

WARMSWORTH PARISH COUNCIL COUNCIL MEETING

Minutes of the Parish Council Meeting held on Monday 13th. February 2023 at 7pm at Warmsworth Stapleton Road Centre.

Members Present:

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

In Attendance:

The Clerk, Mr A. Bosmans.

Apologies:

Cllrs K. Lenham, N Robertson & A. Bennett

Members Absent:

None

There were also 27 members of the public present.

Chair welcomed new co-opted Councillor Sally Beech – this was her first formal meeting having signed the declaration of Acceptance of Office.

23/019 To receive Disclosures of Interests from Councillors on matters to be considered at the meeting.

Cllr. J Auty disclosed that she was related to Mr S Auty, which would preclude her participation in Item 7.

23/020 To identify items for which the Press and Public may be excluded.

Items 9(k) and 21 were identified if necessary.

23/021 Public Participation Session

The Chair offered the time allocated to anyone who wished to raise a point on the proposed Wimpey Development behind the Halt off Sheffield Road.

A number of concerned residents raised their fears and objections. Councillors agreed that there were grounds for an objection and asked the Clerk to put in an objection on behalf of the Parish Council, which he agreed to do.

Councillors were also asked to put in their own personal objections alongside the standard letter that the Parish Council to all affected residents,

Because of the number of people who wished to participate and the importance of the issue, the Chair let the proceeding s continue for around 45 minutes.

A group was to be formed and Chair asked for everyone who wished to leave their name, address, and e-mail with the Clerk for further correspondence if necessary.

23/025 To resolve that the minutes of the meeting of the Council held on 9th. January 2023 be signed as a correct record.

RESOLVED: The Minutes of the meeting held on 9th. January 2023 is accepted as a true record.

23/026 Matters Arising from Previous Minutes

- a. Stapleton Road Resource Centre Some electrical work on the emergency lighting still required and the kitchen has arrived and is being installed – All customers have been informed of new pricing structure and charges for storage – Clerk not aware of any feedback so far on new charges. Grant for chairs is with Cllr Reid having been completed by Clerk, and followed up with both DMBC and Rob Reid - **ONGOING**
- b. There was a need to update quotes for portioning off the area behind the reception into two parts with a double door and the CCTV was about to be fitted because of major spend on higher priorities on Stapleton Road, this has been postponed <u>ONGOING</u>
- c. 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 Graceholme Site Co-operative Development Plan, and Sheffield Roads proposed development onto the Halt, with the Broomhouse Lane Development ONGOING
- d. Grass Cutting KG Field The Cricket Club has accepted the new cutting agreement and the price for the mower they have been invoiced and will pay in 3 instalments property remaining in ownership to the Council until fully paid. The Lions have been made an offer of what to pay and have taken this to their committee **ONGOING**
- e. Cottage a valuation from more than one source Clerk to investigate as well as valuation for the old community Centre **ONGOING**
- f. New Contact for Playschool has been drafted, discussed, accepted and signed COMPLETED
- g. Application for Grant Chairs Clerk tried phoning and received no answer to 2 separate numbers dialed e-mailed Cllr Reid replied indicated he would be chasing up **ONGOING**

23/0027 To consider a proposal to change the website and this to be managed on a contract basis by Mr. Simon Auty

Councillors agreed to accept the proposal to use the template that Mr Simon Auty had presented before January's meeting. Chair requested that a meeting be set up with him, the Clerk and Mr Auty to discuss the detail.

RESOLVED: That the template for a new website is accepted and that the fine detail of administration is dealt with a separate meeting and the Parish Council update accordingly.

23/028 To Decide upon a suitable co-option to replace resigning Councillors.

There was still one Casual Vacancy for appointment and the Chair as well as others were asking certain local residents to express an interest.

23/029 To Hear Reports on the work of External Bodies

a. Allotments - Cllrs. Bennett / Lenham

A further Committee Meeting is required urgently – Both Cllrs Lenham and Bennett were not present – the Chair agreed to pursue this.

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

b. Environmental Group / Playing Fields - Cllr Pattison submitted a written report, which was circulated:

1. Completed Projects

- Graffiti removed from cable cabinet Tenter Road after WEG request
- DMBC replaced 2 dead trees Mill Lane and plans to re-stake the problem trees.

