

# WARMSWORTH PARISH COUNCIL COUNCIL MEETING

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

**Members Present:** 

Cllrs. D Maxey (Chair), C Pattison, S Beech & J Craggs

In Attendance:

The Clerk, Mr A. Bosmans

**Apologies:** 

Clirs K. Lenham, C Lacey, A. Bennett & P. Cole

**Members Absent:** 

None

The reasons for apologies were accepted - The meeting was quorate.

There were no members of the public in attendance.

# 24/107 To receive Disclosures of Interests from Councillors on matters to be considered at the meeting.

There were no disclosures of Interest

## 24/108 To identify items for which the Press and Public may be excluded.

Items 10k & 18 were identified, but not used - no press or public were in attendance

# 24/109 Public Participation Session

There were no attendees from Press or public

# 24/110 To resolve that the minutes of the meeting of the Council held on 10th. June 2024 be signed as a correct record.

**RESOLVED:** The Minutes of the meeting held on 10th. June 2024 are accepted as a true record.

#### 24/111

#### Unresolved Items from Previous Minutes / Clerk's Update

- a. Doncaster Highways are investigating the most effective calming measure for Lords Head Lane. Highways will be contacting the parish council once there has been a decision made on the best calming equipment and when it will be installed. It was also noted that the Lane had been closed on at least 3 recent occasions, assumed to be for "safety" and that a new Doncaster Council proposal is for the Lane to be regulated to a speed of 40mph maximum ONGOING
- Root problem from Holiday Inn Trees New Hotel Manager has been approached –Cllr Pattison to update – contact received from Doncaster Council, Further meeting with Tree inspector – update from Cllr Pattison – she has reminded the Holiday Inn and awaits a further reply – <u>ONGOING</u>

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- c. Signage and Dog Fouling Signs have been received, and were now awaiting positioning on the King George Field and on the Allotments **ONGOING**
- d. 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 -<u>ONGOING</u>
- e. Smokers discarded Tabs it was mentioned that these get everywhere the Clerk will order a new box for discarded tabs and designate an approved smoking area. Not ordered yet **ONGOING**
- f. Cllr Pattison to arrange meeting with DMBC Councillor Phil Cole re damaged grass verges Doncaster Council have agreed to build a path that covers the mud between Mill Lane and Sheffield Road they have also agreed to install a shrub bed and 3 bollards to protect it opposite the Chemist on Edlington Lane three bollards have already been installed opposite the Chemist and the rest of the work is slowly being planned ONGOING
- g. Funding for Summer play scheme Clerk has secured funding with Doncaster Council now needs dates to notify Doncaster Council BEFORE funding is released– **ONGOING**
- h. Signage and barrier for non-patrons at the Hub being sought from a supplier and a policy also being drafted **ONGOING**
- Don Gorge requesting funding for insurance request received and Clerk to arrange transfer COMPLETED

# 24/112 To Resolve that Existing Financial Regulations for Warmsworth Parish Council Continue for Another Year.

A new set of Financial Regulations has been proposed by NALC and the Clerk brought a copy with the parish Council logo on for councillors to inspect – he will send everyone a copy and the regulations can be ratified in full at the next meeting in September.

# 24/113 To Decide upon a suitable co-option to replace resigning Councillor - still one vacancy

The Clerk had received another informal request from a Warmsworth Resident to be considered for the one vacancy – he was requesting further details and would update councillors at the next meeting. Cllr Lacey had not yet received her induction for personal reasons, but the Clerk would contact her to reschedule this.

# 24/114 To Hear Reports on the work of External Bodies

a. Allotments - Clirs. Bennett / Beech / Maxey

The Consultation Meeting went very well the previous week and plot holders felt satisfied that they were at least being consulted and allowed to have their say.

There had been a generous offer from suitably qualified plot holders to install the defibrillator, however because of the need to guarantee the installation and the equipment with the supplier, Councillors agreed to meet the cost of this, but the fund set aside for the allotments would cover the equipment.

More regular on the spot inspections were to be planned – almost certainly monthly and enforcement served on neglected plots.

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# b. Playing Fields / Environment

Cllr Pattison briefly reported on the following:

- Still awaiting Wall Repair on King George Field
- Received a quote for repair to car park at Cricket Club now negotiating split for payment
- Lions ladies toilet light still need repair Clerk will ask Rob to investigate
- Lions kitchen still needs purchase of tiles for facelift
- Received an excellent report on drainage problem on field on hold at present to look into funding
- Plants are all awaiting planting
- New path at the crossroads awaiting action by Doncaster Council
- 5 new bins to be placed by Doncaster council and moved by request.
- WPC seat needs a lick of paint
- New tennis nets installed at Quarry Park for the summer holidays
- c. <u>Cricket Club</u> There was nothing to report.
- d. Football Club Nothing to report
- e. PCJCC No Meeting
- f. PROW Nothing to report.
- g. DTUG Nothing to report.
- h. Don Gorge The donation was gratefully received and acknowledged
- i. Quarry Liaison Nothing to report.
- j. <u>Accounts Inspection</u> To be arranged between the Internal and External Audit. Cllrs Beech and Lacey would do this on an agreed date.
- k. <u>HR Issues</u> There were no serious issues. A further meeting had taken place between HR and an employee outcomes were ongoing.
- Gala Committee Committee members had attended the meeting and had explained their role on the day, where the stalls and the fair would be located and other issues.
- m. YLCA South Yorkshire Branch no representative at present Clerk sends details to all Councillors.
- n. <u>Events Committee</u> Poster for the summer activities is to be generated, the next main event is planned for Sunday 27<sup>th</sup> October as well as a Christmas Fayre on 9<sup>th</sup> December events are to be co-ordinated, so they do not clash with the events planned annually by the library.

Remembrance poppies have been well received – the Clerk will give an update in due course and order 40 new poppies in addition to the ones already in the Parish Council possession.

# 24/115 To Discuss items arising from the Stapleton Road Implementation Committee

Another meeting needs to be scheduled; the Committee had not recently met.

# 24/116 To Discuss Environmental / Climate

There were no items to discuss at this meeting.

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# 24/117 To Discuss and Receive Correspondence

- a. Community First Yorkshire Newsletters Various
- b. NALC Newsletters
- c. Fields in Trust Update Newsletter
- d. YALC White Rose Update / Training bulletins
- e. Northern Gas Networks Update
- f. SLCC Newsletters
- g. YALC Revised Training programme
- h. Don Gorge Latest Minutes from meeting
- i. Don Gorge Request for funding (already agreed at last meeting)
- j. DMBC Various Award of Grant for Summer Activities
- k. YLCA Joint Annual Meeting Drax 20 July
- I. Staff Member Woodfields Academy Closure of Lords Head Lane
- m. DMBC Proposed 20mph restrictions in Warmsworth

Correspondence was noted

# 24/118 Members Items

No items were notified

#### 24/119 To Discuss Financial Matters

- To approve Orders for Payment July <u>APPENDIX 1</u>
  There were no queries about the payments, and they were noted.
- b) Budgets and Bank Reconciliation July 2024 APPENDIX 2 & 3

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

#### 24/120 To Consider Resolutions Notified by Members

a) To consider the Formation of a "Friends Group" for the King George Field – This was deferred to the next meeting in September 2024

#### 24/121 To Consider Planning Matters

None were notified

## 24/122 To Confirm the date of the Next meeting.

Monday 9th September 2024 at 7.00 pm - Warmsworth Community Hub, Stapleton Road

# 24/123 To Move that Press and Public are Excluded.

This was not necessary.

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