NORTON PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING HELD TUESDAY 9 MAY 2017

Present: Chairman – Councillor M. Morgan

Councillors: - B. Wood, J. Atkins, N. Thornton, C. Wilson, J. Shaw, J. Gilliver

ITEM 1 - <u>ELECTION OF CHAIRMAN, VICE-CHAIRMAN, OFFICERS &</u> DECLARATIONS OF ACCEPTANCE OF OFFICE

Chairman – Cllr. Wilson proposed Cllr. M. Morgan, seconded by Cllr. Shaw and all were in agreement. The Chairman signed the Declaration of Acceptance of Office.

Vice-Chairman – Cllr. Wilson proposed Cllr. J. Atkins, seconded by Cllr. Gilliver and all were in agreement.

Darrington Quarries Committee – Cllr. Wood proposed Cllrs. J. Shaw and J. Gilliver, seconded by Cllr. Wilson and all were in agreement.

Norton Community Hall – Cllr. Wood proposed Cllr. M. Morgan, seconded by Cllr. Gilliver and all were in agreement.

DMBC (Parish Council) Joint Consultative Committee – Cllr. Wood proposed Cllr. J. Gilliver, seconded by Cllr. Shaw and all were in agreement. **SureStart Advisory Board** – Cllr. Shaw explained the current situation and it was agreed to leave the position vacant for the time being.

Resolved: That the aforementioned Members represent the Parish Council in the capacity proposed for the ensuing year.

DECLARATIONS OF DISCLOSABLE PECUNIARY AND PERSONAL INTERESTS There were no declarations.

- ITEM 2 <u>APOLOGIES</u> for absence were received and accepted from Cllrs. W. Grant and G. Morgan.
- ITEM 3 <u>MINUTES</u> of the previous meeting held Tuesday 11 April 2017 were proposed as a true record by Cllr. Wood, seconded by Cllr. Shaw and all were in agreement. The Chairman signed the minutes.

ITEM 4 - MATTERS ARISING

In view of the potential closure of Norton Post Office it was agreed that the political parties be contacted for their views on the closure of rural Post Offices and Banks.

ITEM 5 - MATTERS FOR CONSIDERATION

(a) Development Plan:

Although a number of current projects were still ongoing, the Chairman requested that Members attend the next meeting with suggested projects for the current year.

(b) Police Matters:

Cllr. Wilson reported that he had witnessed abusive language in the KFC in Sprotbrough and reported it to PCSO Toni Bratby.

2324

Police Matters (Cont'd)

Cllr. Wood reported on a number of complaints from the public regarding a quad-bike being ridden dangerously through the parish. It is understood to have been ridden by a Connor Walker thought to be from either Upton or South Elmsall. It was agreed that the information be passed on to the Police. Cllr. Shaw reported on a staged fight between 2 teenage girls in Campsall Park with approximately 60 spectators.

(c) <u>Highway Matters/Environmental Matters:</u>

Cllr. Gilliver reported that there was an area of grassland adjacent to the car park of the Anne Arms Inn which had been used as a community area for village events. It is thought that the current owner of the Inn was in the process of trying to acquire it for personal reason. It was agreed that the area of land be brought to the attention of the DMBC Planning Department to be listed in the Doncaster Council's Assets of Community Value Register.

Cllr. Wood reported that the bus stop sign opposite the Schoolboy Inn had fallen off; it was agreed that SYPTE be informed.

Cllr. Wood reported that traffic monitoring was taking place on the A19 close to the junction with Norton Common Road. At the moment there seems to be some confusion as to what is being monitored; speed or just traffic flow.

Cllr. Wilson enquired if any response had been received from DMBC regarding the parking and discharging of loads from commercial vehicles in the parking spaces of Campsall Park Road. The Clerk responded that a holding response had been received, and agreed to pursue the matter further.

(d) Parish Magazine:

The Chairman advised that the next edition was scheduled for the end of July. Cllr. Shaw enquired if an article from Campsall 4A Trust could be included. Cllr. Wood requested an article on the bad practice of parking on the highways and footpaths throughout the parish.

(e) Campsall 4A Trust:

Cllr. Atkins reported that the £50,000 Big Lottery grant had now been received and safely banked.

Cllr. Shaw reported that the multi-sports in association with Optimism had now been booked for the summer holidays.

(f) <u>Campsall Country Park:</u>

Cllr. Gilliver reported that the summer fair was proceeding on track, the tents had been ordered and Campsall 4A Trust had agreed to provide the marquee.

(g) Playgrounds:

The Chairman reported that the consultation day held earlier in the month had proved very successful and that a number of play equipment companies had been contacted with a view to providing quotations.

(h) Website:

The Chairman reported that the website was progressing well.

2325

(i) Audit of Accounts – Year Ending 31 March 2017:

The Clerk referred to the Receipts and Payments Account which formed the basis of the Annual Return for the year ending 31 March 2017. The Annual Return has to be submitted to the External Auditor before 26 June 2017; in the meantime he intended to use Gillian Wagstaff as the Internal Auditor as in previous years.

Cllr. Shaw proposed acceptance of the Annual Return for the year ending 31 March 2017, seconded by Cllr. Wood and all were in agreement. The Chairman signed the Annual Return.

Resolved: That the Annual Return for the year ending 31 March 2017 be accepted.

ITEM 6 - PLANNING MATTERS

• 16/02332/FUL – Demolition of 32 garages and erection of 12 new garages at Garage Site (G001 – G0032) Willow Road Campsall. The Clerk advised that this application was a follow up to an application placed before Members at the Parish Council meeting 14 June 2016. No observations were made and it is suggested that the previous comments still apply.

ITEM 7 - CORRESPONDENCE

- S.Y. Fire & Rescue Authority Briefing Notes Circulated
- Rural Action Yorkshire Annual Subscription Renewal of Subscription Agreed
- CPRE Peakland Guardian Circulated
- The Co-operative Bank New Authorised Signatories The Clerk advised that the new authorised signatories for the Parish Council Bank Account were as follows: Cllrs. Franks, M. Morgan, Gilliver, Atkins, Grant and the Parish Clerk.
- Michael Januszkiewcz Request for support and approval to site a memorial bench at the Community Building in memory of his late brother. Cllr. Atkins proposed support, seconded by Cllr. Shaw and all were in agreement.

ITEM 8 -ACCOUNTS FOR PAYMENT £ D. Telford – Salary/Phone – April 2017 903.61 Inland Revenue – Inc. Tax & N.I.C's – April 2017 262.70 B. Peel – Wages – April 2017 502.78 R.A.Y. – Annual Subscriptions 35.00 Hitachi Capital Invoice Finance – J. Building Servs. 319.80 DMBC – Drainage – Back Lane Campsall 1,337.22 Y.P.O. – Cleaning Materials 196.74 British Gas – Direct Debit 769.89 Total for the month of April 2017 4,327.74

Cllr. Atkins proposed payment of the accounts for the month of April 2017, seconded by Cllr. Gilliver and all were in agreement.

Resolved: That the accounts for the month of April 2017 be approved for payment.

ITEM 9 - ANY OTHER BUSINESS

The Chairman suggested that the issue of parking on High Street Norton be added to the agenda for the next meeting.

Cllr. Wilson suggested that the grassed area on Wordsworth Avenue Campsall was never cut by the Council and could be changed in to a parking area for residents.

Cllr. Wood enquired if any response had been received from DMBC Planning regarding the siting of a residential caravan on land at the bottom of Norton Common Lane. The Clerk advised that several requests had been made but to date no response had been received, and a further request would be made.

There being no further business the Chairman thanked Members for t	heir
attendance and closed the meeting at 9.10pm.	

Signed((Chairman)	Dated
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