MINUTES OF THE FINNINGLEY PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL, FINNINGLEY, ON TUESDAY 21ST NOVEMBER 2017 AT 7PM

PRESENT: Cllrs R Johnson (Chairman), W Bedford, R Castle, J Clarke, Mrs C Sheriff,

Mrs C Styring and B Worsfold

IN ATTENDANCE:

Mr Roy Hattersley Stephen Racjan (DMBC) Sarah Carr (Bellway Homes)

5 Members of the public

Sarah Carr (Planning Manager – Bellway Homes) gave an update on the Frobisher Grange development and spoke about the plans for the barn.

A member of the public raised safety concerns regarding the stone barn on Doncaster Road.

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

2. TO RECEIVE/ACCEPT APOLOGIES - All members present

3. <u>DECLARATIONS OF OTHER INTERESTS AND ANY UPDATES TO EXISTING MEMBERS' INTERESTS</u>

Cllr R Johnson declared an interest in Item 12

Cllr B Worsfold declared an interest in Item 12

Cllr Mrs C Styring declared an interest in Item 15

Cllr Mrs C Sheriff declared an interest in Item 13

Cllr W Bedford declared an interest in Item 8 & 13

4. POLICING ISSUES

The clerk advised of the following incidents reported during September via police.uk:-

Anti-Social Behaviour – Elm Drive Violence x 3 – Pinfold Close (2) and Lindley Road Public Order – Doncaster Road

Concern was also raised regarding the recent vandalism at the bus depot.

The Parish Council spoke about South Yorkshire Police Alerts which is a messaging system run by South Yorkshire Police for the community.

It was noted that by registering with South Yorkshire Police Alerts which is a free service, members of the public can choose to receive news and appeals, local crime information and prevention advice directly by email, text or voice message and it was agreed to put this information in the Parish Council Newsletter and on the website.

5. REPORT FROM WARD COUNCILLORS/DMBC REPRESENTATIVES

Stephen Racjan (DMBC) spoke about the ongoing issues of speeding, anti-social behaviour and the methods available for reporting crimes.

6. TO DISCUSS ANY ISSUES RAISED UNDER PUBLIC PARTICIPATION

The Parish Council discussed the safety concerns raised regarding the stone barn on Doncaster Road. Stephen Racjan (DMBC) agreed to make further enquiries with the DMBC Dangerous Structures Team and Malcolm Thomas (DMBC Conservation Officer).

7. TO APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD 17.10.17

RESOLVED the minutes be approved as a true record and signed by the Chairman.

It was noted that the Parish Council had published draft minutes of the October meeting to inform members of the public of the Parish Councils decision regarding the proposed affordable housing scheme.

8. MATTERS ARISING FROM ABOVE MEETING FOR INFORMATION/NOTING

Wellington Drive (Formally Trinity Gate) Footpath - No further update

North East Bassetlaw Community Liaison Group

Councillor W Bedford advised that a meeting was held on Thursday 19th October but that no further progress has been made.

Councillor Bedford also spoke about the proposed test drills at the Tinker Lane site and an update on the Misson site and gave details of the IGas Energy Community Fund.

RESOLVED to make further enquiries regarding the IGas Energy Community Fund.

CLLR W BEDFORD

Elm Drive Update - No further update

RESOLVED to remove from future agenda's unless further update is available. **CLERK**

9. REPORT ON PCJCC MEETING

Councillor Mrs C Sheriff gave a comprehensive review of the meeting including an update on the DMBC CRM System, Clinical Waste Collections, new Street Scene & Highway standards and a presentation on data protection.

10. CHRISTMAS TREE LIGHTS

Councillor Mrs C Sheriff reported that she was now in receipt of the new lights and that the electrician would be on site on Thursday 23rd November to install the cabling required. It was noted that the lights would be tested by the electrician and then left on the tree until the switch on scheduled for 4th December.

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

Feedback from DMBC re Tree Work in Village

The clerk read out the following update received from Julie Guest (DMBC):-

"The public footpath adjacent to the playing fields has been inspected. No overhanging trees were obstructing the footpath. There was evidence of recent work, therefore the offending tree may have already been cut back before our visit".

RESOLVED to ask Julie Guest (DMBC) to escalate a complaint as no further communication has been received from David Hooley (DMBC) regarding the action relating to the trees on Lindley Road he agreed at the walk round in April. **CLERK**

<u>Discuss Quote received from Viking Trees and Feedback from FPC Tree Inspection</u>
The quote received (previously circulated to members) totalling £1470 + VAT for work required at the pond area, Christmas tree green, bus shelter green, church green and Glebe green was discussed and unanimously agreed.

RESOLVED to contact Viking Trees and ask them to proceed with the work as quoted. **CLERK**

It was also agreed to chase Viking Trees for the separate quote requested for work required to the overhanging trees on Lindley Road.

RESOLVED to forward the quote once received to David Hooley (DMBC) and request DMBC to either pay the invoice or carry out the work required as a matter of urgency as this is a safety concern. **CLERK**

12. ISSUES RELATING TO JOINT PLAYING FIELD

Pavilion Project Update

Councillor B Worsfold reported that the official opening had gone well and that the skip was still to be removed.

It was also noted that a number of items were still remaining on site and the Chairman advised that he would raise this with users via the Playing Fields Association.

