

BLAXTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 19 FEBRUARY 2015 IN BLAXTON VILLAGE HALL AT 19:30

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

1) APOLOGIES – All Present

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

Two members of the Village Hall Committee attended the meeting and raised concerns about the fabric of the building especially the damp in the right hand corner viewed from the entrance door.

Mention was also made about the speed of traffic approaching the Blue Bell Roundabout along the B1396 (Mosham Road). The Clerk was requested to make enquiries about the possibility of arranging speed checks on traffic approaching the roundabout and the introduction of a 30 mph speed limit throughout the village.

The Chair thanked the Committee Members for their attendance and explained that the damp issue was due to be considered under the Village Hall item later in the meeting.

5) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15 JANUARY 2015

RESOLVED (1)

That the Minutes of the Parish Council meeting held on 15 January 2015 be approved as a correct record and signed by the Chair.

6) MATTERS ARISING FROM THE MINUTES

- a) Locations for additional 'Pick up or Pay Up' signs – suggestions by Members – Resolution 22

RESOLVED (2)

That the Clerk be requested to contact DMBC about the installation of dog fouling 'Pick up or Pay Up' signs along Park Lane and the green space area on Summerfields Drive.

7) POLICING ISSUES

- a) South West SNT Newsletter December 2014 – **Noted**
b) Airport Villages Report for January 2015 – **Noted**

8) DMBC AND SOUTH WEST AREA TEAM ISSUES

DMBC – PCJCC Meeting 17 March 2015 – Questions for the Mayor

RESOLVED (3)

That the Clerk notify the Chair of the DMBC Parish Councils' Joint Consultative Committee and the Vice-Chair of the Charter Working Group that the Council would like the Mayor to explain why progress has not been made in Doncaster to extend the types of materials which can be accepted for recycling, for example various plastics, and what measures are being taken to reduce the amount of waste going to land fill sites.

9) WARD MEMBERS REPORT

Councillor Schofield reported that progress continued to be made to prevent nuisance by loose horses and that a pound to hold horses was being sought.

RESOLVED (4)

That the report be noted with thanks.

10) ACCOUNTS & FINANCIAL MATTERS

a) Payments Due on 19 February 2015

RESOLVED (5)

That the following payments be approved for payment on 20 February 2015:-

<u>Payee/Invoice</u>	<u>Description</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
Wicksteed Leisure Ltd 723676	Supply and Install three Springie items to Blaxton Playing Field 30/01/15	5,204.00	1,040.80	6,244.80
Sutcliffe Play OP/I102758	Supply Springie Buggie to Blaxton playing Field 04/02/15	531.00	106.20	637.20
Bernhards Landscapes (Wakefield) Ltd 2644	Install Springie Buggie to Blaxton Playing Field 05/02/15	487.00	97.40	584.40
Need A Hand Ltd 1502	Trim Cherry Tree on War Memorial site and dispose of cuttings 19/02/15	40.00	0.00	40.00
P A Dennis	Salary February 2015	278.80	0.00	278.80
P A Dennis	Office, Telephone, Broadband Allowance Feb 15	23.60		23.60
P A Dennis	Reimbursement for 1&1 Website Hosting costs 08/11/14 - 08/02/15 – 3 @ £5.99	14.97	3.00	17.97
HMRC	M11 Contributions	71.40	0.00	71.40
Total Payments due at 19 February 2015				7,898.17

b) Bank Reconciliation January 2015 – **Noted**

c) Balances against the Budget to 12 February 2015 – **Noted**

d) Planters – Quotations for Planting and Maintaining 2015 – 2018

RESOLVED (6)

That the quotation submitted by Need A Hand for planting and watering planters for the period May 2015 to April 2018 at a maximum cost of £700pa be accepted.

e) Draft Internet Banking Procedure

RESOLVED (7)

That the draft Internet Banking Procedure v3 circulated at the meeting be adopted.

f) War Memorial

RESOLVED (8)

That it be noted that advice on war memorial conservation was still awaited from the War Memorials Trust.

