

CAWTHORNE PARISH COUNCIL

21

MINUTES OF THE MEETING OF CAWTHORNE PARISH COUNCIL HELD IN THE MOXON ROOM, CAWTHORNE VILLAGE HALL, ON THE 7th JANUARY 2010 AT 7.40 PM

Present:

Chairman: Cllr Mrs. M. J. Broadhead.

Councillors: Ms. D. M. Asquith, Mr. R. Barr, Mr. E. C. Ellis, Mr. G. O. Eyley, Mrs. D. C. Hindley and Mr. J. G. Walker.

Mr. F. Johnston, Clerk.

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

Minute No. 106 To receive any apologies for absence

Proposed by Cllr Asquith, Seconded by Cllr Eyley that apologies for absence from Cllrs. P. Kilner and A. Pogorzelec (both had family commitments) be accepted. **Resolved**

Minute No. 107 To receive any Declarations of Personal and Prejudicial Interests from Members in respect of items on this agenda

None.

Minute No. 108 To resolve to accept the minutes of the Meeting of the Parish Council held on Thursday 3rd December 2009

Proposed by Cllr Eyley, Seconded by Cllr Walker that the minutes be accepted as a true and proper record. **Resolved**

Minute No. 109 To receive the Clerk's Report

The Clerk reported that:

1. All routine correspondence had been dealt with.
2. He had received the latest edition of 'White Rose', viz issue 3/09.
3. The following had been received from BMBC:
 - a. Notification of planning consent for works at Yew Tree Cottage, Lane Head Road; tree works at Sulby Cottage, Bark House Lane; and for the tree works at Church Walk, Cawthorne.
 - b. A reply about the state of the highway leading to High Hoyland.
 - c. Notification of the forthcoming two day road closure of South Lane to enable safety works to be carried out.
 - d. Notification of the Exploring Rural Barnsley Conference to be held on the 19th January 2010 at the Civic, Barnsley.
4. He had received a letter from All Saint's Church thanking the Council for its participation in the recent 'Spirit of Christmas' celebration. *(Councillors thanked Cllr Broadhead for her contribution to this event)*

Minute No. 110 To receive Member's Reports

- a. Cllr Eyley reported that a parishioner had enquired if the Parish Council could engage a local farmer to grit streets in Cawthorne, in addition to the gritting service provided by BMBC. *(The Clerk and Cllrs farmers Barr and Ellis informed the Council that for a variety of reasons this was not possible)*
- b. Cllrs reported on the state of the highways, paths, rubbish collection etc. in light of the current adverse winter weather conditions.

Minute No. 111 To consider, subject to Members' agreement, the following planning application received for comment after the distribution of the agenda, and prior to the meeting

None had been received.

CAWTHORNE PARISH COUNCIL

22

Minute No. 112 To receive and approve the monthly accounts for December 2009

Proposed by Cllr Ellis, Seconded by Cllr Eyley that the following accounts be approved:

Payments

Yorks Water	Third Quarter Rates	£	7.21
AMARSYS	Website Host		£138.00
PlusNet	ISP December 2009	£	9.75
F. Johnston	3 rd Quarter Office Expenses		£219.11
Inland Revenue	PAYE and NIC Month 9		£127.99
C. Ellis	Provision of Christmas Tree	£	55.00
Toddler and Baby Group	Donation for use of electricity	£	10.00
F. Johnston	Purchase of printer cartridge	£	28.12

Receipts

Cemetery Fees £280.00

Resolved

Minute No. 113 To receive the minutes of the Budget and Finance Committee

Meeting held on the 15th December 2009

The Clerk explained that these had been seen and approved in principle by the Chairman of the Budget and Finance Committee, and had been circulated to all Councillors. These were then received.

Minute No. 114 To resolve to continue the grass cutting contract with T & D Contractors at the current contractual rate

Proposed by Cllr Walker, Seconded by Cllr Ellis that the Council so resolve. **Resolved**

Minute No. 115 To consider and resolve to accept the recommendations of the Budget and Finance Committee in respect of grant applications for the year 2010-2011 as detailed in the minutes of the Budget and Finance Committee Meeting held on the 15th December 2009

Proposed by Cllr Walker, seconded by Cllr Asquith that the recommendations be accepted.

Resolved

Minute No. 116 To set a precept for the financial year 2010-2011

Proposed by Cllr Walker, Seconded by Cllr Asquith that the Council resolve to set a precept of £21,000 for the financial year 2010-2011.

Resolved

Minute No. 117 To resolve to accept the recommendation of the Budget and Finance Committee in respect of the Clerk's remuneration, as detailed in the minutes of the Budget and Finance Committee Meeting held on the 15th December 2009

Proposed by Cllr Walker, Seconded by Cllr Barr that under the provisions of Paragraph 1 (2), the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting for this item of business on the grounds that the item concerned the Clerk's terms of service.

Resolved

[The Clerk left the meeting-there were no members of the public present]

The Council discussed the recommendation of the Budget and Finance Committee in respect of the Clerk's remuneration. It was then proposed by Cllr Hindley, and seconded by Cllr Eyley that the recommendation be accepted.

Resolved

[The Clerk then rejoined the meeting]

Minute No. 118 Any other business

The Clerk reminded Councillors that there would be a meeting of Councillors on Tuesday 19th January 2010 to Review of the System of Internal Control of the Council's Accounting Records and Control Systems.

Minute No. 119 Date of next meeting

a. Proposed by Cllr Broadhead, Seconded by Cllr Eyley that the next meeting of the Parish Council be held on the 4th February 2010. **Resolved**

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