CANTLEY WITH BRANTON PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Wednesday 4 February 2015 at Kilham Hall commencing at 7.00 p.m.

PRESENT: Councillors J Worthington (Chair), Y Butterworth, B Cheetham, M Sidebottom and N Williams.

IN ATTENDANCE: J A Staniforth (Clerk to the Council), Councillor P Schofield and two members of the public.

Two members of the Plymouth Brethren Christian Church attended and provided details of amended plans for the new gospel hall on the site of Greenacres on Doncaster Road which had been drawn up to address objections submitted to the original planning application. It was now proposed that the building be closer to the front of the site rather than closer to properties on Hillcrest Drive and that the number of vehicles accessing the hall should only be between five and seven as most of the congregation lived within walking distance and only ten car parking spaces were now proposed but one session was open to the general public so this could increase. Discussion took place on highway issues and a member of the parish council suggested that it would be beneficial if the entrance was sufficiently wide enough to allow for two vehicles to access and egress the site at the same time so as not to disrupt traffic flow on Doncaster Road. Most use of the building would not be at peak times and noise tests had been carried out and as the building would have acoustic fencing noise levels should be no greater than normal background noise. The footpath to the rear would be maintained and suggestions were welcome for the land to the rear for community use.

1) APOLOGIES FOR ABSENCE

Apologies had been received from Councillor G Warrender RESOLVED (1) That the apology be accepted and duly recorded.

2) DECLARATIONS OF OTHER DISCLOSABLE INTERESTS AND UPDATE OF INTERESTS

Councillor Sidebottom declared a disclosable other interest in Items 10 and 11. No changes to the Register of Interests were reported.

3) EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED (2)

That in accordance with the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded during consideration of Item 25.

4) **REPORT FROM THE COMMUNITY POLICING TEAM**

The January report for the airport villages had not been received. Member raised reports of bogus callers in the area.

5) REPORT FROM DMBC WARD COUNCILLORS

Councillor Schofield reported that progress had been made with addressing fly grazing and DMBC now had a draft protocol in place but needed to provide a horse compound and a potential site was being explored. Members enquired as to whether parish councils would be consulted on the protocol and Councillor Schofield agreed to enquire. A Private Members Bill was also being progressed through Parliament.

Following the last parish council meeting several communications had taken place with residents of Warning Tongue Lane and it was clarified that the cost of new spur road was in the region of £4.5m not \pounds 14m which was the cost of the whole scheme.

The meeting held on 15 January 2015 had agreed to vary the Section 106 Agreement relating to the Woodlands Walk development to enable a zebra crossing to be provided in a suitable location on Doncaster Road and parish councillors enquired as to why Councillor Jones had asked to revise the location of the crossing without consulting the parish council.

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RESOLVED (3)

a) That Councillor Schofield is thanked for her attendance and the information provided.

b) That Councillor Jones is asked for an explanation as to why the parish council had not been consulted over the proposal to revise the location of the zebra crossing.

6) MINUTES OF THE MEETING HELD ON 7 JANUARY 2015

RESOLVED (4)

That the minutes of the Parish Council Meeting be agreed and signed by the Chairman.

7) CLERK'S REPORT ON ACTION ARISING FROM THE PREVIOUS MEETING

Consideration was given to the report provided by the Clerk relating to actions required from the previous meeting that had been circulated.

The Clerk reported that arrangements were being made for the re-seeding of the grass verges opposite the Three Horse Shoes and a letter was to be sent to a property on Valley Drive regarding driving over the pavement and grass verge.

The final shower had been sold for £75 and a donation of £50 had been offered for the benching with its collection to be arranged. Thanks were given to the Clerk for accomplishing the sales.

The Planning Enforcement Officer investigating the building off New Road had concluded that there was no evidence of any unauthorised use of the land and the case would be closed unless further evidence was available.

The Neighbourhood Officer had responded that new dog stencils would be provided to address concerns over dog fouling. Members enquired as to whether there had been any prosecutions relating to dog fouling and the Chair reported that there had been one in Auckley many years ago but it was difficult for the necessary evidence to be obtained to bring about successful prosecutions.