2. On Going Projects

- · Obsolete Open Reach cabinets and phone box still not removed
- · Quarry Park work, WEG with DMBC gardening team on Monday 6th March
- Great Britain Spring Clean-up Day, meeting in the Gorge Thursday 23rd March
- Request letters Wrightson / Cecil regarding help to keep alleyways rubbish free.
- Requesting initiative from DMBC to reinstate damaged grass verges in Warmsworth

King George Field

- Contacted Holiday Inn regarding park path damage from trees in their grounds.
- Stone Mason booked for entrance work on wall repair in early summer.
- Signage still needed for top gates and Common Lane gates.
- CCTV vandal paint ready to apply when Rob has the time.
- · Looking for drainage grants for KGF.
- Football Pavilion to be inspected.
- Football Pavilion paint problem to be looked into.
- KGF tree inspection due 2023
- Cricket Club requests DMBC permission to install cricket club sign at the entrance.
- Cricket Club to clean up the compound rear of the pavilion.
 - c. Cricket Club Nothing to report
 - d. <u>Football Club</u> New lease had been presented to the Football Club and they were taking the Draft to their Committee and will report back.
 - e. PCJCC No Meeting
 - f. PROW Nothing to report other than a good job was being done on the steps down through the hairpin
 - g. <u>DTUG</u> Nothing to report.
 - h. <u>Don Gorge</u> AGM scheduled for 3rd April 2023 the refurbishment of the steps down to the gorge was progressing well.
 - Quarry Liaison The Clerk had asked for a liaison meeting but had received a "cool" response, however Sibelco were placing and order with Rotherham MBC to cut the hedge on King George Field and one at the allotments twice a year at their expense.
 - j. Accounts Inspection the next inspection will be scheduled for early April 2023.
 - k. HR Issues -No issues
 - Gala Committee The Chair had finally established contact and would be attending a meeting the following week.

m. YLCA South Yorkshire Branch - Next meeting scheduled for end of February - Clerk will send details.

23/030 To Discuss forming a form of Community Management / Group to obtain Funding independent of the Council for the Stapleton Road Centre.

This was further deferred to a future Meeting. There would be a need to look at a change of name for the Centre and to source funding for a new sign, perhaps from a member's allowance.

23/031 To Discuss Environmental / Climate Change Issues

There was nothing further at present to discuss about this. Cllr J Auty was considering purchase of Environmentally friendly products for the new centre but needed the Clerk's assistance to get a "wholesale account" with those prices – The Clerk said that he would investigate.

23/032 To Look at a new Media Policy

Due to time pressures, this was deferred until the next meeting.

23/033 To adopt a previous Draft for a Human Resource Committee

This was adopted without amendment as per the circulated Appendix.

RESOLVED : The Proposed Human Resources Committee Terms of Reference as at APPENDIX II are adopted as a Warmsworth Parish Council Policy

23/034 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
- e. Northern Gas Networks Update
- f. SLCC Newsletters
- g. Cllr R Reid Various DMBC Information Weather alerts etc
- h. Cllr R Reid forms for application of grant for Chairs
- i. YLCA Ticket Response Times
- j. YALC Revised Training programme to March
- k. National Powergrid Irregular Bulletin
- I. DMBC Richard Lewis report on actions in Warmsworth & Edlington
- m. Edlington & Warmsworth Talks Magazine
- n. DMBC Policy on attachment of fittings to Street Property Update (Christmas Decorations mainly) in 2023
- o. DMBC Precept Acknowledgement

These were all noted.

22/035 To examine and evaluate the recent Playground Inspection - APPENDIX 3

The Clerk had circulated everyone with the report – none of the items inspected were amber or red and most were minimal risk.

23/036 Members Items

The name for the new Resources Centre will be discussed on the next meeting's Agenda

enda 13 |3 |23

23/037 To Discuss Financial Matters

a) To approve Orders for Payment: APPENDIX 4

Circulated as the appendix and approved

b) To approve Budgets and Bank Reconciliation – to end January 2023 – APPENDIX 5 & 6 – as Attached to Agenda

RESOLVED: The payments, Budget & Bank Reconciliation to end of January 2023 be approved and signed as a true Record.

23/038 To Consider Resolutions Notified by Members

Poppies on Lampposts was asked for by Cllr Bennett but he was not present to speak to it – it was deferred until the next meeting

23/039 To Consider Planning Matters

23/00036/FUL- Erection of a detached dwelling - 25 Edlington Lane Warmsworth Doncaster DN4 9LW - No issues - Already approved

<u>23/00191/FUL</u>- Erection of a single storey pitched roof extension to the rear of dwelling and a detached pitched roof garage to the rear following the demolition of existing detached garage 61 Mill Lane Warmsworth Doncaster DN4 9RG – No Issues

<u>22/02834/FULM</u> - Erection of 126 dwellings, access, public open space and associated This had already been discussed at length at the beginning of the meeting – Warmsworth parish Council will post its objection, by the end of the week.

23/040 To Confirm the date of the Next meeting.

Confirmed as 7.00 pm on 13th March 2023 (Monday) in the Stapleton Centre.

23/041 To Move that Press and Public are Excluded.

This was not invoked as there was no confidential business.