

**STAINBOROUGH PARISH COUNCIL**  
**Minutes of the Parish Council AGM held on 21<sup>st</sup> February 2019**  
**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: Mrs. Elaine Equeall, Penistone Area Council Manager, and Mr. G Ducker.

- 1450. Apologies for Absence:** Apologies for Absence were received from Councillors Mr. S Lockwood-Dukes and Mrs. A Riley.
- 1451. To receive disclosures from Councillors on matters to be considered at the meeting:** No disclosures of personal and prejudicial interests were declared
- 1452.** Mrs. Equeall discussed the work of the Penistone Area Council and identified areas where they may be able to help the Parish Council. Clean & Tidy team has been replaced by Twiggs, contact Adam Price. Schedule of works required, Kelvin to contact Adam. Volunteers will be necessary to work alongside Twiggs. Brian to draft Poster asking for volunteers
- 1453. To approve the minutes of the Council Meeting held on 10<sup>th</sup> January 2019:** The minutes of the meeting held on 10<sup>th</sup> January 2019, having been previously circulated, were approved as a true record.
- 1454. Matters arising:**
- a. Pavilion – General Improvements:** We have received a quotation from G&J for refurbishment to the play equipment amounting to £575. The quotation was considered reasonable for the amount of work and Brian will ask G&J to proceed.  
A quotation for refurbishment of the Notice Boards is still to be obtained.
  - 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:** Kelvin has been advised by Tesco that we will be included in the Customer Vote during May and June. We will need to arrange a Parish Newsletter to drum up support and ask parishioners to shop at Tesco and vote for our Defibrillator project
  - d. Parish Council Elections 2019:** The Parish Council Elections will occur on 2<sup>nd</sup> May 2019. Brian attended a pre-election meeting with Peter Clerk and handed out copies of the timetable and the Nomination forms to each of the Councillors at the meeting. It was suggested that a further meeting be arranged for all Councillors to complete the nomination forms together. Ian advised the meeting that he would not stand as a Councillor at the election.
- 1455. Finance:**
- a. Grounds Maintenance:** We have received a quotation from Barnsley MBC for the mowing of the recreation Ground, Village Green and Verge outside the Pavilion in the sum of £914,70 + VAT. We have obtained a competitive quotation from T&D Contractors who already carry out the Grounds Maintenance at several local Parish Councils of £870 + VAT. Bearing in mind the poor performance of BMBC over the last two years the Parish Council decided to accept T&D Contractors. Brian to check that BMBC will continue to cut verges around bungalows which we believe is paid for by Berneslai Homes.
  - b. Parish Precept:** We received a request from BMBC to set the level of the Parish Precept and a response was required before the Parish Council meeting. Having discussed the matter with Ian Glasby, Brian emailed the Councillors to confirm the proposal and having received no objections notified BMBC. An increase of 2% to £4856 inclusive of £156 LCTS was requested.

**c. Payments to be authorised:**

K Jones, Cleaning of Pavilion (Oct)	£14.25
nPower, Electricity to Pavilion	£121.21
B Moss, Clerks Salary & Expenses (Oct – Dec)	£314.89
HMRC, PAYE re Clerks Salary	£72.60
Galloway Tree Services, Felling & Disposal of Tree in Park	£420.00
Yorkshire Water, Supply to Pavilion	£42.98
Dabar Fire, Service of Fire Extinguishers	£44.94

**d. Receipts:**

Knit, Stitch & Natter, Hire of Pavilion	£52.00
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**1456. Reports of Committees:**

**a. Planning:**

BMBC Planning Regulatory Board Agenda for meeting 22<sup>nd</sup> January 2019 – No Items relating to SPC

BMBC Planning Regulatory Board Agenda for meeting 19<sup>th</sup> February 2019 – No Items relating to SPC

Planning Application 2019/0109, Alts to Long Barn etc., Wentworth Castle Gardens, S75 3ET

Planning Application 2019/0156, Extensions to Glenhurst, Round Green Lane, Stainborough, S75 3EL

**b. Playing Field:**

Nil

**c. Footpaths:**

Nil

**1457. Correspondence:**

a. YLCA, Review of Localism Act

b. BMBC, Stephen Miller, Sign up for Penistone Neighborhood Network

c. YLCA, Chief Executives Bulletins

d. SYPTTE, changes to Barnsley Bus Services

e. Keep Britain Tidy, 22<sup>nd</sup> March – 23<sup>rd</sup> April

f. YCLA, Making Tax Digital for VAT

g. YLCA, Yorkshire Day August 1<sup>st</sup> in Whitby

h. BMBC, Ian Turner, Clerks Liaison Meeting

**1458. Venue, Date and Time of next meeting:** The next meeting will be held at Hood Green Pavilion on Thursday 11<sup>th</sup> April 2019 commencing at 7.00 p.m.

**1459. Any other business:**