

STAINBOROUGH PARISH COUNCIL
Minutes of the Parish Council AGM held on 10th January 2019
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. G Ducker and Mrs. M Ducker

1441. Apologies for Absence: There were no Apologies for Absence.

1442. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1443. To approve the minutes of the Council Meeting held on 22nd November 2018: The minutes of the meeting held on 22nd November 2018, having been previously circulated, were approved as a true record.

1444. Matters arising:

a. Pavilion – General Improvements: Despite their earlier promises Barnsley College have confirmed that they will no longer be able to carry out the repairs to our play equipment. Brian Moss to approach G&J who have done work on the play area before for a quotation. Brian will also obtain a separate price for repair/replacement of both the notice boards.

b. Safety at Stainborough Crossroads: Checked with Luke Robinson who advises that work to Round Green chevrons was only passed to Engineering in December but should be completed by end of February.

c. Defibrillators: There has been a recent death from a heart attack in Hood Green. Although there is no evidence that a defibrillator would have saved Mark Listers life, we need to look into alternatives to the Tesco scheme in case the funding comes up short. Brian Moss to investigate National Lottery.

1445. Finance:

a. Payments to be authorised:

K Jones, Cleaning of Pavilion (Oct)	£14.25
K Taylor, Postcrete for fixing Stainborough Christmas Tree	£4.50
B Moss, BMBC, Grounds Maintenance 2 nd Instalment	£531.29
B Moss, BMBC, Playground Inspection	£58.00
B Moss, Clerks Salary & Expenses (Jul – Sep)	£311.50
HMRC, PAYE re Clerks Salary	£72.60

b. Receipts:

K Taylor, Hire of Pavilion	£21.00
----------------------------	--------

1446. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 18th December 2018 – No Items relating to SPC

Planning Application 2018/1328, BroomCroft, 11 Stainborough Lane, S75 3EZ

b. Playing Field: Nil

c. Footpaths: Nil

1447. Correspondence:

- a. YLCA, Routine Play Inspection Training
- b. BMBC, Peter Clerk, Parish Council Elections 2019, Meeting 14th Feb 2019, BM
- c. YLCA, Chief Executives Bulletins
- d. Shavone Herbert, re New Build Bungalow
- e. Eleanor Carratt, Barnsley Permit Scheme Consultation (Roadworks)
- f. Damen Keddy, Hedge Laying Course
- g. YLCA, Legal Briefing re Section 137 limit
- h. BMBC, Small Business rate relief.
- i. Elaine Equeall, Penistone Area Council, Review of priorities survey.

1448. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 21st February 2019 commencing at 7.00 p.m.

1449. Any other business:

- a. Kelvin Taylor to meet with new Principal of Northern College.
- b. Sam Lockwood Dukes attended Public Transport meeting at Thurgoland Village Hall