

WADWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF WADWORTH PARISH COUNCIL HELD ON THURSDAY 13TH JUNE 2019, AT WADWORTH VILLAGE HALL

Present:

	P Oliver (Vice-Chairman)	
S Booth		L Slack
M Leaney		M Fromont
		J Stevens

In attendance:

DMBC Cllrs Greenhalgh and Cannings
0 x public

3997 APOLOGIES FOR ABSENCE. Apologies were received and accepted from Cllr Wright.

3998 TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM THE MEETING

Item 4002a – allotment update.

3999 DECLARATIONS OF INTEREST. Cllr M Fromont – item 4005a (Village Hall window repairs) – disclosable pecuniary interest.

4000 MATTERS RAISED BY MEMBERS OF THE PUBLIC. Nil.

4001 MINUTES OF THE ANNUAL MEETING HELD ON 9TH MAY 2019 – the minutes were accepted as a true and accurate record and signed by the Chair.

4002 MATTERS ARISING FROM THE MINUTES

- a. **Allotment update (3989a/3994a). HELD IN PRIVATE SESSION (SEE ITEM 4007a BELOW)**
- b. **To consider speed sign options (3989c).** Funding contributions had been confirmed and an order process had been discussed and agreed with both contributors and suppliers. Note – Breedons had kindly offered to pay for the installation of 1 sign and would invoice directly, whilst the other 2 signs would be invoiced to the parish council. **Resolved: it was resolved to place the order for the signs and arrange for installation by DMBC at the earliest opportunity.**
- c. **To discuss the wall to the rear of the village hall (3989d).** St Leger Homes had agreed to inspect the wall and a report was awaited.
- d. **To discuss village green lighting (3989e).** Nothing significant to report.
- e. **Wadworth Wood tree felling – update (3982).** Members of the parish council attended a site visit with organisations responsible for the wood and tree felling operations had now finished although the site had yet to be fully cleared. New trees were to be planted at some point in the future.

4003 WARD MEMBER UPDATE. Nothing significant to report.

4004 PLANNING APPLICATIONS.

- a) 19/00751/FUL – Installation of additional bedroom window to the side elevation at first floor level – 2 Ratten Row, Wadworth, DN11 9BJ. No comments.
- b) 19/00987/FUL – Erection of a boundary wall and formation of a drive, new vehicle access and dropped kerb – 21 Church Road, Wadworth DN11 9BT. Members felt this proposal was out-of-keeping with the immediate vicinity and could change the feel of the village. Further, they felt it was a potential traffic hazard with the property being situated on a bend of a busy road, and all properties in this area had parking facilities to the rear in order to avoid this potential issue. Comments to be forwarded to DMBC Planning.
- c) 19/01297/FUL - Construction of a regional Logistics Hub, comprising of a 2-storey office block, HGV parking area and associated car parking land adjacent Unit IP2D Railport Way New Rossington Doncaster. No comments.

4005 CORRESPONDENCE AND REPORTS

- a. **Log of outstanding issues.**
 - i. **Maypole re-paint.** Confirmation of the length of hire of a platform lift was still required and, once costings had been confirmed, a potential funding option was to be explored.
 - ii. **Village signs re-paint.** Affordability depended on option selected for maypole re-paint.
 - iii. **Village Hall windows.** All village hall windows had been repaired at a cost of £790. The Village Hall Committee had paid for these repairs and subsequently submitted a funding request of £395 (50%) to the council. **Resolved: it was resolved to approve the funding request and transfer £395 to the Village Hall Committee towards the cost of window repairs.**
- b. **To discuss the VE Day 75th Anniversary – 8th May 2020.** Nationwide commemorations for the 75th anniversary of VE Day were planned for 8th May 2020. Cllrs Leaney and Fromont were to discuss with the Village Hall Committee to explore options for possible commemorations in Wadworth.
- c. **To discuss and decide on an update to Operation London Bridge.** Further to recent emails regarding the appearance of the council website in the event of the death of Her Majesty The Queen under a nationwide plan titled ‘Operation London Bridge’, it was now confirmed that similar plans existed for the death of other senior royals (Prince Phillip, Prince Charles) and the cost of £35 each would also apply if our website was to be changed in the event of other senior royals. Members decided that only the death of HM The Queen would prompt a change of the council’s website – no further action required.

4006 FINANCIAL MATTERS

a. Accounts for Payment

Resolved - the following accounts are approved and passed for payment including an additional receipt from Cllr Leaney for bedding plants for the village planters:

PAYEE	Chq No	Reason	INV NO	NET	VAT	TOTAL
Clerk	BACS	Salary – May 19	-	226.53	-	226.53
		Expenses:	-			
		Mileage (23@45p)		10.35		10.35
		Monthly printer fee		2.91	0.58	3.49
		Work at Home		20.00		20.00

		allowance TOTAL EXPENSES TOTAL TO CLERK		<u>33.26</u>	<u>0.58</u>	<u>33.84</u> 260.37
HMRC	BACS	Clerk PAYE – May 19	-	56.60	-	56.60
Water Plus	Dir Debit	Drainage at VH 1/2/19-1/5/19	-	41.82	-	41.82
SSE	Dir Debit	Q1 electricity sports pavilion		35.82	1.79	37.61
M Leaney	BACS	Bedding plants	-	65.60	13.12	78.72

- b. **To approve a bank reconciliation to end May 19.** The bank reconciliation to end May 19 was approved.
- c. **To receive a budget report to end May 19.** Budget report not available – item deferred.

4007 TO EXCLUDE THE PRESS AND PUBLIC FROM THE FOLLOWING ITEM OF BUSINESS

- a. **4002a - Allotments update:** The site had not been completely cleared by the deadline of 29th May 2019 and a deferral until 24th June 2019 had been agreed.

4008 ITEMS FOR NEXT AGENDA.

Village Hall donation request
Xmas 2019 arrangements
Condition of village roads
Grass cutting

4009 DATE OF NEXT MEETING

The next meeting of the Parish Council would be held on Thursday **11th July 2019** commencing at **7pm**.

Approved as a true record

Chair:

Dated: