

**STAINBOROUGH PARISH COUNCIL**  
**Minutes of the Parish Council Meeting held on Wednesday 21<sup>st</sup> June 2023**  
**At Hood Green Pavilion commencing 7.00 p.m.**

**Present:** Councillors Mr S Lockwood-Dukes, Mrs A Riley, Mrs D Winder, Mrs A Sturdy (Clerk)

**In attendance:** 2 residents

- 1886 Apologies for Absence and Declarations of Interest on items on the agenda:** Apologies for absence were received and accepted from Cllr Shaw. Apologies received from BMBC Ward Cllr Burnett. No disclosures of personal and prejudicial interests were declared.
- 1887 Crime and Safety**  
The Rural and Wildlife Crime Team, South Yorkshire Police were unable to attend the meeting. An invitation would be issued to a future meeting.
- 1888 Minutes of the Meeting held Thursday 18<sup>th</sup> May 2023 :** A resident requested an amendment to Minute 1875 and once amended the minutes of the meeting held on 18<sup>th</sup> May 2023 were approved as a true record.
- 1889 Matters arising from the minutes not on the agenda**  
None raised
- 1890 Items from Members of the Public**  
A resident asked if there was any information regarding the closure of the Bus 24 route by Globe Transport.  
**Resolved:** The Clerk understood that Bus 24 route will continue under South Pennine Community Transport, and will contact the company to confirm.
- 1891 Pavilion and Recreation Ground**  
**Pavilion:** The fire extinguishers' inspection is out of date and the Clerk has arranged for the existing supplier to inspect on 30<sup>th</sup> June. **Resolved:** approve inspection at a cost of £45 & VAT, Cllr Winder to be present.  
**Playground:** The Clerk referred to an estimate of costs from 1 contractor for repairs to the playgrounds. A further estimate is waited.  
**Recreation Ground:** It was noted that some of the saplings of the newly planted hedging appear to have died. The area will be inspected to ascertain if replacements needed.
- 1892 (i) Roads/ Highways Issues**  
There had been a public meeting in Penistone with details of the Road Rally in December. **Resolved:** the Clerk to find further details.  
Details of road closures circulated to put on the Parish Noticeboards.
- (ii) Footpaths and Rights of Way Issues**  
No issues reported
- (iii) Trees/Hedges/Vegetation Issues**  
No issues reported
- 1893 Hanging Baskets**  
The hanging baskets will be put in place imminently. 2 baskets have not been funded this year. **Resolved:** the Parish Council will pay for the 2 unsponsored baskets this year if no sponsors can be found.
- 1894 Neighbourhood Services**  
No response had been received regarding the provision of a larger covered bin at the bus stop, Hood Green Road close to the Recreation Ground. **Resolved:** The Clerk to raise the issue of provision again with Ward Councillors and if required with BMBC Cabinet Member.

- 1895 Planning:**  
**(i) Planning applications received:** None received  
**(ii) Planning applications received since agenda produced:** None received  
**(iii) Planning applications received or commented on between parish council meetings:** None

**1896 Information on previous planning applications**  
**2023/0024 :** 5 Castle Drive, Hood Green, S75 3EY : Under Consideration

**1897 Audit matters:**

**(a) Amendments to Explanation of Variances (Appendix A) and Accounting Statement 2022/23 (Appendix B)**

The Clerk explained that due to a change in external accounting requirements there were small amendment to the Explanation of Variances (Appendix A) and Accounting Statement 2022/23 (Appendix B). Copies provided to Councillors. **Resolved:** amended to be signed as required.

**(b) Annual Internal Audit report for 2022/23**

The Annual Internal Audit report for 2022/23 included at page 4 of the Annual Governance and Accountability Return 2022/23 (Appendix C) had been signed by the Internal Auditor. **Resolved:** to accept the Internal Audit Report 2022/2023.

**(c) Reports –Internal Audit:**

The Clerk provided to Councillors the Review of effectiveness of internal audit and the Review of Risk Assessment. **Resolved:** to accept both reviews and signed by the Clerk and Chairman as required.

**1898 Finance:**

**(i) Energy supply renewal**

The Clerk had spoken with a broker to look at options. **Resolved:** accept the quote from British Gas Lite with a 3 year fixed contract, if alternative brokers are unable to find a cheaper quote.

**(iii) Payments to be authorised (Appendix D)**

**Resolved:** the payments shown below be approved for payment and the receipts (Appendix D at the meeting) be noted.

**Payments for approval:**

**Payments by direct debit to be noted**

Eon Next (DD 21 <sup>st</sup> April 2023)	£ 28.72
Eon Next (DD 23 <sup>rd</sup> June 2023)	£ 51.67

**Payments for approval**

Clerk salary (June 2023)	£ as agreed
Clerk’s expenses	£ 84.99
Business Stream	£ 14.45

**Receipts**

Hanging Basket income	£175.00
BMBC hire (Polling station)	£250.00

**1899 Correspondence:**

None to report

**1900 Any other business:**

None.

**1901 Venue, Date and Time of next meeting:** The next meeting will be held at Hood Green Pavilion on **Thursday 31<sup>st</sup> August 2023** at 7.00pm.