

# Edlington Town Council



Simon Oldham  
Town Clerk & Financial Officer

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## AGENDA

Dear Councillor

5<sup>th</sup> September, 2017

**You are summoned to attend a meeting of Edlington Town Council, to be held on TUESDAY 12<sup>th</sup> SEPTEMBER, 2017 at 6.30pm in the Council Offices, Stubbins Hill, Edlington**

1. 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 8<sup>th</sup> August and extraordinary meetings held on 9<sup>th</sup> and 21<sup>st</sup> August, 2017 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. Partner Updates from DMBC Ward Councillor(s) or South Yorkshire Police representative (if present)
8. To receive information on the following ongoing issues and decide further action where necessary
  - 8.1 To adopt the updated draft S137 Grants policy and application form
9. Planning – To consider any Planning Application Consultations

9.1 17/01855/COU - Change of use of dwelling to a mixed use of residential and child minding business with staff, maximum number of children at one time being 12 (Retrospective) – Change of description

9.2 17/02037/FUL - Erection of 2 pairs of semi-detached houses with associated parking, Land Between 8 - 10 North Street, Edlington

**10. Report of the Clerk – To receive updates and consider matters in respect of:**

**10.1** Burial ground – a) Rectification works to Cemetery Visitor Car Park tarmac surfacing

**10.2** Allotments – a) Feedback on mediation meeting with Group 5 Allotment Committee/Plot holders 6/9/17 b) Request from Group 5 for financial assistance towards costs of felling a tree on a garden holders plot

**10.3** Community Centre

**10.4** Recreation Ground/Miners Memorial Garden - a) Damage to Play area equipment – correspondence with DMBC & quotation for repairs

**10.5** Improvement Projects & Events – a) Community Woodland – (i) DMBC approved CCTV contractor quote for cameras at southern end of site & coverage over the Recreation ground (ii) progress update on further landscaping works on site and planned tree planting day 30/10/17

b) Activities Working Group meeting 13/9/17 & preparations for Armistice Day/Remembrance Sunday/Senior Citizen's Christmas Party & Christmas Carol Concert

**10.6** BDO – Notice of completion of the annual audit of the Council's accounts for year-ending 31/3/17

**10.7** Preparing for the introduction of the General Data Protection Regulations coming in to force on 25/5/18 - Implications

**10.8** To review and update memberships of Town Council Working Groups/Outside Bodies following new Co-optee appointments

**11. Mayor's Announcements (if any)**

**12. Matters requested by Councillors**

**12.1** Feedback from Deputy Mayor on his and Mayor/Clerks meeting with DMBC Communities Portfolio Holder and South Yorkshire Police on 31/8/17 re a proposed alternative strategy for dealing with crime and ASB on the Royal estate

**13. Financial matters:**

**13.1** To note & receive schedule of payments made/income received – September 2017

**13.2** Budgetary control/bank reconciliation as at 31/8/17

**13.3** ECO sponsorship request re Christmas Market Event

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

1	YLCA	NALC'S - The Good Councillors Guide to Finance & Transparency
2	YLCA	One day successful event management course
3	YLCA	How to look after your Listed building and heritage site
4	YLCA	NALC Citizenship Consultation
5	YLCA	Training Programme Sep-Nov 2017

6	YLCA	White Rose Update – August 2017
7	YLCA	One day training course – Village Green's & Common Land
8	South Yorkshire Fire & Rescue Authority	S41 Member Briefing September 2017

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

**16.** Date of next meeting – Tuesday 17<sup>th</sup> October, 2017 10.00am