A request had been made to DMBC's Head of Planning and Development for written confirmation of the provision of a zebra crossing but no response had been received, other officers had been contacted but were not in receipt of any information.

RESOLVED (5)

a)That the update on action from the previous meeting be received and noted.

b) That Councillor Woodcock is asked to arrange for written confirmation to be provided regarding the provision of a zebra crossing on Doncaster Road.

c) That the donation of £50 for the supply of the wooden benching be accepted.

8) ITEMS RAISED BY THE PUBLIC

There was no specific action to progress.

9) RECEIPT OF TENDERS FOR CONVERSION OF CHANGING ROOM BUILDING

The Clerk reported that one further tender had been received out of the two subsequently requested The tenders were opened and neither contractor had broken down the cost of the specification and G P Property Maintenance had quoted £19,750 + vat and G Wilkinson £19,946 + vat. The Clerk advised that this was in excess of the £16k budget provision and therefore a grant funding bid may need to be submitted. It had been established that bids could be submitted from both La Farge and Wren and application forms had been requested.

RESOLVED (6)

a)That the tender from G P Property Maintenance be provisionally accepted subject to a breakdown of the cost being provided.

b)That Carillion is approached for possible grant funding.

10) APPOINTMENT OF A KILHAM HALL MANAGEMENT COMMITTEE REPRESENTATIVE RESOLVED (7)

That the item be deferred until the Annual Parish Council Meeting.

11) KILHAM HALL MANAGEMENT COMMITTEE REPORT

Councillor Sidebottom reported that the former parish council representative was to remain as Treasurer and the committee had enquired as to whether a replacement representative was to be appointed. Plans for the building alterations were on hold pending the conversion of the Changing Room building. A number of charitable donations had been made following advice from the Charity Commission that the Objects of the Trust Deed permitted this. The Clerk reported that the wording quoted by the Charity

Signed: Dated:

Commission differed to the documents that the parish council were in receipt of and may still required amendment

RESOLVED (8)

That the report is received and duly noted.

That it be agreed that the Trust Deed be varied if required and that advice is sought from RAY as to whether there is a need for solicitors to draw up an amendment and if so the cost be shared between the parish council and KIlham Hall.

12) RECREATION GROUND AND GARDEN ISSUES

a) Maintenance of the Recreation Ground Perimeter Fencing

The handyman had indicated that the work involved to preserve the fencing was difficult due to the wire netting and vegetation on the highway side of the fence and a sprayer may be needed.

b) <u>Commencement of Green Waste Collections</u>

The handyman had asked for waste collection to commence in the near future as due to the mild weather the grass may need to be cut.

c) Future of the Klargester Unit.

Following viewings by the possible purchaser it had been concluded that the cost to remove the unit would be greater than the value of the unit and therefore was not viable. Discussion took place on the way forward and it was felt that the compound could be filled in to give a level surface. RESOLVED (9)

a) That in view of the complexities of maintaining the perimeter fencing at the recreation ground no maintenance work be undertaken at the present time.

b) That green waste collections commence on 6 March 2015.

c) That advice in sought from the Environment Agency on procedures for ceasing to operate the Klargester Unit and for the land to be returned to its original state.

13) QUOTATION FROM DMBC FOR PLANTING A REPLACEMENT CHRISTMAS TREE

DMBC had quoted £118 for the supply of a suitable tree 1.7-2m high and £80 to plant the tree. RESOLVED (10)

That further quotations be sought from Pleveys and Danum Plants.

14) PLANNING MATTERS

The following applications were considered and decisions relating to previous applications were noted. Councillor Williams withdrew from the meeting during consideration of the applications 14/02755/FUL and 14/02757/FUL. Councillor Cheetham withdrew from the meeting during consideration of application 15/00012/FUL.

14/02755/FUL	Erection of WC Block	No comments
YWLP		
14/02757/FUL	Erection of Education Centre (22.5m x 11.7m	No comments
YWLP	overall)	
15/00012/FUL	Erection of agricultural building 18.3 x 9.1m	No comments
Kilham Farm	following demolition of existing	
14/02956/TPO	Consent to crown reduce 1 oak and reshape 6	No comments
2 Oaklands	birch trees	
15/00023/FUL	Erection of detached house on 0.23ha of land	Comments
Rear 2 Plantation Ave		
15/00023/FUL		Comments

RESOLVED (11)

a)That the Planning Authority is informed that the design of the proposed development in application 15/00023/FUL is not in keeping with other properties in the conservation area and that appropriate access and egress is needed.

b)That the decisions reached since the last meeting are duly noted.

15) HIGHWAY MATTERS

The following issues were raised:

• Safety issue due to a vehicle driving over the grass verge on Valley Drive .

RESOLVED (12)

That the issue be reported to DMBC Community Safety Section.

16) CONTENT OF MARCH NEWSLETTER

Signed:.....Dated:.....

Councillor Sidebottom withdrew from the meeting during consideration of this item. RESOLVED (13)

That the following items be included in the next newsletter: 2015/16 Precept, Date of next Parish Meeting, Council Elections, Christmas Carol Singing Review and to wish everyone a Happy Easter.

17) THIRD QUARTER BANK RECONCILIATION

RÉSOLVED (14)

That the reconciliation denoting a balance of £36,670.95 be agreed and duly authorised

18) WEBSITE MATTERS

It was noted that a Christmas greeting was still displayed. The Clerk reported that the cost of the webmaster's services for 2015/16 would be £318 the same as this year. RESOLVED (15)

That the contract continue and the webmaster is asked to remove the Christmas greeting.

19) AUTHORISATION OF BANK PAYMENTS

Consideration was given to the schedule of payments for signature.

D/14/79	Clerk	January Salary	£519.83
D/14/80	Clerk	Ink Cartridge/Box File	£31.99
D/14/81	Branton Farm Nursery	Kawasaki BK35 Strimmer	£349.00
D/14/82	Need a Hand Ltd	Erection and removal of fencing	£795.00
D/14/83	J T Fencing	8 x 6' x5' Fence Panels	£260.00
RESOL\	/ED (16)		

a) That the payments made are duly authorised.

b) That a payment of £40 be agreed for the Clerk to attend a YLCA training course.

20) NEW LEGISLATION TO PERMIT AN ELECTRONIC SUMMONS TO MEETINGS

Consideration was given to new legislation which permitted the sending of the summons to parish council meetings electronically.

RESOLVED (17)

That for the present time a hand/postal summons continue to be issued to all members of the council.

21) AIRPORT ENVIRONMENTAL AND NOISE MONITORING SUB-COMMITTEE REPORT

A written report had been circulated with the agenda and it was confirmed that the Airport Master Plan had not yet been completed.

22) DMBC CONSULTATION DOCUMENTS

Consideration was given to the Development of a Voluntary Community and Faith Strategy and a Community Safety Strategy Questionnaire that had been circulated prior to the meeting: RESOLVED (18)

That the documents be received and duly noted .:

23) ITEMS OF CORRESPONDENCE

Consideration was given to items of correspondence denoted on the agenda and the following additional items: YLCA South Yorkshire Branch Meeting on 21 February 2015, (the Chair agreed to attend) and DMBC notifications relating to a 'Power to Change' training course, win a cinema competition and funding opportunities.

RESOLVED (19)

That the correspondence is received and duly noted including a request from the Chair of the PCJCC for questions to the Mayor at the next PCJCC meeting.

24) DATE AND TIME OF NEXT MEETING

RÉSOLVED (20)

a) That the next meeting be held on Wednesday 4 March 2015 at 7.00 pm at Kilham Hall immediately following the Annual Parish Meeting which will commence at 7.00 pm.

25) ITEM EXCLUDED FROM THE PUBLIC AND PRESS – EMPLOYEES WORKING HOURS AND ANNUAL LEAVE ARRANGEMENTS AND RESPONSE FROM THE MONITORING OFFICER

Signed:......Dated:.....

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