

MINUTES OF THE FINNINGLEY PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL,
FINNINGLEY, ON TUESDAY 16TH AUGUST 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

IN ATTENDANCE: Mr Roy Hattersley
Stephen Racjan (DMBC)
2 members of the Public

Two residents of Finningley and members of The Plymouth Brethren reported that they had visited six of the nearest neighbours to talk to them about their planning application.

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

Cllr R Johnson declared an interest in Item 6
Cllr Mrs J Tuff declared an interest in Item 7
Cllr Mrs I Batunas declared an interest in Item 7
Cllr B Worsfold declared an interest in Item 6
Cllr Mrs C Styring declared an interest in Item 7

4. TO DISCUSS ANY ISSUES RAISED UNDER PUBLIC PARTICIPATION

No Issues Raised

5. TO APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD 19.07.16
RESOLVED the minutes be approved as a true record and signed by the Chairman.

6. ISSUES RELATING TO JOINT PLAYING FIELD

Pavilion Project

Cllr B Worsfold gave an update on the progress and advised that the roof is now in place and the contractors are working inside the building.

The Chairman reported that he was liaising with the electricians/contractors re car park lighting and general security and that the progress of the project would be reviewed with the contractor at the next Playing Fields Association meeting (17/08).

Pavilion Project – Financial Update

The clerk gave a financial update on the project.

The Parish Council agreed in principle that if any surplus funds remain after settlement of the contractors invoice/additional invoices (approved extra work) these will be recycled into further facilities/improvements for the pavilion/playing fields.

7. ISSUES RELATING TO VILLAGE HALL

Village Hall Committee meeting report

Cllr Mrs C Styring read out a written response received from the Village Hall Management Committee regarding the peeling paintwork.

Discussion took place regarding work that has previously been carried out and both the Village Hall Management Committee and Parish Councils responsibilities.

The Chairman stressed that the Village Hall Committee Management Agreement needed to be reviewed and it was agreed that this would be put on a future agenda.

Cllr Mrs J Tuff advised that the committee would be reviewing all hirer's contracts at their next meeting (12/09).

A request from the Village Hall Management Committee to put a noticeboard on the outside wall of the village hall was also discussed.

RESOLVED that the Parish Council would not permit the Village Hall Committee to put a noticeboard on the outside of the village hall and it was suggested that they put a new noticeboard in the entrance hall as part of their on-going refurbishment.

Seesaw Play Group Request Update

Cllr Mrs J Tuff advised that no response had been received from the group.

Agree Parish Council response to Bonsers and other options

It was noted that Bonsers had recommended that part of the wood paneling be removed (at the Parish Councils cost) and as a goodwill gesture they would ask an independent expert to assess the problem and provide guidance to try to resolve the damp issue.

RESOLVED that the Parish Council would employ a local joiner to remove the wood paneling to allow an assessment to be carried out and would then consider the report and decide on further action.

Rockery Update

Cllr Mrs J Tuff reported that she had started to prepare the area and would carry out the rockery work at the end of the school holidays. **CLLR MRS J TUFF**

RESOLVED that once the rockery has been completed it will be added to the maintenance programme for Gillies Landscapes.

8. THE GREEN

Flower Bed Maintenance

The Chairman advised that he had carried out a village walkabout with Gillies Landscapes to assess the work required. It was noted that there are six flowerbeds but that one has been cut low and that two residents had expressed a preference to this just being re-grassed.

The quote received from Gillies Landscapes for the removal of the existing shrubs on village green and then soil and seed (£110.00) or replace existing shrubs with low growing shrubs (£150.00) were discussed.

RESOLVED to accept the quote of £110.00 and ask Gillies Landscapes to carry out the work. **CLERK**

Roadway in front of cottages

Discussion took place regarding the remaining section of track and it was agreed that the Parish Council would review this again after the winter.

9. ISSUES RELATING TO DMBC CRM SYSTEM

Report from Cllr Mrs C Sheriff

Councillor Mrs C Sheriff gave an overview of the meeting of the Chair and herself with DMBC held on 20th July 2016 to discuss further development of their Customer Relationship Management system (CRM). Blaxton Parish Council clerk, who was also present at the meeting, is dealing with the correspondence.

It was noted that following the meeting a list of proposals had been sent to DMBC and that the Parish Council's were awaiting a response.

10. FINANCIAL MATTERS

Pre-Approved BIB transactions – For Information Only

£ 385.28 J Leighton-Eshelby (August Salary and Mileage) BIB.299

To approve BIB transactions

£ 1434.74 Zurich Municipal (Parish Council Insurance) BIB. 300

11. PLANNING ISSUES

a) Planning Updates: Site on Bank End Road 13/00531/TIP

Councillor W Bedford gave an update on the Section 106 agreement linked to this site.

b) Planning Applications Received

1. (16/01818/FUL) Change of use from dwelling (Class C3) to Gospel Hall (Class D1) with associated parking area & demolition of existing flat roofed garage at 7 Wroot Road, Finningley.

RESOLVED – After Chairman’s discussion of PC concerns with a representative of the applicant and their assurances which are noted – No Objections

c) Enforcement Update – 4 St Oswalds Close

It was noted that no response had been received.

RESOLVED to continue to chase.

CLERK

12. TO CONFIRM DATE OF NEXT MEETING:

Tuesday 20th September 2016 at 7pm in the Village Hall.

Chairman: