



Wickersley Community Centre,
286 Bawtry Road, Wickersley,
Rotherham.
S66 1JJ
Clerk: Rachel Chico
01709 703270
wickersleypc@btconnect.com
www.wickersleyparishcouncil.gov.uk

5th February 2018

Dear Councillors,

You are hereby summoned to attend the Meeting of the Parish Council, to be held on **Monday 19th February 2018**, at Wickersley Community Centre & Library, 286 Bawtry Road, Wickersley commencing at **7.00 p.m.** for the purpose of transacting the following business:

R.Chico

Rachel Chico
Clerk to the Council

BUSINESS

Enclosure:

1. To receive apologies for absence
2. To note any declarations of interest on items to be discussed at this meeting
3. To approve the minutes of the Council Meeting held on 15th January 2018 (A)
4. To approve the minutes of the Council Budget Meeting held on 22nd January 2018 (B)
5. To receive a report from the Police
 - 5.1 To note reply from the Police
6. To note any issues from members of the public in attendance
7. To consider any community matters from Councillors
 - 7.1 To confirm Councillors are happy to share personal information – address
8. To note matters arising from the minutes of the Council Meeting of 15th January 2018
 - 8.1 To note reply from Parking Services RMBC (C)
9. To consider financial matters including:-
 - 9.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)
 - 9.2 To agree the payment for survey and legal fees for allotment land as per written agreement with RMBC from 2010.
 - 9.3 To appoint internal auditors following tender process (D)
 - 9.4 To confirm external auditors PKF Little John LLP (2017-2022)

10. Neighbourhood Plan Steering Group
 - 10.1 To approve amended terms of reference (E)
 - 10.2 To discuss tender process for consultancy and provide delegated powers for a decision to be carried forward
11. To consider and agree new supplier for website provision (F)
12. To note and agree volunteers for Wickersley Walks (G)
 - 20th May 2018
 - 24th June 2018
 - 29th July 2018
 - 26th August 2018
13. Request from Tanyard owners regarding electricity supply for CCTV
14. To consider any general correspondence and publications
 - 14.1 Mayors Easter Egg Raffle (H)
 - 14.2 Confirmation of designation of Wickersley Parish Neighbourhood Area (I)
 - 14.3 Enquiry if to celebrate date to mark the end of World War One or 65 years since the Queen's Coronation
 - 14.4 Safety register for disabled and vulnerable people (J)
 - 14.5 Request for judges Northfield Lane School
 - 14.5.1 28th February – Cllr A Tattersfield and Cllr S Ellis
 - 14.5.2 Easter Egg Competition 21st March 1:45pm – Volunteers needed
15. To consider planning and licensing matters including new planning applications in Wickersley (details circulated at the meeting): -

Licensing

Bollywood – 192 Bawtry Road – Premises Licence PO566

Planning

RB2018/0064 - land at Hall Croft Wickersley - Application to prune 7No. Trees protected by Tree Preservation Order No. 5 (2012) - <http://rotherham.planportal.co.uk/?id=RB2018/0064>

RB2018/0072 - 58 Goose Lane Wickersley - Demolition of existing two storey and single rear extensions and front porch. Increase in roof height to create rooms in roof space with Juliet balcony to rear and erection of two storey and single storey rear extensions - <http://rotherham.planportal.co.uk/?id=RB2018/0072>

RB2018/0109 - 151-153 Bawtry Road Wickersley - Change of use to drinking establishment (Use Class C4) - <http://rotherham.planportal.co.uk/?id=RB2018/0109>

RB2018/0137 - 19 Tanfield Way Wickersley - Single storey rear extension, installation of solar panels to roof and construction of external chimney stack - <http://rotherham.planportal.co.uk/?id=RB2018/0137>

RB2017/1466 - Shiraz Takeaway 125B Bawtry Road Wickersley - Installation of external flu extracting system - <http://rotherham.planportal.co.uk/?id=RB2017/1466>

RB2018/0166 - 19 Tanfield Way Wickersley - Six Weeks Notice of intent to fell a maple tree within Wickersley Conservation Area - <http://rotherham.planportal.co.uk/?id=RB2018/0166>