RESOLVED (9)

That tributes be removed from the War Memorial by 31 January each year.

g) Double Taxation – Input to Parish Councils' Joint Consultative Committee

RESOLVED (10)

That the report be received and noted.

h) Risk Management Assessment 2014/15

RESOLVED (11)

That the Risk Management Assessment for 2014/15 emailed to Members on 18 February 2015 be approved.

11) PLANNING

a) Planning Applications – **None**

b) Summerfields Estate Green Space – Resolution 19

RESOLVED (12)

That consideration of future action be deferred until the next meeting.

c) Scoping Opinion on Fracking Exploration at Misson – Notts CC 15/00147/SCO

It was reported that the Clerk should have received information about Fracking exploration proposals at Misson Springs but notification had not been received.

Councillor Johnson offered to pass on details which he had received as a Member of Finningley Parish Council.

RESOLVED (13)

That the report be noted and that the Clerk be requested to keep Members up to date with public activities by IGas, the Company seeking permission to drill an exploratory well with a view to assessing the possibility of extracting gas by Fracking.

12) CHAIR'S REPORT

The Chair reported on the availability of grant funding for local projects from Waste Recycling Environmental Limited (WREN), agreement by the resident at Blaxton House to the installation of a new Council notice board to the Mosham Road wall of the property and, the eligibility of Members to reclaim printing and paper costs.

RESOLVED (14)

That the report be noted and that consideration of the payment of allowances to Members for printing and stationary be deferred until after the May 2015 elections.

13) BLAXTON PLAYING FIELD

a) Play Equipment for Toddlers

RESOLVED (15)

That it be noted that the installation of four new items of play equipment had been completed on 5 February 2015.

b) Grass Cutting Quotation – 2015

RESOLVED (16)

That the quotation from Veolia Environmental Services of £34.62 to cut the grass on Blaxton Playing Field on 12 occasions during 2015 be accepted.

14) JOINT PLAYING FIELD

a) Minutes 21 January 2015

RESOLVED (17)

That the minutes of the meeting held on 21 January 2015 be received and noted and that the Joint Playing Field Committee be requested to include details of the financial report in future minutes.

b) Pavilion Project – Resolution 25 – Update on Proposed Joint Meeting

RESOLVED (18)

That the Council confirms that it will take part in a joint meeting with Finningley Parish Council and the Joint Playing Field Committee to discuss the Pavilion Project in general and potential arrangements for the management of payments

subject only to joint authorisation of payments by Member(s) of each Parish Council.

15) BLAXTON VILLAGE HALL – Next Meeting 22 January 2015

- a) Minutes of Meeting on 22 January 2015 – **Noted**
- b) Deterioration of Building Walls

The damp evident in the right hand corner of the main Hall viewed from the entrance and the general condition of the Hall was discussed. Council considered that the damp should be investigated as a matter of urgency.

RESOLVED (19)

That the Clerk be requested to arrange for the Hall to be inspected by a Surveyor.

16) CORRESPONDENCE

RESOLVED (20)

That the following correspondence be noted:-

- a) Dosh 4 Donny – National Lottery Event at Keepmoat Stadium – 4 March 2015
- b) YLCA – Inspiring Yorkshire 18/03/15 - Free Event
- c) SY Fire and Rescue Authority - Member Briefing February 2015
- d) YLCA – Information about upcoming Local Council Elections, Co-Option and holding of the Annual Meeting of the Council
- e) YLCA – Plain English Guide to the Planning System
- f) YLCA – South Yorkshire Branch Meeting Agenda 21 February 2015
- g) YLCA – White Rose Update 16 January 2015

RESOLVED (21)

That the Right to send Summons to Council meeting by email be deferred for consideration at the Annual Meeting of the Parish Council on 21 May 2015.

17) DATE OF NEXT MEETING

RESOLVED (22)

That it be noted that the next Meeting of the Blaxton Parish Council would take place on Thursday 19 March 2015 in Blaxton Community Hall at 19:30.

Meeting Closed at 21:51

Chair: _____

Date: _____