop

e. Mayors Civic Service

1193. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 9th July 2015.

1194. Any other business:

a. Kelvin Taylor has seen some banners on the entrance to a village which carry the message "Welcome to our village (actual village name) please drive carefully" and suggested we should investigate this for Hood Green and Stainborough as an alternative to the Speed Indicators. Kelvin and Sam will investigate further for next meeting.

b. The proposed Local History Group display in Thurgoland has now been rearranged for 31st October 2015. The loan of our small red tables will still be needed and collection is to be organized nearer the date.