

# CAWTHORNE PARISH COUNCIL

## MINUTES OF THE MEETING OF CAWTHORNE PARISH COUNCIL HELD IN THE MOXON ROOM, CAWTHORNE VILLAGE HALL ON THURSDAY 7<sup>th</sup> JANUARY 2016

### **Present**

Councillors: Cllr D Asquith, Cllr A Butterworth, Cllr E Ellis, Cllr M Broadhead, Cllr C Hindley,  
Cllr R Barr, Cllr S Pitt.

Chairman: Cllr J Walker.

Clerk: Mrs S M Bashforth

Ward Councillors: Cllr Robert Barnard

Members of the public: None

### **Absent**

Cllr P Kilner

### **Minute No 144 To resolve to accept apologies for absence**

It was resolved that an apology be accepted from Cllr Kilner.

**Resolved**

### **Minute No 145 To receive any declarations of Pecuniary or Non- Pecuniary Interests from Members in respect to any item on this agenda**

Cllr Hindley declared an interest in item 16 as she is a managing trustee of the Village Hall

### **Minute No 146 To resolve to accept the minutes of the Meeting of the Council held on Thursday 3rd December 2015 as a true record.**

With a small amendment to minute no.133, these were accepted and signed by the Chairman

**Resolved**

### **Minute No 147 To receive the Clerk's report**

The Clerk reported that

1. Letters had been sent to the owners and managers of Cannon Hall Garden Centre thanking them for the donation of the village Christmas tree.
2. Letters had been sent to Hattersleys Solicitors and Mrs Ashmore regarding the bus shelters.
3. An application has been submitted to BMBC for permission to work on the trees
4. It has been reported to BMBC that vegetation on Taylor Hill/Hill Top needs clearing from the edge of the highway as it is encroaching onto the highway.
5. The Clerk has passed the Certificate in Local Council Administration with distinction. This means that the Clerk is now a "qualified clerk" and that the Council may consider declaring itself eligible to use the General Power of Competence.

### **Minute No 148 To receive correspondence**

All routine correspondence has been dealt with.

1. Letter from Chief Superintendent T Innes, South Yorkshire Police, in reply to the Council's letter.
2. email YLCA White Rose Update.

### **Minute No 149 To receive Members' Reports**

**Cllr Barr** reported that the fence outside Woodley is still in place

**Cllr Broadhead** reported that the creeper overhanging the wall outside 16 Darton Road has been cut back.

**Cllr Walker** reported that some large tree trunks has been washed down the River Tivy and are caught on the iron bridge and need removing. *(Not clear as to who would be responsible to do this)*

**Cllr Asquith** reported that (i) the vegetation blocking the footpath on the by-pass has been cleared (ii) there is a broken fence on South Lane opposite Bentcliffe.

**Cllr Pitt** asked again if we could have some street Christmas lights. Cllr Barnard said he would make some enquires.

**Cllr Butterworth** reported that (i) footpath 14 is still blocked *(this has been reported several times to BMBC by the Clerk)* (ii) he made comment on the Local Plan consultation regarding the proposed planning rules for siting wind turbines (iii) a lot of the ivy encroaching onto the road at Hill Top/Taylor Hill is from the museum's land *(Cllr Broadhead to bring this to the museum's attention at their next committee meeting)*

**Minute No 150 To appoint a representative onto the Parks for People steering group**

(Cannon Hall Park restoration committee).

It was resolved that Cllr Walker be the representative

**Resolved**

**Minute No 151 To receive an update regarding the footpath at Jowett House Farm**

Cllr Kilner had contacted Mr Fraser about this but has still not received a reply.

**Minute No 152 To receive quoted for tree work**

Quotes not yet available. To be raised at next meeting.

**Minute No 153 To receive and approve the monthly accounts for December 2015**

The following accounts were approved

**Receipts and payments for December 2015**

**Receipts**

Cemetery	50
Total	£50

**Payments**

Clerk's salary	568.00
Plusnet	5.99
Yorkshire Water	9.39
Total	£583.38

**Resolved**

**Minute No 154 To receive the 3<sup>rd</sup> quarter financial review**

The Clerk presented the 3<sup>rd</sup> quarter financial review and answered any questions.

**Minute No 155 To approve the continuation of the grass cutting contract with T & D Contractors**

It was resolved to continue the grass cutting contract with T & D Contractors of 39 Blacker Lane, Crigglestone, Wakefield.

**Resolved**

**Minute No 156 To approve the continuation of the gardening contract with Kevin Parsons**

It was resolved to continue the gardening contract with Kevin Parsons of 84 Rotherham Road, Barnsley.

**Resolved**

**Minute No 157 To approve the continuation of banking arrangements**

It was resolved that the following banking arrangements should continue

(a) direct debit payments for (i) BT (ii) Plusnet (iii) Yorkshire Water

(b) standing order payment for the Clerk's salary.

**Resolved**

**Minute No 158 To receive the minutes of the Budget and Finance committee meeting held on 9<sup>th</sup> December 2015**

Received

**Minute No 159 To resolve to accept the recommendations of the Budget and Finance Committee in respect of the grant allocation for the financial year 2016/17**

It was resolved to accept the recommendations as set out in the minutes of the Budget and Finance Committee meeting held on 9<sup>th</sup> December 2015 **Resolved**

**Minute No 160 To resolve to accept the recommendations of the Budget and Finance Committee in respect of setting a precept of £21000 for the financial year 2016/17**

It was resolved that the precept be set at £21000 **Resolved**

**Minute No 161 To consider the following planning application**

Application No: 2015/1389

Description: Demolition of existing glazed retail space and erection of rear extension to provide a new food preparation area (bakery). Addition to front and rear entrance canopies.

Location: Cannon Hall Garden Centre

The Council had neither objections nor observations. **Resolved**

**Minute No 162 To resolve under the provisions of the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and the public for the following item as it contains sensitive personal information.**

None present

**Minute No 163 To receive information on the following agenda item regarding the application for grant aid.**

The Clerk presented further information received.

**Minute No 164 To consider an application from Penistone Children's Centre for grant aid.**

As the aid would benefit only one child it was considered that this would not be an appropriate use of the precept. It was resolved that grant aid would be refused. **Resolved**

**Minute No 165 To resolve under the provisions of the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and the public for the following item on the grounds that is concerns the terms and engagement of the Clerk to the Council**

None present

**Minute No 166 To resolve to accept the recommendation of the Budget and Finance Committee in respect of the Clerk's remuneration and hours**

It was resolved that the Clerk's salary be increased as detailed in the minutes of the Budget and Finance Committee meeting held on the 9<sup>th</sup> December 2015. **Resolved**

**Minute No 167 Any other business which does not require a resolution or decision**

Thanks were given to the Councillors who erected the village Christmas tree.

**Minute No 168 To confirm the date of the next meeting**

It was confirmed that the next meeting be on Thursday 4<sup>th</sup> February 2016 **Resolved**

There being no further business the Chairman thanked all for attending and closed the meeting.