



# WARMSWORTH PARISH COUNCIL COUNCIL MEETING

**Minutes of the Meeting held on 2 October 2017 in the Community Centre, Low Road West, Warmsworth at 7.00pm**

**Members Present:** Cllrs. J Auty (Chair), S Auty, C Pattison, M Collinson, A Bennett, and L Curtis.

**In Attendance:** 5 members of the public, and Mr A. Bosmans (Clerk)

**Apologies:** Cllr. S White – the reason for the apology was agreed.

**Members Absent:** None

Chair stated that she would like to restrict the meeting to a maximum of two hours if possible.

## **17/146 To Receive Disclosure of Members' Interests**

None, other than those previously discussed in November 2016 and subsequent dispensation.

## **17/147 To Determine Applications for Dispensations for certain Pecuniary Interests and other Interests**

Cllr White has been granted dispensation to take part in any debate and vote in this and any future meetings until 1<sup>st</sup> May 2019 on Agenda items concerning the purchase of the allotments.

## **17/148 Exclusion of Press and Public**

Item 17 was identified and agreed, a confidential item on a Letter of Complaint.

## **17/149 To Approve the Notes of the meeting held on 10 July 2017 circulated as draft to members, and concerning the public meeting with the Police & Crime Commissioner.**

These were accepted as reflecting what was said at the meeting and the Clerk was asked to place them on the website.

## **17/150 To Resolve that the Minutes of the meeting held on 11 September 2017 circulated as draft to members, be signed as a true record.**

**RESOLVED:** That the Minutes of the meeting held on 11 September 2017 be accepted as a true record.

## **17/151 Matters Arising**

The Chair reported that she and Mrs. Clarissa Jackson had met with Andy Rutherford from Doncaster MBC which had resulted in a list of issues which were to be considered and actioned if possible in the near future. Councillors were assured that the issues particularly that had arisen recently around the Quarry Park would be monitored to ensure that Doncaster was undertaking its responsibilities.

Cllr Pattison asked to be taken off the Quarry Liaison Committee which was agreed. Cllr White was still on that group.

Cllr Bennett asked to be included as a representative on Rights of Way – The Clerk would notify DMBC.

Staff Liaison Committee had not convened yet but was likely to do so soon.

The Clerk also reported that he had asked Doncaster Council to tidy up the roundabout at Junction 36 A1(M) as a significant gateway to Doncaster for the St Leger Festival and had been given promises that it would be done, however, to date it was still in the same state, and had not been tidied for the Leger Festival which was a major disappointment.

The Chair and Cllr Pattison had agreed to look at the issues identified in the last report from the Playground Inspections Co on the King George Field and would report back, liaising with the Clerk.

The Clerk would arrange a suitable time for inspection of the accounts with Cllr Bennett and Cllr Collinson.

Other Matters Arising were contained within the Agenda.

### **17/152 Public Participation Session**

Before the Chair opened the session for the public, she reminded them of the Code of Conduct which was made available to all members of the public on their seats and the session was limited and they could only raise issues, but not enter a debate over them.

Three local residents raised issues they were having about anti-social behaviour (ASB), drainage issues and local flooding, and a problem tree which is on the Hotel land next door. One resident stated that she had video evidence of some of the ASB and the Clerk asked for this, so he could make other Councillors aware. Cllr S Auty also stated that this would be mentioned in the forthcoming newsletter.

The Clerk said he would notify Doncaster MBC about the drain and the Hotel about the tree.

Councillors also urged all members of the public to report incidents to the police as they were under the impression that the area reported little crime at all.

A resident also raised issues about the alley way at the top of Beech Grove and could this be discussed at the next meeting. There was a concern about an unsafe wall which belonged to a private residency. The Chair said she would investigate.

A number of those residents present stated that they were disappointed that the Doncaster MBC Councillors were not present again and they had come along specifically to raise issues with them.

### **17/153 To Consider the Appointment of two Casual Vacancies to the Council**

One member of the public present had expressed an interest previously to certain Parish Councillors and was passionate about Warmsworth.

The Clerk welcomed his application in due course, which he agreed to do.

### **17/154 To Consider the establishment of a Working Party on Managing the Community Centre**

The Chair explained that it was an idea that was put forward to manage the Community Centre independently, though not outside the remit of the Parish Council.

This would enable a small working group of appointed Councillors to assume responsibility for the Centre's day-to-day requirements and they would be able to react quickly to important or developing situations.

The Clerk stated that he would produce some more ideas on this for the next meeting, but asked Councillors if they approved in principle.

It was suggested that someone who is not a Councillor may wish to join an established group which was also thought useful.

**RESOLVED** To look in more detail into the establishment of a Community Centre Management Sub Committee

**17/155 To Discuss and Receive Correspondence**

- a) SIBELCO – Warmsworth Drop-In Meeting – 19/10/17
- b) Parking Restriction – Sheffield Road
- c) Warmsworth Chronicle – Appeal for Items – Winter Edition
- d) Northern Powergrid - News
- e) Fields in Trust - Newsletter
- f) Liz Reeve – SY Archaeology Day – 18/11/2017 - Sheffield
- g) SY Police & Crime Commissioner - Newsletter
- h) DMBC – Draft Minutes – PCJCC
- i) NDDT – Third Sector Meeting Together – Bullcroft – 18/10/17
- j) Liz Reeve – Sheffield Waterfront Festival

**17/156 To Consider Members Items**

One member wished for parking on Tenter Lane to be discussed.

Members again also expressed a wish to see a five-year plan of Investment in the Parish which the Clerk said would be considered for Members to inspect at Budget setting in November’s meeting.

