

## WADWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF WADWORTH PARISH COUNCIL HELD ON THURSDAY 14<sup>TH</sup> MARCH 2019, AT WADWORTH VILLAGE HALL

**Present:**

D Wright (Chairman)

P Oliver  
M Leaney  
S Booth

L Slack  
M Fromont  
J Stevens

**In attendance:**

DMBC Cllrs Greenhalgh and Cannings  
1 x public

**3951 APOLOGIES FOR ABSENCE.** Nil.

**3952 TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM THE MEETING**

Item 3956a – allotment update.

**3953 DECLARATIONS OF INTEREST.** Cllr Fromont – 3959c (disclosable pecuniary interest).

**3954 MATTERS RAISED BY MEMBERS OF THE PUBLIC**

- a. A member of the public raised an issue regarding the recent removal of artificial flowers from graves in the churchyard that had caused some angst on social media. The council agreed to contact the vicar and the PCC to clarify the matter.

**3955 MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> FEBRUARY 2019** – the minutes were accepted as a true and accurate record and signed by the Chair.

**3956 MATTERS ARISING FROM THE MINUTES**

- a. **Allotment update (3943a/3948a). HELD IN PRIVATE SESSION (SEE ITEM 3961a BELOW)**
- b. **Play equipment update (3943b).** The new play equipment had been installed and was now available for use. RoSPA had visited the site and their report was awaited. The only remaining issue was the council needed to give consideration to installing a small fence near to the new slide to prevent the possibility of children running into the road.
- c. **Car park markings (3943c).** Car parking bays on Osberton Street had now been marked out. Item complete.
- d. **Ipport Planning Application Update (3943d).** A visit to the Ipport site had recently been completed. It was noted that much landscaping work had been undertaken and the Ipport was to repair their area of Carr Lane on completion of the works. The Chair felt the meeting had been very positive for all parties.
- e. **To consider speed sign options 3943f).** Satisfactory references had been received for Elan City and this was now confirmed as the preferred option. A pledge of a contribution for two signs had already been received by the council and a pledge to cover the third had recently been received from Breedon as a result of Cllr Stevens attending the Quarry Liason Committee meetings.

Prohibitive installation costs meant the installation of a mains powered sign was not feasible therefore installation costs from DMBC were now required for 3 x solar powered signs. Clerk to action.

**3957 WARD MEMBER UPDATE.** Nothing significant to report.

**3958 PLANNING APPLICATIONS.**

- a. 19/00338/FUL - Erection of single storey porch extension and replacement of kitchen window. Vicarage Mews 3 Vicarage Drive Wadworth Doncaster DN11 9AN. No comments.
- b. 19/00351/FUL – Erection of a rear extension, with new windows and alterations to front porch. Cromwell Villa 5 Manor Rise Wadworth Doncaster DN11 9LS. No comments.
- c. 18/00055/COU – APPEAL AGAINST REFUSAL – Change of use of domestic garage to car minor repair and servicing operation – 3 Alverley View Springwell Lane Alverley Doncaster. No comments.

**3959 CORRESPONDENCE AND REPORTS**

- a. **Log of outstanding issues.**
  - i. **War Memorial.** The church had been contacted again to seek to add a name to the memorial and a cost from a stone mason had been requested.
  - ii. **Former Fox & Hounds Public House.** It was requested a meeting with the Planning Officer and Conservation Officer be arranged to address outstanding issues.
- b. **To discuss and agree a donation to the Village Hall for the World War 1 commemorations.** Item deferred.
- c. **To discuss repairs to the village hall.** There had been no progress since the last meeting. Ongoing.
- d. **To discuss the wall to the rear of the Village Hall.** Ownership of the wall had still to be clarified and enquiries were ongoing.
- e. **To agree arrangements for a village litter pick.** The litter was arranged for 23<sup>rd</sup> March 2019 with a 1015hrs meet for a 1030hrs start.
- f. **To discuss and agree pension auto-enrolment.** The council was required to re-affirm it was meeting its obligations to auto-enrolments pensions. It was confirmed the clerk’s salary did not qualify for auto-enrolment. Clerk to action.
- g. **To discuss temporary traffic orders for Church Road and Wilsic Road.** These orders had now passed therefore item not required.

**3960 FINANCIAL MATTERS**

**a. Accounts for Payment**

**Resolved** - the following accounts are approved and passed for payment, including the additional invoice from Yorkshire Water that was received after the agenda was published:

PAYEE	Chq No	Reason	INV NO	NET	VAT	TOTAL
Clerk	BACS	Salary – Jan 19	-	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

		<b>TOTAL EXPENSES TOTAL TO CLERK</b>		<u>33.26</u>	<u>0.58</u>	<u>33.84</u> <b>256.02</b>
HMRC	BACS	Clerk PAYE – Jan 19	-	55.40	-	55.40
Sheffield City Council	BACS	Legal services	228628	342.00	68.40	410.40
Water Plus	Dir Debit	Drainage 1/11/18-1/2/19		38.23	-	38.23
SSE	Dir Debit	Sports Pav electricity 10/11/18 – 6/2/19		36.72	1.83	38.55
DMBC	BACS	Q3 grounds maintenance	24774756	101.49	20.30	121.79
Yorks Water	Dir Debit	Q3 water for Village Hall		14.63	-	14.63

- b. **To approve a bank reconciliation to end February 19.** The bank reconciliation to end February 19 was approved.
- c. **To approve a budget update to end February 19.** A budget update report to end February 19 was approved.
- d. **To agree arrangements for an internal audit.** It was agreed that Cllrs Wright and Booth would complete an internal before the financial year end.

**3961 TO EXCLUDE THE PRESS AND PUBLIC FROM THE FOLLOWING ITEM OF BUSINESS**

- a. **3956a - Allotments update:** Nothing significant to report.

**3962 ITEMS FOR NEXT AGENDA.**

Village green lighting

**3963 DATE OF NEXT MEETING**

The next meeting of the Parish Council would be held on Thursday **11<sup>th</sup> April 2019** commencing at **7pm**.

**Approved as a true record**

**Chair:** .....

**Dated:** .....