

**MINUTES OF THE MEETING OF CAWTHORNE PARISH COUNCIL HELD IN THE
MOXON ROOM, CAWTHORNE VILLAGE HALL, ON THE 5th MARCH 2009 AT 7.40 PM**

Present:

Chairman: Cllr Mrs. D. C. Hindley.

Councillors: Ms. D. M. Asquith, Mrs. M. J. Broadhead, Mr. E. C. Ellis, Mr. G. Eyley Mr. P. Kilner, Mr. A. Pogorzelec and Cllr Mr. J. G. Walker.

Mr. F. Johnston, Clerk.

Prior to the meeting, between 7.30 pm and 7.40 pm, Councillors were available to answers questions from any members of the public who were in attendance.

PC Silcott and PCSO Weatherall, South Yorkshire Police, addressed the meeting at 7.30 pm about burglary rates in Cawthorne and the new 'Cold Calling' initiative.

**The meeting commenced at 7.40
pm**

Minute No. 133 To receive any apologies for absence

Proposed by Cllr Asquith and seconded by Cllr Kilner that apologies for absence from Cllr Barr (indisposed) be accepted. Resolved

Minute No. 134 To receive any Declarations of Personal and Prejudicial Interests from Members in respect of items on this agenda

Cllr Kilner declared a personal and prejudicial interest in agenda item 10, Museum grant application, in that he is the Chairman of the Museum Society.

**Minute No. 135 To resolve to accept the minutes of the Meeting of the Parish Council
Meeting held on Thursday 5th February 2009**

Proposed by Cllr Broadhead, Seconded by Cllr Ellis,
That the minutes be accepted as a true and proper record.
Resolved

Minute No. 136 To receive the Clerk's Report

The Clerk reported that:

1. All routine correspondence had been dealt with.
2. The following documents were available for perusal:
 - a. Area Forum Minutes of the 14.1.2009.
3. The following had been received from BMBC:
 - a. Acknowledgement of receipt of complaint regarding bus services through Cawthorne.
 - b. Letter regarding street lighting in Cawthorne and giving advance notice of a forthcoming lighting survey.
 - c. Confirmation that the owners of the unlawful street mirrors on South Lane will be instructed to remove them.

- d. 'Speed indicators' at Tivydale are temporary, ie there for a month and then moved elsewhere on a rotational basis. Darton Road is on the request list for the indicators.
- e. Highways Department will examine the problem of horses churning up the verges throughout the village.
- f. Highways Department will examine whether or not the fencing being put up alongside Bark Wood is on private or public land.
4. South Yorkshire Police had confirmed that they had performed extras patrols in the village and would continue to do so. Particular attention was being paid to the area around the Museum.

Minute No. 137 To receive Member's Reports

1. Cllr Ellis reported that 'Albert's Horse Sanctuary' had now opened a shop on the site.
2. Cllr Eyley reported that the cut down tree branches on the by pass had now been removed, but that wood chippings had been left along the by pass; and that a vehicle (s) had churned up the grass verge.
3. Cllr Kilner reported that he and Cllr Asquith had attended the recent Environment Forum and had signed, on behalf of the Council, the pledge on environmental change.
4. Cllr Pogorzelec reported that the footpath from the Park to Cannon Hall was in a dreadful state and required cleaning. *[Post meeting note: the Clerk inspected the path and it appeared to have been already cleaned]*
5. Cllr Walker reported that vehicles were being parked on the pavement along Darton Road and were causing obstructions to mobility scooters and people pushing prams, etc.

Minute No. 138 Working Group on play area proposal – progress report

Cllr Eyley reported on progress. The next meeting of the group will be on the 16.3.09 at 7.30pm.

Minute No. 139 'Penistone Community Radio' – request for grant aid

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After full debate it was proposed by Cllr Broadhead, seconded by Cllr Eyley that the Council refuse this application. **Resolved**

Minute No. 140 'Choices Youth Club' – request for grant aid

After full discussion it was proposed by Cllr Eyley, Seconded by Cllr Broadhead, that the Council grant the sum of £400 towards the costs of the Youth Club, under the provisions of S137, Local Government Act 1972. **Resolved**

Minute No. 141 Cawthorne Recreation Ground Trust – request for grant aid

After full debate it was proposed by Cllr Walker, seconded by Cllr Pogorzelec that this request be refused. **Resolved**

Minute No. 142 Cawthorne Victoria Jubilee Museum- request for grant aid

[Cllr Kilner having declared an interest in this item did not exercise his right to speak to it. In view of this and the straightforward nature of the application, the Chairman permitted Cllr Kilner to remain in the chamber. Cllr Kilner took no part in the ensuing discussion]

After full discussion it was proposed by Cllr Pogorzelec, Seconded by Cllr Asquith that the Council grant the sum of £100 to the museum society under the provisions of S144, Local Government Act 1972, as amended by the Local Government (Miscellaneous Provisions) Act 1976. **Resolved**

Minute No. 143 Risk Management Document

Proposed by Cllr Broadhead, Seconded by Cllr Eyley that the Council adopt the updated Risk Management Document. **Resolved**

Minute No. 144 'Review of effectiveness of internal control document'

Proposed by Cllr Kilner, Seconded by Cllr Pogorzelec that the Council adopt the 'review of

effectiveness of internal control document'.

Resolved

Minute No. 142 To receive and approve the monthly accounts for February 2009

Proposed by Cllr Eyley, Seconded by Cllr Walker that the following accounts be approved.

Resolved

Payments

R. Gardham	Repairs to bus shelter	£1200.00
Cawthorne Football Club	Grant for equipment	£ 500.00
British Telecomm	Telephone service	£ 64.40
Prontaprint	Parish Notes February2009	£ 15.84
PlusNet	ISP February 2009	£ 9.75
J. Prachek	Hedge laying at Cricket Club (Grant)	£1000.00
Choices Youth Club	Grant	£ 400.00
Cawthorne Museum	Grant	£ 100.00

Receipts

Allianz Cornhill	Insurance claim re bus shelter	£1075.00
Donation	Donation re plaque	£ 25.00

Minute No. 143 To consider the following planning applications and any other planning applications received after publication of the agenda and prior to the meeting

The Council had neither observations nor objections to the following planning application:

Proposed renovation and extension of existing dwellings(3) to form 2 dwellings and conversion/extension/rebuilding of outbuildings to form dwelling at Lane Head Farm, North Lane, Cawthorne – amended plans.

Minute No. 144 Any other business

a. The Chairman informed the meeting that she would be calling the Annual Parish Meeting for 7.00 pm on Wednesday 1st April 2009. All Councillors were requested to attend, and those leading committees, working groups etc. were requested to bring reports on the past year's activities.

Minute No. 145 Date of next meeting

Proposed by Cllr Hindley, Seconded by Cllr Broadhead.

That the next meeting of the Parish Council be held on the 7th May 2009, this being the Annual Meeting of the Council.

Resolved

b. The Chairman thanked all for attending and closed the meeting.