## MINUTES OF THE ANNUAL GENERAL MEETING TUESDAY 14 MAY 2019

- Present: Chairman Councillor M. Morgan Councillors: - G. Morgan, B. Wood, C. Wilson, B. McLaughlin, J. Shaw, E. Lowery, A. Pearson, J. Atkins, H, White, J. Gilliver.
- ITEM 1 <u>ELECTION OF CHAIRMAN, VICE CHAIRMAN, OFFICERS &</u> DECLARATION OF ACCEPTANCE OF OFFICE

Chairman – Cllr. J. Gilliver proposed Cllr. M. Morgan, seconded by Cllr.
B. Wood
Vice-Chairman – Cllr. A. Pearson proposed Cllr. J. Atkins, seconded by Cllr.
B. Wood
Darrington Quarries Committee – Cllr. G. Morgan proposed Cllrs. J. Shaw and J. Gilliver, seconded by Cllr. B. McLaughlin
Norton Community Hall – Cllr. B. Wood proposed Cllr. M. Morgan, seconded by Cllr. G. Morgan
Doncaster MBC Parish Councils Joint Consultative Committee – Cllr. B. Wood proposed Cllr. W. Grant, seconded by Cllr. J. Shaw
Family Hub – Cllr. G. Morgan proposed Cllr. H. White, seconded by Cllr. J. Gilliver
Shakers Committee – Cllr. B. McLaughlin proposed Cllr. J. Gilliver, seconded by Cllr. A. Pearson.

**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 Cllr. W. Grant.
- ITEM 3 <u>MINUTES</u> of the previous meeting held Tuesday 9 April 2019 were proposed as a true record by Cllr. Wood, seconded by Cllr. Atkins and all were in agreement. The Chairman signed the minutes.
- ITEM 4 <u>MATTERS ARISING</u> There were no matters arising not on the agenda.
- ITEM 5 <u>MATTERS FOR CONSIDERATION</u>
  - (a) <u>Parish Council's Joint Consultative Committee:</u> In the absence of Cllr. Grant there was no report.
  - (b) <u>Police Issues:</u>

Cllr. Gilliver reported that Inspector Mark Payling was in the process of setting up speed monitoring in the parish with the focus being on Norton.

2426

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

Cllr. Pearson suggested that the 50mph restriction on Ryecroft Road should be reduced in line with the restriction on Campsall Balk and that more 20mph restriction signs should be in place in the estates in the parish. Also the 20mph sign for the schools on Campsall Balk should be repositioned as it is often shielded by a large van.

Cllr. Wood reported that the occupiers of the properties on the Royal Hotel corner were quite happy to have CCTV cameras on their properties. Cllr. Gilliver advised that DMBC had a Re-deployable CCTV camera scheme and agreed to forward it to the Clerk for distribution to all other Members. Cllr. Pearson reported that dog owners were still walking their dogs on the Community Building Playing Field and suggested that additional signage be displayed around the site.

Concern was expressed that there were a number of signs on the Community Building advertising users of the building; however, there was no Parish Council sign. Consideration should be given to providing a Parish Council sign.

(d) <u>Parish Magazine/Website:</u>

Cllr. G. Morgan reminded Members that the next Magazine meeting was scheduled for Friday 31 May 2019 at 2.00pm, and the deadline for magazine articles was 24 June 2019.

(e) <u>Development Plan:</u>

Cllr. Shaw reported that she was trying to arrange a meeting between Campsall 4ATrust and DMBC to discuss the provision of additional play equipment for younger children in Campsall Country Park. Cllr. G. Morgan reported that the Parish Council had previously agreed to contribute £30,000 towards new play equipment in Campsall Country Park and the Schoolboy Play Park. This was confirmed by the Clerk on checking the register of minutes.

Concern was expressed regarding the increase in parking of vehicles on public footpaths restricting access for pushchairs and disability scooters. Cllr. Gilliver reported that DMBC had access to the external Traffic Wardens and could request investigations.

- (f) <u>Parish Website:</u> Duplication of Item 5 (d).
- (g) <u>School Cycle Routes:</u>

Cllr. White reported that she had arranged a meeting with DMBC staff to discuss several routes within the parish.

(h) <u>Allotments:</u>

Cllr. Atkins reported that works were almost completed on the Spittlerush Lane/Back Lane Allotments and the tenants with the exception of the two halves of plot 1 were keeping the plots clean and tidy.

