

**BLAXTON PARISH COUNCIL**

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THURSDAY 19 MAY 2016 IN  
BLAXTON VILLAGE HALL AT 19:30**

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

**IN ATTENDANCE:** Four Members of the Public and Ward Councillor J Cox

***Councillor P Schofield in the Chair***

**1) APOLOGIES – All Present**

**2) APPOINTMENT OF CHAIR FOR 2016/17**

RESOLVED (1)

That Councillor N C McCarron be appointed Chair of the Parish Council for the 2016/17 Municipal Year.

***Councillor N C McCarron in the Chair***

**3) TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC ARE TO BE EXCLUDED FROM THE MEETING – None**

**4) DECLARATION OF PREJUDICIAL INTERESTS, OTHER INTERESTS, THE RECEIPT OF GIFTS AND HOSPITALITY AND REQUESTS FOR DISPENSATION**

Councillor N C McCarron declared a non-pecuniary interest as a resident of Park Lane in relation to traffic issues on Park Lane.

**5) PUBLIC PARTICIPATION**

- a) 62 Park Lane – outstanding matters – **Dealt with under Ward Members Report below**
- b) No thoroughfare sign and ‘turning available’ signs on Park Lane – **Dealt with under Ward Members Report below**
- c) Overhanging Hedges – **Clerk to refer to DMBC**

**6) MINUTES OF THE ANNUAL PARISH MEETING AND MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21 APRIL 2016**

RESOLVED (2)

That the Minutes of the meetings held on 21 April 2016 be confirmed as correct records and signed by the Chair subject to the inclusion of the Annual Report of the Chair with the minutes of the Annual Parish Meeting.

**7) APPOINTMENT OF VICE-CHAIR FOR 2016/17**

RESOLVED (3)

That Councillor R Johnson be appointed Vice-Chair of the Parish Council for the 2016/17 Municipal Year.

**8) APPOINTMENT OF INTERNAL AUDITOR FOR 2016/17**

RESOLVED (4)

That Graham Cawthorne be reappointed Internal Auditor for 2016/17.

**9) APPOINTMENT OF PARISH COUNCILLORS TO UNDERTAKE THE HALF YEARLY INTERNAL AUDIT OF THE ACCOUNTS FOR 2016/17**

RESOLVED (5)

That Councillors L Hornsby and P Oliver be appointed to perform the half yearly Internal Audit for 2016/17.

**10) APPOINTMENT OF REPRESENTATIVE AND DEPUTY REPRESENTATIVE TO DMBC PARISH COUNCILS JOINT CONSULTATIVE COMMITTEE FOR 2016/17**

RESOLVED (6)

That Councillor N C McCarron be appointed Parish Council representative and that Councillor R Johnson be appointed Deputy representative to the DMBC Parish Councils' Joint Consultative Committee for 2016/17.

**11) APPOINTMENT OF REPRESENTATIVES (2) TO THE BLAXTON VILLAGE HALL COMMITTEE FOR 2016/17**

RESOLVED (7)

That Parish Councillors N C McCarron and L Hornsby be appointed as Parish Council representatives on the Blaxton Village Hall Committee for 2016/17.

**12) APPOINTMENT OF REPRESENTATIVES (2) TO THE BLAXTON AND FINNINGLEY PLAYING FIELD ASSOCIATION FOR 2016/17**

RESOLVED (8)

That Parish Councillors P Schofield and L Hornsby be appointed Parish Council representatives on the Blaxton and Finningley Playing Field Association for 2016/17.

**13) APPOINTMENT OF REPRESENTATIVES (2) TO THE SOUTH YORKSHIRE BRANCH OF THE YORKSHIRE LOCAL COUNCIL ASSOCIATIONS FOR 2016/17**

RESOLVED (9)

That Councillor N C McCarron be appointed Parish Council representatives to the South Yorkshire Branch of the Yorkshire Local Councils' Associations for 2016/17.

