

WARMSWORTH PARISH COUNCIL COUNCIL MEETING

Minutes of the Parish Council Meeting held on Monday 10th. October 2022 at 7pm at Warmsworth Stapleton Road Centre.

Members Present: Cllrs. D Maxey (Chair), A. Bennett, C. Pattison & J. Auty.

In Attendance: The Clerk, Mr A. Bosmans

Apologies: Cllrs P. Cole, K. Lenham & S Auty - The reasons for absence being accepted.

Members Absent: Cllrs. N. Robertson

Councillors mentioned a "Duty of Care" towards Cllr Robertson who had been unwell – Cllr Pattison offered to contact him to ascertain his state of health & wellbeing.

22/132 To receive Disclosures of Interests from Councillors on matters to be considered at the meeting

None Received

22/133 To identify items for which the Press and Public may be excluded

Agenda Items 19 regarding the Pre-School was identified by the Clerk and would be invoked if necessary.

22/134 Public Participation Session

No press or public were in attendance

22/135 Chair Announcement on use of Social Media

The Chair was concerned that recent use by Councillors of social media may have compromise decisions made by the Council and was anxious to stress that decisions by Councillors could only be agreed in Council Meetings except under exceptional emergencies when they would be taken by him in conjunction with the Clerk and to the knowledge of other Councillors and reported back to the Parish Council when the next meeting takes place.

The Clerk suggested that the Parish Council consider a Media Policy on which he would look for guidance and typical documents used by other Parish Councils.

22/136 To resolve that the minutes of the meeting of the Council held on 26th. September 2022 be signed as a correct record.

RESOLVED: The Minutes of the meeting held on 26th. September 2022 is accepted as a true record.

22/137 Matters Arising from Previous Minutes

a. Stapleton Road Resource Centre – Further quotations sought, heating and hot water nearly sorted, other items in progress – the fridge and cooker had been ordered for the kitchen and the kitchen to be fitted would be ordered jointly between Rob and the Clerk. There was a need to seek quotes for

1/2/4/1/22

portioning off the area behind the reception into two parts with a double door and the CCTV was about to be fitted – **ONGOING**

A decision was required on the flooring to replace the carpet and after some discussion over two suitable suppliers, it was agreed to ask an approved supplier to cover the whole floor with a hard non-slip surface – this contractor relied upon the Council to dispose of the old carpet, however it was agreed to ask how much they would charge to do this.

RESOLVED: To appoint the approved contractor to remove the carpet in the area behind reception and replace with a hard surface.

- b. Lords Head Lane Petition This had changed somewhat and there appeared because of the development on Broomhouse Lane, that there was some need to lobbying DMBC over some revised options which would be to restrict access to one way, only down Lords Head Lane from Warmsworth and other mitigation in place for cyclists and pedestrians. Cllr Cole would be asked again by Cllr Pattison but of equal concern was a new plan by Taylor Wimpey to develop new houses behind the Halt, and to use the Halt for access and egress several concerns were expressed, and the Clerk would write to Taylor Wimpey with those concerns ONGOING
- Damage to Fence on Allotments by Contractors This was passed to the Allotments Committee for dealing with – this was never completed but is causing little concern and would be left with that committee - COMPLETED
- d. Grass Cutting KG Field The Council has had meetings with the committee and a decision has been taken to employ Oakleaf Gardening as a contractor to Warmsworth and the Cricket Club will cut their own part to their specification The club will no longer be paid a full cutting contribution but merely the difference between the two Oakleaf quotes per month to cover fuel costs. The small mower had been recovered and was in store and the large mower had one valuation the Clerk will seek another before placing the decision before Parish Council <u>ONGOING</u>
- e. Fallen Tree St Leger Still no response Cllr Cole would pursue this **COMPLETED**
- f. Remembrance Commemorations Clerk on with the arrangements ONGOING
- g. Request by Cllr Lenham for SC rates of pay COMPLETED
- h. Cottage a valuation from more than one source Clerk to investigate ONGOING

22/138 To Decide upon a suitable co-option to replace resigning Councillor

Councillors did not have anyone in mind at this time, but agreed to search around for a suitable replacement

22/139 To Hear Reports on the work of External Bodies

a. Allotments - Cllr. S Auty / Lenham

A further Committee Meeting was needed as 4th October was cancelled.

There was some concern that the quotes requested for the road were not actioned and they would now be invalid. It was however reported that a new plot holder had access to some residual tarmac and had filled the potholes for the time being.

There was also a need to establish another "focus" group of selected plot holders.

Cllr Lenham and Bennett would agree a date for a new Committee Meeting.

- b. <u>Environmental Group / Playing Fields</u> Cllr Pattison had not submitted a written report this time but emphasised that there were three areas of significant importance that were being pursued:
 - Mayflower Way land grab and dumping
 - Lords Head Lane one way
 - Hairpin Bend there had been a site visit early summer, but no action taken

14/11/22

- c. <u>Cricket Club</u> concern by members that their membership is restricted as there are parties on Saturdays and the club has limited hours mid-week.
- d. <u>Football Club</u> The Chair was having some discussions with the football club over the new arrangements on cutting the field there appeared to be a problem as well with the fence paint which would be subject of further action.
 The Clerk again reminded the Chair that there was a need for a meeting over discussions for a new
- e. PCJCC Nothing to report. The Clerk had sent the minutes of the last meeting to all Councillors.
- f. PROW Cllr Pattison was still looking into some issues with the Doncastrian Way.
- g. <u>DTUG</u> Changes to bus services would occur in October which would mean the loss of some services and merging of others. There was some finance to cover some subsidies, but it had not been possible to save some services at least in the short term as service providers had not been approved, were unsuitable or had not tendered. The X20 was now operated by Globe and the Stapleton Road service was still operating. There were minor changes to the "slow" Barnsley Service.
- h. <u>Don Gorge</u> £191.55 was the fee for covering half of the liability insurance for the group The Clerk had received a reply from Don Gorge with bank details and would facilitate payment as soon as possible.
- i. Quarry Liaison No meeting

ground lease.

- j. <u>Accounts Inspection</u> The Chair had done this and was satisfied with the inspection no issues had arisen.
- k. <u>HR Issues</u> Still to meet to formalise the post of Centre Manager and the Clerk was due for a further meeting to be arranged as soon as possible after the Parish Council Meeting.
- I. <u>Gala Committee</u> The next meeting was imminent, but the Chair had not been informed he would take this up with the Gala Chair.
- m. YLCA South Yorkshire Branch Not Met next meeting scheduled for 26th.October

22/140 To Discuss forming a form of Community Management / Group to obtain Funding independent of the Council for the Stapleton Road Centre.

This was deferred to a future Meeting

22/141 To Discuss Environmental / Climate Change Issues

There was nothing further at present to discuss about this

22/142 To Inspect / Discuss and approve the Parish Charter

This was deferred until the next meeting – the Clerk would send every Councillor the Charter to inspect before the next meeting.

22/143 To Discuss and Receive Correspondence

- a. Community First Yorkshire Newsletters Various
- b. NALC Newsletters
- c. Fields in Trust Update Newsletter
- d. YALC White Rose Update

14/11/21

- e. Northern Gas Networks Update
- f. SLCC Newsletters
- g. Cllr R Reid Various DMBC Information
- h. SYPTE Change to services October 2nd
- i. PCC Commissioner's Blog
- j. DMBC Consultation on Public Space Protection Orders
- k. DMBC Consultation on Licensing
- I. YALC Training programme until December
- m. YALC Analysis of Precept setting 2022 2023
- well Doncaster Winter Warm Community Spaces The Clerk agreed to send details of this to all Councillors.

These were all noted.

22/144 Members Items

Social Media Policy – this had been discussed earlier and promoted by the Chair.

22/145 To Discuss Financial Matters

- To approve Orders for Payment: <u>APPENDIX 1</u>
 These circulated on the evening and were approved.
- b) To approve Budgets and Bank Reconciliation to end September 2022 APPENDIX 2 & 3 as Attached to Agenda

RESOLVED: The payments, Budget & Bank Reconciliation to end of September 2022 be approved and signed as a true Record.

c) The Clerk reported that the External Audit had been returned as approved with no qualification of the accounts, but the External Auditor had considered the accounts not offered in the correct timeframe for public inspection which was clearly incorrect. The Clerk would ask questions about what the External auditors regarded as the correct timeframe as the accounts were published and a timeframe within the statutory window offered.

22/146 To Consider Resolutions Notified by Members

None were notified

22/147 To Consider Planning Matters

None were identified

22/148 To Confirm the date of the Next meeting

Confirmed as 7.00 pm on 14th November 2022 (Monday) in the Stapleton Centre.

22/149 To Move that Press and Public are Excluded

The Clerk gave a brief outline of the discussion of a new agreement with the Playgroup to use the old Community Centre.

The Meeting closed at 9.30pm

14/1/22