

## BLAXTON PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 17 APRIL 2014 IN BLAXTON COMMUNITY HALL AT THE CONCLUSION OF THE ANNUAL PARISH MEETING WHICH STARTED AT 19:30

**PRESENT:** Councillors N C McCarron (Chair), L Hornsby, P Oliver, P Schofield and,  
P A Dennis (Clerk)

No members of the public attended the meeting.

#### 1) APOLOGIES

RESOLVED (1)

That apologies for absence be received and accepted from Councillor R Johnson.

#### 2) TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC ARE TO BE EXCLUDED FROM THE MEETING – No Exclusions

#### 3) DECLARATION OF PREJUDICIAL INTERESTS, OTHER INTERESTS, THE RECEIPT OF GIFTS AND HOSPITALITY AND REQUESTS FOR DISPENSATION – None made

#### 4) PUBLIC PARTICIPATION – None

#### 5) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20 MARCH 2014

RESOLVED (2)

That the Minutes of the Parish Council Meeting held on 20 March 2014 be approved as a correct record and signed by the Chair.

#### 6) MATTERS ARISING FROM THE MINUTES

- a) Preservation of Signal Box, Station Road, Blaxton – Resolution 3 – no activity to report

**Councillor P Oliver was called away from the meeting at this point**

- b) Review of Standing Orders – Resolution 4

RESOLVED (3)

That the revised Draft Standing Orders emailed to Members on 10 March 2014 be adopted subject to the replacement of “nominate another staff member” in clause 14(b) with “shall seek the assistance of another Clerk” and confirmation of the final version at the next meeting.

- c) YLCA – Appointment of Crime and Community Lead Member for Local Councils in South Yorkshire – Resolution 21 – deferred 20 March 2014

RESOLVED (4)

That in the event of this initiative going ahead the Council consider involvement at that time.

## 7) POLICING

RESOLVED (5)

That the following information be received and noted:-

- a) South SNA Tickhill, Bawtry and Villages Report March 2014
- b) Doncaster South SNA Airport Villages Report for March 2014
- c) Doncaster South West SNA Newsletter – February 2014
- d) Doncaster South West SNA Newsletter – February 2014

## 8) DMBC AND SOUTH WEST AREA COMMUNITY TEAM ISSUES

Members referred to a meeting held on 14 April 2014 to discuss the use of Section 106 funds with DMBC, Ward Members and representatives from Blaxton and Finningley Parish Councils and the Joint Playing fields Association.

RESOLVED (6)

That the Clerk be requested to complain to DMBC that the meeting did not seem to be productive in terms of moving the Joint Playing Field Pavilion Project forwards.

## 9) WARD MEMBER REPORT

Councillor Schofield reported that Joan Beck, DMBC Director of Adults and Communities, would soon be leaving after 21 years.

RESOLVED (7)

That the report from Councillor Schofield be noted with thanks.

## 10) ACCOUNTS AND FINANCIAL MATTERS

- a) April 2014 Payments

RESOLVED (8)

That the following invoices be authorised for payment on 25 April 2014:-

<u>Payee/Invoice</u>	<u>Description</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
DMBC – 20340184	Dog Waste Bins 09/12/13 – 30/03/14 – 3 bins @ £5 each for 16 weeks	240.00	48.00	288.00
Proludic Limited – 5104J3661	Junior Multiplay Unit installed 28/03/14	8,758.00	1,751.60	10,509.60
Need A Hand – 1430	Blaxton Playing Field – removal of Bench 24/03/14	65.00	0.00	65.00
Need A Hand – 1431	Blaxton Playing Field – removal of bush from Basketball Court 24/03/14	55.00	0.00	55.00
Blaxton Village Hall – Cheque 100827	Grant – 2014/15	1,600.00	0.00	1600.00
YLCA	Subscription 2014/15	366.00	0.00	366.00
P A Dennis	April 2014 Salary	274.25	0.00	274.25
HMRC	Month 1 Contributions	68.40	0.00	68.40
<b>Total Payments due at 17/04/14</b>				<b>13,226.25</b>

b) Bank Reconciliation at 31 March 2014

RESOLVED (9)

That the bank reconciliation for the period ending 31 March 2014 be received and noted.

c) Legislative Reform Order – Repeal of section 150 of the Local Government Act 1972: Power for local councils to make electronic payments and revised Financial Regulations Template

RESOLVED (10)

That it be noted that Financial Regulations were due for review and that a revised version, incorporating amendments relating to electronic payments, would be available for consideration at the next meeting of the Parish Council.

d) Draft Transparency Code for Parish Councils with a turnover not exceeding £25,000 – a Consultation Document – Emailed 18/03/14 and 10/04/14

RESOLVED (11)

That the report be received and noted.

## 11) PLANNING

a) Planning Applications

<u>Application No and Address</u>	<u>Details</u>	<u>Comments</u>
14/00663/FUL Happy Days, Thorne Road, Blaxton Doncaster	Erection of double garage/domestic extensions to side and rear and formation of rooms in roof space including installation of 5 dormer windows to create dormer bungalow	No objections but comment that development site boundary is not shown clearly on the plan and the proposed vehicle access is not 'existing' as show on the plan.

b) Summerfields Estate Open Space – Resolution 17 – Update on 'Trigger Events' awaited from DMBC – Reply still awaited

## 12) CHAIR'S REPORT

The Chair reported on logging, roundabout surface, recent meetings at Robin Hood Airport and DMBC Standards Committee and a maintenance report on the condition of Parish Council seats.

RESOLVED (12)

That the report be noted and that seat numbers 1, 4, 6, 10 and 11 be maintained at a cost of £235.00.

### 13) BLAXTON PLAYING FIELD

RESOLVED (13)

That the Springy Elephant be repainted at a cost of £75.

RESOLVED (14)

That it be noted that the Clerk had accepted the quotation from Veolia UK to continue cutting the Playing Field grass at an increase of 89p per cut for 2014.

### 14) BLAXTON VILLAGE HALL – Committee not met

### 15) JOINT PLAYING FIELD

a) Minutes 24 March 2014 – **Noted**

### 16) CORRESPONDENCE

a) YLCA South Yorkshire Branch – Nominations 2014

RESOLVED (15)

That Councillors Derek Liddle and Duncan Wright be nominated as Chair and Vice-Chair respectively and that Councillor Derek Liddle be nominated to the Joint Executive Committee, all as at present.

RESOLVED (16)

That the following correspondence circulated by email be received and noted:-

- b) Historic Towns Forum – April 2014 Newsletter
- c) YLCA – White Rose Update 24 March 2014
- d) YLCA – White Rose Update 16 April 2014
- e) YLCA – Consultation on the Proposal to use a Legislative Reform Order to make it easier to Create a Town or Parish Council
- f) DMBC – Parish Councils' Joint Consultative Committee Meeting on 11 March 2014
- g) DMBC – Public Rights of Way Forum Minutes 27 March 2014
- h) DMBC – Get Doncaster Cycling
- i) DMBC – Stolen Trees from Council Land
- j) South Yorkshire Fire and Rescue Authority Member Briefing – April 2014
- k) SYPTE - Service Changes to Bus Services in South Yorkshire

### 17) DATE OF NEXT MEETING

RESOLVED (17)

That it be noted that the Annual Meeting of the Blaxton Parish Council would take place on Thursday 15 May 2014 in Blaxton Community Hall at 19:30.

Meeting Closed at 21:05

Chair: \_\_\_\_\_

Date: \_\_\_\_\_