(i) <u>Audit of Accounts – Year Ending 31 March 2019:</u>

The Clerk referred to the Receipts and Payments Account circulated with the agenda which formed the basis for the Annual Return for the year ending 31 March 2019 and enquired if there were any questions. The Annual Return now needs to be scrutinised by the Internal Auditor, then signed by the Chairman prior to submission to the External Auditor in June.

Cllr. Wilson proposed acceptance of the Receipts and Payments Account for the year ending 31 March 2019, seconded by Cllr. Shaw and all were in agreement.

- **Resolved:** That the Receipts and Payments Account for the year ending 31 March 2019 be accepted.
  - (j) <u>Community Building and Field:</u> The Clerk reported that the Caretaker had found the building in an untidy condition following use by a local team who had gained access using a borrowed set of keys, when they had said they did not require the building only the pitch for a practice. It was agreed that the Clerk would ensure that the keys were returned forthwith, and if not the team would be refused further use of the facilities.
- ITEM 6 <u>PLANNING MATTERS</u>
  - 19/00850/FUL Erection of side extension to create garage and office at ground floor and en suite and dressing room at first floor at Turpins Lodge Swan Syke Drive Norton Observations:

All new materials to match existing in keeping with the Village Design Statement.

• 19/00955/FUL – Erection of a single detached dwelling and reconfiguration of public house car park, following demolition of 2 single storey flat roof garages at Old Bells Inn High Street Campsall Observations:

In the event that the Public House re-opened the restricted parking could lead to vehicles parking on the highway at a point with poor visibility.

• 19/00919/MINA – Extension to existing quarry to extract 7 million tonnes of limestone by 2040 followed by two years of final restoration by 2042 at Barnsdale Bar Quarry off Long Lane Woodfield Road Campsall

Observations:

- The Parish Council objects to the proposed extension.
- The reason for the objection being that the owners of the quarry, Darrington Quarries Ltd, own the quarry on Suttonfield Road Campsall; which following extraction works, was left in an untidy unsafe condition, despite a planning condition insisting that the site be returned to agriculture on completion of the extraction works.
- In the event that the Planning Authority deems it appropriate to grant this application, consideration must be given to the enforcement of the previous conditions on the Suttonfield Road Quarry before the extension commences.

## ITEM 7 - <u>CORRESPONDENCE</u>

- British Red Cross Working with organisations and Community Groups in Doncaster Noted
- Doncaster Sheffield Airport Informal Event Mount Pleasant Hotel 2<sup>nd</sup> May 2019 3pm to 5.30pm
- DMBC Christmas Lights Campsall Corner Quotation received from DMBC to erect a new sign pole complete with ducting and 24volt electrical commando socket at a cost of £1,323.58. Cllr. Wilson proposed acceptance of the quotation, seconded by Cllr. McLaughlin and all were in agreement.
- CPRE Countryside Voice Circulated
- Doncaster Heritage Festival Circulated
- Sovereign Play Equipment Circulated
- YLCA Nomination Paper 2019 No interest.

ITEM 8 -	ACCOUNTS FOR PAYMENT	$\underline{\mathbf{f}}$
	• D. Telford – Salary – April 2019	876.95
	• Inland Revenue – Tax & N.I.C's April 2019	355.45
	• M. Palmer – Wages – April 2019	448.30
	• DMBC – Bulk Container	13.51
	• D. Carr – Allotments (Already Paid)	1,250.00
	• T. Barker – Plumbing (Already Paid)	60.00
	• Royal Mail Group Ltd – Pre-Paid Mail	85.54
	• Npower – Direct Debit	337.91
	• Norton Coronation Club – Defibrillator Donation	500.00
	• T H Heating Services (UK) Ltd – Community Bldg.	2,545.24
	• D. Telford – Petty Cash	50.00
	• British Gas – Direct Debit	828.50
	• J. Atkins – Tie Wraps – Tour de Yorkshire	10.62
	• E. Lowery – Paint – Tour de Yorkshire	23.96
	Total for the month of April 2019	<u>7,385.98</u>

Cllr. Gilliver proposed payment of the accounts for the month of April 2019, seconded by Cllr. G. Morgan and all were in agreement.

## ITEM 9 - <u>ANY OTHER BUSINESS</u>

There being no further business the Chairman thanked Members for their attendance and closed the meeting at 9.50pm.

Signed...... (Chairman) Dated.....