

Wickersley Parish Council

Minutes of the Council Meeting 7.00pm 18th September 2017 held at Wickersley Community Centre

Members: Cllrs:- S Ellis (Chairperson), J Barber, P Beighton, E Boswell, G Forster, A Gibson, C Grimes, K Phillips, B McNeely, R Postlethwaite, P Thirlwall, A Wright

In Attendance: Mrs R Chico (Clerk), R Gill (WSSC), R Marshall (PCSO)

5489 To receive apologies for absence

Cllrs A Bates, G Forster, M Godfrey, A Tattersfield, T Wallace

5490 To note any declarations of interest on items to be discussed at this meeting

None

5491 To approve the minutes of the Council Meeting held on 17th July 2017

Resolved : The minutes of the meeting were approved.

5492 To receive a report from the Police

The police were present at the meeting and distributed the recent crime statistics for June / July / Aug. A discussion took place with regard to violence against persons and night-time economy. Concerns were raised regarding some shops locking their doors and customers having to knock to enter. Discussions took place regarding noise in the village from the night time economy and the temporary events notices given.

Resolved : Licensing to be invited to future parish council meeting to discuss the issuing of TENS in the area and looking at the overall picture rather than each individual licence. Clerk to email C.Bakewell with regard to items likely to be discussed at the October meeting when she will be in attendance.

5493 To note any issues from members of the public in attendance

Richard Gill from Wickersley School and Sports College was present at the meeting following correspondence with the Clerk regarding school and pupil involvement with the Parish.

Resolved : Clerk to look at options for group meeting with Woodland / Environment chairs, School, PCSO and Fire.

5494 To consider any community matters from Councillors

The route refinement information was for HS2 was included with the Councillors packs.

Cllr P Beighton notified the councillors of a pedestrian being knocked down on the crossing area at the top of Morthen Road.

Resolved : Clerk to write to the MP regarding the situation, individual councillors can also do so.



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Cllr A Gibson raised the noise from events at the public houses in Wickersley. This is to be raised through item 5492 to request licensing to attend a future meeting. Also noted that a resident has tidied a public footpath from St Albans church, to be passed to Environment committee.

Cllr A Wright raised noise from events and the need for them to be looked at as a whole rather than individual applications to give a picture for the village. This is to be raised through item 5492 to request licensing to attend a future meeting.

5495 To note matters arising from the minutes of the Council Meeting of 17th July 2017

5481 – Route to be chased up by Cllr P Beighton
HR – a paper is to be brought to the next Parish Council meeting

5496 To consider financial matters, including: -

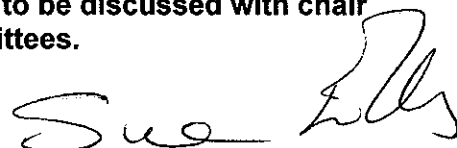
5496.1 The authorisation of payment of accounts since the last meeting

