

CAWTHORNE PARISH COUNCIL

349 Barnsley Road, Hoylandswaine, Sheffield S36 7HD
Clerk and Finance Officer: Mrs S M Bashforth

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Notification of a **Meeting of Cawthorne Parish Council** to be held on **Thursday 5th January 2023** at 7.30pm in the Moxon Room, Cawthorne Village Hall.

S M Bashforth
Clerk to the Council

Dated 28/12/2022

AGENDA

1. To resolve to accept any reasons for absence from Members.
2. To receive any declarations of Pecuniary, Registerable or Non-registerable Interests from Members in respect to any items on this agenda.
Questions/concerns from the public. Maximum 10 minutes duration.
3. To resolve to accept the minutes of the Meeting of the Council held on Thursday 1st December 2022.
4. To receive update on the TRO.
5. To receive update on plans to plant a tree for Queen Elizabeth II Platinum Jubilee.
6. To receive update and discuss the forming of a Community/Jubilee Wood.
7. To adopt the Dignity at Work policy.
8. To adopt the Equality and Diversity policy.
9. To consider where two redundant millennium litter bins can go.
10. To consider Coronation events.
11. To consider Coronation memorabilia.
12. To consider objecting to the fencing off of the cricket ground.
13. To approve the continuation of the grass cutting contract with T & D Contractors.
14. To approve the continuation of the gardening contract with Kevin Parsons.
15. To approve the continuation of the hedge cutting in the cemetery with JMB Tree Services.
16. To approve the continuation of tree work with Tree-Canopy-Climb.

17. To approve the continuation of the following banking arrangements (a) Direct Debit payments for (i) Plusnet (ii) Business Stream (iii) Pro-Logic (iv) ICO (v) HMRC PAYE and (b) standing order payment for the Clerk's salary
18. To review the grant awarding policy.
19. To note that the internal financial controls for Cawthorne Parish Council have been reviewed and found to be adequate for the council's needs.
20. To resolve to accept the recommendations of the Budget and Finance Committee in respect of the grant allocation for the financial year 2023/24.
21. To resolve to accept the budget recommendations of the Budget and Finance Committee meeting held on 7th December 2022.
22. To resolve to accept the recommendation of the Budget and Finance Committee in respect of setting a precept of £25,600 for the financial year 2023/24.
23. To approve financial transactions as per appendix
24. To receive report on planning decisions by BMBC
25. To receive report from the meeting of the planning committee held 15th December
26. To receive the Clerk's report. See appendix
27. To receive correspondence. See appendix
28. To receive Member's Reports.
29. Any other urgent business which does not require a resolution or a decision.
30. To confirm the date of the next meeting as 2nd February 2023.
31. To resolve to exclude the public and the press for the following three items in pursuant of the Public Bodies (Admission to Meetings) Act 1960 as they contain confidential and sensitive material.
32. To consider the Clerk's salary and remunerations.
33. To accept a gift of money
34. To receive update on property on Church Street

End of Agenda

Appendix

Finances Cawthorne Parish Council meeting 5th January 2023

The bank reconciliations to end of December to be verified

Receipts between last meeting and this

None

Payments between last meeting and this

All payments approved at the last meeting have been paid

Clerk's salary has been paid by SO

Cheques, BACS, SO and DD issued between last meeting and this

Payee	method	details	£
Plusnet	DD	Telephone and Broadband	27.76
Pro-Logic	DD	Backup and anti-virus	8.88
HMRC	BACS	PAYE December	0.28

Invoices to be approved for payment

Payee	method	details	£
Jason Sanger	cheque	Remove churchyard waste, fix hanging basket sign, remove broken tree limbs	240
JMB Tree services	BACS	Cutting cemetery hedge	300
Kevin Parsons	BACS	Gardening services 2022	730

Reports for Parish Council meeting 5th January 2023

Clerk's Report

1. Reported to BMBC road sign twisted at Darton Road/Church Street
2. Emailed BMBC ref cut off illuminated sign post at same location
3. Reported to BMBC the poor state of Darton Road at Clay Hall to Low Mill Farm.
4. Reported to BMBC damaged milestone on The Green. Reply; an order has been issued to re-bed.
5. The skip on Darton Road has been removed

Correspondence to Note

1. SYPTTE; BMBC have approved installation of a bus stop sign at Church Street