

**Minutes of the Meeting of the Hunshelf Parish Council,
held at 8:15 p.m. on Thursday 12th May 2016
in the Providence Room, Green Moor Church**

Present: Councillors, J Kerr, Miss K Battye, Mrs K Austin, R Popplewell and B Tylee, Three members of the public in attendance as was BMBC Councillor R Barnard

1 Apologies for non-attendance

There were none

2 Declarations of interest from Councillors

There were none

3 Election of Chairman for the year 2016/17

Miss K Battye was elected as Chairman of the Hunshelf Parish Council for the year 2016/17

4 Election of Vice Chairman for the year 2016/17

Mr R Popplewell was elected as Vice Chairman of the Hunshelf Parish Council for the year 2016/17

5 Acceptance of Office statements

Councillors Miss K Battye and R Popplewell signed their acceptance of office statements

6 Minutes of the annual meeting of the parish council held on 14th May 2015

Members noted the minutes of the Annual Meeting of the Parish held on 14th May 2015

7 Matters arising from the Annual Meeting of the Parish held on Thursday 12th May 2016

There were none

8 Minutes of the previous meeting of the parish council

The minutes of the meeting of the parish council held on Thursday 12th April 2016 were confirmed

9 Matters arising from these minutes

Councillor Popplewell asked that the parish council consider at the next meeting the risk assessment document that is to be signed for audit purposes. This was agreed

10 Membership of sub committees

It was agreed that membership of all sub committees should be agreed as and when such sub committees need to be made active

11 Appointment of an Internal Auditor

Mr John Bennet was confirmed as the Internal Auditor for the parish council for the year 2016/17

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12 Reports from the Clerk

Playground Surface repair	Grant from Area Forum and work to be supervised by BMBC Parks
Register of Electors	Noted
Mayor's Civic Service	Councillor K Battye to attend
Clerks and Councils Direct	Noted

13 Planning Applications

2016/0394 Change of use from Agricultural to 2 dwellings

The parish council had no comments on this application

14 Meeting at 7:15 on Thursday 12th May on Delph Mews concerning the area of land adjacent to the access track to the Delf

Members concurred that the meeting with the two persons wishing to develop a small plot of land at the entrance to Delph Mews had been of interest. It was agreed that no further action would be taken until a formal planning application was received

15 Communications from any member of the public on Planning Matters

There were none

16 Oxspring Parish Neighbourhood Plan

No further information had been received

17 Report on the safety of the Playground

Councillor Tylee produced his monthly report on the safety of the playground. It was noted that the surface had been repaired and that the inspection had shown no faults at this time.

18 Repair of the playground surface

It was noted that Penistone Ward Alliance in awarding a grant to pay for the repair to the playground had recommended that the grant be given directly to BMBC Parks Department and that this department should then supervise the repair. In the light of the expertise in the Parks Dept., this recommendation was accepted with alacrity.

19 Draining, levelling and seeding the Delf field

The Clerk presented a discussion paper outlining the problems and possible solutions to the lack of proper drainage on the Delf field.

It was agreed that the Clerk should pursue funding on the basis that the field should remain basically as a place of general recreation. It was however noted that some concession to sports facilities for adults and older children might have to be made to attract grants. It was allowed that if "niches" were cut out of the tree line, it would be possible to place gym equipment, picnic seats and goal posts without spoiling the open

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nature of the field. White lines to add the appearance of a sports facility might also be necessary.

20 Orders for payment

The following orders were authorised for payment

D Horsfall	Brushes for YIB work day	£ 12.50
D Horsfall	Locks for Wagon Way Gate	£ 18.50
D Horsfall	Just Seeds for verge	£ 62.86 inc VAT £ 10.48
P Watts	Delf Field	£ 280.00
Home Cooking (YIB "Call my Bluff")		£ 99.00

21 Bank statements for April 2016

Members received copies of the bank statements for April 2016

22 Receipt of Income

The following income was reported

Call my Bluff ticker sales and donations	£103.40
Donation, sale of telephone box spare parts	£ 50.00

23 Lighting of the Hunshelf Beacon on the occasion of The Queen's 90th Birthday

Councillor Popplewell presented his report on the lighting of the beacon. All the suggestions made in the report were accepted by the parish council. The report is attached to the minutes.

Specifically it was agreed that the height of the beacon be reduced to approximately half its present height. This was necessary because of the difficulty of loading the beacon with combustible material. The Clerk suggested that the support could be cut and welded to a shorter height and he was asked to research both this method and the re-siting of a shortened pole.

24 Yorkshire in Bloom committee

Members noted the very successful evening organised by the YIB Sub-Committee. The takings covered the cost of the refreshments. It was noted that the next event would be a Quiz Night on May 20th followed by a "Clean Up Green Moor Day" on 4th June

25 To consider the invitation arrangements for the Christmas Entertainment and Tea for December 2016.

Ostensibly the discussion was to be about the level of invitations to the Christmas Entertainment and Tea in December 2016, however, the discussion widened. It was noted that the budget for the sub-committee was £500 from the precept, £181 from funds secured in 2015/16 and a probable £100 from a Bridge Community Shop grant. This is a total of £ 781.

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Councillors Austin and Popplewell were to meet with the other members of the sub-committee to consider alternative formats for the running of the event and to consider the extent of the invitation list.

There was comment that the event should be more local parish related rather than the rather grander scheme proposed. The clerk reminded members that expected expenditure must come before the parish council at a properly called meeting for ratification in order for financial decisions to be legally binding.

26 Clearing of the brashings on the Delf after the work day organised by BMBC.

It was agreed to have a working party on the Delf on Tuesday 31st May to finish the clearing of the brashings and other debris from the site of the three Goat Willows. Councillor Tylee was to organise a strimmer, the Clerk would bring other tools and a chainsaw to deal with the tree stumps and Councillor Tylee would bring the stump killer to apply.

27 Repair of the dry-stone wall opposite Castle View

BMBC Councillor R Barnard reported that this matter would be followed up by BMBC Councillor J Wilson in the near future

28 Kerbing from the bus stop to the village boundary

BMBC Councillor R Barnard reported that he was to meet with the new head of Highways, Rachael Kingsley, in the near future and would be pursuing the matter of a quotation for the kerbing of the road from the bus stop to the marker stone at the Penistone end of Green Moor

29 Green Moor Sports Club

No comments or requests were received from the Green Moor Sports Club

30 “Silt to Southwark”

Councillor Tylee announced that Southwark Council had agreed to the installation of a stone flag, suitably inscribed, at a site near to the location of the Green Moor Imperial Wharf. It was noted that as yet the sub-committee had not resolved the problem of how to deal with Hill Top Lane to both preserve the Wagon Way setts and still allow for the use of the lane as a thoroughfare for vehicles from New Houses. A landscape architect was being consulted and a meeting was arranged for Tuesday 17th May at 14:00 to consider further progress.

An idea was mooted that a replica wagon could be made and used to transport the stone flag from the Isle of Skye to the transport that will take it to London.

31 Parish web site

As previously stated, the web site *hunshelfparishcouncil.org.uk* is now on line, but is still in the hands of the web site developer.

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32 Next meeting

The next meeting was confirmed for 7:45 p.m. on Thursday 9th June

33 Minor Items and Items for the Next Agenda

33.1 Changes to the Definitive Footpath Map

Councillor Kerr reported that the footpath from Windy Bank to Holly Hall was now at the stage where the definitive footpath map is scheduled to include this path. Objections to the change can still be made, but it is likely that the changes will now go through

33.2 Grass Cutting

It was agreed that Councillors Austin and Tylee would ascertain if anyone would be willing to cut the grass on the Delf for hay or silage until such time as the drainage and re-seeding can take place. Should this strategy be not feasible, then Mr P Watts is to be asked to cut the grass immediately and then only as and when requested to do so.