



WARMSWORTH PARISH COUNCIL COUNCIL MEETING

Minutes of the Parish Council Meeting held on Monday 10th August 2020 at 7.00pm using Zoom Video Link.

Members Present: Cllr. J Auty (Chair) & Cllrs : S. Auty, N. Robertson, D. Maxey, S. Butters, C Pattison & A. Hudson

In Attendance: Mr A. Bosmans (Clerk)

Apologies: Cllrs. S. White & A. Bennett

Cllr White had no computer facility so the Chair asked the Clerk to see if the Council could at least loan a machine to him if he desired in order to participate. Cllr Bennett was having difficulties connecting and would hopefully be assisted by the Clerk for the next meeting.

Members Absent: None

There were specific reasons for absence, and these were accepted.

Members of the public were invited to attend via a request by e-mail to the Clerk – there were no requests.

20/046 To receive Disclosures of Interests from Councillors on matters to be considered at the meeting

None Received

20/047 To receive Dispensations for certain Disclosable Pecuniary interests and other interests

Only the ones already in place for Cllrs White, Robertson and Butters are in place re: Allotments

20/048 To identify items for which the Press and Public may be excluded

This was unnecessary as there were no Press or Public present.

20/049 Public Participation Session

Members of the public were invited to send an e-mail to the Clerk at Warmsworth-clerk@live.co.uk to arrive NO LATER than 5pm that day. They would have been allowed to observe but their participation would have been difficult to facilitate. Pre-sent questions by the same e-mail were invited to arrive by the deadline of 5pm, but none had been received.

20/050 To resolve that the minutes of the meeting of the Council held on 13th July 2020 circulated to members, be signed as a correct record.

One slight amendment over attendance was agreed and would be actioned.

J Auty 19.10.20

RESOLVED: The Minutes of the meeting held on 13th. July 2020, as amended, be accepted as a true record, and be signed accordingly.

20/051 Matters Arising from those & Previous Minutes

- a. Dumping – Guest Lane – Some work had been done on the bridge, but dumping was still taking place. Quite a saga has taken place over the summer with Network Rail placing a gate there – Cllr Pattison updated - **ONGOING**
- b. 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**
- c. 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 sent e-mail to this and received standard reply – unable to help – Cllr Pattison tried a different tactic – DMBC Conservation involved as this is a conservation area - **ONGOING**
- d. Update on Office in Cottage – the now has broadband and telephone connection – Clean up completed, followed by dehumidifying and heating . Still needs improvements to safety especially fire and downstairs needs some further work – Clerk to contact Sam Robertson - **ONGOING**
- e. Community Centre Floor Rectification Work – rectification work had temporarily solved this issue, but further much more intensive work was scheduled and is now complete – **COMPLETED**
- f. Phone Box on Tenter Lane – Reported by Clerk – previous Clerk asked for it to be removed and was ignored! – Cllr Pattison sent letter to BT stating that Parish Council requests its removal, but no response after several weeks – Clerk received Planning Application from BT in Lockdown to have booth removed. It is thought that this will go ahead - **ONGOING**
- g. Festival Gardens Site Meeting re-request – The Clerk and Cllr Pattison obtained a site visit before Christmas – Further work is in the process with DMBC and flagpole planned but may need permission – Cllr Pattison to update - Clerk agreed to look into and assist - **ONGOING**
- h. Letter to resident re Ivy – Access to King George Field – Letter done – copies to be given to Rob to distribute as and when necessary – Further Developments as the letter claimed resident owned the wall opposite 124 / 130 Stapleton Road, which she denies – the matter has been referred back to DMBC assets and appears to be from the days of WRCC but if proved as such should be repaired either by DMBC or St leger Homes or a combination of the two – site meeting planned with SLHD **ONGOING**
- i. New Police Station – PC Ryan Molesley has now established himself in a position and is contacting residents through local website. He is also engaging youths on his patrols- **COMPLETED**
- j. Stapleton Road Resource Centre – Acquisition – Site Meeting Planned with DMBC and local Don Valley MP for August but now cancelled and to be re-scheduled - **ONGOING**
- k. Common Lane Road Surface - Remedial work not satisfactory – site meeting planned with DMBC & Severn Trent for August – **ONGOING**
- l. Sub Station on Mayflower Road – Northern Grid has completed the fencing – **COMPLETED**
- m. Lords Head Lane Petition – Meeting on Zoom with Councillors from Edlington with view to joint co-operation on this – survey in the Chronicle – Traffic Survey requested of DMBC – further liaison with residents, DMBC & Edlington Town Council - **ONGOING**
- n. Poplar Grove – Mattresses dumped and removed – **COMPLETED**
- o. Sprotbrough / Warmsworth Boundary Sign – After some original problems, the sign is now installed and looks good – **COMPLETED**
- p. Annual External Audit – 2019 -2020 – Approved at last meeting the accounts are now with the External Auditors – **PARTIALLY COMPLETED**
- q. Gala Committee Storage – Lions have offered some space in their building – converting an old disused shower Area – Gala Committee Delighted – **COMPLETED**

