

# Stainton Parish Council

## MINUTES OF THE MEETING HELD ON MONDAY 9<sup>TH</sup> DECEMBER 2019

**Present:** Cllr Brown (Chair), Cllr I Watkins, Cllr K Watkins and Cllr Calton

**Apologies:** Apologies received from Cllr Gray.

**Also In Attendance:** Ward Cllr's Greenhalgh and Cannings

### **Police Report:**

Cllr Brown advised that no crimes had been reported in October. There had been 2 burglaries within the last month, both incidents had occurred during the daytime.

### **Public Forum:**

None in attendance.

### **Chairman's opening remarks and Declarations of Interest**

Cllr Brown welcomed everyone to the meeting.

### **126/2019 Minutes of the last meeting held on Monday 11<sup>th</sup> November 2019**

The minutes were recorded as a true record and signed by Cllr Brown.

### **127/2019 Matters arising from the minutes.**

Cllr I Watkins advised of several incidents of fly tipping on private land.

### **128/2019 Ward Councillor Report**

Cllr's Greenhalgh and Cannings attended the meeting to advise that they had met with the DMBC drainage engineer to discuss local flooding issues and also the proposed development at Maltby. The development will include several lakes to catch run off water. A meeting was also held with the Police Commissioner, reinforcement officers are to be recruited. Cllr's agreed to discuss the spate of burglaries with the Police.

### **129/2019 Planning Applications**

None.

### **130/2019 Highways and Footpaths**

Cllr K Watkins advised that the potholes on Raw Lane have been repaired and the flood water under the railway bridge has disappeared. The gate at the side entrance to the Church is rotten and needs replacing, the Clerk advised that there are legal restrictions that need to be adhered to when considering funding Church property maintenance.

### **131/2019 Village Hall Matters**

Cllr Brown advised that the concert held at the Church was successful and the wreath making session had taken place at the village hall. A bring and share lunch has been arranged for the 10<sup>th</sup> of December, Cllr Brown invited both Ward Councillors to the event.

### **132/2019 Playing Field**

Cllr K Watkins advised that she would arrange for the gate to the field to be repaired. Cllr K Watkins also advised that she had attended a meeting with Proludic, the meeting was very informative and a design and quote would be available in January. Cllr Brown advised that she would provide the contact details of a third play equipment company.

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## **133/2019 Telephone Box**

The Clerk advised one quote for the work has been received. Cllr Calton advised that he may know someone who could carry out the work required.

## **134/2019 Wilsic**

No updates received.

## **135/2019 Village Pond**

Cllr Calton advised that he had spotted Kingfishers in the village, heading towards the pond area.

## **136/2019 Web Site**

No updates.

## **137/2019 Review of Council Policies**

The Clerk advised that all Council members had been provided with a copy of the latest Financial Regulations from YLCA. Council members were requested to review the document before the next meeting.

## **138/2019 Finance**

Council were provided with a copy of the latest bank statements.

Council approved the following online payment:

S Youngman	£78.30
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HMRC	£19.43
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S Youngman	£16.80
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Council reviewed and approved the accounts for the 2<sup>nd</sup> quarter.

Council reviewed, approved and signed the updated bank mandate.

Council members were provided with a copy of the budget for 2020-2021 and were requested to review before the next meeting.

Council members were advised that the Council should have an action plan in place, Council agreed to discuss the matter at the next meeting.

## **139/2019 Correspondence**

YLCA: New Councillor training: Cllr Calton to attend the session on the 27<sup>th</sup> of January.

YLCA: Webinar training events

YLCA: White Rose Update

YLCA: NALC Guidance to tackle loneliness

## **Next Meeting: Council approved the following dates:**

**Monday 27<sup>th</sup> January at 7.30pm**

**Monday 2<sup>nd</sup> March at 7.30pm**

**Monday 6<sup>th</sup> April at 7.30pm**

**Monday 11<sup>th</sup> May at 7pm**

**There being no further business the meeting closed at 20:05**