**14) APPOINTMENT OF REPRESENTATIVE ON AIRPORT CONSULTATIVE AND NOISE MONITORING COMMITTEES FOR 2016/17**

RESOLVED (10)

That Councillor N C McCarron be appointed Parish Council representative to the Airport Consultative and Noise Monitoring Committees for 2016/17.

**15) MATTERS ARISING FROM THE MINUTES – None**

## 16) DONCASTER SHEFFIELD AIRPORT

- a) Noise Monitoring Equipment on Summerfields Drive – Resolutions 6 and 7

RESOLVED (11)

That it be noted that the portable noise monitoring equipment was apparently still not operational and that the Clerk be requested to follow up on this unacceptably long delay with the Airport.

- b) EasyJet Training Schedule – 17 May to 13 July 2016 – **Noted**

- c) Noise Quota Count

Councillor Johnson asked if the Council's Representative on the Airport Committees would request details of the Noise Quota Count and the impact of the regular training flights and increased freight and passenger traffic, often using older aircraft, on the Quota.

RESOLVED (12)

That the request be endorsed.

## 17) POLICING ISSUES

RESOLVED (13)

That South Yorkshire Police be requested to reinstate the monthly police activity reports to Parish and Town Councils or the brief attendances by the Police at Council meetings so that Community Representatives are kept informed of activities in the area.

## 18) DMBC COMMUNITIES EAST AREA TEAM ISSUES

- a) Accident Blaxton Roundabout 2 April 2016 – DMBC response to concerns

The response from DMBC Highways which indicated that no action would be taken on the issues of speed, traffic counts and visibility at Blaxton Roundabout was considered.

Members were incensed at this decision, especially since census strips had been provided in Auckley and other nearby areas since the decision to take no action in Blaxton had been issued.

Ward Member Jane Cox agreed to raise the Council's concerns with DMBC.

RESOLVED (14)

That the Clerk be requested to notify DMBC of the Council's disbelief at the refusal to take any action to protect users of the roundabout and pedestrians or even assess traffic volumes at a junction for which no census records exist and where regular minor accidents occur.

RESOLVED (15)

That the correspondence also be copied to The Mayor for comment.

- b) Doncaster in Bloom – 2016 – **Noted**  
c) DMBC – Small Grants and Seeds Fund – **Noted**

## 19) WARD MEMBER REPORT

### a) Planning Approval 15/02005/FUL – Signage at 62 Park Lane

During Public Participation members of the public expressed concern about the lack of progress with the provision of the signs requested by the Council in February 2016 and the installation of a land drainage system at 62 Park Lane.

The Clerk explained that the Planning Officer had confirmed that he was in contact with the Agent in respect of these issues and that the drainage condition was not due to be met until 30 June 2016. The Clerk also advised residents that the Planning Officer would be happy to discuss the drainage issue with the occupants of the neighbouring property.

RESOLVED (16)

That the Clerk request DMBC to explain what progress has been made on the change of the gate signage and on the land drainage at 62 Park Lane.

### b) Planning Approval 15/02005/FUL – Signs along Park Lane to indicate that turning is available

It was reported that the 'No Thoroughfare' sign had been ordered for installation at the junction of New Street and Park Lane. However, the locations for the display of signs by residents were still to be determined and a request for a DMBC representative to meet residents on site to advise on effective and legal locations had been made.

RESOLVED (17)

That the reports be noted

## 20) ACCOUNTS & FINANCIAL MATTERS

### a) May 2016 Payments

RESOLVED (18)

That the following invoices be authorised for payment:-

<u>Payee/Invoice No</u>	<u>Description</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
Came & Company <b>4285469</b>	Insurance 01/06/16 - 31/05/17	512.83	0.00	512.83
G H Cawthorne <b>2016-17 (2)</b>	Internal Audit 2015/16	200.00	0.00	200.00
Glendale Countryside <b>GC446PC0047</b>	BPF Grass Cutting 15/04/16	35.31	7.06	42.37
Need A Hand <b>1678</b>	BPF - Make, install, apply preservative to two wooden benches + one wooden table 22/04/16	595.00	0.00	595.00
Need A Hand <b>1686</b>	Cut and strim grass on Joint Playing Field Ramp 15/05/16	50.00	0.00	50.00
Need A Hand <b>1690</b>	Cut and strim Blaxton Playing Field Entrance 10/05/16	25.00	0.00	25.00
N C McCarron	Replacement keys - Notice Board and War Memorial Electricity box 29/04/16	4.17	0.83	5.00
P A Dennis	Salary May 2016	360.26	0.00	360.26
P A Dennis	Office, Telephone, Broadband Allowance May 2016	23.60	0.00	23.60

