

**Minutes of the Annual Meeting of the Hunshelf Parish Council,
held at 7:00 p.m. on Monday 27th November 2017
in Green Moor Church**

Present: Councillor R Popplewell (Chairman), councillors Mrs K Austin, Miss K Battye and J Kerr. Four members of the public in attendance as was BMBC Councillor R Barnard

1 Apologies for non-attendance

Apologies for nonattendance were received from Councillor B Tylee

2 Declarations of interest from Councillors

There were none

3 Minutes of the previous meeting of the parish council

The minutes of the meeting held on the 23rd of October 2017 were confined

4 Matters arising from these minutes

There were none

5 Reports from the Clerk

Highways England A628 Upgrade Report	To RP and
BT	
Remembrance Service report	Noted
Hunshelf Chat Issue 91	Noted
BMBC Licence to maintain the verge	Clerk to sign
Appointment of PKF Littlejohn LLP as external auditors	Noted
Thurgoland PC Newsletter	To circulate
Silkstone PC Newsletter	Trod circulate
Jobcentre Resources Near You	Noted

6 Planning Applications or planning matters

There were none

7 Communications from any member of the public on Planning Matters

There were none

8 Bank statements for October 2017

Members received copies of the bank statements for October 2017. It was noted that the Clerk jays circulated the statement for September to all members.

9 Orders for payment

The following invoices were authorised for payment

101320	Yorkshire Horticultural Services (Inc VAT £ 120.00)	(Mower)£
720.00		
101335	BMBC eradication of wasp nest (Inc VAT £ 12.00)	£
72.00		
101336	Heseltine Bray and Walsh (Inc VAT £ 50.00)	£ 300.00
101337	G Jess grass cutting	£
60.00		

101338	Chappelows (Delf refurbishment) (Inc VAT £ 1,706.50)	£
10.275.00		
101339	Christmas Tree (R Popplewell)	
101340	Home Cooling (Christmas Community Party)_	£ 600.00
101341	Bumbebeez Children's Entertainment	£ 150.00
101342	The Decibelles Adults Entertainment	
	£ 100.00	
101343	Peter Wall Adults Entertainment	£
50.00		
101344	Betty Allott (Funded by donations)	£ 75.00
101345	BMBC Playground Inspection (inc VAT £ 9.67)	£
68.00		
101346	Ridgeway Forge (grant funded) (Inc VAT £40.00)	£
240.00		
101347	S C Derrick Chat ussue 91	£ 127.50

10 Receipt of Income

The following income was noted

	Sale of redundant seats, Playground and Ivy Green	£
60.00		
	VAT refund claimed	£ 428.29

11 Staging of a play in 2018

It was agreed that the parish council would facilitate the performance of a play in the Church in 2018. The intention was noted that a financial breakeven was intended

12 Financial report on the talks organised by the parish council on Monday 9th October

The Clerk reported that he had not yet had the final invoice. The item was left to the next meeting

13 Purchase of a ride-on mower for the Delf project

Members noted that the Delf Field project had purchased a ride-on mower to cut the grass on the Delf. The meeting asked Mr P Allott, a member of the public present, to express thanks at the offer to store the machine on a temporary basis in the garage of Rock Cottage.

14 Budget for 2018/19

The following budget for 2018.19 was agreed

Income

Precept	£ 4,500.00
Rents	£ 250.00
Wayleave	£ 50.00

Total £4,800.00

Expenditure

Chat	£ 350.00
Insurance	£ 600.00
Subscriptions	£ 100.00
Christmas Event	£ 500.00
Grounds	£ 1,225.00
Playground	£ 60.00
Asmin	£ 500.00
YIB	£ 500.00
Salary Clerk	
Projects	£ 965.00
Total	£ 4,800.00

15 Policy statement on the use of the ride on mower owned by the parish council

It was agreed that the parish council delegated to Councillor B Tylee the task of drawing up and implementing a policy for the use of the new mower

16 Provision of stogie facilities to the rear of the garden

It was noted that the application for a grant of £1435 had been made to the Area Ward Alliance for a storage facility to be located in the village garden.

17 Lease for Pea Royd Quarry for occasional use for motor cycle scrambling

The Clerk reported that he had contacted the British Motor Cycle Federation but as yet he had no success in getting advice on such use. The item was left to the next meeting

18 Hunshelf Chat

Members noted Issue 91 of the Hunshelf Chat and congratulated, again, the editor for her sterling work.

19 Concerns of crime in the parish.

No reports had been received

20 Comments and or requests from the Green Moor Sports Club

No comments or requests had been received

21 “Parish Governance Review”

The Clerk reported that he was waiting for the report to be published.

22 Playground Safety Report

The Clerk reported that he had consulted with the appropriate officer in BMBC who had advised him

- 1 To replace the pirouette bearings as soon as is convenient. These were not dangerous in any way, but preventative maintenance would lengthen the life of the items

- 2 Height of the baby seat above ground level. The recommendations are for the seat to be between 350 and 500 mm above ground level The present seat is some 900 mm off the floor.
- 3 The gate closes too quickly and poses a slight risk of pinching tiny fingers
- 4 The gate allows unattended children to run directly into the road.

The Charmed and Councillor Tylee were to examine all four issues and take such steps as were necessary to remedy them. The Clerk reported that item 4 above was aiming at a “chicane” effect by erecting two parallel fences so that children could only get on the road after moving parallel to the road. The necessity of keeping access to the playground for vehicles complicated the issue

23 Dates for meetings in 2018

The following dates for meetings in 2018 were agreed

Monday	15 th January	
Monday	19 th February	
Monday	19 th March	
Monday	16 th April	
Tuesday	8 th May	
Monday	18 th June	
Monday	16 th July	
Monday	10 th September	
Monday	15 th October	
Monday	19 th November	
Sunday	11 th November	Remembrance Sunday
Saturday	1 st December	Community Christmas Event

24 Minor items or items for the next agenda

There were none

25 Date of the next meeting

The next meeting was confirmed for Monday 15th January 2018.