RB2018/0174 - 7 The Crofts Wickersley - Single storey front and first floor extensions - <http://rotherham.planportal.co.uk/?id=RB2018/0174>

RB2018/0175 - 155 1-2 The Courtyard Bawtry Road Wickersley - Change of use to restaurant/bar (use class A3) to form extension to current restaurant - <http://rotherham.planportal.co.uk/?id=RB2018/0175>

16. To receive **draft** reports from Committees and other meetings not previously considered
 - 16.1 Management of work / action log for future meetings (K)
 - 16.2 Budget Meeting – 22nd January 7pm – **Item 4 of agenda**
 - 16.3 Winthrop Gardens Committee – 26th January 9am (L)
 - 16.3.1 Request for organisers wages and on costs to be paid out of HR budget
 - 16.3.2 Timely production of minutes
 - 16.3.3 Checking of early draft minutes by committee chairs
 - 16.4 Neighbourhood Plan Steering Group – 29th January 7pm (M)
 - 16.5 Recreation Ground Committee – 5th February 7pm (N)
 - 16.5.1 Request to carry forward 2017/18 underspend for new path and replacement play equipment for Bob Mason recreation ground

17. To note dates of future committee meetings, events and the next Parish Council Meeting
 - 17.1 Parish Council meeting – 19th February 7pm
 - 17.2 Neighbourhood Plan Steering Group – 20th February 7pm
 - 17.3 HR Committee – 27th February 10:30am
 - 17.4 Winthrop Gardens Committee – 2nd March 9am
 - 17.5 Wickersley Park Development Committee – 5th March 7pm
 - 17.6 Woodland Committee – 12th March 6:30pm
 - 17.7 Environment Committee – 13th March 7pm
 - 17.8 Parish Council meeting – 19th March 7pm
 - 17.9 WCCA meeting – 20th March 7pm
 - 17.10 Easter Hunt – 31st March 12 noon
 - 17.11 Parish Council meeting – 16th April 7pm
 - 17.12 Neighbourhood Plan Steering Group – 23rd April 7pm
 - 17.13 Winthrop Gardens Committee – 27th April 9am
 - 17.14 Environment Committee – 30th April 7pm
 - 17.15 Gorse Bluebell Walk – 1st May 7pm
 - 17.16 Recreation Ground Committee – 14th May 7pm
 - 17.17 WCCA – 15th May 7pm
 - 17.18 Balsam Pulling – 19th May 10am
 - 17.19 Wickersley Walks – 20th May 2pm
 - 17.20 Parish Council meeting – 21st May 7pm
 - 17.21 Bracken Pulling – 2nd June 10am
 - 17.22 Woodland Committee – 11th June 6:30pm
 - 17.23 Parish Council – 18th June 7pm
 - 17.24 Wickersley Walks – 24th June 2pm
 - 17.25 Wickersley Park Development – 25th June 7pm
 - 17.26 Balsam Pulling – 30th June 10am
 - 17.27 Neighbourhood Plan Steering Group – 2nd July 7pm
 - 17.28 Winthrop Gardens Committee – 2nd July 9am
 - 17.29 Recreation Committee – 9th July 7pm
 - 17.30 Teddy bears picnic – 14th July 10am
 - 17.31 Wickersley Walks – 29th July 2pm
 - 17.32 Wickersley Walks – 26th August 2pm
 - 17.33 Fungus Foray – 13th October 10am
 - 17.34 Halloween pumpkin procession 26th October 6:30pm

PUBLIC NOTICE

PARISHIONERS ARE ENCOURAGED TO ATTEND MEETINGS OF THE PARISH COUNCIL AND ARE PERMITTED PARTICIPATION IN ITEM “TO NOTE ANY ISSUES FROM MEMBERS OF THE PUBLIC IN ATTENDANCE”, BUT NOT IN THE DECISIONS ON OTHER AGENDA ITEMS, SPEAKING ONLY WHEN SPECIFICALLY INVITED TO DO SO BY THE CHAIRPERSON