

WARMSWORTH PARISH COUNCIL COUNCIL MEETING

Minutes of the Parish Council Meeting held on 12th. February 2024 at 7pm at Warmsworth Stapleton Road Centre.

Members Present:

Cllrs. D Maxey (Chair), C. Pattison J. Auty, P. Cole, S Beech & K. Lenham

In Attendance:

The Clerk, Mr A. Bosmans

Apologies:

Cllr. A. Bennett

Members Absent:

N. Robertson

There were 4 members of the public in attendance.

Per the Agenda, The Chair reminded Councillors present that following legitimate complaints about behaviour, all Councillors should adhere to and respect Standing Orders and the Code of Conduct at all times. They should not talk over other Councillors and indicate to the Chair that they wish to speak.

24/017 To receive Disclosures of Interests from Councillors on matters to be considered at the meeting.

There were no disclosures of Interest

24/018 To identify items for which the Press and Public may be excluded.

Items 7(h), 8(k), 9(a), 15 and 18 were identified but only 8(k) and 15 were invoked.

24/019 Public Participation Session

A question was asked about the recent letter re Allotments sent to all members and the Clerk. The Chair stated that this required further discussion and a reply would be forthcoming after this.

To add to the requests in the letter, cleaning of the toilet, a new First Aid box, updates to noticeboard, updates to website and the possibility of a defibrillator were raised.

Again, the Chair stated that these would also be added to the list to discuss but some could be "quick fixes" and would be progressed.

24/020 To resolve that the minutes of the meeting of the Council held on 8th. January 2024 be signed as a correct record.

RESOLVED: The Minutes of the meeting held on 8th. January 2024 are accepted as a true record.

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24/021 Unresolved Items from Previous Minutes / Clerk's Update

- a. Lords Head Lane Petition This was requested to remain on the agenda, renamed to Lords Head Lane, One Way, Cycle Path, and Pedestrian Way, alongside Sheffield Roads proposed development onto the Halt, with the Broomhouse Lane Development awaiting further action from DMBC ONGOING
- Root problem from Holiday Inn Trees New Hotel Manager has been approached –Cllr Pattison to update – awaiting further contact from DMBC and previous DMBC correspondence sent to new manager – <u>ONGOING</u>
- c. Defibrillator Meeting held with the contact provided by Cllr Cole he has informed his supplier that we are interested it just needs approval at this meeting a small contribution to the cabinet will be provided. The cabinet can be fitted and requires a normal plug socket facilitated by a hole into the building near to a socket. Clerk now to approach supplier to progress **ONGOING**
- d. Signage and Dog Fouling Signs have been ordered awaiting further correspondence from Archer signs **ONGOING**
- e. Police Presence in Warmsworth Police been to see Centre and talk with Clerk some more work necessary with Clerk and Police on using Hub regularly but another meeting with PCSO is planned **ONGOING**
- f. Risk Register for Allotments to be revisited / Updated has been inspected by Allotments
 Committee Clerk found old Risk Registers presented to Councillors and now to be ratified at this
 meeting COMPLETED
- g. Next Fayre & concerns over PayPal payments Cllr Beech updated that a payment to the Council that had been withheld had been contested with PayPal plans were in hand for an Easter Fayre In future PayPal will NOT be used and all payments will be made direct to the Parish Council ONGOING
- h. Quotes for the field grass cutting contract (Press & Public Removed) ONGOING
- Clearing litter on the motorway and at the local junctions Highways England have been contacted and replied indicating that the litter is scheduled tom be cleared in the next couple of weeks – This will be monitored before being completed - <u>ONGOING</u>

24/022 To Decide upon a suitable co-option to replace resigning Councillors.

There was one expression of interest who was asked to write to the Clerk – She was present at this meeting and was proposed and Seconded with agreement being unanimous.

RESOLVED: That Jade Craggs is appointed to the vacant Casual Vacancy on Warmsworth Parish Council – she was asked to sign the various declarations and an induction is to be arranged.

11/2/24

Cllr J Auty indicated her resignation from the Parish Council on which she had served since 2007 – the formal acceptance of the resignation would take effect at the end of the February 2024 meeting and measures would be put in place to elect a new Vice Chair for the March Meeting as well as notifying DMBC Elections unit of the resignation. The Chair and all Councillors present were sad to see Cllr Auty resign and wished her every success in her new ventures with her husband Simon.

24/023 To Hear Reports on the work of External Bodies

a. Allotments - Cllrs. Bennett / Beech / Maxey

Discussions were ongoing with regard to certain issues raised by a limited number of plot holders. Another meeting is planned shortly after the Parish Council this week.

- b. <u>Playing Fields</u> A new noticeboard which is for the use of the Parish Council has been installed with funding assistance, in the Quarry park the keys were awaited. There had also been a Stakeholders Meeting with the Parish Council, Cricket, and Football Clubs.
 - Concerns over dumping in Common Lane beyond the Cricket Club are to be considered and measures to prevent vehicles could be a solution. Cllr Cole offered to contact Highways and ask for a possible solution of a barrier.
- c. <u>Cricket Club</u> It was reported that at the recent AGM all the existing Committee posts were reappointed.
- d. <u>Football Club</u> There has been no contact with the football club recently Chair believes that they have some "problems" and will follow up contact.
- e. PCJCC No meeting
- f. PROW the "road" at Levitt Hagg was still problematic for walkers Cllr Pattison indicated that she would attempt a further solution with the road owners as a public right of way should be maintained.
- g. <u>DTUG</u> Nothing to Report
- h. <u>Don Gorge</u> The Parish Council now has an on-loan large gazebo from the group, and two folding tables. A Community Orchard is in the planning stages with Doncaster Council and the Parish Council has been asked to support this.
- i. Quarry Liaison Not met a meeting has been asked for by the Quarry owners on 7th March Cllr Cole will hopefully attend.
- Accounts Inspection A further inspection would be scheduled with nominated councillors at year end early April.
- k. HR Issues There were no serious issues. Annual one-to-ones to be arranged with staff.
- I. Gala Committee No meetings had been attended recently.
- m. <u>YLCA South Yorkshire Branch</u> no representative at present another meeting scheduled for later in February. It is virtual and the Clerk has sent all Councillors the link.

24/024 To Discuss items arising from the Stapleton Road Implementation Committee

A further meeting is scheduled for 22nd February – there were a number of issues to discuss including proposed more new business and a contract for a window cleaner at the Hub.

Cllr Cole excused himself from the meeting – there was still a quorum.

24/025 To Discuss Environmental / Climate

There were no items to discuss at this meeting.

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24/026 To Discuss and Receive Correspondence

- a. Community First Yorkshire Newsletters Various
- b. NALC Newsletters
- c. Fields in Trust Update Newsletter
- d. YALC White Rose Updates
- e. Northern Gas Networks Update
- f. Northern Powergrid Notifications of various forthcoming storms January 2024
- g. SLCC Newsletters
- h. YALC -Training programme
- i. YALC Governance update
- j. Christmas Plus Delay because of recent storms in removing Christmas lights
- k. Mayoral Combined Authority Update on the Airport / Buses / Funding
- I. DMBC New Electoral Register
- m. DMBC Acknowledgement of Parish Precept
- n. Sum Up Various Bulletins
- o. Mayoral Combined Authority Increased bus frequency certain routes including X78
- p. Mayoral Combined Authority Further bus consultation
- q. Mr Simon Auty Latest online Parish Newsletter
- r. Don Gorge Secretary Idea for a Community Orchard
- s. Don Gorge Committee Minutes of last meeting

24/027 Members Items

Asking on Social Media / Websites etc if anyone is willing to lead and hold meetings specifically for males especially those who are lonely and depressive – to be placed on the next agenda.

24/028 To Discuss Financial Matters

- a) To approve Orders for Payment for February 2024. : <u>APPENDIX 1</u>
 There were no queries about the payments, and they were noted.
- b) To approve Budgets and Bank Reconciliation to end January 2024 APPENDIX 2 & 3 as Attached to Agenda

RESOLVED: The payments, Budget & Bank Reconciliation to end of January 2024 be approved and signed as a true Record.

24/029 To Inspect, Consider, and approve latest Risk Register which incorporates the Allotments

This had been discussed earlier and had been noted as amended.

24/030 To Consider Resolutions Notified by Members

The notification was from Cllr Pattison and concerned dumping on Common Lane which Cllr Phil Cole had agreed to raise with Doncaster Council.

24/031 To Consider Planning Matters

24/00109/FUL - Erection of a flat roof single storey rear extension to the dwelling house.

58 Mill Lane Warmsworth Doncaster DN4 9RH – No Observations

24/00159/FUL - Erection of a 2-storey rear extension and outbuilding to rear 7 Cliff Crescent Warmsworth Doncaster DN4 9PU No Observations.

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23/00039/REF - 107 And 109 Sheffield Road Warmsworth Doncaster DN4 9QX Residential development to construct 4 detached dwellings to rear of 107 and 109 Sheffield Road, Doncaster (all matters reserved)

The above appeal has been submitted to the Planning Inspectorate in relation to the determination of planning application reference 21/01123/OUT by City of Doncaster Council.

24/032 To Confirm the date of the Next meeting.

Confirmed as 7.00 pm on Monday 11th March 2024 at the Warmsworth Community Hub

At this point Cllrs Lenham and Auty excused themselves but the meeting remained Quorate

24/034 To Move that Press and Public are Excluded.

Short discussion on contract for cutting and tidying the King George Field – 3 tenders placed, only one returned so far – no decision can yet be made.

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