Resolved : That the following payments be approved: -

WICKERSLEY PARISH COUNCIL				
APPROVAL OF PAYMENTS SCHEDULE - PARISH COUNCIL MEETING OF 18 September 2017				
Date	To Whom Paid	Description	Value	Reference
25-Jul-17	K.Gilfedder	Wood Event	£60.00	204317
26-Jul-17	RMBC	Markets license - Light switch on 2017	£100.00	204318
26-Jul-17	RMBC	Events license fee - Light switch on 2017	£15.50	204319
27-Jul-17	Trevor	Gala	£50.00	204320
31-Jul-17	K.Barker	Sculpture Wood	£1,200.00	204321
31-Jul-17	CCLA	New account - savings	£70,000.00	204322
31-Jul-17	RMDH	Skip Tanyard	£168.00	204323
31-Jul-17	Job Earnshaws	Wood Rec	£294.14	204324
03-Aug-17	Glendale	Tree work - environment	£120.00	204325
03-Aug-17	T.Farnsworth	Grass cutting	£1,264.99	204326
07-Aug-17	SYPA	Pension	£386.05	204327
07-Aug-17	PAYE	PAYE	£1,338.39	204328
07-Aug-17	E-On	Electricity	£148.34	204329
11-Aug-17	A.Chester	Expenses	£1,285.53	204330
14-Aug-17	P.Thirlwall	Plaque	£75.00	204331
14-Aug-17	L.Botterill	Sculpture Wood	£2,270.00	204332
15-Aug-17	CPRE	Membership	£36.00	204333
15-Aug-17	Yorkshire water	Winthrop	£20.62	204334
15-Aug-17	M.Goodge	Postage	£7.25	204335
15-Aug-17	Active Regen	Sports programme - Summer	£2,000.00	204336
18-Aug-17	Wages	Wages	£2,655.32	BACS
24-Aug-17	J.Needham	Key - Football	£4.95	204337
24-Aug-17	Yorkshire water		£73.01	204338
24-Aug-17	Ricoh	Printer	£33.00	204339
25-Aug-17	A.Chester	Expenses	£433.51	204340
07-Sep-17	HM Revenue & Customs	PAYE	£1,286.86	204341
07-Sep-17	SYPA	Pension	£360.82	204342
08-Sep-17	RMBC	Road Closure Light switch on	£400.00	204343
18-Sep-17	BT	Landline	£212.35	204344
18-Sep-17	T.Farnsworth	Grass cutting	£844.99	204345
18-Sep-17	E-On	Electricity	£243.37	204346
18-Sep-17	Royal British Legion	Remembrance	£17.00	204347
18-Sep-17	Rachael O'Neill	Willow sculpture	£60.00	204348
18-Sep-17	Glendale	Tree work - environment	£84.00	204349
18-Sep-17	Waterplus	Winthrop Water	£25.41	204350
18-Sep-17	Cancelled	Cancelled	£0.00	204351
18-Sep-17	Cancelled	Cancelled	£0.00	204352
18-Sep-17	Bisichi Properties	Tanyard lease	£120.00	204353
18-Sep-17	T.L.Killis	Cleaning materials	£46.58	204354
18-Sep-17	A.Chester	Expenses	£579.02	204355
18-Sep-17	T.L.Killis	Cleaning materials	£159.41	204356
18-Sep-17	Wages	Wages	£4,381.37	BACS

5496.2 To confirm the process for applying for grants

Resolved : Grants to go to committees, if time sensitive to be discussed with chair and vice chair and to be included on agendas for committees.



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5496.3 To discuss reply from HMRC regarding VAT requirements

Clerk gave a background regarding VAT

5496.3.1 To resolve to register for full VAT

Resolved : To register to full VAT

5496.3.1.1 To review newsletter advertising prices and VAT

Resolved : Prices to remain and VAT to be within current prices, to be reviewed at the next HR meeting prior to budget. All committees to review their pricing once per year.

5497 To agree and adopt the Parish Council key policy

Resolved : Agreed and adopted, list to be produce of keys held by each person. Emergency call out policy to go to the next HR meeting. To review in one year.

5498 To consider any general correspondence and publications

5498.1 Grant request St Albans churchyard

Resolved : To await the reply of further details of income. Chair of Finance to consider on receipt and a grant to a maximum of £500 to be considered.

5499 To discuss implementing a Neighbourhood Plan and agree geographical area

Resolved : Agreed to commence a neighbourhood plan area to be designated as the Parish boundary.

5500 To consider planning and licensing matters including new planning applications in Wickersley

The following applications were noted :-

RB2017/1073 - 149 Morthen Road Wickersley - Demolition of conservatory and fuel store, erection of single storey rear extension, and pitched roof over existing side extension

RB2017/1078 - Wickersley Woods Wood Lane Wickersley - Application to remove lower limb of 1 No. beech, prune 2 No. oak trees protected by RMBC Tree Preservation Order No. 03 1975

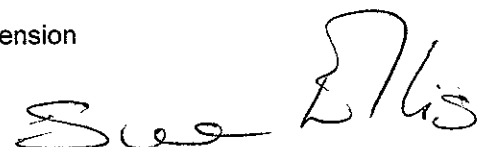
RB2017/1098 - Cotswold House Bawtry Road Wickersley - Display of 2 No. non illuminated signs

RB2017/1166 - 28 Warde Aldam Crescent Wickersley - Demolition of existing garage and erection of two storey side & single storey rear extensions

RB2017/1000 - 1 Goose Court Goose Lane Wickersley - Formation of dormer window to rear

RB2017/1220 - The Darndales Larch Avenue Wickersley - Conservatory to rear

RB2017/1241 - 38 Moorlands Wickersley - Single storey rear extension



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RB2017/1246 - 284 Bawtry Road Wickersley - Non material amendment to application RB2016/1152 to include alterations to roof

RB2017/0888 - 2 Brecklands Wickersley - Increase in roof height to create two storey dwelling with rooms in roofspace, erection of single storey rear extension and alterations to existing front and rear extensions

RB2017/1253 - 6 Marcliff Close Wickersley - Erection of front porch and single storey rear extension, installation of 3No. Dormer windows to front & eaves dormer with Juliet balcony to rear

RB2017/1312 - 12 Woodside Court Wickersley - Application for Lawful Development Certificate re: formation of first floor bay window off rear elevation

Resolved : Cllr A Wright to look further in details with regard to planning item RB2017/1309 - 130 Bawtry Road Wickersley - Extension to side – if required an objection can be submitted.

5501 To receive draft reports from Committees and other meetings not previously considered.

Gala De-brief – 18th July 9:15am

Thank you to all involved. Discussion re other types of activities and fortune teller not really appropriate.

Wickersley Park Development Committee Meeting – 18th July 7pm

Suggested an update to be put in the next newsletter regarding progress.

Winthrop Gardens – 1st September

Winthrop to be open over the Winter period.

Complaints Procedure

Resolved : Approved

Facebook Policy

Resolved : Approved

Press and publicity – allow organiser to speak

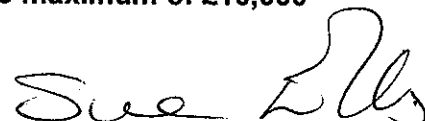
Resolved : To chair in conjunction with organiser

Acceptance of changes to Parish budget

Resolved : Approved

Request for £10,000 reserve funding for new / replacement building

Resolved : Approved, to be agreed by Chair to maximum of £10,000 following completion of tender process.



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Website

Resolved : Alternative providers to be looked at.

Environment Committee Meeting – 11th September 7pm

Replacing / Repainting benches program in place. Replacing a dead tree on Morthen Road.

WCCA – 12th September 7pm

Email to be sent to fire brigade summarising action taken and advice / information given.

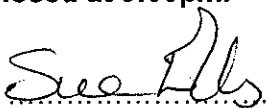
HR Committee Meeting - 18th September 6pm – Verbal

Paper to come to the next Parish Council meeting. Cllr P Thirlwall and J Barber to speak to previous applicant for Winthrop Gardens Organiser vacancy.

5502 To note dates of future committee meetings and events

Parish Council meeting – 18th September 7pm
Woodland Committee Meeting – 25th September 6:30pm
Wickersley Park Development Committee Meeting – 27th September (Wed) 7pm
Recreation Ground Committee meeting – 2nd October 7pm
Parish Council meeting – 16th October 7pm
Winthrop Gardens Committee – 3rd November
Parish Council meeting – 20th November 7pm
Woodland Committee meeting – 27th November 6:30pm
Environment Committee meeting – 11th December 7pm
WCCA – 12th December 7pm
Finance Committee – 18th December 6pm
Parish Council – 18th December 7pm

The meeting closed at 9:00pm.

Signed .....(Chairman) Dated 16th October 2017

