**Whiston Parish Council**

**Minutes of the Meeting held on Monday 20th January 2020 at 6.30 pm at Whiston Parish Hall.**

**Present: -** T. Stevenson, C. Davis, R. Carter, N. Tranmer, D. Dodson, A Griffin, G Smales

**In Attendance:** E. Keeling Heane,Clerk to the Council, A. Harrison RFO,

Colin Taylor (WRAG), Peter Wilson & Peter Maw (Cricket Club representatives) & 1 further WRAG representative.

Ward Councillors Allen Cowles.

|  |  |
| --- | --- |
| **158/19**  **159/19**  **160/19**  **161/19**  **162/19**  **163/19**  **164/19**  **165/19**  **166/19**  **167/19**  **168/19**  **169/19**  **170/19**  **171/19**  **172/19**  **173/20** | **Receive Apologies and Approve Reasons for Absence**  M. Yarlett (away), K Ferris (other commitment)  **Resolved:** That the above reasons for absence be approved.  Cllr R Carter (Vice-chairman) in the chair  **To Receive Declarations of Interest (other than standing**) - None  **Public Discussion Period**- No matters raised    **Approve the Minutes of the Parish Council Meeting -16th December 2019**  **Resolved:** That the minutes of the meeting held on the 16th December 2019 be approved as a true and accurate record.  **Matters Arising from the Minutes**  Poppies update – noted approximately 50 poppies required (£150.00)  **Approve the Monthly Accounts**  **Resolved:** That the monthly accounts be approved in the sum of £15675.84 (schedule attached) together with retainer deposits of £250.00    **Bank Reconciliations to 31st December 2019**  **Resolved:** That the bank reconciliations to 31st December 2019 be agreed.  **Budget Monitoring to December**  Members received the budget monitoring report to December  **Resolved:** That the budget monitoring be approved.  **Health and Safety**  No matters raised    **Cricket Club – Consider firework event**  Representatives from the club addressed members. Discussed logistics.  Over 1000 people in attendance last year. Mainly local residents. Extra lighting required and improved access/barriers & marshalling. (Sufficient fireworks at present). Car parking arrangements in place but required careful monitoring.  Members asked for details of costs in order for the matter to be considered further with relevant contacts also to be provided to the club.  **Lathe Road Development - Update**  Representatives from the WRAG group were currently waiting for the planning committee to meet to deal with the application. Noted updated reports received from the applicant. The groups experts had reviewed these reports with further/updated reports a possible requirement in due course.  Traffic assessment to mitigate traffic at Worrygoose Lane submitted. Up to 220 vehicles would accumulate at rush hour with the development in place by 2028, up from 78 currently. In mitigation, with a number of traffic measures e.g. revised junctions and additional traffic lights, they expected to bring the number back down to 78.  WRAG to look for further funding for a revised/updated traffic report in reply.  Recent flooding and drainage problems also noted.  Members to consider attendance at the committee in due course  **RMBC -Ward Councillor Report**  Noted recent meetings re: flooding with disappointing response from relevant agencies and a lack of commitment to flood defences. Riparian ownership also an issue with discussions ongoing with the Environment Agency. EA to meet with the Council being arranged.  Levels of discharge to be obtained form the EA.  **Youth Club**  Cash for Kids Application (for screens) was not successful due to very limited funding this round but a free DELL computer was offered (to be collected) and a further application encouraged in due course.  **Resolved** That a further application for screens be made in due course.  a) Approve grant applications by the Youth Worker inc South Yorkshire Community Funds Grant Programme (Funding for a 4hr PW youth worker with a SEND/Looked after children remit).  **Resolved:** That an application be made with a final decision to be made should the application be successful.  b) Consider Staff Training.  Possible courses that could be provided in house with just a certification fee of approximately £100 (Introduction to Youth Work).  **Resolved** That approval for training to be arranged for a certification fee.  (Noted resignation of M O’Byrne. Volunteer to be sought if possible or further employment of a volunteer/advertising to be considered at the February meeting.)  **Approve Beneficiary for Christmas Event proceeds**  **Resolved:** That the proceeds be donated to Rotherham Feoffees  **Festival – Consider Quotes/Management company**  Discussed the community aspects of the event but noted that local groups were unlikely to be able to project manage the event. Also considered alternative village location e.g. Cowrakes Recreational Ground.  **Resolved:** That The Event Foundry (TEF) be appointed as managers for the 2020 Festival.  First point of contact to be the Clerk with meeting to be arranged asap with TEF.  Working group currently R Carter M. Yarlett and T Griffin. Community events budget in the week before the festival to be agreed at the February meeting.  **Parish Hall**  a) Consider new/reconditioned floor buffer  Noted quotes obtained for either a reconditioned or new buffer.  **Resolved:** That a new buffer be purchasedfor £508 |
|  | b) Note electrical issues re kitchen refurbishment.  The clerk reported that the electrical load capacity would need increasing at the hall but the exact amount available was not known to date. Northern Powergrid had been contacted and an application made to increase the capacity but this was not likely to happen for 6- 8 weeks from payment.  Should the power supply only be increased to 100amps this would mean the current kitchen and other hall equipment etc would be very close to this capacity. (125amps would be requested but was not guaranteed). If members did not want to delay installation of the kitchen from the scheduled February date a smaller oven could be chosen to reduce the risk.  **Resolved**: Members noted the above but agreed they wished to have the kitchen fitted in February as originally agreed with the large oven despite the potential problems with electrical capacity. |
| **174/19**  **175/19**  **176/19**  **177/19**  **178/19**  **179/19** | **Consider War Memorial -** DEFERRED  **Garage Lease/1st Registration of Green spaces – Update**  RMBC awaiting delegated power prior to transfer of the green space to the Parish Council. Remaining areas to be registered in the interim.  **Correspondence -** Noted recent consultation regarding school holidays. No adverse comments from members.  **Items for Future Agenda**   * Cricket Club Firework Event- Consider further contribution/support * Youth Club - Consider employment/advertisement for a further youth worker * War Memorial & standing item -Festival until July. * Oak Tree – update * Budget for community events on week prior to festival     **Planning Applications**  **RB2019/1928** - 38 Whiston Vale Whiston - Demolition of existing conservatoryand erection of first floor front and single storey and first floor rear extensions  ***No adverse comment***  **Planning Determinations**  **RB2019/1626** - 3 Old School Yard School Hill Whiston  Demolition of existing attached garage, erection of single storey rear extension & removal of existing cladding and re-render - ***Granted***  **RB2019/1779** Pinchmill Farm Lodge, Pinchmill Lane. Whiston  Conservatory to front - ***Granted***  **RB2019/1750** 31 Meadowcroft Close, Whiston  Two storey side and single storey rear extension- ***Granted***  There being no other business the meeting was closed at 8.10pm    Signed…………………………………………………  Dated ……………………………………………….. |

|  |  |  |  |
| --- | --- | --- | --- |
| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Riatas Business Solutions | Accounts year end fees | BACS | 330.00 |
| O2 | Mobile phone | DD | 17.04 |
| RMBC | Land & Garage Rent | DD | 19.46 |
| IDL | Kitchen deposit | BACS | 7943.16 |
| Cooper Typo | Villager article | BACS | 78.00 |
| C K Finch | Gardening contract -Jan | BACS | 300.50 |
| Virgin Media | YC Mobile phone (JA) | BACS | 6.00 |
| E Keeling-Heane | Litter bins/cutlery - hall | BACS | 22.80 |
| TMS | Christmas event - road closure | BACS | 1045.20 |
| A Richards | Website maintenance | BACS | 15.00 |
| RMBC | Road closure | BACS | 400.00 |
| RMBC | Quarterly allotment rent | BACS | 9.38 |
| South Anston Fire Extinguishers | Emergency lighting repairs | BACS | 81.90 |
| RMBC | Quarterly grounds maintenance | BACS | 360.46 |
| YPO | Hall- table holder | BACS | 236.34 |
| YPO | Hall- furniture | BACS | 1352.64 |
| British Gas | Hall- electricity | DD | 301.09 |
| British Gas | Hall- gas | DD | 296.22 |
| Information Commissioner | Data Protection Fee | DD | 35.00 |
| Business Stream | Water charges - hall | DD | 129.94 |
| Various | Salaries January | BACS | 2305.32 |
| HMRC | NICs & IT- Jan | BACS | 390.39 |
| **TOTAL** |  |  | **15675.84** |