**Whiston Parish Council**

**Minutes of the Meeting held on Monday 18th September at 6.30 pm at Whiston Parish Hall.**

**Present: -** R. Brown, N Tranmer, D. Dodson. M. Yarlett, D Bridge, G. Smales, K. Ferris.

**In Attendance:** Clerk to the Council.

1 member of the public & Neighbourhood Development Officer for Sitwell Ward -Helen Thorpe

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| **071/18**  **072/18**  **073/18**  **074/18**  **075/18** | **To Receive Apologies and Approve Reasons for Absence**  T. Stevenson & R. Carter (holiday).  **To Receive Declarations of Interest**  None  **Public Discussion Period**  Helen Thorpe introduced herself to members. Role to assist local organisations, residents etc with any funding issues, events including promotion and liaison with RMBC generally. Additionally asked whether she could work from the hall a couple of days a week to provide a presence in the village.  Resident raised:   * Queried contribution of Parish Council for those residents on the boundaries (Cowrakes. Worrygoose) * Planning re: motorway Junction 33. Agreed to liaise with Brinsworth Council. * RMBC meeting re: green belt review for planning. Helen Thorpe advised that the area East of Lathes Road has been designated for housing under the local plan (up to 600) but no known plans for building to date.   **Approve the Minutes of the Parish Council Meeting held –25th July 2017**  **Resolved:** That the minutes of the meeting held on the 25th July 2017 be approved as a true and accurate record.  **Matters Arising from the Minutes**  **066/18** Defibrillator- the Clerk advised that it appeared that a defibrillator would be installed at The Chequers in memory of John Silka (Magna). Clerk to monitor any  **058/18** Doles Lane – Friends of Whiston Green have now paid a contribution.  **059/18** Youth Council - Update provided |
| **076/18**  **077/18**  **078/18**  **079/18**  **080/18**  **081/18**  **082/18**  **083/18**  **084/18**  **086/18**  **087/18**  **088/18**  **089/18**    **090/18**  **091/18**  **092/18** | **Monthly Accounts**  **Resolved:** That the monthly accounts be approved in the sum of £12834.59 (schedule attached) together with retainer returns of £200.00 for September  **Conclusion of Audit**  Members noted the conclusion of audit and external auditors report which indicated there were no matters to be brought to the attention of the Council    **Bank Reconciliations to 31at August 2017**  The bank reconciliations to 31st August 2017 were agreed.  **Budget Monitoring**  Budget monitoring noted.  **Garage Rent – Update**  The Chairman had contacted the tenant who advised that she was struggling to find a surveyor. It had now been arranged however with a surveyor scheduled to attend on the 25th September. The Clerk to advise the tenant that the Council would need confirmation of whether the she wished to continue with the tenancy by the end of September.    Item 11 - Parish Hall quotes moved to confidential session (Contractual tenders).  **Christmas installation**  Noted that further quote from Blanchere had been received but the design was not suitable. Christmas Plus had now been instructed but only the tree/globes likely to be available within the company schedule for 2017. “Sitwell Triangle” and riverside illuminations likely to be deferred until next year.  Discussed nativity arrangements and feasibility of lights on Pleasley Rd and Worrygoose Lane.    **Manorial Barn- External Repairs Chaff Lane outcrop.**  Cllr Yarlett agreed to view the area and advised members at the October meeting.  **Events**  Armistice Day – Brass band arranged for the 11th November at the parish hall commencing at 7pm (£300). Fellowship had suggested afternoon session due to elderly residents. Community transport discussed with Helen Thorpe. Tickets to be sold for £5/£2.50 with pie and peas included.  Numbers to be provided within 2 weeks. Further meeting of the group – Mon 16th October.  Christmas- Santa Express booked. Santa to travel from the Church at approximately 5.30pm prior to light switch-on. Band stage, Christmas Tree and “Santa” all booked. (Farm not available). Face painting being arranged.  Community pantomime – Likely to be arranged for 2018  Easter Event – 2018 plans underway.    **Correspondence inc Radio Nightingale donation request**  **Resolved:** That a donation of £78 be provided.  **Items for Future Agenda**   * Garage Rent * Review Manorial Barn repairs. * Christmas standing item * Donation for Cricket Club – fireworks. * Consider new cabinet for storage * Consider parking arrangements at the Hall   **Planning Applications**  **RB2017/1059** White Woods Primary Trust, School Bungalow, Hall Close Avenue  Use of existing caretaker’s bungalow to office including hardstanding to form additional car parking and external alterations.  **RB2017/1196** 205 East Bawtry Road  Two storey side and single storey rear extension  **RB2017/1130** 236 East Bawtry Road  Two storey side and single storey rear extensions  **RB2017/1232** Barn Land off Upper Whiston Lane  Prior notification for the proposed change of use of an agricultural building to a dwellinghouse (Use Class C3) and for associated operational development  **RB2017/1226** 226 East Bawtry Road  Single storey rear extension  **RB2017/1227** 5 Saville Road  Demolition of existing garage and erection of two storey side extension  ***No adverse comment to the above applications***  **RB2017/0634** Sitwell Arms, Pleasley Road  Amended plans for: New container bar in existing rear beer garden, new patio areas with beach huts, timber fencing, steps & planters and bin store in existing car park area at Sitwell Arms  ***Noted container bar to be moved to a lower level and clad. The store to be clad***. ***Members had no objections to the revised plans.***  **Planning Determinations**  **RB2017/0853** Whiston Infant & Junior School Saville Rd  Demolition and strip out of existing asbestos external wall construction, soffits, fascia. Glazed  upvc windows, doors and the supply and installation of new steel frame thermally upgraded  walls, construction and new double-glazed windows and doors to the KS2 block- ***Granted***  **RB2017/0862** 1 Cowrakes Lane  Single Single storey side extension- ***Granted***  **Parish Hall (non-confidential)**  Members advised that they would not object to the Neighbourhood officer working from the hall when undertaking ward business.    **Public Bodies (Admission to Meetings Act) 1960**  Due to the confidential nature of the business to be transacted, the public and press were excluded.  **Parish Hall – Consider quotes to date**  Members noted specification provided to contractors for main hall. toilets and extension.  Members noted quote received to date and additional quote now received. Despite a number of firms being approached no further quotes had been forthcoming. Considered sums allocated within the budget  **Resolved:** That Pike Joinery Ltd be instructed.  (Noted funding successful for local Church from Banks Community Fund towards heating system).  There being no other business the meeting was closed at 8.25pm  Signed…………………………………………………  Dated ……………………………………………….. |
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