



WARMSWORTH PARISH COUNCIL COUNCIL MEETING

Minutes of the Parish Council Meeting held on 13th January 2020
in the Community Centre, Low Road West, Warmsworth at
7.00pm.

Members Present: Cllrs. J Auty (Chair), C Pattison, A. Bennett, S Auty, D Maxey, S White & A Hudson
In Attendance: Mr A. Bosmans (Clerk) and 3 members of the Public
Apologies: None
Members Absent: None

The Chair reminded everyone of the Code of Conduct between members, the accepted Procedure for engagement by Members of the Public and that the meeting was being recorded in full for accurate reflection of the minutes and procedures in the meeting.

She also welcomed back Cllr S White after a prolonged illness.

20/001 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 1st May 2020. He was absent from this meeting.

Cllr. Hudson stated that she was involved with the Allotments and may have to seek dispensation in future but would disclose an interest.

20/002 Exclusion of Press and Public

Councillors moved that Item 19 on the Agenda be discussed with Press & Public Excluded.

20/003 Public Participation Session

Residents have raised concerns regarding the speeding of traffic through Warmsworth and the jumping of the lights despite a camera in place. It was pointed out that Cllr Pattison was attempting to get a meeting in place over various policing matters with the new officer from the police in with responsibility for Warmsworth.

The field to the side of the old Tara Lodge was also raised and it was indicated that this had been potentially earmarked in the LDP from Doncaster Council as an asset of local importance and carried a budget in the Warmsworth Parish Council accounts.

S. Auty
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20/004 To Resolve that the Minutes of the meeting held on 11th November 2019 circulated as draft to members, be signed as a true record.

The minutes were agreed as presented and unamended.

RESOLVED: The Minutes of the meeting held on 11th. November 2019 be accepted as a true record and signed as accordingly.

20/005 Matters Arising from those and previous Minutes

- a. Dumping – Guest Lane – Some work had been done on the bridge, but dumping was still taking place. Cllr Pattison still wants a site meeting – **ONGOING**.
- b. Hairpin Bend – Issues on the bend – A little tidier recently and some reflectors placed on fence posts. Bin has been placed as requested – Area continues to be monitored - **COMPLETED**
- c. Control of Bank Accounts On-line – The Co-operative Bank although not as essential has now been investigated and the Clerk needs to remove and add accordingly but certain signatories need chasing as he did not know where they now resided – Cllrs Auty and Maxey to advise – **PARTIALLY COMPLETED**
- d. Holiday Inn Wall Repair – wall still not sorted properly and trees overhanging – Clerk contacted Holiday Inn Manager again and also mentioned trees – Manager not engaging after further attempt by Cllr Pattison – She provided a different contact via head office – Clerk to engage – **ONGOING**
- e. Update on Office in Cottage – the office still needs telecoms connection – Clean up completed, followed by dehumidifying and heating plus installation of new land line & Broadband - **ONGOING**
- f. Community Centre Floor Rectification Work – rectification work has temporarily solved this issue but further much more intensive work on the floor needs to be scheduled for next summer – Clerk has contacted DMBC and obtained assurances that this will be scheduled but he and Cllr J Auty will maintain vigilance – **ONGOING**
- g. Phone Box on Tenter Lane – Reported by Clerk – previous Clerk asked for it to be removed and was ignored! – Cllr Pattison will try a contact that she has – **ONGOING**
- h. Festival Gardens Site Meeting re-request – The Clerk and Cllr Pattison obtained a site visit before Christmas – it was agreed not to widen the entrance but DMBC would look at wall repair – Lisa Carter at Doncaster MBC is awaiting estimates - **ONGOING**
- i. Letter to residents – Overhanging bushes - letter done and passed on to the Handyman / Gardener for delivery – **PARTIALLY COMPLETED**
- j. Letter to resident re Ivy – Access to King George Field – Letter done – copies to be given to Rob to distribute as and when necessary – **COMPLETED**
- k. New Police Station – PC to be allocated to Ward. A meeting is to be scheduled with Councillors, new PC and the Clerk – **ONGOING**
- l. Boiler Replacement as agreed in November – Replaced – **COMPLETED**
- m. New Strimmer as agreed in November – Rob given mandate to purchase - **COMPLETED**

20/006 To Consider the Appointment of Two Casual Vacancies to the Parish Council

Kerry Anderson and Robert Reid had previously both indicated that they were willing to put themselves forward for the Casual vacancies. The Clerk had asked them in writing for more details, but had received none, and they were not present to give an account of themselves.

