



WARMSWORTH PARISH COUNCIL COUNCIL MEETING

**Minutes of the Parish Council Meeting held on 10th. July 2023 at
7pm at Warmsworth Stapleton Road Centre.**

Members Present: Cllrs. D Maxey (Chair), A. Bennett, C. Pattison, N. Robertson, J. Auty, & K. Lenham
Cllr. P Cole entered the meeting at 7.10pm

In Attendance: The Clerk, Mr A. Bosmans

Apologies: Cllr. S Beech – the reason for the apology was accepted

Members Absent: None

There were 5 members of the public in attendance.

23/111 To receive Disclosures of Interests from Councillors on matters to be considered at the meeting.

There were no disclosures of Interest

23/112 To identify items for which the Press and Public may be excluded.

Items 9(k) and 18 were identified if necessary.

23/113 Public Participation Session

A member of the public asked if Councillors were attending the consultation by Wimpey on their proposed development to the side of Sheffield Road and to the rear of the Halt. Councillors indicated that they would be attending.


As it stands there appears to be no revision of concerns over exit from the proposed estate and other material planning issues.

The Clerk was concerned that the Parish Council had not been informed directly of this event and it was reported that some residents in the vicinity of the development off Edlington Lane also reported that they had not received notification.

Cllr Cole agreed to write to DMBC Highways over the exit route and traffic management in Edlington and the Clerk would raise the issue of the Parish Council not being notified.

After a brief discussion, the members of the public all exited the meeting. The Chair thanked them for their attendance.

The attendees also thanked Councillors for raising the issues over HGVs parking on the Halt.


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23/114 To resolve that the minutes of the meeting of the Council held on 12th. June 2023 be signed as a correct record.

RESOLVED: The Minutes of the meeting held on 12th. June 2023 are accepted as a true record.

23/115 Unresolved Items from Previous Minutes

- a. There was a need to update quotes for portioning off the area behind the reception into two parts with a double door – because of major spend on higher priorities on Stapleton Road, this has been postponed – **to be removed from the Agenda and deferred to the Centre Committee to bring back to the Parish Council when funds were at an appropriate level.**
- b. 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 Road proposed development onto the Halt, with the Broomhouse Lane Development – awaiting further action from DMBC Planning Department and in the case of the Sheffield Road / Halt development – further correspondence with DMBC and the results of the consultation at The Holiday Inn on 20th June between 2 and 7pm – **ONGOING**
- c. Grass Cutting – KG Field – The Cricket Club has accepted the new cutting agreement – this has yet to be signed - and the price for the mower – they have been invoiced and will pay in 3 instalments – property remaining in the ownership of the Council until fully paid. The Lions have been made an offer of what to pay and have taken this to their committee – Second instalment now received on mower – agreement yet to be signed on cutting arrangements - Clerk to progress this with the football club and cricket Club through a stakeholder meeting - **ONGOING**
- d. Cottage – a valuation from more than one source – Clerk to investigate as well as valuation for the old community Centre – not an immediate priority, however Chair will keep this active with the Clerk, but to be removed as an immediate “Matter Arising”
- e. Complaint about the state of allotment – The Alleged “Offender” has been and talked with the Clerk and the Chair and promises he will be tackling the problem (with assistance) on the weekend of 12 / 13 / 14 May. Asked for the job to be completed by the Council per quote – this was done, and the person concerned re-imbursed the Council for the expense - **COMPLETED**
- f. Progress on Summer Activities – Cllr Beech – hope to use the say person as previous years and this time use the King George Field – awaiting application for funding from DMBC but will go ahead regardless of this – **ONGOING**

23/116 To Resolve that the Risk Register has been reviewed and any additions to notified and reviewed.

The Clerk reported that he needed to find more time to review the register himself before issuing to Councillors for approval. The promise was made that the Clerk’s review was in progress and he would let Councillors see the results before, as well as passing the register at the September meeting.

23/117 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. It would also be placed on the noticeboards – it is already on the website.

23/118 To Hear Reports on the work of External Bodies

a. Allotments – Cllrs. Bennett / Lenham

A further Committee Meeting is to take place on 26 July.

b. Environmental Group / Playing Fields – Cllr Pattison gave a brief update – the grant had been fully evaluated and the details of what was spent sent back to DMBC.

The Lions building still needs a formal inspection – various events have conspired against this happening but it will take place shortly at a mutually agreed time.

The WI have agreed to take on some gardening in the Hub grounds as part of a national initiative and have funding for this.

