

CAWTHORNE PARISH COUNCIL

MINUTES OF THE MEETING OF CAWTHORNE PARISH COUNCIL
HELD IN THE MOXON ROOM, CAWTHORNE VILLAGE HALL
ON THURSDAY 2ND JANUARY 2020

Present

Councillors: Cllr R Barr, Cllr D Barron, Cllr M Broadhead, Cllr E Ellis, Cllr S Eyre, Cllr J Holliday, Cllr P Kilner, Cllr C Sidebottom, Cllr J Walker

Clerk: Mrs S M Bashforth

Ward Councillors: none

Members of the public: None Barnsley Chronicle reporter to 8.30pm

Cllr Kilner chaired the meeting

Minute No 178 APOLOGIES FOR ABSENCE

Minutes

Minute No 179 DECLARATION OF PECUNIARY OR NON-PECUNIARY INTERESTS

Cllr Barron declared an interest in item 18, football club grant.

Minute No 180 ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING

MINUTES OF THE PREVIOUS MEETING
The minutes of the Meeting of the Council held on Thursday 5th December 2019 were accepted as a true record and signed by the Chairman.

Minute No 181 CLERK'S REPORT

THE CLERK REPORTED THAT

THE CLERK reported that

1. planning enforcement has been contacted regarding contractor parking at 2 Hill Top
2. the jagged bollard at Kexborough bridge has been reported to highways
3. fallen leaves at Horncroft has been reported to highways (*have been cleared*)
4. a letter of condolence has been sent to the widow of the late ex-councillor John Wade
5. Roy Shaw has been contacted regarding the damaged play equipment
6. planning application 2019/1302 has been approved by BMBC

Minute No 182 CORRESPONDENCE

ROUTINE CORRESPONDENCE

All routine correspondence has been dealt with.

1. reply from highways regarding priority signs at Kexborough bridge. This site does not meet the criteria for priority signs.
2. reply from Cannon Hall Park regarding mud on path. This path is a private path. (*Cannon Hall Estate*)
3. email from parishioner complaining of potholes and poor repairs on Woolstock Lane near Banks Hall drive.
4. email from parishioner on St Juliens Mount asking PC to put pressure on BMBC to get St Juliens Mount and Oakleigh resurfaced
5. NALC spring conference, 17th March, London
6. Playground inspection for November. Nothing new
7. YLCA South Yorks. branch meeting February 8th.
8. letter from parishioner, various items including change of roof colour on 3 Tivy Dale and the erection of bollards on Taylor Hill.

Minute No 183 MEMBERS' REPORTS

Cllr Broadhead; dead branches in the cemetery need attention.

Cllr Walker; the dog litter bin near the cricket ground is overflowing.

Cllr Ellis; some more potholes on North Lane have been filled in.

Cllr Barr; the builders yard at Clay Hall is an eyesore. *Savills to be contacted.*

Cllr Holliday; (i) there is a lot of litter in the village, could another litter pick be arranged (ii) the section of Tivy Dale from the bus stop to the bypass needs re-surfacing same as the rest of Tivy Dale (*Cllr Kilner had spoken to the contractors who said it is scheduled for 2020.*)

Cllr Barron; (i) contractor's vehicles are still parking on Taylor Hill causing problems and work is starting at 8.45am on a Sunday (ii) the 5 bar gate near the cricket ground/Cannon Hall Park boundary is down.

Cllr Eyre; (i) Litter pick (*arranged for Sat 7th March*) (ii) footpath 19 is overgrown with self-set hollies (iii) has received complaints about the number of defective street lights. He will look around the village and note those not working and report to BMBC en-masse.

Cllr Sidebottom; street lights and litter

Cllr Kilner; (i) cyclists in Cannon Hall Park and the cricket ground footpath are causing a nuisance (*Clerk to write to CHP*) (ii) the post and footpath sign near the 5 bar gate is down.

Minute No 184 CHANGE ORDER OF AGENDA

It was resolved that item 20, planning, be moved to the next agenda item.

Resolved

Minute No 185 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

The Parish Council had no objection nor comment

(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

The Parish Council object to items 4 and 5; the lake is not large nor deep enough to have boating, will disturb wildlife and not in keeping with a country park, therefore jetty an shed not needed. Shed will spoil the vista. No objections nor comments on items 1-3.

Resolved

The reporter left the meeting

Minute No 186 REVIEW FINANCIAL INTERNAL CONTROLS

The financial internal controls were checked by Cllr Walker and Cllr Eyre prior to the Budget and Finance committee meeting and found to be adequate for the council's needs.

Minute No 187 GRASS CUTTING CONTRACT

It was resolved to continue the grass cutting and other works with T & D Contactors

Resolved

Minute No 188 GARDENING CONTRACT

It was resolved to continue the gardening contract with Kevin Parsons

Resolved

Minute No 189 CEMETERY HEDGE CUTTING CONTRACT

It was resolved to continue the hedge cutting contract with JMB Tree Services

Resolved

Minute No 190 BANKING ARRANGEMENTS

It was resolved to continue 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

Minute No 191 REVIEW GRANT AWARDING POLICY

The grant awarding policy was reviewed. It was considered that no changes were necessary

Minute No 192 GRANT ALLOCATIONS

It was resolved to accept the recommendations of the Budget and Finance Committee for grant allocations for the financial year 2020-2021

Resolved

Minute No 193 BUDGET RECOMMENDATIONS

It was resolved to accept the budget recommendations of the Budget and Financial Committee for the financial year 2020-2021

Resolved

Minute No 194 EARMARK RESERVES

It was resolved to earmark any reserves above 12 months net revenue expenditure for future traffic management schemes.

Resolved

Minute No 195 PRECEPT

It was resolved to set the precept for the financial year 2020-2021 at £21,000

Resolved

Minute No 196 REMOVE CLERK AS MANDATORY SIGNATURE ON CHEQUES

It was resolved to remove the Clerk as a mandatory signatory on the Parish Council's bank account. This is to prevent the possibilities of financial penalties should the clerk be unable to sign cheques (due to e.g. accident, sudden death) and the council was unable to make payments.

The new mandate is to be for any 2 signatures from councillors and/or clerk. In practice 2 councillors will sign cheques. Clerk to remain as a signatory to allow correspondence with bank.

Resolved

Minute No 197 GRANT APPLICATION FROM CAWTHORNE FOOTBALL CLUB

Cllr Barron was allowed to remain in the room but did not take part in the discussion nor vote
It was resolved to award a grant of £500 towards the cost of a replacement shed after the original one was destroyed in a gale.

Resolved

Minute No 198 FINANCIAL TRANSACTIONS

The following transactions were approved

The bank reconciliation verified by a Cllr Sidebottom

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
C'th Football Club	Grant	500.00
C'th Baby & Toddlers	Grant	20.00
S M Bashforth	3 rd quarter expenses	138.19

Minute No 199 ANY URGENT BUSINESS

The meeting for the 75th Anniversary of VE Day events has been moved to 22nd January

Minute No 200 DATE OF NEXT MEETING

Resolved It was confirmed that the next meeting be on Thursday 6th February 2020

Minute No 201 EXCLUDE PUBLIC AND PRESS

None present

Minute No 202 CLERK'S SALARY

It was resolved that the clerk's salary be increase with effect from 1st April 2020. **Resolved**

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