

Edlington Town Council



Simon Oldham
Town Clerk & Financial Officer

The Grainger Centre
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AGENDA

Dear Councillor

3rd January, 2017

You are summoned to attend the next meeting of Edlington Town Council, to be held on Tuesday 10th January, 2017 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 13th December, 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 Request to Highways re lack of Street lighting on former Thompson Ave leading up to Swallowdale complex
 - 7.2 DMBC Highways response re representations re parking issues at Queens Park, Edlington

- 8. Planning – To consider any Planning Application Consultations**
- 8.1** 16/03027/OUT - Outline application for the erection of two pairs of semi-detached houses on approximately 0.05ha (Approval being sought for Access, Appearance, Landscaping, Layout & Scale), Land Off Howbeck Drive, Edlington
- 8.2** 16/03080/FUL - Two storey pitched roof extension to side, 3 Hill Top Crescent, Edlington, DN12 1HE
- 9. Report of the Clerk – To receive updates and consider matters in respect of:**
- 9.1** Request for replacement/upgrade of Town Council personal computer
- 9.2** Determination of the Parish Precept/Budget for 2017/18 including proposed development projects
- 9.3** Burial ground – a) Final determination of Cemetery staffing pay structure/roles and job descriptions and staff feedback following consultation; b) Cemetery & Grounds Maintenance Supervisor- reimbursement for use of phone on Town Council business c) Quotations for surface tarmacking of car park designated area and for widening of access gate
- 9.4** Allotments – a) Update on meeting with Woodland Trust 19/12/16 and planned start on site re clearance of former allotment land off Auburn Road; b) Meeting with Allotment Secretaries 31/1/17
- 9.5** Community Centre – update on prospective hire of facilities
- 9.6** Recreation Ground/Miners Memorial Garden
- 9.7** Neighbourhood Plan Update – Statutory consultation 16/12/16 – 3/2/17
- 9.8** Improvement Projects & Events - a) Gala 24/6/17
- 9.9** Process re filling a casual vacancy on the Town Council
- 10. Mayor’s Announcements (if any)**
- 11. Matters requested by Councillors**
- 11.1** DMBC School Crossing Patrol Officer – Junction of Broomhouse Lane/Bernard Road
- 12. Financial matters:**
- 12.1** To note & receive schedule of payments made – January 2017
- 12.2** Budgetary control/bank reconciliation as at 31/12/16

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

1	DMBC	Confirmation of Traffic Regulation Order 20mph – Tait Ave
2	DMBC	Prohibition of through traffic – Carr Lane, Conisbrough Temporary Order 2017
3	South Yorkshire Fire & Rescue	Section 41 Member briefing December 2016
4	South Yorkshire Pensions Authority	Actuarial/Fund valuation 2016, Funding strategy consultation and projected fund deficit
5	YLCA	Grants and Funding Bulletin December 2016
6	YLCA	No extension of Referendum Principles following recent consultation exercise
7	YLCA	Membership fees 2017/18
8	Clerks & Councils	Subscription renewal 2017

	Direct	
9	Orthodox Church of SS Columba & Kentigern	Thank you letter re grant award

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

15. Date of next meeting – Tuesday 14th February, 2017 6.30pm