An outside tap had been found and a hosepipe had been purchased for easy watering of the plants.

c. Cricket Club – Cllr Bennett gave a brief update – the club now had 3 different junior teams active, but the weather had not been favourable recently

d. Football Club – New lease had been presented to the Football Club and they were taking the Draft to their Committee and will report back. Another date needs to be set for acceptance by the club of this lease including signatures.

e. PCJCC – Meeting later in July but the council has no currently appointed representative

f. PROW – Nothing to report – The Clerk is to send Cllr Pattison the draft minutes from the last meeting.

g. DTUG – Nothing of significance to report this time.

h. Don Gorge – No meeting. The Clerk was asked to write to the Don Gorge Committee to ask what contributions were made by Don Gorge to the Warmsworth Area and how many contributors there were from Warmsworth. It was reported that volunteers from Don Gorge assist the Warmsworth Environmental Group with their regular Wednesday Clear-up in different parts of the village.

i. Quarry Liaison – Nothing to report.

j. Accounts Inspection – The Chair and Cllr Beech are to arrange a July inspection for the first accounting quarter.

k. HR Issues – This was to be reported in the Confidential session at the end of the meeting.

l. Gala Committee – The Gala had taken place, however the weather was a big disappointment on the day

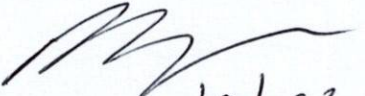
m. YLCA South Yorkshire Branch – The Council does not have a representative at present.

23/119 To Discuss items arising from the Stapleton Road Implementation Committee

Another meeting is planned for later that week – Wednesday 12th. July. There had been a request to use the Centre for an overnight stay – The Clerk was investigating with the Hub owners DMBC and cover for insurance.

23/120 To Discuss Environmental / Climate

There were no items to discuss at this meeting.



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23/121 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. YALC – Training programme
- h. DMBC – Richard Lewis – Ward Report for June – Already circulated
- i. YLCA – Yorkshire & Humber Climate Commission Consultation – Passed to Cllr Auty
- j. Don Gorge – Last Meeting Minutes – 12th June
- k. Don Gorge – Appeal for Insurance payment- discussed under Confidential Items
- l. YAA – Appeal for funds – discussed under Confidential Items

These were all noted.

23/122 Members Items

Items identified for September Agenda by councillors were:

- Tara Lodge
- Edlington Food Bank – assistance to be offered from Warmsworth PC
- Speeding along Tenter Lane

23/123 To Discuss Financial Matters

- a) To approve Orders for Payment: **APPENDIX 1**

There were no unusual payments, and the Clerk would complete the schedule and send to councillors after the meeting.

- b) To approve Budgets and Bank Reconciliation – to end June 2023 – **APPENDIX 2 & 3** – as Attached to Agenda

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

- c) To agree the appointment of Internal Auditor for the next year end March 2024.

RESOLVED: That Anthony Stanley is re-appointed for the current Financial year as Internal Auditor.

23/124 To Consider Resolutions Notified by Members

It was reported that Don Gorge group was co-ordinating the poppies on lampposts in Sprotbrough and it was hoped that Warmsworth could tap into this and put some of their own on the lampposts in Warmsworth – Cllr Pattison and the Clerk will investigate this.

It was agreed to order more signs for the King George Field and the grounds of the Hub – the wording would have to be agreed – The Chair, Clerk and Cllr Pattison agreed to liaise on this.

The Ladies Club had expressed a wish for a Defibrillator at the Hub – there were two already, but the Clerk would look at the costs and any possible help from Yorkshire Ambulance Service. The Ladies club stated that they would also fundraise for this.

Further concerns over a lack of credible police presence in Warmsworth was again discussed – it was agreed to contact South Yorkshire Police in Edlington – Cllr Pattison would provide contact details and the Chair and Clerk would action this.

23/125 To Consider Planning Matters

23/01292/FULM - Erection of ancillary storage building (non-permanent construction) on existing hard standing for a period of 5 years - Wavin - Edlington Lane, Edlington Doncaster

There were no significant observations on this.

There was also a proposal to replace an existing telephone mast in the same location – just off the roundabout above the A1 (M) Junction – details were given but there were no significant issues with this.

23/126 To Confirm the date of the Next meeting.

Confirmed as **7.00 pm on Monday 11th September 2023 at the Warmsworth Community Hub**

23/127 To Move that Press and Public are Excluded.

Chair gave a brief update on the recruitment of an Assistant Caretaker, and it was agreed to cover half of Don Gorge's Insurance for the current year under Section 137.

It was also agreed not to donate directly to an appeal from Yorkshire Air Ambulance but to place an appeal to visitors to the Parish Council website to give to the organisation directly and place a link there.



12/9/23