**Whiston Parish Council**

**Minutes of the Annual Meeting held on Monday 20th June 2022 at 6.30 pm at Whiston Parish Hall.**

**Present:** G. Smales, E. Reynard, R. Gaffney, C. Taylor, A. Griffin, T. Stevenson, H. Rashid

**In Attendance:** E. Keeling-Heane -Clerk to the Council, A. Harrison- RFO. J. Arno – Senior Youth worker Two members of the public

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| **026/22**  **027/22**  **028/22**  **029/22**  **030/22**  **031/22**  **032//22**  **033/22**  **034/22**  **035/22**  **036/22**  **037/22**  **038/22**  **039/22**        **040/22**  **041/22**  **042/22**  **043/22**    **044/22**  **045/22**  **046/22** | | Receive Apologies and Approve Reasons for Absence  C. Fry (work commitments)  **Resolved:** That the reasons for absence be approved  To Receive Declarations of Interest (other than standing)  None  15 Minute Public Discussion Period  Two members of the public spoke to council members regarding maintenance of the clock mounted on the Methodist Church. They believed that the clock was owned by the people of the parish but was maintained by the Parish Council. Members felt there was no evidence to support any obligation from the Parish Council to maintain the clock, but agreed to consider works to the clock on this occasion if the Methodist Church could provide a quote.  Approve the Minutes of the Parish Council Meeting – 16th May 2022.  **Resolved**: That the minutes of the meeting held on the 16th May 2022 be approved as a true and accurate record.  Matters Arising from the Minutes  Update given on signage at The Pound. New plaque required. Clerk to order but first discuss with the Heritage Society as it is believed they installed the original.  Approve the Monthly Accounts – June 2022  **Resolved:** That the accounts for June be approved.  Receive Bank Reconciliations to May 2022  **Resolved:** That the bank reconciliations to May 2022 be agreed.  Approve Budget Monitoring to May 2022  Members received the budget monitoring report. RFO noted over budget on insurance due to tenants not yet being re-invoiced for their share.  RMBC - Ward Councillor Report  Royd’s Moor clean-up completed.  Skip for Greystones now confirmed for 18th July  Next flood meeting confirmed for 6th July with EA, Yorkshire Water and RMBC attending. Hopes to confirm a date for a clean-up of parts of the brook and to establish a Flood Warden Scheme  Co-Option – Consider Co-Option of new councillor  Members advised that the proposed candidate had completed theeligibility check andmet the required criteria**.**  **Resolved**: That C. Davis be co-opted to the council.  Health and Safety  Nothing to report  Youth Club   1. Consider application for funding through the Universal Youth Worker offer.   The Senior Youth Worker advised that the deadline for application had now expired but explained that funding for a new Youth Worker with a mental health focus would be desirable.  **Resolved:** To delegate powers to the Senior Youth Worker to apply for funding of up to £1000 should further grants become available.   1. Consider hanging of artwork in Whiston Parish Hall.   Permission was sought by the Senior Youth Worker to allow the hanging of a piece of artwork created by Youth Club members in Whiston Parish Hall  **Resolved:** To allow one interchangeable piece to be hung in the reception area.   1. Consider sleepover.   Permission was sought by the Senior Youth Worker to arrange a sponsored sleep-over of Youth Club members to help fund a residential trip to Hagg Farm.  **Resolved:** That permission be granted for a sleepover to take place on a Friday night subject to agreement by the insurance company. Clerk to confirm.  Notice Boards  Members discussed the various notice boards available and preferred locations. Benefits of installing new boards were also discussed including who have permitted use (Parish Council or community).  Resolved: To install one new board in the first instance, to assess feedback. Councillors to arrange to view the suggested areas and decide on a preferred location. Clerk to seek relevant permissions once confirmed.  Toilet Block – Consider further development  Members discussed suggestions from the public regarding potential uses of the building and costs involved with converting and maintaining the building going forward.  **Resolved:** To wait for further feedback with the possible use of a suggestion box at the Summer Festival to help establish the best use.  Operation London Bridge – Consider adoption of Operation London Bridge plan  Members considered suggestions made from an RMBC digital presentation.  **Resolved:** To purchase a number of items (to include a black table cloth, book of condolence, photograph and flag with rope). The Parish Hall to be left open or be manned by a rotation of councillors for the required few days, and a Chairman’s statement of condolence to be placed on the website when necessary.  Summer Event – Update and approve costs to date  Costs to date were reviewed by councillors. Members were informed of concerns by sponsor regarding on-street bars. It was largely felt that the sponsor would not suffer a loss of business due to bars within the village centre, with members of the public likely to move between outdoor, standing, areas and indoor, seated, areas.  **Resolved:** To approve costs to date and agree the costs of the additional band should the sponsor withdraw.  Christmas Event   1. Decide working group   **Resolved:** That Cllr’s Stevenson, Griffin, Rashid and Smales would form the working group.   1. Approve quote for animal farm   **Resolved:** That the farm be booked for the Christmas event once confirmation had been received of their availability.  Flooding – Update  Flooding update given to members with the RMBC report (minute 034/22).  EA, and Yorkshire Water to attend the Summer Festival to address any matters of concern with residents.  Correspondence  Members advised of invitation from Ulley Country Park to their event on 2nd July as thanks for the Parish Council’s grant.  Items for Future Agenda  Consider 12 month funding of an extra Youth Worker for the Youth Club  Consider extension of Christmas lighting  Planning Applications  **RB2022/0739** - 9 Hall Close Avenue Whiston - Demolition of existing side & rear extensions and erection of single storey side & rear extension  **RB2022/0744** - 40 Lathe Road Whiston - Non-material amendment to application RB2022/0398 - to change materials to be used from render to brick  **RB2022/0763** - 1 Manor Farm York Lane Morthen - Erection of detached outbuilding/stable block  **RB2022/0774** - 14 Moorlands Crescent Whiston - Single storey front, side and rear  extensions  **RB2022/0778** - 226 East Bawtry Road Whiston - Two storey side extension  **RB2022/0783** - Newman School East Bawtry Road - Application to vary condition 02 (approved drawings) to include modifications to the building footprint and height imposed by RB2021/1304  **RB2022/0874** - 225 East Bawtry Road Whiston - Two storey side extension  **RB2022/0891** - 3 Park Avenue Whiston - Two storey side and single storey rear  extension  **RB2022/0902** - 21 Worry Goose Lane Whiston - Single storey front extension, erection  of detached garage and replacement of flat roof to existing side extension with pitched  gable roof  **RB2022/0904** - 3 Moorhouse Lane Whiston - Two storey rear extension, creation of  room in roof space with rear dormer window, balcony to rear and erection of detached outbuilding  **RB2022/0906** - 141 Lathe Road Whiston - Non-Material Amendment to RB2022/0550 to include further extension by 1 metre  **No adverse comments to the above applications** |
| **047/22** | | Planning Determinations  **RB2022/0481** - 42 Reresby Road Whiston - Proposed hip to gable roof conversion and rear dormer – **Granted**  **RB2022/0479** - 2 Whiston Brook View Whiston - Single storey rear extension and garage conversion – **Granted**  **RB2022/0550** - 141 Lathe Road Whiston - Erection of conservatory – **Granted**  **RB2022/0525** - 82 Sandringham Avenue Whiston - Single storey side and rear extension – **Granted**  **RB2022/0583** - 69 Sandringham Avenue Whiston - Demolition of existing rear extension & erection of a two storey side & single storey rear – **Granted**  **RB2022/0149** - 13 Cow Rakes Lane Whiston - Demolition of side & rear extension and erection of two storey side/rear, increase in roof height with dormer window to rear, single storey front & rear extension and bay windows to front – **Granted**  **RB2022/0542** - 78 Cow Rakes Lane Whiston - Erection of detached garage – **Granted**  **RB2022/0642** - 56 Sandringham Avenue Whiston - Single storey front extension – **Granted**  **RB2022/0704** - 188 East Bawtry Road Whiston - Single storey side extension – **Granted**  **RB2022/0744** - 40 Lathe Road Whiston - Non-material amendment to application RB2022/0398 to change materials to be used from render to brick – **Granted** |
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|  | There being no other business the meeting was closed at 9.15pm  Signed…………………………………………………  Dated ……………………………………………….. | | |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Zurich Muncipal | Annual Insurance | BACS | 6243.12 |
| Salaries | Salaries May | BACS | 1898.11 |
| HMRC | NICs & IT- May | BACS | 333.03 |
| Chic Cleaning | Cleaning/caretaking May & deep clean | BACS | 2570.23 |
| O2 | Mobile phone | DD | 26.81 |
| Whiston PCC | Natter group donation | BACS | 50.00 |
| RMBC | Land & Garage rent | DD | 28.09 |
| Go Traffic Management | Proforma traffic management - festival | BACS | 901.76 |
| Microsoft | Microsoft 360 subscription | BACS | 75.60 |
| M. Middleton | Gardening tender - monthly May | BACS | 400.00 |
| M Middleton | Gardening tender - Cowrakes | BACS | 50.00 |
| M. Middleton | Gardening tender - Hanging baskets | BACS | 1710.00 |
| Fence Suppliers UK | Festival barriers | BACS | 234.00 |
| A Hutchinson | Festival performers | BACS | 650.00 |
| Whiston Gifts & Flowers | Flowers- Retired Chairman (Reimburse E Keeling Heane) | BACS | 42.99 |
| Pike Joinery | Hall - cubicle repair | BACS | 229.20 |
| Virgin Media | Youth Club phone - April balance & May (JA) | BACS | 7.51 |
| British Gas | Gas bill - Hall | DD | 77.61 |
| British Gas | Electricity bill - Hall | DD | 233.23 |
| Npower | electrciity - Christams lights 21/22 | BACS | 315.00 |
| DMBC | Road Closure fees- TRO Festival | BACS | 400.00 |
| DMBC | Allotments - Barfield quarterly | BACS | 9.38 |
| Distractions Band Ltd | Festival - Band | BACS | 1550.00 |
| **TOTAL** |  |  | **18035.67** |