

**STAINBOROUGH PARISH COUNCIL**  
**Minutes of the Parish Council AGM held on 12<sup>th</sup> July 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:**

**1405. Apologies for Absence:** No Apologies for Absence were received.

**1406. To receive disclosures from Councillors on matters to be considered at the meeting:** No disclosures of personal and prejudicial interests were declared

**1407. To approve the minutes of the Council Meeting held on 24<sup>th</sup> May 2018:** The minutes of the meeting held on 24<sup>th</sup> May 2018, having been previously circulated, were approved as a true record.

**1408. Matters arising:**

**a. Pavilion – General Improvements:** The Notice Boards still need to be fitted, Brian Moss to arrange.

**b. Safety at Stainborough Crossroads:** Round Green Lane chevrons have been ordered but we have no indication of the timescale.  
Speed Indicator Devices are expensive, and it was felt that it would be preferable to direct our limited resources towards defibrillators first.

**c. Defibrillators:** The Working Party comprising of Kelvin Taylor and Dot Winder have considered different methods of raising the funds for the purchase and installation of two Defibrilators. Kelvin has approached Tesco at Penistone and obtained details of their local token scheme. Dot has obtained details of the Yorkshire Ambulance Service Charitable Trust. Application forms will be obtained for both schemes.

**d. Changes to Waste and Recycling Collections:** Barnsley MBC have proposed changes to the Waste and Recycling Collections for the properties at Stainborough Fold and Lower Stainborough Fold. The council propose that refuse trucks will no longer use the unadopted lane serving the 10 properties and that residents will be required to bring their refuse to a new bin store located on Greno View. Residents of Greno View are wholeheartedly opposed to this proposed bin store. Brian has written to the head of Paul Castle, Cllr Robert Barnard, Angela Smith MP and Dan Jarvis MP. Residents of Stainborough Fold and Greno View held a meeting in the Pavilion attended by Cllr John Wilson and a number of Parish Councillors. John Wilson agreed to arrange a site meeting with Waste Dept staff to examine the lane and the area at Stainborough Fold specifically required by Planning to turn around waste vehicles. John will also ask for a delay in the proposed implementation date while negotiations proceed.

**1409. Finance:**

**a. Reports –Audit:**

Internal audit is complete and the results are posted on the Parish Council Website in accordance with requirements

**b. Payments to be authorised:**

K Jones, Cleaning of Pavilion (Jun & Jul)	£28.50
B Moss, BMBC, Mat & Notice Boards	£29.90
B Moss, Gift for Internal Auditor	£34.75

**c. Receipts:**

Nil

**1410. Reports of Committees:**

**a. Planning:**

BMBC Planning Regulatory Board Agenda for meeting 26<sup>th</sup> June 2018 – No Items relating to SPC

**b. Playing Field:**

Nil

**c. Footpaths:**

Nil

**1411. Correspondence:**

**a.** YLCA, Data Protection Act, The need for local councils to have DPO confirmed

**b.** YLCA, Chief Executives Bulletin 21 & 22

**c.** YLCA, Records Management Template

**d.** Julie Swann, State of grass in Pocket Park

**e.** SYPTE, Consultation on Community Transport

**1412. Venue, Date and Time of next meeting:** The next meeting will be held at Hood Green Pavilion on Thursday 23<sup>rd</sup> August 2018 commencing at 7.00 p.m.

**1413. Any other business:**

**a.** GDPR, Kelvin Taylor and Brian Moss attended a meeting at Barnsley MBC to discuss implementation of the new General Data Protection Regulations. The PC will need to consider what data we need to keep and ensure that we only keep the minimum necessary. Brian will audit all of the data held once the work on the website has been completed.

**b.** Brian Moss to contact Twiggs group to arrange tidying up of Pocket Park and Wood Treatment to Play Equipment.

**c.** It would be useful for Parish Councillors to have a photographic identity card when approaching potential donors towards the defibrillators. Brian Moss to investigate.