

**STAINBOROUGH PARISH COUNCIL**  
**Minutes of the Parish Council AGM held on 30<sup>h</sup> May 2019**  
**At Hood Green Pavilion commencing 7.00 p.m.**

**Present:** Councillors Mr. K Taylor, Mr. S Lockwood-Dukes, Mrs. D Winder Mrs. C Whitton (Co Opted) and Mr. B Moss (Clerk)

**In attendance:** Mr. G Ducker, Mrs. M Ducker and Mr. I Glasby

**1469. Apologies for Absence:** Apologies for Absence were received from Councillor Mrs. A Riley

**1470. To receive disclosures from Councillors on matters to be considered at the meeting:** No disclosures of personal and prejudicial interests were declared

**1471. Appoint a Chairperson for the Financial Year 2019-2020:** Mr. K Taylor was proposed by Mrs. D Winder and seconded by Mr. S Lockwood-Dukes and agreed to accept the position of Chair. Carried unanimously.

**1472. Appoint a Vice - Chairperson for the Financial Year 2019-2020:** Mr. S Lockwood Dukes was proposed by Mrs. D Winder and seconded by Mr. K Taylor and agreed to continue as Vice Chair for another year. Carried unanimously.

**1473. Councillor I Glasby:** Kelvin thanked Ian for his service to the Parish Council and the local Community over the last twelve years. His example and experience will be difficult to replace. Kelvin presented Ian with a parting gift from members of the Parish Council.

**1474. To approve the minutes of the Council Meeting held on 12<sup>th</sup> April 2018:** The minutes of the meeting held on 12<sup>th</sup> April 2018, having been previously circulated, were approved as a true record.

**1475. Matters arising:**

**a. Pavilion – General Improvements:** G&J have completed the work on refurbishment of the play equipment. There was be a small increase in costs to £650 which covered the increased work to the climbing frame.

The playground equipment is now in excellent condition with only replacement of the swing seats and topping up of the play bark around the slide proposed in future.

A quotation for refurbishment of the Notice Boards is still to be obtained.

**b. Safety at Stainborough Crossroads:** Luke Robinson advised that work to Round Green chevrons should be completed by end of February. This work has still not been completed. Brian to chase Roads.

**c. Defibrillators:** The Tesco Customer Vote continues through June. A Parish Newsletter to has been circulated drum up support and ask parishioners to shop at Tesco and vote for our Defibrillator project. In addition, the Newsletter was used to ask for volunteers to help with a number of gardening projects around the Pocket Park.

Sam has been in touch with John Binks a member of Barnsley Coronary Care Club to enquire whether we could have a Defibrillator which they no longer require. Matter to be raised at next BCCC meeting.

**d. Parish Council Elections 2019:** The Parish Council Elections took place on 2<sup>nd</sup> May 2019. We received a Notice of Uncontested Election and have asked Carol Whitton to rejoin the Parish Council. Kelvin Welcomed Carol to the Meeting.

**1476. Finance:**

**a. Reports – for External Audit:**

**i. 2018-2019 Annual Governance Statement:** The annual governance statement for 2018/2019 was discussed and approved.

- ii. **2018-2019 Audit Statement of Accounts:** The accounting statement for 2018/2019 was discussed and approved.
- iii. **Review of effectiveness of internal audit:** The effectiveness of the internal audit 2018/2019 was discussed and approved.
- iv. **Review of Risk Assessment:** The review of the risk assessment 2019/2020 was discussed and approved.

**b. Insurance:** The Councils Insurance is due for renewal on 1<sup>st</sup> June 2019 and Came & Co. have advised that the cost for the next year will be £594.01. (Index Linked by 4%) The 3-year agreement came to an end on 31<sup>st</sup> May 2019 and the insurers have offered a new agreement at a cost of £566.81 pa. This is a 5% discount on the premium. The Parish Council agreed to accept a new 3 year agreement.

**c. Payments to be authorised:**

K Jones, Cleaning of Pavilion	£14.25
nPower, Electricity to Pavilion	£108.33
Yorkshire Water, Supply to Pavilion	£43.16

**d. Receipts:**

Nil

**1477. Reports of Committees:**

**a. Planning:**

BMBC Planning Regulatory Board Agenda for meeting 21<sup>st</sup> May 2019 – No Items relating to SPC 2019/0527 - Variation of Condition 2(Appealed Plans), Bagger Wood Farm, Bagger Wood Road, Hood Green, Barnsley, S35 7AX – in circulation

**b. Playing Field:**

Nil

**c. Footpaths:**

Nil

**1478. Correspondence:**

- a. YLCA, Annual Governance & Accountability Return
- b. YLCA, Internal Audit Service
- c. YLCA, Chairman's Contact Details
- d. YLCA, Chief Executives Bulletin
- e. YLCA, Planning Seminar Certificate
- f. BMBC, Mayors Civic service 13<sup>th</sup> June at 6.30
- g. Wentworth Castle Gardens to reopen on 8<sup>th</sup> June 2019
- h. Stackhouse Poland declined 3<sup>rd</sup> Party Claim for 4 Castle Drive, New owners were aware of damage at time of sale. PC agreed that there was no further action.

**1479. Venue, Date and Time of next meeting:** The next meeting will be held at Hood Green Pavilion on Thursday 11<sup>th</sup> July 2019 commencing at 7.00 p.m.

**1480. Any other business:**

- a. Badly damaged benches on Green and adjacent to the bus stop to be added to the list of work for Twiggs and Volunteers