

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 12th April 2018
At Hood Green Pavilion commencing 7.00 p.m.

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

In attendance: Mr. G Ducker and Mrs. M Ducker.

1386. Apologies for Absence: Apologies were received from Councillor Mrs. A Riley.

1387. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1388. To approve the minutes of the Council Meeting held on 22nd February 2018: The minutes of the meeting held on 22nd February 2018, having been previously circulated, were approved as a true record.

1389. Matters arising:

a. Pavilion – General Improvements: There are still a few minor items still to be completed. Dot Winder has obtained a new Sink Bowl, Toilet Brush and Waste Bin. Kelvin Taylor has sourced a new Vacuum Cleaner. Brian Moss has obtained a new mat, but the Notice Boards are still outstanding.

Kelvin has contacted Barnsley College and they would be prepared to carry out refurbishment of the Play Equipment for us. Kelvin to forward photographs of the work required.

b. Safety at Stainborough Crossroads: Brian Moss has discussed several items with Adam Davis at Traffic.

Round Green Lane chevrons have been ordered. Three will be installed either side. The chevrons are not designed to stop a car, but they will show where there is a bend in the road. Stick on wheelie bin signs are not approved by BMBC traffic.

Repeater roundels cannot be fitted without an order from the minister and the application would cost several thousand pounds. Street lighting indicates to the driver the thirty-mph limit.

c. Dog Fouling: Recent weather has been unsuitable for the installation of the self-adhesive signs but Brian Moss will install these in the near future. Brian will also write to Totty's re outstanding sign from Greno View

d. Transparency Code and Grant Funding: Brian Moss had a final meeting with Chantele Smith on 28th March 2018 and the website design and training are both complete. The site is available to use, and the domain name is www.stainboroughpc.org. Your comments on the site would be welcome. Brian to send a letter of thanks to Chantele Smith.

e. Tour de Yorkshire: Ladies at the Knit Stich and Natter group are continuing to make blue and yellow bunting and will make as much as they can before race day.

1390. Finance:

a. Payments to be authorised:

K Taylor, re Vacuum Cleaner for Pavilion	£94.98
HMRC, PAYE re Clerks Salary	£54.40
B Moss, Clerks Salary & Expenses	£247.07
Dabar Fire Prevention, Replacement Cheque	£74.06
Chantele Smith, Web Design	£350.00
B Moss, re Argos, Lap Top & Accessories	£432.94

b. Receipts:

Art Group, Hire of Pavilion

£136.50

1391. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 20th March 2018 – No Items relating to SPC

b. Playing Field:

Nil

c. Footpaths:

Nil

1392. Correspondence:

a. YLCA, GDPR Toolkit

b. YLCA, GDPR Seminar at Cedar Court

c. YLCA, Practitioners Guide

d. BMBC, Jo Birch, Playground Inspections

e. BMBC, Ian Turner, Signed Off DPI forms

f. JKF Littlejohn, New Procedure for Audit

1393. Venue, Date and Time of next meeting: The next meeting which will be the Annual General Meeting will be held at Hood Green Pavilion on Thursday 24th May 2018 commencing at 7.00 p.m.

1394. Any other business:

a. Dot Winder reported on her findings about installation of Defibrillators in both Hood Green and Stainborough. She suggested that a representative of Yorkshire Ambulance Service attend a Parish Council Meeting to explain the operation and costs. This will be arranged separate from the normal Parish Council Meeting schedule.