

MINUTES OF THE FINNINGLEY ANNUAL PARISH COUNCIL MEETING HELD IN THE
VILLAGE HALL, FINNINGLEY, ON TUESDAY 17TH MAY 2016 AT 7PM

PRESENT: Cllrs R Johnson (Chairman), Mrs I Batunas, W Bedford, Mrs J Tuff, Mrs C Sheriff, Mrs C Styring and B Worsfold
Mrs J Leighton-Eshelby – Clerk

IN ATTENDANCE: Ward Councillor Steve Cox
Stephen Racjan (DMBC)
Mr Roy Hattersley

Mr Roy Hattersley advised that there had been a recurrence of moles on the playing fields.

1. TO ELECT A CHAIRMAN FOR THE YEAR

Cllr Mrs C Sheriff proposed Cllr R Johnson, this was seconded by Cllr B Worsfold and unanimously agreed.

RESOLVED that Cllr R Johnson be Chairman for the year.

2. SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE FORM

Cllr R Johnson signed the Declaration of Acceptance of Office.

3. TO ELECT A VICE CHAIRMAN FOR THE YEAR

Cllr Mrs J Tuff proposed Cllr Mrs C Sheriff, this was seconded by Cllr W Bedford and unanimously agreed.

RESOLVED that Cllr Mrs C Sheriff be Vice Chairman for the year.

4. TO AGREE ITEMS TO WHICH THE PUBLIC AND PRESS SHOULD BE EXCLUDED UNDER THE PUBLIC BODIES (ADMISSIONS TO MEETING) ACT 1960 - None

5. TO RECEIVE/ACCEPT APOLOGIES – All members present (Cllr Mrs C Styring arrived late as she had been delayed)

6. DECLARATIONS OF OTHER INTERESTS AND ANY UPDATES TO EXISTING MEMBERS' INTERESTS

Cllr R Johnson declared an interest in Item 14

Cllr Mrs C Sheriff declared an interest in Item 17

Cllr Mrs J Tuff declared an interest in Item 12, 15 & 17

Cllr Mrs C Styring declared an interest in Items 15 & 17

Cllr Mrs I Batunas declared an interest in Items 15 & 17

Cllr B Worsfold declared an interest in Item 14

7. POLICING ISSUES

The clerk advised of the following incidents reported during March via police.uk:-
Anti-Social Behaviour x 1

8. REPORT FROM WARD COUNCILLORS

Ward Councillor Steve Cox expressed his satisfaction that the white lining had been completed at the junction of Bawtry Road and Wroot Road.

The Chairman thanked Councillor Cox and Stephen Racjan (DMBC) for all their assistance with parish matters.

Discussion took place regarding DMBC'S ongoing issues with the reporting system and

the steps being taken to resolve these.

Stephen Racjan (DMBC) reiterated that DMBC have taken responsibility for Church Lane and that they will action the necessary repairs.

9. TO DISCUSS ANY ISSUES RAISED UNDER PUBLIC PARTICIPATION

It was noted that Mr Hattersley is taking action to resolve the mole problem on the playing fields.

10. TO APPROVE MINUTES OF THE ANNUAL PARISH MEETING HELD 19.04.16
RESOLVED the minutes be approved as a true record and signed by the Chairman.

11. TO APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD 19.04.16
RESOLVED the minutes be approved as a true record and signed by the Chairman.

12. MATTERS ARISING FROM LAST MEETING FOR NOTING

Wellington Drive (Formerly Trinity Gate) Footpath – Update

It was noted that the clerk had chased Richard Purcell (DMBC) for an update on the footpath and the work required to the fenced off trees between Blenheim Drive and Wellington Drive but had not received any response.

Councillor Mrs J Tuff expressed safety concerns regarding the lack of a footpath and Ward Councillor Steve Cox agreed to take chase this up with DMBC.

Footpath top of St Oswald's Close to Church Gate – Feedback on Surface

The Chairman reported that he had obtained a quote from Doncaster Aggregates for 5 tonnes of chippings to cover the path to a reasonable depth.

10mm chippings (Golden Gravel) £375 delivered

10mm chippings (Cotswold Cream) £225 delivered

It was noted that the Chairman had also spoken to Lafarge Tarmac who had recommended alpine mix chippings (between 2-5mm) and that they had indicated that they could provide the Parish Council with five one tonne bags if the Parish Council could organise collection.

RESOLVED to liaise with Lafarge Tarmac to confirm arrangements.

CHAIRMAN

North East Bassetlaw Community Liaison Group - Update

Councillor W Bedford reported that the speaker that had been arranged to discuss the transport review had been unable to attend so this had been postponed to the next meeting.

It was noted that a traffic survey was currently being carried out in the village but that the Parish Council had not been consulted on this and were not aware of any details.

Queens 90th Birthday Celebrations

No further update

RESOLVED that members would make enquiries regarding planned local events.

13. TO DISCUSS FURTHER ACTION ON THE MANAGEMENT OF TREES IN THE VILLAGE

The Chairman advised that Viking Trees would be carrying out the agreed tree work at the beginning of June (date to be confirmed).

14. ISSUES RELATING TO JOINT PLAYING FIELD

Playing Fields Dog Control Order

It was noted that the clerk had forwarded the Parish Councils feedback on the outline proposal to Mark Benton (DMBC) but that no further update had been received. Stephen Racjan (DMBC) agreed to chase this up.

Pavilion Project – Update from Cllr Johnson

The Chairman advised that the new base was now in place and that construction was slightly ahead of schedule.

Pavilion Project – Financial Update

The clerk gave a financial update on the project and it was agreed that the Chairman would relay the update to Blaxton Parish Council at their next meeting.

Pavilion Project – Sport England Grant

The Chairman advised that Sport England were satisfied with the invoice received from the developer and that it was expected that the Parish Council would receive the grant by the 20th May.

15. ISSUES RELATING TO VILLAGE HALL

Village Hall Committee Meeting Report

Councillor Mrs J Tuff advised that a meeting had been held with the See Saw Pre-School 16th May to discuss the proposed improvements to the outside play area.

RESOLVED to put the proposals in writing and circulate to all Parish Council members for discussion at the June Parish Council meeting.

COUNCILLORS MRS C STYRING AND MRS J TUFF

The clerk gave an update on the maintenance of the exterior grounds and perimeter hedging.

RESOLVED that the clerk would continue to chase quotes and that a general tidy would be carried out by Parish Council volunteers in the interim.

Removal of tree stump update

It was noted that the work to grind out the tree stump would be carried out by Viking Trees at the beginning of June in conjunction with the tree work.

Report from Bonsers re peeling paintwork

The report received from Bonsers was discussed and it was unanimously agreed that the Parish Council do not accept their findings and question why the damp was not picked up during their survey.

RESOLVED to write to Bonsers and request that an independent survey is carried out at their cost. **CLERK**

16. POND ISSUES

Protecting Ducks from predators – progress update

The Parish Council discussed at length the quote received from Biomatrix Water to provide a floating ecosystem.

RESOLVED to accept the quote in principle pending clarification of available funds carried forward from previous year's budgets.

RESOLVED to speak to DMBC Conservation Officer regarding any permission that may be required. **CLLRS R JOHNSON AND B WORSFOLD**

Proposals for replacement of pump

The quote received from Viscum and the available options were discussed.

RESOLVED to accept the quote (replace with a similar pump) in principle pending the funding clarification as above.

Follow up work at pond

It was noted that the follow up work was ongoing.

17. ALLOTMENTS PROVISION

Councillor W Bedford gave a brief update on potential available land in the village.

18. FINANCIAL MATTERS

Pre-Approved BIB transactions – For Information Only

£	385.28	J Leighton-Eshelby (May Salary and Mileage)	BIB.283
£	93.20	HMRC (PAYE)	BIB.284

Playing Fields Contribution

Payment of the annual contribution (£2,000) was discussed and unanimously agreed.

a) Receive Annual Accounts 2015/16

The annual accounts 2015/16 were distributed and accepted.

b) Annual Governance Statement 2015/16

The Annual Governance Statement 2015/16 was accepted and signed off by the Chairman.

c) Accounting Statement 2015/16

The Accounting Statement 2015/16 was accepted and signed off by the Chairman.

19. PLANNING ISSUES

a) Planning Updates: Query re site on Bank End Road

It was noted that no response had been received from Don Sorby (DMBC).

RESOLVED to chase this up.

CLERK

b) Planning Applications Received

1. (16/01151/TEL) Anglian Water - Installation of telecommunications kiosk at Amenity Grass Area 1, The Green, Finningley.

RESOLVED to raise no objections but to clarify with DMBC and Anglian Water that Finningley Parish Council are the landowners not DMBC.

CHAIRMAN AND CLERK

2. (16/01019/OUTM) Erection of business park comprising up to 60,700sqm of building for use classes B1, B2 and B8 (Without compliance of condition 4 (Approved Plans, Condition 5 (Parameters Plan) and the removal of Condition 17 (gross floor space restriction), Condition 18 (building / floor space restriction) and Condition 20 (use of B2/B8 buildings for airport related activity) of application granted under ref: 10/02652/OUTM on 21.11.2011.) at Doncaster Sheffield Airport Ltd, Doncaster Robin Hood Airport, First Avenue, Auckley. No Objections

20. APPOINTMENTS TO:

Joint Playing Field Committee (2)

Councillors R Johnson and B Worsfold

Village Hall Committee (2)

Councillors Mrs C Styring and Mrs J Tuff

21. APPOINTMENTS TO OUTSIDE BODIES:

PCJCC (1) plus a deputy

Councillor R Johnson Deputy – Councillor Mrs C Sheriff

Airport Noise Monitoring Committee (1)

Councillor Mrs C Sheriff

DMBC Rights of Way Forum (1)

Councillor W Bedford

22. PARISH COUNCIL APPOINTMENTS:

To agree / confirm 2 Council Auditors

Councillors R Johnson and Mrs C Styring

To agree / confirm Cheque/BIB Signatories

Councillors Mrs C Sheriff, Mrs J Tuff, W Bedford and B Worsfold

To agree / confirm members who will undertake Highways/Footpaths patrols

Councillors Mrs C Sheriff, W Bedford, R Johnson and B Worsfold

To agree / confirm Newsletter Editorial Team

Councillors Mrs C Styring, R Johnson, B Worsfold and the clerk

To agree / confirm CLG Representatives

Councillors W Bedford and R Johnson

23. HIGHWAY ISSUES TO BE REPORTED TO DMBC

It was noted that a number of items reported to DMBC from the Village Walkabout report had now been actioned.

The Chairman read out a letter received from a resident expressing concern regarding speeding traffic through the village.

RESOLVED to write to Dr Alan Billings and chase update on the recalibration of the speed gun as discussed at the March Parish Council meeting.

CLERK

24. WEBSITE ISSUES

Parish Council Website

The Chairman advised that he would welcome any suggestions for items for inclusion on the website.

25. TO RECEIVE AND NOTE CORRESPONDENCE

RESOLVED to circulate to members in the usual manner.

A request for financial support received from The Auckley Show was discussed and it was unanimously agreed that the Parish Council are not in a position to offer financial assistance but are happy to promote the show in the village and on the Parish Council website.

26. TO CONFIRM DATE OF NEXT MEETING:

TUESDAY 21ST JUNE 2016 AT 7 PM IN THE VILLAGE HALL

Chairman:

