

Wickersley Parish Council

Minutes of the Council Meeting 7.00pm 20th May 2019 held at Wickersley Community Centre

Members: Cllrs:- S Ellis (Chairman), J Barber, A Bates, P Beighton, A Gibson, M Godfrey, C Grimes, N Judah, B McNeely, T Nurse, K Phillips, R Postlethwaite and P Thirlwall.

In Attendance: Mr G Pacey (Interim Clerk)

5787 To elect the Chairperson for 2019-20

Resolved: That Cllr S Ellis be elected Chairperson for 2019-20.

5788 To elect the Vice-Chairperson for 2019-20

Resolved: That Cllr J Barber be elected Vice-Chairperson for 2019-20

5789 To receive apologies for absence

Apologies were received from Cllrs: E Boswell & S Horsfield

5790 To note any declarations of interest on items to be discussed at this meeting

There were no declarations.

5791 To approve the minutes of the Council Meeting held on 29th April 2019

Resolved: The minutes of the meeting of 29th April 2019 were accepted as a true record.

5792 To receive a report from the Police

There were no PCSOs present. The Clerk was asked to write to PCSOs to encourage them to attend future meetings, and to note recent incidents in Wickersley including an assault near The Courtyard and off-street motorcycling near Gillott Lane.

5793 To note any issues from members of the public

There were no members of the public present.

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5794 To consider any community matters from Councillors

Cllr Grimes noted horses galloping on the path to the rear of houses on Sorby Way. The Clerk was asked to contact the owner of the land and to review parish council 'no horse' signage in the area.

Cllr Nurse asked that the Council write to Wickersley Old Village Cricket Club to highlight the issues around monitoring of youths playing on Willow Court whilst parents are using the Club facilities.

5795 To note matters arising from the minutes of the Council Meeting of 29th April 2019

(5783.2 RB2019/0490 Three Horse Shoes 133 Bawtry Road Wickersley). The Clerk was asked to write again listing individual Councillors as objectors, so seeking a Planning Board referral.

5796 To review the composition of the Committees of the Council

Cllr Ellis noted that the committee structure would be reviewed once the new staffing structure was in place.

Resolved: That Cllr Barber be elected Chairperson of Finance Committee for 2019-20.
That Cllr Bates be elected to the Planning Committee.
That Cllr Nurse and Cllr Phillips be elected to the Recreation Grounds Committee.
That the new composition of committees is as follows:-

Councillor	No. of Reprs	Environment	Events	Finance	Human Resources	Planning	Recreation Grounds	Wickersley Park Dev.	Winthrop Gardens	Woodland	N.Plan
Barber	3			1	1				1		
Bates	5	1				1	1	1			1
Beighton	4	1	1		1				1		
Boswell	3			1						1	1
Ellis	5		1		1				1	1	1
Gibson	3	1					1	1			
Godfrey	4					1	1	1			1
Grimes	4	1	1	1					1		
Horsfield	3		1				1	1			
Judah	2			1	1						
McNeely	3		1		1	1					
Nurse	2	1					1				
Phillips	4	1					1	1		1	
Postlethwaite	3					1				1	1
Thirlwall	5		1		1				1	1	1
VACANCY	0										
REQUIRED		6	6	4	6	4	6	6	6	6	6
	SHORT	0	0	0	0	0	0	-1	-1	-1	0

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5797 To elect representatives to non-Council Committees and Groups.

Resolved: That, subject to an increase in Newsletter representation to two Councillors, that the composition remains as follows: -

Councillor	Allotments	Bowling Green	Charities	Newsletter	Public Transport	WCCA	YLCA
Barber							O P E N T O A L L C O U N C I L L O R
Bates		1					
Beighton							
Boswell							
Ellis	1						
Gibson		1					
Godfrey							
Grimes			1				
Horsfield					1	1	
Judah						1	
McNeely				1		1	
Nurse							
Phillips						1	
Postlethwaite							
Thirlwall	1						
VACANCY							
REQUIRED	2	2	1	2	1	4	
SHORT	0	0	0	-1	0	0	