Auty 19.10.20

20/052 To Hear Reports on the work of External Bodies

- a. Allotments – Cllr. S Auty / Maxey there had been two meetings largely discussing the lease, joining the Allotments, insurance and a short letter from certain “members” seeking assistance with certain issues on the allotments which was being investigated.
- b. Environmental Group / Playing Fields – Cllr Pattison indicated that the Quarry Park had been nominated for a “Green Flag Award” and judging would be late August / Early September.
- c. Cricket Club – The bar is open, and membership is being enrolled again.
- d. Football Club – Cllr Maxey – nothing to report
- e. PCJCC – No Meetings
- f. PROW – Rights of Way – No Meetings
- g. DTUG – No Meetings
- h. Don Gorge – No meetings.
- i. Quarry Liaison – No Meetings, however there was concern that DMBC were cutting back the hedges on Sheffield Road – would the Parish Council have to foot any of the bill – it was thought not and at the next meeting – currently unscheduled – the Clerk would raise this.
- j. Accounts Inspection – Cllrs Bennett & Maxey – None – first half inspection would be scheduled shortly after the October Reconciliation.
- k. Staff Liaison – Cllrs Hudson & Maxey - None
- l. Gala Committee – Gala – Cancelled – No Meetings

20/053 To Discuss and Receive Correspondence

- a. Community First Yorkshire – Newsletters – Various
- b. Volcom & Faith Sector – DMBC – various editions
- c. NALC – Newsletters – Various – incl. Coronavirus updates
- d. S Y Fire & Rescue – Newsletter
- e. Fields in Trust – Update Newsletters – incl. Coronavirus updates
- f. YALC – White Rose Update – various incl. Coronavirus updates
- g. Northern Gas Networks – Update
- h. Warmsworth Allotment Holders Association – Some Correspondence
- i. Insurance Brokers – advice on Coronavirus 2020
- j. DMBC – various advice on Coronavirus
- k. Correspondence – various e-mails on the Gate at Guest Lane

These were all noted without any specific questions, except the Clerk clarified that “Volcom” was the Voluntary / Community Sectors and was a news stream co-ordinated by DMBC.

20/054 Members Items

Consent was given for Cllr Pattison to form an informal “working Group” and for other councillors to assist where they can – Cllr Pattison co-ordinated various projects in the village and welcomed the support.

20/055 To Note the Minutes of the Inaugural Meeting of the Allotments Committee as approved – APPENDIX 1

These were offered to the Parish Council to note – there were no issues which required the Council to act.

20/056 To Discuss Financial Matters

- a) To approve Orders for Payment:

These are as issued in the Agenda Pack as APPENDIX 2

- b) Budgets and Bank Reconciliation – to end of July 2020 – APPENDIX 3 & 4

Theses were in the Agenda Pack were noted without further comment.

20/057 To Consider Planning Matters

20/01674/TEL – 18m Monopole supporting 6 antennae & cabinets – High Road – Warmsworth – The Clerk would send all Councillors the reference link to DMBC Portal, but it would be on the existing site of a telecom Mast.

20/01739/PD – Removal of several call Boxes incl. Tenter Lane DN4 – already previously circulated – awaiting action by DMBC and BT.

20/058 To Confirm the date of the Next meeting

Confirmed as **7pm 14th September (Monday) by Zoom Video Link.**

The Chair then closed the meeting at 8.25pm and thanked everyone for their “virtual” appearance.

AAW 19.10.20