

MINUTES OF A MEETING OF EDLINGTON TOWN COUNCIL HELD ON TUESDAY 13th MARCH, 2018 AT 6.30PM IN THE COUNCIL OFFICES, STUBBINS HILL, EDLINGTON

Present: Deputy Mayor Rob Reid and Councillors Keri Anderson, Joan Briggs, Jim Mourning, Maureen Patterson and Linda Smith.

Also in Attendance: Simon Oldham (Town Clerk) and one members of the public present.

2018.34 To receive and consider apologies for absence.

Councillors Frank Arrowsmith (Mayor).

2018.35 To consider motions for the variation to the order of business (if any).

None.

2018.36 To receive any declarations of interest not already declared under the Council's code of conduct or Members register of disclosable pecuniary interests.

Councillors Joan Briggs and Rob Reid declared an interest in relation to agenda item 13.5 "Application for grant funding – Exceed Learning Partnership" as School Governors and withdrew from the meeting during the consideration thereon.

2018.37 To identify items for which the press and public may be excluded (if any).

None.

2018.38 To confirm the minutes of the meeting held on 13th February, 2018 as a true and accurate record.

RESOLVED to approve the minutes as a correct record.

2018.39 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).

There were no issues raised.

2018.40 Partner Updates from DMBC Ward Councillor(s) or South Yorkshire Police representative (if present).

None.

2018.41 To receive information on the following ongoing issues and decide further action where necessary.

(a) Representations to DMBC re tidying up of the Granby Park Play Area.

RESOLVED to note the response from the DMBC Head of Streetscene and Highway Operations and the Clerk be asked to accept the invitation of a site meeting with relevant Officers to view the Granby Park area and scope for its improvement and tackling the ASB.

2018.42 Planning Application Consultations.

None received.

2018.43 Report of the Clerk – To receive updates and consider matters in respect of:

(a) Burial ground – nothing to report

(b) Allotments – nothing to report.

(c) Community Centre – To agree date for a Working Group meeting re Bookings/Promotions to encourage increased use of Grainger Centre facilities and Lounge room -proposed as Monday 30/4/18 10am.

RESOLVED to schedule the Working Group meeting for Monday 30/4/18 10am.

- (d) Recreation Ground/Miners Memorial Garden – Feedback on site visit 22/2/18 and proposed disposal of Alien Unit play equipment

RESOLVED (1) to note the continual damage and targeting of the Alien play unit for ASB and fire damage resulting in the view that this should be removed and that the Clerk was pursuing the cost of its removal by DMBC and the alternative of disposing of it for scrap or offering it to local community/voluntary organisations or Member Local Council's via YLCA and (2) in relation to the damaged Springer unit that had been removed, that the quote for removal of the base bracket and wet pour repair to the resultant hole, that approval be given to proceed with this work in accordance with the quote from the DMBC Play Inspector.

- (e) Improvement Projects & Events :-

- 1) Edlington Festival 2018 – Minutes of Activities Working Group meeting 21/2/18.

RESOLVED to note the minutes of the Activities Working Group meeting held on 21/2/18 and the preparations being made for the Edlington Festival on 28/7/18 and that the next Organising Committee meeting was scheduled for 16/4/18.

- (f) Preparations for introduction of GDPR – publication of NALC's GDPR Toolkit.

RESOLVED (1) to note the NALC GDPR Toolkit that had been circulated and the work under preparation by the Clerk to present an audit of the types of personal data held by the Council and model template forms and policies (eg Consent form, Privacy Notices etc) at the next meeting on 10/4/18 for further consideration, in compliance with the prescribed requirements and (2) the Clerk to ensure that the Town Council had registered with the Information Commissioner's Office as a Data Controller.

- (g) To consider the Annual Risk Assessment – 2018.

RESOLVED to approve the annual risk assessment document as presented which adequately covered and mitigated against the perceived financial risks faced by the Town Council

- (h) To consider quotes for felling of two trees – Land behind the Paddock, (White House) Old Edlington in accordance with the Conservation Area Grant of Consent.

