

Edlington Town Council



Simon Oldham
Town Clerk & Financial Officer

The Grainger Centre
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AGENDA

Dear Councillor

5th February, 2019

You are summoned to attend a meeting of Edlington Town Council, to be held on TUESDAY 12th FEBRUARY, 2019 at 10am in the Council Offices, Stubbins Hill, Edlington

1. To consider and approve 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 meetings held on 15th January and 28th January (Extraordinary), 2019 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 Request to Wates to cut back hedging on the boundary perimeter each side of Group 5 Allotment Site entrance gate – completed
 - 8.2 Reply from DMBC Assets Team Manager re Freedom of Information Act enquiry and decision to award the Martinwells Lake lease renewal to Friends of Group

9. Planning – To consider any Planning Application Consultations (if any)

9.1 19/00073/FUL - Erection of ground floor extension to rear following demolition of existing conservatory, 7 Peters Road, Edlington, DN12 1NJ

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

10.1 Burial ground – a) resignation of a Grounds Maintenance Operative and to consider a way forward b) To consider scope for Cemetery car park opening during Christmas/New Year period

10.2 Allotments

10.3 Community Centre

10.3 Recreation Ground/Miners Memorial Garden

10.4 Improvement Projects & Events :-

a) Edlington Gala 29/6/2019 – update on meeting held on 5/2/19 organised by Gala Coordinator to seek support from local parishioners to contribute towards preparations for this years' event b) update on Community Woodland Steering Group meeting 11/2/19

10.5 Feedback on meeting with DMBC & Doncaster Culture & Leisure Trust (DCLT) 23/1/19 re Edlington Leisure Facility Investment

10.6 Process for co-opting to three casual vacancies on the Town Council in accordance with YLCA Advice Note 27 – Extraordinary Town Council meeting 4/3/19

10.7 Erection of bollards & car parking provision at rear of ECO/adjacent Miners Garden

10.8 Proposed meeting with Director of Homes4Yorkshire re community led Housing proposal

11. Mayor's Announcements (if any)

12. Matters requested by Councillors

12.1 Human Resource matters – Staff appraisals, training & development

12.2 Van and Car Burglaries South Yorkshire Police

12.3 Streetscene activity in the Village

13. Financial matters:

13.1 To note & receive schedule of February payments/income received for January

13.2 Budgetary control/bank reconciliation as at 31/1/19

13.3 Cambridge Building Society Investment – annual statement January 2019

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

1	YLCA	White Rose Update – January 2019 & Advice Note 25 “Elections 2019” and 27 “Co-option following a casual vacancy” & “Advice re dealing with planning applications between meetings”
2	DMBC	Traffic Regulation Order extension – Thompson Ave, Edlington
3	DMBC	Traffic Regulation Order – Queens Crescent, Edlington
4	NALC/YLCA	Section 137 Expenditure limit 2019/20

5	NALC	Open letter to Members from NALC Chairman
6	St John's Church	Letter from Treasurer enclosing cheque for shared maintenance contribution to former War Graves site, behind St Peter's Church
7	The Pensions Regulator	Workplace Pensions re-enrolment – Third year anniversary of Staging Date
8	YLCA	South Yorkshire Branch Meeting 9/2/19
9	YMHT	Letter of thanks 25/1/19
10	YLCA	Proposed review of the Localism Act, Model Code of Conduct and Transparency Codes
11	YLCA	Responsible Financial Officer/Finance and Year End Training 19/3/19

15. Outstanding Issue List

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

17. Date of next meeting – Monday 4th March, 10am (Extraordinary) re co-option to vacant Town Councillor positions on the Council and Tuesday 12th March, 2019 6.30pm (Ordinary)