

STAINBOROUGH PARISH COUNCIL
Minutes of the Council Meeting held on 14th January 2016
At Hood Green Pavilion commencing 7.00 p.m.

Present: Councillors Mr. I Glasby, Mr. S Lockwood-Dukes, Mr. K Taylor, Mrs. A Riley, Mrs. D Winder and Mr. B Moss (Clerk)

In attendance: Mrs. M Ducker.

Apologies for Absence: There were no apologies for absence.

1227. To receive disclosures from Councillors on matters to be considered at the meeting: No disclosures of personal and prejudicial interests were declared

1228. To approve the minutes of the Council Meeting held on 19th November 2015: The minutes of the meeting held on 19th November 2015, having been previously circulated, were approved as a true record.

1229. Matters arising:

a. Pavilion – Refurbishment: New keys will need to be cut for Sam Lockwood Dukes and Karen the cleaner.

Brian Moss has replaced the heater outlet valve on the over sink heater but there is an electrical fault preventing its use. Brian will investigate and obtain a price for repair or replacement.

Brian Moss has obtained two prices for repointing of War Memorial. To repoint the cracked area only would be £150 but to repoint the whole of the Memorial would be £300. Both alternatives would involve the hire of a generator because there is no power supply adjacent to the Memorial. Brian Moss to investigate whether Grants are available for this type of work.

b. Safety at Stainborough Crossroads: Brian Moss discussed the provision of a brown sign showing the direction towards the Round Green Deer Farm with Steve Croft of BMBC. Steve said that the Parish Council could not request the brown sign on behalf of the Deer Farm. Applications for brown signs can only be made by the particular visitor attraction and a fee is payable for assessment. Conditions relating to signage have become more onerous and Steve will forward details of the requirements.

c. Dog Fouling: Chris Platt of BMBC has carried out a letter drop and the footpath signs have been repainted. We have also obtained a supply of self-adhesive signs to be used around the Pavilion and Playground. Brian Moss suggested that rigid signs be obtained to be used adjacent to all entrances to the Recreation Ground. San Lockwood-Dukes to talk to Brian Totty about provision of signs.

d. Village Planters: There has been no further progress on the maintenance of the Village Planters and the matter is to be held in abeyance until the spring.

1230. Finance:

a. Payments to be authorised:

K Jones, Cleaning of Pavilion	£14.25
BMBC, Grounds Maintenance 2 nd Payment	£491.26

b. Receipts:

None

1231. Reports of Committees:

a. Planning:

BMBC Planning Regulatory Board Agenda for meeting 22nd December 2015 – No items relating to SPC

1232. Correspondence:

- a. INEOS, Award of License for Petroleum Exploration & Development
- b. YLCA, Transparency Fund, Councils with Annual Turnover not exceeding £25000, Brian Moss to investigate cost of web site
- c. YLCA, Changes to External Audit Regime
- d. YLCA, Increase in subscription fees for next year
- e. YLCA, Opportunities Bulletin
- f. John Openshaw, Cut Back Shrub Beds between Quarry Cottage and College Drive
- g. Penistone East & West Ward Alliance, Nomination of new representative, no Councillors volunteered.

1233. Venue, Date and Time of next meeting: The next meeting will be held at Hood Green Pavilion on Thursday 25th February 2016 at 7.00 pm.

1234. Any other business:

- a. Ian Glasby raised his intention to resign from the Parish Council but was persuaded by the other Councillors to continue for the present.