5798 To consider financial matters, including: -

5798.1 authorisation of payment of accounts since the last meeting

Resolved: That the following payments to 20th May 2019 are approved:-

Gross	Vat	Net	To Whom Paid	Particulars of Payment
£26.64	£1.27	£25.37	npower	Tanyard Toilets Electricity to 31/3/19
£688.32	£0.00	£688.32	HMRC	Employers NI - Feb 2019
£241.21	£11.49	£229.72	eon	Electricity - Winthrop
£35.30	£0.00	£35.30	WaterPlus	Water - Winthrop 1/04/19
£4.55	£0.22	£4.33	npower	Electricity - Feeder Pillar Xmas lights to 20/04/19
£208.20	£34.70	£173.50	Veolia	Waste - April 2019
£123.96	£20.66	£103.30	Hobsons	Winthrop Plants
£600.00	£100.00	£500.00	Real World Business	Sage Development & Training
£55.64	£9.27	£46.37	Killis	Handypersons Materials
£255.15	£12.15	£243.00	Rother Gas	Winthrop - Bottled Gas
£886.99	£147.83	£739.16	T.Farnsworth Landscapes	Grounds Maintenance April 2019
£85.00	£0.00	£85.00	L J Digital Media	Website Hosting - Wickersley Neighbourhood Plan
£48.00	£0.00	£48.00	Bubbles	Winthrop Cleaning to 29/4/19
£5,895.33	£0.00	£5,895.33	Net Wages May 2019	Net Wages May 2020
£1,822.73	£0.00	£1,822.73	HMRC	Tax +NI May 2019
£569.20	£0.00	£569.20	SYPA	Superannuation May 2019
£7,980.00	£1,330.00	£6,650.00	R B Land Management Ltd	Wickersley Park - Hedge Cutting
£350.00	£70.00	£280.00	HAT Roller Shutters	Tanyard Toilets - New motor for roller shutter
£2,148.42	£0.00	£2,148.42	BHIB Insurance	Insurance to 31/05/2020
£30.00	£0.00	£30.00	YLCA	Advertising for Clerk / Asst. Clerk.

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5799 To receive an update regarding Wickersley Park Development, including selection of a Principal Designer (PD)

Cllr Bates updated Councillors, and the following points were noted:-

- The Council do not have the expertise to put together the Pre-Construction Information for inclusion in the tender and then vet the Construction Stage Health and Safety Plan returned by contractors, so a PD is required
- Two quotations have been received around £1200-£1600
- It was suggested that if a PD is appointed through to completion, they can split their fee so the preparation of Pre-Construction information is itemised separately, allowing the Council to stop their commission at that point if tender returns are prohibitively costly.

Resolved: That a Principal Designer be appointed on the above basis. Funding to come from the Wickersley Park Development budget.

5800 To consider planning and licensing matters including new planning applications in Wickersley

5800.1 The following planning applications were noted:

- **RB2019/0617** Demolition of existing dwellinghouse and erection of 2 No. detached dwelling houses 164 Morthen Road Wickersley
- **RB2019/0655** Two storey front and single storey rear extensions, 25 Warde Aldam Crescent Wickersley
- **RB2019/0715** Reserved matters application (details of access, appearance, layout and scale) for the demolition of existing garage and erection of 1 No. dormer bungalow (reserved by outline RB2017/1553) land rear of Tamarook Moat Lane Wickersley
- **RB2019/0748** Pitch roof over existing flat roof extension 26 Warde Aldam Crescent Wickersley

5801 To note dates of future committee meetings and events

- Finance Meeting – 7pm 3rd June 2019
- Neighbourhood Plan Meeting – 7pm 3rd June 2019
- WCCA Meeting – 7pm 11th June 2019
- Parish Council – 7pm 17th June 2019 – HELD AT WINTHROP GARDENS
6.15PM TOUR AND REFRESHMENTS AVAILABLE

The meeting was closed at 10.30pm.

Signed(Chairman) Dated 17TH June 2019