

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 23rd August 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, Mrs. A Riley and Mr. B Moss (Clerk)

In attendance: Mr. & Mrs. G Ducker

1414. Apologies for Absence: No Apologies for Absence were received.

1415. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1416. To approve the minutes of the Council Meeting held on 12th July 2018: The minutes of the meeting held on 12th July 2018, having been previously circulated, were approved as a true record.

1417. Matters arising:

- a. Pavilion – General Improvements:** The Notice Boards, clock and toilet mirror have now been fitted. There are several boxes in the store room which need to be checked and items no longer required disposed of to either the Hospice Shop or the Tip.
- b. Safety at Stainborough Crossroads:** Round Green Lane chevrons have been ordered but we have no indication of the timescale for installation. Brian Moss to chase Roads. 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 Tesco “Bags of Help” could provide all of the funding that we need for the installation of two defibrillators. Kelvin and Dot will prepare an application for us to be included in the local token scheme at Tesco in Penistone.
- d. Changes to Waste and Recycling Collections:** Paul Castle, Head of Service met with Anthony Green and other representatives of the Stainborough Fold residents and agreed to cancel the proposed changes to bin collections subject to resurfacing of the lane. The meetings between John Wilson and the Waste Management have been subsequently cancelled.

1418. Finance:

a. Payments to be authorised:

K Jones, Cleaning of Pavilion (Jul)	£14.25
nPower, Electricity to Pavilion	£142.98
Yorkshire Water, Supply to Pavilion	£25.99
B Moss, Clerks Salary & Expenses	£246.65
B Moss, Card Payment, BMBC, Grounds Mtce – 1 st Installment	£531.29

b. Receipts:

Knit Stitch & Natter, Hire of Pavilion	£56.00
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1419. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 24th July 2018 – No Items relating to SPC

b. Playing Field: Nil

c. Footpaths: Nil

1420. Correspondence:

- a. BMBC, Local Plan Consultation until 28th August 2018
- b. YLCA, Chief Executives Bulletins
- c. YLCA, Consultation on Government Shale Gas Production Planning
- d. SYPTE, Bus Service Changes, Stagecoach to replace Yorkshire Tiger

1421. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 11th October 2018 commencing at 7.00 p.m.

1422. Any other business:

- a. Kelvin Taylor has approached Northern College about using their system to provide photographic identity cards. Brian Moss will write to the college to make a formal request.