CAWTHORNE PARISH COUNCIL

**MUSTARD HILL COTTAGES Chairman:**

**349 BARNSLEY ROAD Councillor P Kilner**

**HOYLANDSWAINE**

**SHEFFIELD Clerk and Finance Officer:**

**S36 7HD Mrs S M Bashforth BSc**

**Telephone: 01226 765569 e mail:** **cawthorneparishclerk@msn.com**

**==========================================================**

You are respectfully summoned to a **Meeting of Cawthorne Parish Council** to be held on **Thursday 2nd January 2020** at 7.30pm in the Moxon Room, Cawthorne Village Hall.

S M Bashforth (BSc)

Clerk to the Council Dated 20/12/2019

**AGENDA**

1. To resolve to accept any reasons for absence from Members.
2. To receive any declarations of Pecuniary or Non-Pecuniary Interests from Members in respect to any items on this agenda.

 ***Questions/concerns from the public, maximum 10 minutes duration.***

1. To resolve to accept the minutes of the Meeting of the Council held on Thursday 5th December 2019
2. To receive the Clerk’s report.
3. To receive correspondence.
4. To receive Member’s Reports.
5. To review the financial internal controls for Cawthorne Parish Council
6. To approve the continuation of the grass cutting contract with T & D Contractors.
7. To approve the continuation of the gardening contract with Kevin Parsons
8. To approve the continuation of the hedge cutting in the cemetery with JMB Tree Services
9. To approve the continuation of the following banking arrangements (a) Direct Debit payments for (i) Plusnet (ii) Business Stream (taken over Yorkshire Water business accounts) (iii) Pro-Logic (iv) ICO and (b) standing order payment for the Clerk’s salary
10. To review the grant awarding policy
11. To resolve to accept the recommendations of the Budget and Finance Committee in respect of the grant allocation for the financial year 2020/21
12. To resolve to accept the budget recommendations of the Budget and Finance Committee meeting held on 11th December 2019
13. To approve the earmarking of any reserves above 12 months’ net revenue expenditure for future traffic management schemes.
14. To resolve to accept the recommendation of the Budget and Finance Committee in respect of setting a precept of £21000 for the financial year 2020/21
15. To resolve to remove the requirement of the clerk’s signature on the bank mandate.
16. To consider a grant application from Cawthorne Football Club for replacement shed
17. To approve financial transactions as per appendix
18. To consider the following planning applications

(a)Application no: 2019/1425

Description: Erection of porch extension and installation of rear bay window to dwelling

Location: 19 Orchard Terrace, Cawthorne, Barnsley, S75 4HN

(b) Application no: 2019/1429 and 2019/1457 Listed Building Consent

Description: Alterations within grounds of Cannon Hall to include: 1 - Partial restoration of the glazed elements of the North Range greenhouse in the Walled Garden 2 - Existing Cart shed to Kiosk conversion 3 - Change in floor surface material to the Deer Shelter 4 - A new Boat Shed close to the middle Lake of the Daking Brook Lakes complex. 5 - A new boat landing jetty/dipping platform

Location: Cannon Hall Museum, Bark House Lane, Cawthorne, Barnsley, S75 4AT,

1. Any other urgent business which does not require a resolution or a decision.
2. To confirm the date of the next meeting as Thursday 6th February 2020.
3. To resolve to exclude the public and the press for the following item in pursuant of the Public Bodies (Admission to Meetings) Act 1960.
4. To approve Clerk’s salary

End of Agenda

**APPENDIX**

**AGENDA Cawthorne Parish Council meeting 2nd January 2020**

**Finances**

**The bank reconciliation will be verified by a councillor**

**Receipts between last meeting and this**

Cemetery £600.00

**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 issued, SO and DD between last meeting and this**

|  |  |  |  |
| --- | --- | --- | --- |
| Plusnet | DD | Telephone and Broadband | 25.79 |
| Pro-logic | DD | Backup and anti-virus  | 7.50 |
| Business Stream | DD | Water bill | 8.38 |

**Invoices to be approved for payment**

|  |  |  |
| --- | --- | --- |
| HMRC | NI | 8.00 |
| BMBC | Hanging Baskets | 3168.00 |
|  |  |  |
|  |  |  |
|  |  |  |