

WARMSWORTH PARISH COUNCIL COUNCIL MEETING

Minutes of the Parish Council Meeting held on 8th. April 2024 at 7pm at Warmsworth Stapleton Road Centre.

Members Present:

C. Pattison (Acting Chair), P. Cole, J Craggs, S Beech, & K. Lenham

In Attendance:

The Clerk, Mr A. Bosmans

Apologies:

Cllr. D Maxey & A. Bennett - reasons for absence given

Members Absent:

N. Robertson

There were 4 members of the public in attendance.

Per the Agenda, The Chair reminded Councillors present that following legitimate complaints about behaviour, all Councillors should adhere to and respect Standing Orders and the Code of Conduct at all times. They should not talk over other Councillors and indicate to the Chair that they wish to speak.

24/051 To receive Disclosures of Interests from Councillors on matters to be considered at the meeting.

There were no disclosures of Interest

24/052 To identify items for which the Press and Public may be excluded.

Items 7(k) & 17 were identified. There was a short session minus Press and Public at the end of the meeting.

24/053 Public Participation Session

There were questions from several plot holders from the allotments including specific mention of the state of the roadway – After a short discussion it was agreed to use the quotes already obtained and the roadway would be resurfaced as a priority.

<u>RESOLVED</u>: The preferred quote would be contacted to arrange a date for the visit and plot holders would be informed that motor access would not be allowed whilst the road repairs were taking place

Various other items including a regular consultation with plot holders was being co-ordinated by the Chair and would have to await his return after illness.

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A list which contained a plea to obtain a solar / wind operated defibrillator from as many Allotment plot holders as could be mustered, was presented to the Acting Chair and it was agreed to source possible suppliers.

A resident from the Halt Estate brought more evidence that Taylor Wimpey had supplied to the City Council. There were some amendments but some still real concerns.

He passed these on to the Clerk, and Councillors requested the Clerk note these and send a further objection from Warmsworth Parish Council as soon as was practical.

24/054 To resolve that the minutes of the meeting of the Council held on 12th. February 2024 be signed as a correct record.

RESOLVED: The Minutes of the meeting held on 11th. March 2024 are accepted as a true record.

24/055 Unresolved Items from Previous Minutes / Clerk's Update

- a. Lords Head Lane Petition This was requested to remain on the agenda, renamed to Lords Head Lane, One Way, Cycle Path, and Pedestrian Way, alongside Sheffield Roads proposed development onto the Halt, with the Broomhouse Lane Development - awaiting further action from DMBC Planning Department - it appears Highways have closed the Lane for another week - ONGOING
- b. Root problem from Holiday Inn Trees New Hotel Manager has been approached -Cllr Pattison to update - contact received from Doncaster Council and a date to be agreed for a further inspection -ONGOING
- c. Defibrillator Ordered, Awaiting Delivery ONGOING
- d. Signage and Dog Fouling Signs have been received, and were now awaiting positioning on the King George Field and on the Allotments - ONGOING
- e. Police Presence in Warmsworth Police been to see Centre and talk with Clerk some more work necessary with Clerk and Police on using Hub regularly but another meeting with PCSO is planned -ONGOING
- f. Next Fayre & concerns over PayPal payments Cllr Beech Breakdown and monies now received by Clerk - COMPLETED
- g. Quotes for the field grass cutting contract COMPLETED
- h. Clearing litter on the motorway and at the local junctions Highways England have been contacted and replied indicating that the litter is scheduled to be cleared in the next couple of weeks??? **ONGOING**
- i. Casual Vacancy notified to Doncaster Council Elections Unit and now be advertised ONGOING
- j. Receipt of Gazebo To thank Don Gorge email sent by Clerk and acknowledged COMPLETED
- k. Smokers discarded Tabs it was mentioned that these get everywhere the Clerk will order new box for discarded tabs and designate an approved smoking area. ONGOING

24/056 To Hear Reports on the work of External Bodies

a. Allotments - Clirs. Bennett / Beech / Maxey

A further meeting is planned to discuss the points raised by a few plot holders.

A meeting will be arranged when the Chair is well which is expected to be within the next month.

b. Playing Fields / Environment

Still concerns over dumping in Common Lane beyond the Cricket Club are to be considered and measures to prevent vehicles could be a solution. Dumping is still taking place.

Cllr Beech had put together a poster which now needed to be printed and distributed for the appeal to local businesses.

The Clerk was asked to follow up an email from SUEZ over a meeting about potholes at the Cricket Club – the response from SUEZ was not of much relevance.

There had been a request of Cllr Beech to send the contact of the company for tarmac in order for the club to obtain a quote.

Quotes for wood for fencing were awaited from the club – the agreement was that the Parish Council would pay for the wood if the Club agreed to fit.

An appeal for a contribution towards a bin storage area was rejected by the Parish Councillors.

Youths had been spotted carrying various old items up the embankment at the back of Stapleton Road – residents were worried for old reasons and the police had been contacted who had investigated and found no evidence of activity or the items taken up there.

