

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 22nd November 2018
At Hood Green Pavilion commencing 7.00 p.m.

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

In attendance:

- 1432.** Apologies for Absence: Apologies for Absence were received from Councillors Mr. S Lockwood-Dukes and Mrs. A Riley.
- 1433.** To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared
- 1434. To approve the minutes of the Council Meeting held on 11th October 2018:** The minutes of the meeting held on 11th October 2018, having been previously circulated, were approved as a true record.
- 1435. Matters arising:**
- a. Pavilion – General Improvements:** Barnsley College have confirmed that they have approval to carry out the repairs to our play equipment in the new year. We have completed a work Placement Contract and are awaiting a Health and Safety Inspection to ensure that our facilities are adequate for the students. The College confirm that they will also repair/replace the notice boards.
 - 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 Adam Davies of Roads again.
 - c. Defibrillators:** The application for the Tesco “Bags of Help” scheme has been completed and was submitted on 28th October. We have received acknowledgement from “Bags of Help” but been advised that the application may take longer than 6 months.
 - d. Changes to Waste and Recycling Collections:** We have been advised that the residents of Stainborough Fold have a written agreement with BMBC that upgrading of the lane will ensure that their Bin collections continue. Brian Moss has not been able to obtain a copy of the agreement.
- 1436. Finance:**
- a. Payments to be authorised:**

K Jones, Cleaning of Pavilion (Oct)	£14.25
nPower, Electricity to Pavilion	£53.73
B Moss, 123 Domain & Registration Renewal	£115.06
Yorkshire Water, Supply to Pavilion	£60.70
S Lockwood-Dukes re Wreath for War Memorial	£20.00
Tom Horsfield’s, Christmas Trees	£200.00
 - b. Receipts:**

Knit Stich & Natter, Hire of Pavilion	£70.00
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- 1437. Reports of Committees:**
- a. Planning:**

BMBC Planning Regulatory Board Agenda for meeting 23rd October 2018 – No Items relating to SPC

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

b. Playing Field: Nil

c. Footpaths: Nil

1438. Correspondence:

- a. YLCA, Increased Subscriptions approx 3.4%
- b. BMBC, Peter Clerk, Parish Council Elections 2019, Meeting 14th Feb 2019, BM
- c. YLCA, Chief Executives Bulletins
- d. BMBC, Jo Birch, Annual Play Inspection
- e. YLCA, Planning Seminars, Nearest 5th April Cedar Court £115.00, KT
- f. YLCA, Security Incident Policy, GDPR/DPA
- g. Civic Card Service, DW

1439. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 10th January 2019 commencing at 7.00 p.m.

1440. Any other business:

- a. Brian Moss has obtained an additional quotation of £350.00 to remove the trees which are causing damage to garden wall of 4 Castle Drive. Insurance will not cover removal of trees but could cover repairs to wall. Brian Moss to investigate cost of wall repairs and check whether it is worthwhile putting repair through insurance.