Mr Neil Robertson had also indicated a willingness to Councillors and the Clerk and had sent some details to the Clerk – he was asked a few questions and the Clerk confirmed he had received more information.

Councillors agreed unanimously to co-opt Mr Robertson onto the Council to commence from the next meeting.

*John
10th February 20*

The Clerk would liaise over Declarations and would be in touch.

AGREED: Mr Neil Robertson is co-opted to become a Parish Councillor for Warmsworth to commence duties from then next meeting and upon completion of the necessary Declarations.

The Clerk also stated that he had received a further expression of interest and would request further details for the next meeting so that once more, Councillors could make a reasoned judgement with him present.

20/007 To Receive any feedback from the Appointees to Various Bodies

- a) **Allotments** – Further concerning issues had arisen and this would be discussed as a public Item for immediate action as **Item 11** on the Agenda.
- b) **Environmental Group / Playing Fields** – Cllr Pattison gave a brief update on the work of the Group and other outstanding items on the Field and from around Warmsworth that she was working on from a report she Circulated:

January Update:

1. HELEN MCCLUSKIE.: LOCAL DEVELOPMENT PLAN

Local development plan will be submitted in around a month's time. Once a date is set for the Inspectorates Hearing, Helen will inform the Council. We are allowed to attend if we wish to do so? She also advised that although the application was late, we can still write to the inspectorate and ask to speak on behalf of the LDP for Warmsworth.

2. LISA CARTER: FESTIVAL GARDEN WALL

Contacted Lisa Carter who reported they are still awaiting requested estimates for maintenance of the Festival wall and will e-mail Cllr Pattison when they have a result and a decision to go ahead with the work.

3. DAVID SNELL: INSPECTION OF COMMON LANE ROAD SURFACE

David advised that they had been out to inspect the road, but no decision has been made as yet, due to the overwhelming number of damaged surfaces they are working on after the floods. David said he would contact Cllr Pattison when a decision has been made.

4. SUB STATION FENCING MAYFLOWER ROAD

The Northern Grid said it could be early 2020 before the job will be done and the fencing will only cover the perimeter of the substation. Cllr Pattison is awaiting Racheal Reader from DMBC Assets to contact me regarding ownership of the rest of the land. We need to be vigilant as we do not want any more dumping on the site!

5. PHIL COLE: LORDS HEAD LANE PETITION LETTERS

Letters of complaint regarding speeding on Lords Head Lane to be passed to the Ward Councillor Cllr. Phil Cole. He was not present, but the petition was handed to the Clerk to post onto him.

6. JONATHAN PICKERING: RE-LHL AND POPLAR GROVE MATTRESSES DUMPED

Reported to enforcement that dumped mattresses were on the end of the embankment opposite Poplar Grove. Now the leaves are off the tree's the dumping is very visible from the road. Cllr Pattison is awaiting a response.

*John
10th February 20*

7. TIM BRYANT HEAD OF DMBC TREE TEAM REQUEST

Tim has asked if Mill Lane residents could be encouraged to throw a bucket of water on the roots of the new sapling trees whenever possible. DMBC will be using the water bowser, but the trees will need a lot of water for the first few years of growth. Cllr Pattison suggested an article in the Chronicle asking Mill Lane residents for their help. The grass verges will be reseeded at the appropriate time for seeding.

8. SPROTBROUGH / WARMSWORTH BRIDGE BOUNDARY SIGN

Site meeting went well with Nicola Armstrong from DMBC Highways and a site and licence has been approved. Once the sign has been sanctioned by DMBC an order will be raised.

9. MEETING TO BE ARRANGED BETWEEN THE NEW POLICE SERGEANT AND PARISH COUNCIL

Warmsworth is to have a police officer responsible for the village starting in the next week. It has been agreed we have a face to face meeting with Sergeant Liam Watson and possibly the officer for this area asap.

10. KING GEORGE FIELD UPDATE

- a. After more vandalism, the infant rocker has been removed. Parish Council to consider a replacement in the future.
- b. Damage to our perimeter fencing Holiday Inn. Rob to re-instate the two pallings. Disappointment at the lack of support from the Holiday Inn. To consider letter of complaint to their head office.
- c. Fabricator's estimate for motorbike barrier gate a decision to accept the quote. This was circulated and it was **agreed to proceed**. The replacement needs to be Disability Compliant.
- d. Stapleton Rd entrance gate was fired last week worrying times regarding our two parks being under attack from arsonists. Also, a stolen paramedic bag found on KGF. The Police are aware of the situation.
- e. With the amount of vandalism on the KGF to consider a camera on the play area side of the KGF possibly house on the football pavilion?
- f. Thursday 9th January, early evening, youths vandalised the junior slide and broke off the side panel that will cost £600 to replace. DMBC suggest we replace with a wooden panel which will cost a lot less to install.
- g. In 2020 to complete jobs included in the 5-year plan for the field. Money already set aside for the work.

11. QUARRY PARK

- a. DMBC Ground maintenance spent 4 days in the park cutting back the shrubs and tidying up the trees.
- b. The surplus trees from the Mill Lane planting have been planted in the Quarry park.
- c. Adam Dennis DMBC will be removing the moss from the children's play area next week.
- d. Unfortunately, there has been more attempts to set fire to the trees and there are arson problems in Edlington too.
- e. A group of youths have been reported to the police evening of Thursday 9th hopefully the Police will soon find out who they are. The Sergeant suggested they could be from Balby or Edlington?
- f. Yet again another Entrance bollard has been lost? DMBC have order another bollard.
- g. Residents report youths using the youth shelter on a regular basis to take drugs.
- h. Newly erected sign in the park damaged.

12. OTHER CRIMINAL INCIDENTS

- a. Car broken into when parked up on High Rd.
- b. Vandalised St. Leger Homes garages on Stapleton Road

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- c. Library have now installed cameras all around the library as they have had enough of being targeted.
- d. Allotment sheds broken into and livestock killed.
- e. Holiday Inn have had numerous guest's cars broken into, so have hired a night security guard.
- f. We suspect more crime / vandalism has taken place but not all gets reported.
- c. **Cricket Club** – A Stakeholder meeting is due with the Clerk, Cllr Pattison, the Cricket Club, their ground staff and the Football Club – Cllr Pattison to arrange. It was reported that the Cricket Club had a clash of a fixture with the Gala and the opposition was refusing to re-arrange – The Clerk would ask about this.
- d. **Football Club** – The season had restarted with few issues. Cllr Maxey to establish which teams were not playing on King George Field, otherwise nothing much to report. The field was not at its best for drainage and a meeting is to be arranged again with the Clerk, Cllr. Pattison and officials of the Lions to discuss renewal of the lease which is overdue. Cllr Pattison would arrange a suitable date.
- e. **PCJCC** – Was re-scheduled twice because of the Doncaster floods – No one could attend this meeting.
- f. **PROW** – Cllr Bennett had been unable to attend because he had been housebound.
- g. **DTUG** – No representative at present to attend the meeting.
- h. **Don Gorge** – No meeting had been scheduled for January.
- i. **Quarry Liaison** – The Meeting was held on 12th November at 2pm – the Clerk was the only attendee and had a useful meeting with the new liaison team. There was a presentation on blasting – no new blasting is planned for the foreseeable future. The issue of hedge cutting, and the joint use of Mr. Bichan was agreed to coincide with both party's needs, and Sibelco generously offered to foot the bill. The Clerk would follow this up – another meeting is not planned until late spring.
- j. **Accounts Inspection** – This had been completed in early January – later than scheduled – by Cllr Maxey, who confirmed that as far as he was concerned, there were no issues. The next inspection is planned to coincide with the year-end.
- k. **Staff Liaison** – To be dealt with in the Confidential Session with Press & Public Excluded. The Clerk was due for his annual appraisal.
- l. **Gala Committee / Others** – Nothing to report.

20/008 To Discuss and Receive Correspondence

- a. Community First Yorkshire – Newsletters – Various
- b. Don Gorge – Minutes & Agenda – December 2019
- c. Don Gorge Newsletter – October 2019
- d. Volcom & Faith Sector – DMBC – Edition 36
- e. NALC – Newsletters – Various
- f. SY Fire & Rescue – Newsletter
- g. Fields in Trust – Update Newsletters
- h. YALC – White Rose Update – December 2019
- i. Northern Gas Networks – Update
- j. PC Boulton – Remembrance Parade – Thanks
- k. NALC – Open Letter to All Councillors
- l. Rights of Way – Draft Minutes
- m. Insurance Renewal 2020
- n. On Yer Bike 2020

All items were **noted** without further discussion.

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20/009

To Debate the Future Management of the Allotments and Taking under Warmsworth Parish Council Control.

The Clerk explained the current situation and it was thought unacceptable that the current Allotments Committee should be subjected to various acts of intimidation and bullying. There was a lengthy discussion, during which the Chair obtained every Councillor's views. It was then decided overwhelmingly to take the Allotments into Parish Council Management, to write to the existing Committee requesting full co-operation and then to write to all allotment holders explaining the Parish Councils intentions.

The timescale for control would be as per the agreed lease and would be completed by the next Financial year beginning in April 2020.