**17/157 To Consider Financial Matters.**

a) The Following Orders were approved for Payment:

i)	000429	£933.68	Clerk Salary
ii)	000430	£598.86	Caretakers Salary
iii)	000431	£78.00	Playground Inspections Co
iv)	000432	£0.00	Cancelled Cheque
v)	000433	£168.00	J W Bichan – Hedge Trimming
vi)	000434	£ 40.55	YLCA – Dividers and Guides
vii)	000435	£63.92	Scawsby Community Centre – Flash Cleaner
viii)	000436	£405.00	Greenfingers – Grounds Maintenance
ix)	000437	£148.00	Warmsworth Cricket Club - Dustbins
x)	000438	£127.33	Water Plus – Waste Water / Sewerage

**RESOLVED:** That the above Payments be approved.

- b) Councillors considered the External Audit Report which did not show any concerns and was accepted.
- c) The fee for BDO LLP, which is part of a set scale of fees and has not altered, was approved for payment.
- d) Signatures offered for a new mandate would be Cllr S Auty and Cllr Curtiss

**RESOLVED:** Cllrs S Auty & Curtiss be added to the approved list of signatories

**17/158 To Consider resolutions notified by Members**

- i) **DMBC to Replace Tree on Cliff Crescent** – The Clerk stated that he had reported this and was awaiting an answer.

- ii) **Remembrance Day Plans** – The Clerk had some standard letters to send out inviting various groups, the Chair agreed to contact the vicar at Warmsworth Church, and Cllrs S Auty, Collinson and Curtis agreed to sort the pa between them.
- iii) **Burco Boiler Replacement** – It was reported that at present this was not now necessary because subject to Electric test approval, an old and suitable replacement had been found stored in the cottage. The broken boiler needed removing from the wall
- iv) **PAT Testing** – The Clerk had arranged this with the usual contractor who would be on site week commencing 30<sup>th</sup> October. The Clerk agreed to let all hall users know so that they could have their appliances tested at the same time for a small fee.

**17/159 To Discuss matters notified by members / Clerk or carried over from the last meeting**

*(Unless listed below, no resolutions may be moved under this item)*

- i) **Allotments** – It had been mentioned previously that the access road and car park were unsuitable and needed replacement. The Chair and Cllr Curtis had visited to inspect the surface and suggested that old crushed roof tiles would make a suitable interim measure and Cllr Curtis agreed to ask his contact at B & C Tiles as the crushed tiles would only go to landfill.
- ii) **Quarry – Grass Cutting** – This had been done
- iii) **Double Yellow Lines – Low Road West** – The Clerk had reported the Council Resolution to Dave Worthington who was to action the response. This would continue to be monitored into the New Year.
- iv) **Guest Lane** – Cllr S Auty reported that the barrier should be actioned that week and would stop cars getting through – He would keep an eye on it.
- v) **Cricket Club Fencing** – Cllr Pattison was awaiting a further quote as the Cricket club had changed their specification slightly.
- vi) **Signage on River Don Path** – This is only making slow progress, but funding has been received and it need to be progressed.
- vii) **Cricket Ball Incidents and Signage** – The Clerk gave an update of the meetings that were held, some protective netting was agreed to be sorted three ways between the landlord, the club, and the Parish. A sign was to be sourced and Cllr Pattison in conjunction with the Clerk would consider this.
- viii) **Fallen Tree at Cricket Club** – The Cricket Club had agreed to rectify this with some (but not all) the funding from the Cricket Club themselves – No progress reported on this.
- ix) **Litter Bin and Shrub Replacement – Playing Fields** – No Progress yet – in hand to do
- x) **Speeding in village** – Stickers – Cllr S Auty and Cllr Curtis jointly mentioned the idea of stickers which had been run past Doncaster MBC Officers for appropriate wording. The stickers ere proposed to be offered for sale through the library and Councillors, with promotion being through the new edition of the Chronicle.

The stickers would be for resident's bins and there would be a need to place the bins back when they were emptied and not left on the street.

**RESOLVED:** to buy 1,000 of these stickers at a cost of £400 to cover costs by offering to the public for sale.

- xi) **Front Hall Floor and Roof** – This was awaiting further action on quotes from Doncaster Council.
- xii) **New Door / Door Entry System** – Priorities at the centre had changed a little but this was still an item to be furthered.
- xiii) **Culvert Cleaning / Repair** – Some remedial work had been done but it was awaiting further attention as was subject to DMBC funding considerations.
- xiv) **Garage Doors** – Stapleton Road – This was awaiting a further response from St Ledger Homes which was slow in forthcoming – Cllr Pattison was looking after this issue and would continue to monitor.
- xv) **The Cottage** – Again like the door entry, this was less of a priority and would be built into a proposed Five Year Plan by the Clerk.

- xvi) **Quarry Park** – Section 106 Funds – This would be monitored as it was thought that Warmsworth deserved the money available and had ideas as to how it could be spent
- xvii) **Neighbourhood Plan / LDP** – Still awaiting further clarification on LDP by DMBC
- xviii) **Trees / Ivy** – Stapleton Road – Cllr Pattison had a call from David Elliot at DMBC, their tree expert, and he had seen for himself the problems the buses have with the trees. St Leger says the house with the ivy is not theirs.

**17/160 To Consider and Comment of Planning Matters**

17/02313/FUL – 5 Stapleton Road – Two Storey Extension – 78 Tenter Lane - No observations, after Councillors inspected the plans.

**17/161 To Confirm the date of the next Meeting as:**

Monday 13th November 2017 at 7.00pm

The meeting concluded at 9.05pm

**17/162 To consider any items for which Press and Public have been excluded**

Confidential item briefly discussed over a letter of Complaint - Meeting concluded 9.10pm