RESOLVED to approve the quotation from RM Tree and Garden Services and approval be given to progress this work.

2018.44 Mayor's Announcements (if any).

The Deputy Mayor had no announcements to make.

2018.45 Matters requested by Councillors.

- (a) Mallin Drive Community Centre – proposed closure.

RESOLVED that the Clerk be asked to enquire with SLH about the proposed closure of this and potentially other community centre buildings in Edlington and to be kept informed of any further consultation meeting events and invited to attend not only this but any other relevant issues going forward that were likely to affect Edlington parishioners.

2018.46 Financial matters

- (a) To note & receive schedule of payments and receipts.

RESOLVED (1) to note the following March payments made:-

£

1. Wages				various	7,205.30
2. SYPA					1,963.09
3. Feb HMRC PAYE/NI/Employers NI					1,965.62
4. 1&1 website hosting - Mar					11.99
5. BT - Phone&Broadband					88.31
6. Barklay Hydraulics - Hose & Oil			45490273		38.40
7. St John's Ambulance - Grant award			45515772		250.00
8. Came & Company - Van insurance			45490480		402.08
9. DVLA Gov.UK - Van Road Fund Licence			45586538		240.00
10. Yorkshire Main Motors - Van service			45598448		293.00
11. Total Gas&Power - Elec Cemetary					192.42
12. Total Gas&Power - Elec Rec					27.39
13. Imprest					150.00
14. Office Outlet - Stationery supplies					53.93

(b) to note the following receipts during February :-
£

1. Community Centre					600.00
2. Cemetery Fees					5,000.00

(c) Budgetary control/bank reconciliation as at 28/2/18.

RESOLVED to note the budgetary control report and bank reconciliation for the period ending 28/2/18.

(d) Application for grant funding –Aspiring2 (deferred from last month).

RESOLVED that this matter be deferred and the applicant be invited to attend the next Town Council meeting to speak in support of and clarify the basis of the application submitted.

(e) Application for grant funding – Aspiring2 (Fun-filled Friday's).

RESOLVED that that this matter be deferred and the applicant be invited to attend the next Town Council meeting to speak in support of and clarify the basis of the application submitted.

(Councillors Joan Briggs and Rob Reid withdrew from the meeting during the consideration of the following agenda item. **RESOLVED** that Councillor Maureen Patterson chair this agenda item).

(f) Application for grant funding – Exceed Learning Partnership.

RESOLVED that an award of £125 be granted to each of Hilltop and Victoria Schools in support of their “Thrive” project.

(Councillors Joan Briggs and Rob Reid returned to the meeting).

2018.47 Correspondence/information items.

RESOLVED (1) to note the following items:-.

1	YLCA	DEFRA Consultation on proposals to tackle crime and poor performance in the waste sector - NALC request for response from Local Councils
2	YLCA	Training Seminars in Planning

3	DMBC	Civic Mayor's Annual Charity Ball 10/5/18
4	Parishioner e-mail	Trees on Clark Avenue requiring trimming

(2) Members interested in attending the DMBC Civic Mayor's Charity Ball re item (3) to notify the Clerk no later than 31/3/18 in order that a table booking could be reserved.

(3) in respect of item (4) the Clerk be asked to lobby both DMBC and SLH (whoever has responsibility for the maintenance of these trees), to consider the parishioners complaints and to take appropriate action to address the concerns raised.

2018.48 To notify the Clerk of matters for inclusion on the agenda of the next meeting. RESOLVED that the following issues be scheduled for consideration at next months meeting

:-

- The future approach to consideration of grant funding bids and whether these should be considered in tranches perhaps three times per year
- New CCTV Camera installation on Martinwells Lane and monitoring by DMBC Central Control

2018.49 Date of next meeting – Tuesday 10th April, 2018 at 10am.

The meeting closed at 7.57pm.