Pavilion Project - Financial/Legal Update

It was noted that the Chairman and Councillor B Worsfold would be attending a meeting on December 4th with DMBC to discuss the conclusion of the project and the finalising of Section 106 Agreement.

13. ISSUES RELATING TO VILLAGE HALL

Village Hall Committee Meeting Minutes if available

Councillor W Bedford reported that no further meeting had been held since Wednesday 20th September and advised that the Annual General Meeting was scheduled for Monday 11th December.

The Chairman raised a query regarding the possibility of the village hall being used by the Guides and Brownies and it was agreed that Councillors Mrs C Sheriff and W Bedford would raise this at the next committee meeting.

Defibrillator Update

Councillor W Bedford advised that the Community group has applied for listed building consent to install the defibrillator/cabinet and the clerk was asked to query why DMBC have not officially notified the Parish Council.

Damp Monitoring Report

Councillor J Clarke reported that further readings have been carried out and that no changes have been recorded. It was noted that air bricks are required to help with the ventilation and the Parish Council agreed to factor this into the next budget.

RESOLVED to contact Bonsers to request a site meeting to discuss the work required and to provide a quote. **CLERK**

14. POND ISSUES

Pest Control

The clerk reported that the pest control litter bin is now in stock and Councillor B Worsfold agreed to collect this from the depot.

It was also noted that more ducks and ducklings are now present at the pond.

15. ALLOTMENTS PROVISION

Councillor R Castle advised that the Allotments Society are putting together a management plan to be submitted to Peel Holdings for consideration.

The Chairman advised that the Parish Council should look at making the plot of land suitable for allotments and the costs involved with this.

RESOLVED that the Parish Council meet with the Allotments Society in the first instance to discuss their requirements. **CLLR R CASTLE**

16. FINANCIAL MATTERS

Pre-Approved BIB transactions – For Information Only

£ 266.75 Mrs C Sheriff (Expenses-Christmas tree lights and cable)

BIB.373

£ 397.28 J Leighton-Eshelby BIB.374

(November Salary and Mileage)

£ 93.71 HMRC (PAYE) BIB.375

To approve BIB transactions

£ 269.28 DMBC (Pest Control Bin) BIB.376

Playing Field Contribution

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

Draft Budget 2018-19

A copy of the budget was distributed to all members and each heading was briefly discussed with the final budget to be agreed at the December meeting.

Agree Poppy Wreath Donation

A donation of £100 was unanimously agreed.

Asset Register Review

RESOLVED to review the Asset Register and discuss further at the December Parish Council meeting. **CLLRS MRS C STYRING, R JOHNSON AND J CLARKE**

17. PLANNING ISSUES

- a) Planning Update: Site on Bank End Road 13/00531/TIP No further update
- **b)** Planning Applications Received None Received

18. HIGHWAY ISSUES

Councillor W Bedford reported that both Barnsley and Doncaster Council are holding a referendum on a regional transport plan.

The Chairman advised that a resident had reported fly tipping on Wroot Road and that this was subsequently reported to DMBC.

Concern was raised regarding ivy overgrowing the wall adjacent to the barn on Doncaster Road, Councillor Mrs C Sheriff to look into.

19. WEBSITE ISSUES

Parish Council Website - No issues raised

20. NEWSLETTER

It was noted that the next newsletter is due in December and the Chairman asked all members to forward any items for inclusion.

21. TO RECEIVE AND NOTE CORRESPONDENCE

Resolved to circulate to members in the usual manner.

<u>Nottinghamshire County Council – Nottinghamshire Minerals Local Plan Issues and</u> Options Consultation

The Chairman spoke briefly about the consultation and it was agreed that no formal response would be sent from the Parish Council.

<u>Invitation to Community Engagement Strategy Development Session</u>

It was noted that both the Chairman and Cllr R Castle would attend on Monday 27th November and provide feedback to all members.

Councillor W Bedford reported that the last green bin collection would be Friday 24th November and that this service will not resume until 9th March 2018.

22. DISCUSSION ON CLLR CASTLE'S REVIEW OF COMMUNICATIONS

Councillor R Castle gave an overview of his review (previously circulated to members) and spoke about the lack of communication and information regarding local events and groups and the potential ways to combat this.

The Chairman asked all members to give this some consideration and it was agreed to discuss further at the December meeting.

23. <u>DISCUSS OPEN DAY FEEDBACK REQUEST RECEIVED FROM</u> WYG

The Chairman advised that WYG had requested copies of all the open day individual feedback forms received by the Parish Council but that he had initially refused the request as the survey was taken for the Parish Councils information only and being given to them contravened Data Protection regulation. The Chairman also advised that a summary of the PC information without personal details had already been provided to WYG as requested.

The Parish Council discussed the feedback received and it was noted that residents attending the open day had been advised that the information collected was for the Parish Council's use only.

A proposal was made that WYG **were not** provided with the feedback requested and this was seconded.

A counter proposal was made that WYG **were** provided with the feedback requested and this was also seconded.

A vote was taken and recorded as follows:-

Counter Proposal that WYG were provided with the feedback requested - Two Votes

Proposal that WYG are were not provided with the feedback requested - Four Votes

Based on a majority decision it was carried that the personal information contained on the forms should remain confidential to the PC. The Chairman agreed he would contact WYG to inform them of the Parish Councils decision.

24. TO CONFIRM DATE OF NEXT MEETING:

Tuesday 19th December 2017 at 7pm in the Village Hall.