GUNTHWAITE AND INGBIRCHWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON WEDNESDAY, 28th JUNE 2023, 7.30 PM, FOUNTAIN VILLAGE PUB FUNCTION ROOM

PRESENT; Councillors Edmondson, Berry, Guest, White; A. Murphy (Clerk)

25. TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE. Noted - Councillor Ogden sent apologies and provided a reason for absence. Resolved – Council approved reasons for absence of Councillor Ogden.

26. TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA. Noted – no declarations of interest were received.

27. TO CONFIRM AND SIGN THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON 17TH MAY 2023.

Resolved – minutes confirmed as a true record and signed by the Chairman.

28. TO ADJOURN THE BUSINESS OF THE MEETING TO RECEIVE COMMENT AND QUESTIONS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS.

Noted – no members of public were present.

29.TO RECEIVE AND CONSIDER ANY PLANNING APPLICATIONS SINCE THE LAST MEETING:

29.1 2023/0242 ERECTION OF COVERED SLURRY STORE, GUNTHWAITE LANE

29.2 2023/0433 SINGLE STOREY FRONT EXTENSION, INGBIRCHWORTH

29.3 2023/0520 REFURBISHMENT WORKS, HUDDERSFIELD ROAD

Resolved – no comments on applications.

30. TO RECEIVE AND CONSIDER MATTERS RELATING TO THE PROVISION OF THE TWO NEW COMMEMORATIVE BENCHES.

Noted – benches to be delivered in July. Queen Elizabeth II memorial bench will go on the recreation field near the footpath, proposal for King Charles III bench (with some planters) is on the 'old village green'. Councillor White organised a consultation with the nearest residents to the old village green, responses mostly positive or neutral, some requested a meeting to discuss it further. Councillor Guest asked if the Council could also provide a bench for Gunthwaite. Councillor Edmondson suggested renewing and using the existing bench on the 'old village green' with a plaque or notice, the issue would be where to put the bench.

Councillor Edmondson noted that paving slabs were needed to put the new benches in place. Six slabs are needed, will ask the handyman to collect them.

Resolved – Councillor White will arrange a meeting to discuss the new bench on the 'old village green' with the nearest residents, Councillor Guest will discuss with the landowner in Gunthwaite about putting a bench near their gateway where there is an area of greenspace. Council agreed the purchase of paving slabs/fixings for bench seats - estimated cost £40.00.

Noted – Councillor Edmondson noted that a resident had proposed a scarecrow event as a fundraiser for planters.

Resolved – Council can lend two gazebos for the event and will provide a grant of up to £20 for some soft drinks and biscuits for children.

31.TO RECEIVE AND CONSIDER MATTERS RELATING TO PARKING ISSUES AT INGBIRCHWORTH RESERVOIR AND WELLTHORNE LANE.

Noted – meeting held on 6th June with Councillors Berry and Guest and Yorkshire Water and BMBC Highways representatives. Lay-by parking was not looking promising; an area of disused road ('The Triangle') may be possible and this is with BMBC Highways to investigate further as it may need a Traffic Regulation Order to progress; a resident had proposed to Councillor Berry that an area of land they owned could be offered for long term rent to the Parish Council to use as a car park. Separately, the Chairman of the Council had been advised of a proposed development scheme that would affect the same land.

Resolved – Council will make no comment until the developer and landowner have discussed the matter.

32. TO RECEIVE AND CONSIDER MATTERS RELATING TO DEFIBRILLATOR PROVISION.

Noted – Councillor Edmondson found that a new battery was required for one of defibrillator machines, however the Clerk's emergency purchase limit in the Financial Regulations 4.5 (£300) was not sufficient to cover this cost outside of a Council meeting.

Clerk received an email about training for use of defibrillator, Councillor White noted that CPR training would be of more use, as the time between a cardiac emergency and getting hold of a defib machine is critical to any chance of survival.

Resolved - Clerk to purchase battery at a cost of £289.00 plus VAT. Limit for emergency spend in Financial Regulations 4.5 will be increased to £400 with effect from this meeting date. Councillor White to investigate and arrange CPR training for local people who wish to volunteer.

33.TO CONSIDER MATTERS RELATING TO PUBLIC RIGHTS OF WAY AND PUBLIC OPEN SPACES.

33.1 TO RECEIVE AND CONSIDER MATTERS ABOUT REQUEST TO USE RECREATION FIELD FOR UNDER 10S FOOTBALL TRAINING FOR ONE HOUR PER WEEK.

Noted – Council happy for the recreation field to be used for community sports and suggested that Monday evening sessions would help reduce any parking impacts. Councillor Guest asked if local children could join the training sessions, and that the Club could provide a safeguarding policy and insurance cover.

Resolved – Clerk to ask about local children joining in the sessions, plus safeguarding and insurance.

33.2 TO RECEIVE AND CONSIDER MATTERS ABOUT 'REDS IN THE COMMUNITY' FREE SPORTING PROVISION FOR CHILDREN, PROPOSED FOR AUGUST.

Resolved – Council agreed that the recreation field could be used, Clerk to advise Tanya from the Penistone Area Team.

33.3 TO RECEIVE AND CONSIDER MATTERS ABOUT IN-PROGRESS VILLAGE MAINTENANCE AND GARDENING WORKS.

Noted – handyman has repainted the defibrillator box on Huddersfield Road; repaired one bench on Summerford and repainted this plus one of the other benches. One broken bench

has been removed. Councillor Guest noted that some work was needed in Gunthwaite (noticeboard, interpretive board at base of pack horse trail, annual Spa clean up) as well. Resolved – Councillor Edmondson will ask gardener to strim around the MUGA edges.

33.4 TO RECEIVE AND CONSIDER MATTERS RELATING TO THE INGBIRCHWORTH PETANQUE SOCIAL CLUB.

Noted – no further update received, assume this will still happen in July as previously advised by the petanque social club officers.

34.TO CONSIDER MATTERS FOR REFERRAL TO BMBC HIGHWAYS AUTHORITY. Noted – no matters received.

35.TO CONSIDER MATTERS FOR REFERRAL TO NEIGHBOURHOOD SERVICES.

Resolved – Clerk to order bin liners for litter picking.

36.TO RECEIVE AND CONSIDER CRIME AND SAFETY MATTERS.

Noted – Councillor Berry receives the South Yorkshire PCC blog. Clerk received an email from a Social Prescribing Link worker at Barnsley Healthcare federation about services available for anyone needing help with their health and wellbeing, they are happy to attend meetings to discuss the service.

Resolved – Clerk to contact Social Prescribing link worker to invite them to a Council meeting, but to advise that few members of the public attend.

37.FINANCIAL MATTERS

37.1 TO RECEIVE ACCOUNTS FOR PAYMENT AND NOTE INCOME RECEIVED.

28.06	#719	Clerk	Salary (Apr – Jun)	£625.00
28.06	#720	D Edmondson	Chairmans allowance (Apr – Jun)	£13.00
28.06	#721	BL Lonestar Ltd	Hire of Fountain function Room 28 th June	£30.00
28.06	#722	Liz Charlesworth	Village gardening tasks - May	£105.00

Income received

09.05 HMRC VAT Reclaim payment £1735.97

Debit card account payments made by Clerk

29.04 Digital River Ltd Avast One software £41.88 License (second year).

26.05	Windmill Nursery	Plants / compost for village	£85.81
15.06	Post Office Ltd	Eight second class stamps	£6.00

37.2 TO RECEIVE AND NOTE BANK RECONCILIATION REPORT TO MAY 30^{TH} . Noted – checked and signed by a Councillor.

37.3 TO RECEIVE AND CONSIDER THE BUDGET MONITOR REPORT TO JUNE 28TH. Resolved – budget report accepted.

37.4 TO RECEIVE AND CONSIDER ACCOUNTS PAID BY DEBIT CARD BY THE CLERK, COUNCILLORS TO SIGN AND DATE THE PAYMENT CONFIRMATION SLIP TO CONFIRM NO DOUBLE PAYMENTS MADE.

Resolved – payments checked and signed off by Councillors.

38.TO NOTE CORRESPONDENCE RECEIVED.

- 38.1 YLCA WHITE ROSE UPDATES/LAW AND GOVERNANCE BULLETINS (MAY/JUNE).
- 38.2 INVITATION FOR COUNCILLORS TO ATTEND THE MAYOR'S CIVIC SERVICE.
- 38.3 CORRESPONDENCE ABOUT TEMPORARY CLOSURE OF GUNTHWAITE LANE FROM JULY 10TH.
 - 38.4 GUIDE FOR THE 'D-DAY 80' ANNIVERSARY ON 6TH JUNE 2024.
 - 38.5 LOCAL WOODLAND CREATION FROM SOUTH YORKSHIRE WOODLAND PARTNERSHIP.

39.TO CONFIRM THE NEXT COUNCIL MEETING DATE AS WEDNESDAY AUGUST 9TH, 2023.

Resolved – Clerk to find out if Wednesday August 16^{th} available and re-arrange and readvertise meeting date and time.