

# Edlington Town Council



Simon Oldham  
Town Clerk & Financial Officer

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## AGENDA

Dear Councillor

2<sup>nd</sup> February, 2016

**You are summoned to attend the next meeting of Edlington Town Council, to be held on Tuesday 9<sup>th</sup> February, 2016 at 6.30pm in the Council Offices, Stubbins Hill, Edlington**

1. To receive and consider apologies for absence
2. To consider motions for the variation to the order of business (if any)
3. To receive any declarations of interest not already declared under the Council's code of conduct or Members register of disclosable pecuniary interests
4. To identify items for which the press and public may be excluded (if any)
5. To confirm the minutes of the meeting held on 12<sup>th</sup> January, 2016 as a true and accurate record
6. Public Speaking Session – In accordance with Standing Order 3.e, a period not exceeding 15 minutes will be allowed for members of the public to speak & make representations (maximum of 3 minutes for each person)
7. To receive information on the following ongoing issues and decide further action where necessary
  - 7.1 Traffic, parking and associated issues – Request for reconsideration of issues raised at Site Visit with DMBC held on 2<sup>nd</sup> December
8. Planning – To consider any Planning Application Consultations
  - 8.1 16/00167/FUL Erection of 2 storey extension to side of detached house – 118 Howbeck Drive, Edlington, DN12 1QG

9. Report of the Clerk – To receive updates and consider matters in respect of:
  - 9.1 Burial ground – a) Litter blowing through fence onto Lords Head Lane
  - 9.2 Allotments – a) Receipt of all 2016 fees from Allotment Fees Secretaries
  - 9.3 Community Centre – a) To consider contract window cleaning quote b) To consider a quote for supply of new Union Jack Flag
  - 9.4 Recreation Ground/Miners Memorial Garden – a) Use of recreation pitch in inappropriate weather Sunday 17/1/16
  - 9.5 Neighbourhood Plan – To consider updated Project Plan and a) arrangements for engaging a Project Consultant to manage development of a Neighbourhood Plan for Edlington b) formation of the Plan Steering Group and an inaugural meeting
  - 9.6 Improvement Projects & Events – a) Update on liaison with Edlington Branch of RBL for a meeting to discuss preparations for this years Remembrance Sunday and Parade b) Gala – 25/6/16
  - 9.7 Website and Publicity – to consider potential items for publicity
  - 9.8 Adoption of latest draft of NALC Model financial regulations
  - 9.9 To adopt the draft written statements of policy about the exercise of discretionary functions re SYPA Scheme in compliance with Section 60 of the LGPS Regulations 2013
  - 9.10 To consider potential use of Porta Cabin by DMBC Grounds Maintenance & reciprocal arrangements
  - 9.11 To consider any Grounds Maintenance work requests for DMBC to undertake before 31/3/16

10. Mayor's Announcements (if any)

11. Matters requested by Councillors

- 11.1 Tour de Yorkshire 30/4/16 – Prospect of placing Yorkshire flags in the Christmas tree brackets and other possible actions at 5 Lanes End to promote the Town Council

12. Financial matters:

- 12.1 To note & receive schedule of payments made – February 2016
- 12.2 Internal Auditor's report quarter ending 31/12/15 and budgetary control/bank reconciliation as at 31/1/16

13. To consider the following new correspondence/information items and any action where necessary

1	Local Parishioner letter 10/1/16	Concerns re potential plans for Limestone Mineral extractions in Old Edlington & responses from RMBC & DMBC Planning Services
2	YLCA	Combined Authorities Briefing Paper 2016
3	NALC	Opportunities Bulletin January 2016
4	YLCA	Smaller Authorities Transparency Code
5	YLCA	South Yorkshire Branch Meeting 6/2/16
6	YLCA	Smaller Authorities Audit Appointments
7	YLCA	White Rose Update – January 2016

14. To notify the Clerk of matters for inclusion on the agenda of the next meeting

15. Date of next meeting – Tuesday 8<sup>th</sup> March, 2016 at 6.30pm