The King George Field was very boggy at an early stage this year – although it is the very wet late winter and early spring to blame, it was thought that drainage may be an issue and there may be a need to look at funding from external sources such as Sport England.

- c. Cricket Club Nothing Reported other than above.
- d. Football Club A letter needs to be sent to the Lions requesting a thorough cleanse of the building following a recent inspection
- e. PCJCC Minutes will be circulated when received from the last meeting
- f. PROW meeting due on 11th April nothing to report Agenda was circulated to Councillors.
- g. <u>DTUG</u> Funding from the City Region Mayoral Office has entailed an improvement in local bus services and other changes to react to peak time delays. All bus services in Doncaster will be numbered starting with a 3 at the beginning of the Service number to distinguish Rotherham and Sheffield services with the same number by First Bus.

The X1, X10 and X78 will be integrated to provide a better service between Rotherham and Sheffield, will have a revised route between the two interim destination with the X78 becoming X3 through Warmsworth and having an increased frequency.

b. Don Gorge – The Secretary had been thanked for the donation of a Gazebo and loan of furniture
 Minutes from the next meeting would be sent to Councillors when received by the Clerk.

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- i. Quarry Liaison The minutes of the last meeting, attended by Cllr Bennett accompanied the Agenda.
- j. Accounts Inspection To be arranged between the Internal and External Audit.
- k. HR Issues There were no serious issues. A meeting is planned between HR and the Caretaker.
- Gala Committee There has been an appeal for funding. A Short discussion followed on a contribution
 to the Gala for 2024 Councillors expressed some disappointment with the Committee and its response
 to its plea from the Parish Council for the use of the Gala Committee gazebo at Christmas time The
 agreement was to send a donation of £125 for the gala this time.

RESOLVED: That a donation of £125 is sent under Section 137 to the Warmsworth Gala Committee and the Clerk to write an accompanying letter

m. YLCA South Yorkshire Branch - no representative at present - Clerk sends details to all Councillors.

24/057 To hear a report from Clirs. Beech and Craggs on the Recent Easter Fayre and proposed future events

Christmas accounts have now been received and agreed, Easter has some items to be agreed per expenses, and planning was underway for a Halloween event and another Christmas Fayre.

24/058 To Discuss items arising from the Stapleton Road Implementation Committee

Another meeting needs to be scheduled.

24/059 To Discuss Environmental / Climate

There were no items to discuss at this meeting.

24/060 To Discuss and Receive Correspondence

- a. Community First Yorkshire Newsletters Various
- b. NALC Newsletters
- c. Fields in Trust Update Newsletter
- d. YALC White Rose Updates
- e. Northern Gas Networks Update
- f. Northern Powergrid Newsletter
- g. SLCC Newsletters
- h. YALC Newsletters
- i. YALC Governance update
- j. Gala Committee request to attend Gala Committee Meeting / Change of email
- k. External Auditors Requirements & AGAR
- PCJCC Advisory of meeting Virtual and In person 4th April
- m. Don Gorge Secretary Notes from last meeting
- n. Sibelco Draft Minutes from last Liaison Meeting APPENDIX 4
- o. DMBC Temporary Traffic Restriction Guest Lane at its Junction with Kelso Drive
- p. Combined Mayoral Authority Takeover of Supertram
- q. Combined Mayoral Authority changes to Doncaster Services in April (Improvement)
- r. Northern Powergrid Improvement Plan Consultation
- s. YLCA Membership Renewal
- t. Cornerstone Details of Proposed Telecom Upgrade Mulberry Court DN4 9DG,
- u. HMRC Employers Bulletin

John John DX

Correspondence was noted; however, the Clerk indicated a complaint had been received about disability access to the King George Field – having been given the facts from a couple of councillors he was instructed to reply accordingly, which he agreed to do.

24/061 Members Items

None were notified.

24/062 To Discuss Financial Matters

- a) To approve Orders for Payment for April 2024. : <u>APPENDIX 1</u>
 There were no queries about the payments, and they were noted.
- b) To approve Budgets and Bank Reconciliation to end March 2024 APPENDIX 2 & 3 as Attached to Agenda this was only draft as there were to be some small adjustments to VAT, and all was subject to Internal and External audit review.

RESOLVED: The payments, Budget & Bank Reconciliation to end of March 2024 be approved

At this stage Cllr Phil Cole left the meeting which was still quorate.

24/063 To Consider Resolutions Notified by Members

None were notified.

24/064 To Consider Planning Matters

No Planning matters had been notified to the Clerk since the last meeting.

24/065 To Confirm the date of the Next meeting.

Monday 13th May 2024 at 7.00 pm (AGM) — Warmsworth Community Hub, Stapleton Road NOTE: This is preceded by the Annual Meeting of Electors at 6.30pm

24/066 To Move that Press and Public are Excluded.

This was not required.

20th land