

WADWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF WADWORTH PARISH COUNCIL HELD ON THURSDAY 10TH JANUARY 2019, AT WADWORTH VILLAGE HALL

Present:

D Wright (Chairman)

P Oliver

M Leaney

S Booth

J Stevens

In attendance:

DMBC Cllrs Greenhalgh and Cannings

2 x public

3924 APOLOGIES FOR ABSENCE. Apologies were received and reasons accepted from Cllr M Fromont.

3925 TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM THE MEETING

Item 3929a – allotment update.

Item 3932a – issues log (speed indicator signs item).

3926 DECLARATIONS OF INTEREST. Cllr Leaney – items 3932b (disclosable pecuniary interest).

3927 MATTERS RAISED BY MEMBERS OF THE PUBLIC

- a. Speed Signs – a member of the public expressed support for the erection of speed indicator signs in the village and requested consideration be given to the placement of one sign on Church Road approaching the village.
- b. Motor/quad bikes – a request was made for the council to ‘lobby’ the authorities to tackle the problem of nuisance motor/quad bikes. The council was supportive and agreed to submit a letter to the police.

3928 MINUTES OF THE MEETING HELD ON 13TH DECEMBER 2018 – the minutes were accepted as a true and accurate record and signed by the Chair.

3929 MATTERS ARISING FROM THE MINUTES

- a. **Allotment update (3916a/3921a). HELD IN PRIVATE SESSION (SEE ITEM 3934a BELOW)**
- b. **Play equipment update (3916c).** Members were advised the play equipment should be installed by end of Mar 19 at the every latest. There had been no progress with an application to ‘Tesco Bags for Help’ and it was agreed that this application would no longer be pursued. Also, there had been no response to the item in the newsletter requesting donations from residents towards the cost of the new roundabout.
- c. **Car park markings (3916e).** There had still been no response from St Leger Homes to the council’s request for car parking bays to be marked out on Osberton Street. Item moved to Issues Log.
- d. **Port Planning Application Update (3918e).** An email had been sent to the port and a reply had yet to be received.

- e. **Dog bins update (3919c).** There had been no further progress and this item would also be included in the Issues Log. The DMBC councillors present were requested to arrange for a Dog Warden to visit the village to address current dog fouling issues.

3930 WARD MEMBER UPDATE. Cllr Greenhalgh advised members that DMBC had agreed to raise council tax bills by 2.9% in the next financial year.

3931 PLANNING APPLICATIONS.

NOT ON AGENDA (RECEIVED AFTER AGENDA PUBLISHED)

- a. **18/03171/ADV** – Display of internally illuminated fascia sign – 34 Main Street Wadworth Doncaster DN11 9AW. No comments.
- b. **18/03170/FUL** – Installation of an ATM (retrospective) – 34 Main Street Wadworth Doncaster DN11 9AW. No comments

3932 CORRESPONDENCE AND REPORTS

- a. **Log of outstanding issues.**
 - i. Maypole re-decoration – a decorator had visited and a quote was awaited. DMBC had confirmed the cost for the hire of a lift with operator would be £250 per day.
 - ii. War memorial – A response had not yet been received regarding the cost of adding names to the war memorial. Councillor Oliver agreed to contact the Vicar.
 - iii. Former Fox & Hounds public house – there had been no further action or contact since DMBC last visited the site therefore a follow-up was required.
 - iv. No further action was required on the crowd funding and traffic survey items therefore these were to be removed from the log.
- b. **To discuss and agree a donation to the Village Hall for the World War 1 commemorations.** Item deferred.
- c. **To discuss the village flower troughs.** Cllr Leaney requested an amount for flowers be included in the budget for 2019/20. To be agreed later in the meeting.
- d. **To discuss repairs to the village hall.** The Clerk had replied to an email from the Chairman of the Village Hall Committee and was awaiting a reply.
- e. **Casual vacancy update.** There had been no request for an election and therefore the vacancy would proceed under casual vacancy procedures. The Clerk was to advertise the vacancy as soon as possible.

3933 FINANCIAL MATTERS

a. Accounts for Payment

Resolved - the following accounts are approved and passed for payment, including the additional invoices from DMBC x 2 and 2 x cheques that were received after the agenda was published:

PAYEE	Chq No	Reason	INV NO	NET	VAT	TOTAL
Clerk	BACS	Salary – Dec 18	-	222.18	-	222.18
		Expenses:	-			
		Mileage (23@45p)		10.35		10.35
		Monthly printer fee		2.91	0.58	3.49

		Work at Home allowance		20.00		20.00
		TOTAL EXPENSES				
		TOTAL TO CLERK		<u>33.26</u>	<u>0.58</u>	<u>33.84</u>
						288.21
HMRC	BACS	Clerk PAYE – Dec 18	-	55.40	-	55.40
DMBC	BACS	Q2 grounds maintenance		524.06	104.81	628.87
DMBC	BACS	Newsletter printing		305.00	61.00	366.00
Allotment tenant	Cheque	Refund of fees		77.00		77.00
Supermarket	Cheque	Donation re electricity		50.00		50.00

- b. **To approve a bank reconciliation to end December 18.** The bank reconciliation to end December 18 was approved.
- c. **To approve the budget and agree the precept for 2019/20.** Members were presented with a draft budget for 2019/20 that showed an excess of expenditure over income. Amendments were suggested to reduce the excess.

Resolved: Subject to the amendments made at the meeting, the budget for 2019/20 was approved and it was resolved that the precept for 2019/20 is increased from £17000 to £19000. Any excess of expenditure would be funded from general reserves.

- d. **To review the Clerk’s salary.** The Clerk’s salary was re-affirmed at SCP 21 for 6 hours per week.
- e. **To agree a donation to the supermarket re the Christmas tree lights.** It was agreed a donation of £50 be made to the supermarket re electricity for the Christmas tree lights (included in invoices above).

3934 TO EXCLUDE THE PRESS AND PUBLIC FROM THE FOLLOWING ITEM OF BUSINESS

- a. **3929a - Allotments update:** members were advised of the latest advice received from the solicitor re potential costs.
- b. **3932a – Issues Log (speed indicator signs):** The council had received an offer of potential funding for speed indicators signs from a donor who wished to remain anonymous.

3935 ITEMS FOR NEXT AGENDA.

Salt bins

3936 DATE OF NEXT MEETING

The next meeting of the Parish Council would be held on Thursday **14th February 2019** commencing at **7pm**.

Approved as a true record

Chair:

Dated: