

Wickersley Parish Council

Minutes of the Environment Committee Meeting of 7.00pm 11th September 2017 held at Wickersley Community Centre

Members: Cllrs: P Beighton (Chair), A Gibson, C Grimes, G Forster

In Attendance: Mrs R Chico (Clerk)

317 To receive apologies for absence

None, Cllrs A Bates, K Phillips were not in attendance

318 To approve the minutes of the Environment Committee held on 15th May 2017

Resolved: The minutes were approved as a true record.

319 To note any matters arising from the minutes of the meeting of 15th May 2017

Tree works – further work required on saplings on Bawtry Road, new shoots have appeared.

320 To receive a financial update to 7th August 2017

Environment Committee - Financial Statement to 7th August 2017	Budget to 31 March 2018 A	Actual to 7th August 17 B	Committed 31 March 2018 C	Forecast to 31 March 2018 D = B + C	Variance E
INCOME					
Tanyard Owner - Contribution	£4,149.87	£0.00	£4,149.87	£4,149.87	£0.00
Allotments - Rent	£0.00	£0.00	£0.00	£0.00	£0.00
Environment - Other Income	£0.00	£425.00	£0.00	£425.00	-£425.00
Total Income	£4,149.87	£425.00	£4,149.87	£4,574.87	-£425.00
EXPENDITURE					
Handypersons materials	£825.00	£126.95	£698.05	£825.00	£0.00
Tanyard - refuse collection	£3,000.00	£611.55	£1,470.00	£2,081.55	£918.45
Tanyard toilets - Maintenance	£500.00	£223.47	£276.53	£500.00	£0.00
Tanyard toilets - ground rent	£100.00	£0.00	£100.00	£100.00	£0.00
Tanyard toilets - warden honorarium	£525.00	£262.50	£262.50	£525.00	£0.00
Tanyard toilets - non domestic rates	£1,150.00	£0.00	£1,150.00	£1,150.00	£0.00
Tanyard toilets - water & electricity	£1,000.00	£226.84	£773.16	£1,000.00	£0.00
Tanyard - rock salt / gritting	£100.00	£0.00	£100.00	£100.00	£0.00
Monthly gardening contract	£11,350.00	£0.00	£11,350.00	£11,350.00	£0.00
Gardening & landscaping work	£2,000.00	£657.00	£1,343.00	£2,000.00	£0.00
Christmas Lights - maintenance	£4,000.00	£266.59	£3,733.41	£4,000.00	£0.00
Other	£0.00	£0.00	£0.00	£0.00	£0.00
Projects	£10,000.00	£75.30	£9,924.70	£10,000.00	£0.00
Total Expenditure	£34,550.00	£2,450.20	£31,181.35	£33,631.55	£918.45

Resolved : Financial update approved. With regard to VAT, should the Parish Council resolve to implement full VAT the committee resolve to charge VAT on top of the current prices.

321 To consider other issues relating to the environment to include: -

321.1 Signage

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Cllr P Beighton gave an update on signs in her local area and explained she had further contacts. On-going.

321.2 Salt Store

Item deferred to the next meeting.

321.3 Bench refurbishment

Update given following site review. 26 benches in total, 14 wood and 12 metal.

Resolved : Budget allowance of £1500 given for works to commence on benches.

321.4 Tree works

A dead tree had to be removed from Morthen Road over the Summer. A resident has requested the tree to be replaced.

Resolved : To remove stump and replace tree with a Rowan tree.

321.5 Discuss and review charge to Tanyard shopping centre

Discussion took place regarding this item and 321.6, item to be discussed at the next meeting.

321.6 Discuss contacting local business re donation for handymen's time

Discussion took place regarding this item and 321.5, item to be discussed at the next meeting.

Resolved : Clerk to present figures for handymen's time and draft a letter to businesses.

321.7 Christmas lights

Resolved : To proceed with Rob Hill to connect and disconnect the lights at a cost of £440 and to proceed with RMBC to install and dismantle the lights at a cost of £1162.50.

321.8 Handypersons materials

Discussion took place with regard to the location of the budget heading handypersons materials. The committee are happy with this to remain with the environment committee.

322 To discuss and agree tender documents for gardening contract

Watering dying out to be altered to drying out.

Resolved : Not to proceed with the Rotherham Advertiser advertising but to look at alternative more relevant places to advertise on-line. To be placed in notice boards and direct message send to previous interested parties. Cllr G Forster, P Beighton and C Grimes to be the committee for opening and reviewing tenders on 4th December 2017.

323 To outline future committee plans including associated costs:- 322.1 Year 2018/19

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322.2 Year 2019/20

322.3 Year 2020/21

Resolved : Clerk to look at costing: -

Bench refurbishment

Village signage

Stephen Shore memorial garden refurbishment

Planting in garden next to church

Additional budget for on-going tree work and pruning

Baskets on lamp posts – initially 6 lamp posts, 3 on Northfield Lane, 3 on Morthen Road

**Increase in budget for additional maintenance for changes to contract
£100 maintenance figure for the war memorial**

324 To note meeting schedule for 2017

The following dates were noted.

Bulb planting with Northfield School at Old Telephone Exchange – 5th October 2017

Resolved : Cllr P Beighton and C Grimes to discuss with Hobsons bulb types to be planted.

11th December

325 To agree meeting schedule for 2018

The following dates were noted.


26th February 2018

7th May 2018

10th Sept 2018

26th November 2018

The meeting closed at 8.35pm

Chairperson.....

Date: 11th December 2017