<u>Payee/Invoice No</u>	<u>Description</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
P A Dennis	Reimbursement for 1&1 Website Hosting costs 08/05/16 - 08/06/16	19.99	4.00	23.99
HMRC	Month 2 Contributions	91.40	0.00	91.40
<b>Total</b>				1929.45

- b) Bank Reconciliation April 2016 – **Noted**
- c) Balances against the Precept to 12 May 2016 – **Noted**
- d) Budget Review

RESOLVED (19)

That the Clerk be requested to provide a report to a future meeting to enable the planned budget for 2015/16 to be reviewed and consideration given to producing a long-term projects plan.

- e) Annual Financial Return 2015/16

RESOLVED (20)

That Section 1 of the Return – Annual Governance Statement – be approved and signed by the Chair.

RESOLVED (21)

That Section 2 of the Return – Accounting Statements 2015/16 and the associated financial statements – be approved and signed by the Chair.

RESOLVED (22)

That the Internal Audit Report for 2015/16, which required no action, be received and noted.

- f) War Memorial – Gravel

The ongoing problems of the shallow gravel surface on the area around the memorial and gravel overflowing onto the pavement were discussed.

RESOLVED (23)

That the Clerk obtain advice and quotations from Contractors on how to increase gravel depth and prevent runoff.

- g) Bulbs – Between first two trees on Blue Bell verge

RESOLVED (24)

That daffodil bulbs be purchased at the appropriate time for planting between the two trees nearest to the Blue Bell.

## 21) PLANNING

- a) Planning Applications

RESOLVED (25)

That no objections be raised in respect of the following planning application **16/01190/FUL** – North View, Station Road, Blaxton – Conversion of Loft Space

- b) North Lincolnshire LDF – Lincolnshire Lakes Area Action Plan – Inspector's Report – **Noted**
- c) North Lincolnshire LDF – Lincolnshire Lakes Area Action Plan – Adoption 10 May 2016 – **Noted**
- d) Misson Springs Fracking Updates – **Noted**
- e) Summerfields Estate Green Space – **Noted**

**22) CHAIR'S REPORT – Plants purchased for four planters at the roundabout.**

**23) BLAXTON PLAYING FIELD**

**24) BLAXTON VILLAGE HALL – Committee not met**

**25) JOINT PLAYING FIELD**

- a) Minutes 20th April 2016 – **Noted**
- b) Pavilion Update – **Noted and ongoing progress shown on Finningley Parish Council website**

**26) CORRESPONDENCE**

- a) YLCA South Yorkshire Branch Nominations

RESOLVED (26)

That the following nominations be submitted to YLCA:-

Chair of South Yorkshire Branch	D Wright
Vice-Chair of South Yorkshire Branch	D Wright
Representative to YLCA Executive Committee	D Liddle

RESOLVED (27)

That the following items be noted:-

- a) 'Delivering and Devolving' – Joint Conference to Explore Devolution Opportunities – YLCA
- b) DMBC PCJCC Draft Minutes 16 March 2016
- c) SY Fire and Rescue News 23 April 2016
- d) South Yorkshire Police – Statement from Dr Alan Billings and Dawn Copley
- e) South Yorkshire Police Media Release – Interim Chief Constable
- f) Volunteer Week 1 to 12 June 2016
- g) Clerks and Councils Direct – May 2016

**27) DATE OF NEXT MEETING**

RESOLVED (28)

That it be noted that the next Meeting of the Parish Council was due to take place on Thursday 18 June 2015 at 19:30 in Blaxton Village Hall

Meeting closed at 21:40

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

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