RESOLVED: That the Allotments are taken back from control of the existing Committee and managed by the Parish Council.

20/010 To Discuss LDP

The LDP consultation had now closed and the issues were being co-ordinated. Cllr. Pattison gave an update in **20/007 b) 1.**

The Clerk had done this, but it was apparent from the Plan that the area of land designated on High Road was in fact designated in the Local Plan as a piece of land of local importance and the local authority was aware of this.

20/011 To Consider resolutions / Items notified by Members

Police Matters – Cllr Pattison reported that she would be asking for a camera fitted on the crossroad at Warmsworth to be re-positioned towards the library if possible, as indicated previously on a visit to the Parish by the Police & Crime Commissioner. This would be discussed at the meeting planned with the police.

Tree Planting – Mill Lane trees as planted were in place and doing well, but a tree shrub planted in the Quarry Park had been uprooted.

Security – KG Field - Cllr Pattison asked if there would be some sort of exploration of security cameras to mitigate against vandalism on the field, the cameras perhaps being placed on the Football pavilion roof?

Boundary Sign – Quote has been received and drawings accepted – this would be financed as part of the 5-Year Plan budget which commences its third year

20/012 To Adopt Revised NALC Discipline & Grievance Procedures (APPENDIX 1a & 1b)

These had been circulated with the Agenda, however on advice from the Clerk, the Chair asked for these to be deferred to the February meeting given the amount of business in January.

20/013 To Consider Financial Matters.

a) To approve Orders for Payment:

Carried on Chair Approval:

| | | |
|------|---------|-------------------------------|
| i) | £66.00 | Anston Pest Control |
| ii) | £390.00 | Weld Tech – Perimeter Fencing |
| iii) | £714.83 | HMRC – 3 Months Tax & NI |

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|-------|---------|---|
| iv) | £720.00 | Christmas Plus – Install, Dismantle and Store |
| v) | £981.62 | Salary |
| vi) | £938.22 | Salary |
| vii) | £95.98 | Replacement Security Recorder |
| viii) | £182.40 | Direct Plumbing & Heating Services |
| ix) | £274.68 | Bichan – Hedge Trimming |

Cheque Payments for Approval:

| | | | |
|------|--------|---------|--------------------------|
| i) | 000639 | £449.67 | Caretaker – December |
| ii) | 000640 | £274.68 | DMBC – Rodent Control |
| iii) | 000641 | £472.07 | Caretaker – January 2020 |

Latest Transfers for Approval:

| | | |
|------|---------|-------------------------------------|
| i) | £981.62 | Salary January |
| ii) | £938.22 | Salary January |
| iii) | £66.00 | Anston Pest Control – December 2019 |
| x) | £908.99 | Jenkinson's – Outside Electrics |

RESOLVED: that the payments as outlined are approved.

- b) Budgets and Bank Reconciliation – to December 2019 – **APPENDIX 2 & 3**
These were noted without questions.
- c) Updates on Bank Signatories – Only Co-op Signatories and on-line – Already dealt with earlier.
- d) To Discuss and Approve Budget for Precept 2020 – 2021 – **APPENDIX 4**

The Clerk talked through the reasoning and logic behind the budget as presented for the new financial year based upon a forecast to the end of the Financial Year in March 2020, and a projection of requirements going forward into the new financial year from April 2020 to March 2021.

There were a few questions, but the Budget was approved.

RESOLVED: That the Budget for Financial Year 2020 – 2021 is approved as indicated in **APPENDIX 4**

- e) To Discuss and Approve the setting of the Local Parish Precept to be advised to Doncaster MBC

Based upon the approval of the Budget, the Clerk indicated that the Precept would be unchanged from the previous year at £49,094 which absorbed the abolition of the Grant Maintenance of £1,136 no longer offered to the Parish Council from Central Government via Doncaster MBC. This grant had been decreasing over a period of 6 years and no longer applied.

RESOLVED: That the annual precept is established at the same value as the previous year at £49,094 and would be notified to Doncaster Council accordingly.

20/014 To Consider and Comment of Planning Matters

19/02926/FUL – Erect Single storey to rear – Stone Well Lodge – Quaker Lane – No Observations

19/02936/REMM – Covered Reservoir – 19 Residences – Ben Bailey Homes – Council to comment but not object to the scheme as some concerns over extra traffic on the Halt filtering into Edlington Lane.

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20/015 To Confirm the date of the next Meeting as:

Monday 10th February 2020 at **7.00pm.**

The meeting concluded at 9.15pm. This was re-convened with Press & Public Excluded for a couple of Confidential Items.