

## WADWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF WADWORTH PARISH COUNCIL HELD ON THURSDAY 11<sup>TH</sup> APRIL 2019, AT WADWORTH VILLAGE HALL

**Present:**

P Oliver  
M Leaney

D Wright (Chairman)

L Slack

**In attendance:**

DMBC Cllrs Greenhalgh and Cannings  
0 x public

**3964 APOLOGIES FOR ABSENCE.** Apologies were received and accepted from Cllrs Booth, Fromont and Stevens.

**3965 TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM THE MEETING**

Item 3969a – allotment update.

**3966 DECLARATIONS OF INTEREST.** Nil.

**3967 MATTERS RAISED BY MEMBERS OF THE PUBLIC.** Nil

**3968 MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> MARCH 2019** – the minutes were accepted as a true and accurate record and signed by the Chair.

**3969 MATTERS ARISING FROM THE MINUTES**

- a. **Allotment update (3956a/3961a). HELD IN PRIVATE SESSION (SEE ITEM 3974a BELOW)**
- b. **Play equipment update (3956b).** The new play equipment was being well used and the RoSPA report was still awaited. It was agreed to place a plaque on the bench recognising the donation from the Tickhill and District Lions. The council decided to defer a decision on whether to installing a small fence near to the new slide until further notice.
- c. **To consider speed sign options (3956e).** Installation costs had been requested from DMBC but had not yet been received, with DMBC indicating it could take up to two months before costs were available.
- d. **To discuss repairs to the village hall (3959c).** Item deferred.
- e. **To discuss the wall to the rear of the village hall (3959d).** The Chair had visited DMBC archives and found historical plans but these, again, had failed to clarify whether the wall belonged to the village hall or not. Possible locations for deeds had also been identified and these required checking.

**3970 WARD MEMBER UPDATE.** Nothing significant to report.

**3971 PLANNING APPLICATIONS.**

- a. 19/00751/FUL – Installation of additional bedroom window to the side elevation at first floor level -2 Ratten Row Wadworth Doncaster DN11 9BJ. No comments.

### 3972 CORRESPONDENCE AND REPORTS

- a. **Log of outstanding issues.**
- i. **Maypole re-paint.** One quote of £980+VAT had been received and this was deemed acceptable provided there were no additional costs, e.g. hire of platform lift.
  - ii. **Village signs re-paint.** One quote had been received but further information was required before a decision could be made.
  - iii. **Former Fox & Hounds Public House.** Members discuss recent correspondence from DMBC which was not felt to be satisfactory – Clerk to follow up.
- b. **To discuss and agree a donation to the Village Hall for the World War 1 commemorations.** No correspondence had been received therefore this item was to be removed from future agenda.
- c. **To discuss village green lighting.** It was felt that an additional two lights were required to provide adequate lighting on the village green. Cllr Oliver volunteered to investigate options.

### 3973 FINANCIAL MATTERS

#### a. Accounts for Payment

**Resolved** - the following accounts are approved and passed for payment, including the additional invoices from YLCA, Vision ICT and HAGS x 2 that were received after the agenda was published:

PAYEE	Chq No	Reason	INV NO	NET	VAT	TOTAL
<b>FY 2018/19</b>						
Allotment tenant	Cheque	Rent refund		77.00		77.00
Zurich	BACS	Additional insurance premium re play equipment	36832306	60.96	-	60.96
DMBC	BACS	5 x bags of salt	24890140	20.00	4.00	24.00
DMBC	BACS	Q4 grounds maintenance	24895873	87.00	17.40	104.40
<b>FY 2019/20</b>						
Clerk	BACS	Salary – Mar 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
		<u>TOTAL EXPENSES</u>		<u>33.26</u>	<u>0.58</u>	<u>33.84</u>
		<b>TOTAL TO CLERK</b>				<b>256.02</b>
HMRC	BACS	Clerk PAYE – Mar 19	-	55.40	-	55.40
ICO	Dir Debit	Data protection fee	-	35.00	-	35.00
DMBC	BACS	Village hall rates	-	347.76	-	347.76
YLCA	BACS	Annual membership	-	410.00	-	410.00
Vision ICT	BACS	Annual email hosting fee	9319	90.00	18.00	108.00
HAGS	BACS	Installation of new seat	064024	473.58	94.71	568.29
HAGS	BACS	Installation of new play equipment	064023	30000.00	6000.00	36000.00

- b. **To approve a bank reconciliation to end March 19.** The bank reconciliation to end March 19 was approved.
- c. **To approve a budget update to end March 19.** A budget update report to end March 19 was approved.
- d. **To receive an internal audit report from the Chair.** An internal audit report following a check by the Chair and Cllr Booth was received and accepted by members. The report suggested two minor points for improvement, both of which had now been implemented.
- e. **To approve the unaudited accounts for 2018/19.** The Clerk presented the accounts for 2018-19 which had yet to be audited, and which showed a year-on-year bank balance increase of approx. £23k, mainly due to the invoices for the new play equipment not being received before the year-end. Grants received for this project were added to previously allocated reserves to cover the cost. Members approved the accounts subject to a satisfactory independent internal audit report.

**3974 TO EXCLUDE THE PRESS AND PUBLIC FROM THE FOLLOWING ITEM OF BUSINESS**

- a. **3969a - Allotments update:** The Clerk updated members regarding the latest progress with the legal action.

**3975 ITEMS FOR NEXT AGENDA.** Nil

**3976 DATE OF NEXT MEETING**

The next meeting of the Parish Council would be held on Thursday **9<sup>th</sup> May 2019** (Annual Meeting) commencing at **7pm**.

**Approved as a true record**

**Chair:** .....

**Dated:** .....