DRAFT MINUTES of the **MEETING** of **SILKSTONE PARISH COUNCIL** held on **Monday 3rd June 2019** at Silkstone Sports Pavilion.

PRESENT
Meeting Chaired by: Cllr Meryl Liddell

Councillors: Derek Liddell, Ron Stier, Alan Thompson and Peter Millar.

In attendance: Parish Clerk, Barnsley Chronicle reporter and one resident.

PUBLIC QUESTION TIME

Cllr M Liddell asked the Council to pay respects to Mr Edward Grey who sadly passed away recently; Ted Grey previously carried out duties as Silkstone Parish Clerk and was a member of the Scouting movement at Silverwood. Our thoughts go to family and friends.

Jim Ritchie of The Roggins heritage group addressed the Council concerning the Waggonway; which is mentioned in their Constitution as being of historical significance to the Parish. Mr Ritchie has sought a quotation from Groundwork to bring the section near Norcroft Bridge to a condition it was when first rescued many years ago. The quotation is for just under £850 + VAT and so the Roggins group are seeking financial assistance from the Parish Council. They may be able to contribute about £350 towards the cost. Once the work had been completed, the ongoing maintenance of the site could be done by CARE who are happy to take this on.

Cllr M Liddell thanked Mr Ritchie and suggested that the best way forward was for the Council to formally consider the financial assistance request at the next meeting scheduled for 1st July 2019 to which Mr Ritchie and possibly a representative of CARE are welcome to attend and present.

Members reported the following issues:

Cllr Stier reported that footpath Number 8 coming on to Cone Lane is very overgrown and almost impassable. Clerk has previously requested assistance from TWIGS and will remind. The verge grass outside house number 50 on Moorend Lane at the junction with Hall Royd Walk appears to have been missed by Barnsley MBC grass cutting team. Also reported was that the Royal Mail post box is now fully operative albeit with no collection times showing.

Cllr Thompson reported that a bench just outside Silkstone Primary School appears to have been vandalised. This may not belong to the Parish Council so will need to be checked against the bench asset list. The issues with the grass not being cut in the football play area on Broad gates have now been resolved by Cllr Thompson liaising with Barnsley MBC grass cutting team. There are ongoing Anti-Social Behaviour issues relative to any area of Martin Croft.

19-093 APOLOGIES

RESOLVED to accept apologies from Cllr Leech and Cllr Smith.

19-094 DECLARATIONS OF INTEREST

RESOLVED to note no declarations from Councillors.

19-095 MINUTES

RESOLVED to approve the minutes of the Silkstone Parish Council meeting held on Monday 13th May 2019 as a true and accurate record. The chair signed the minutes.

19-096 PLANNING APPLICATIONS FROM BARNSLEY MBC

RESOLVED to record no comment against the first two applications.

RESOLVED to comment in relation to planning application 2019/0609 that the Council support the development of Green space in the interests of the community in perpetuity.

2019/0552	Removal of internal wall, new door and window opening to the external wall (listed building consent) – Mistal Cottage, Moorend Lane, Silkstone Common, S75 4RA.

2019/0575	Change of use from retail shop to beauty salon – The Old Mill, Pot House Hamlet, Barnsley Road, Silkstone, Barnsley, S75 4JU.

2019/0609	Variation of Condition 19 of planning application B/99/1274/PR (Review of Mineral Planning Permission Conditions attached to PR2135) to amend restoration scheme – Banks Wood Quarry, South Lane, Cawthorne, Barnsley, S75 4NL.

19-097 RISK ASSESSMENTS

RESOLVED to note that Cllr M Liddell will review, amend and counter-sign as required.

19-098 SILKSTONE RECREATION GROUND

RESOLVED to note that the plumber has not attended in relation to the changing room heater and that the part required for the emergency lighting has not arrived. Clerk to contact plumber and electrician.

Cllr Stier reported many issues that will be addressed at the next Silkstone Playing Fields Committee meeting on Monday 17th June 2019. Issues include lights left on, window open (behind shutter) rubbish left and generally dirty.

Cllr M Liddell said that if it was unacceptable mess the Council would charge cricket users for the additional handyman time and that if users did not treat the Pavilion with respect they would be stopped from having access.

19-099 FOOTBALL GOALPOSTS

RESOLVED to note that SUFC have gifted two mobile goal posts to the Parish Council which will be added to the Council's insurance schedule on the condition that SUFC moves the posts to a more secure site. The current storage of one goal post by chain to a private fence, trespassing on a public footpath and causing car parking issues is unacceptable.

19-100 SUMMER FAIR

RESOLVED to note that three meetings need to be scheduled in prior to the event and volunteers need to be engaged. Clerk to meet with Cllr M Liddell to co-ordinate.

19-101 WAR MEMORIAL STONE PLINTH

RESOLVED to authorise a budget of up to £329 + VAT for the Clerk to engage with the providers who have submitted quotations and proceed.

19-102 CHRISTMAS LIGHTS

RESOLVED to note the report from the Clerk concerning solar powered lights. Clerk to make further investigations into alternatives and report back to Council.

19-103 INTERNAL AUDITOR REPORT

RESOLVED to note the outcome of the report by the Internal Auditor.

19-104 PUBLIC SECTOR BODIES ACCESIBILITY REGULATIONS / WEBSITE UPGRADE

RESOLVED to note the report from Clerk concerning the new regulations due in September 2020 and the quotation to upgrade the Council's website.

RESOLVED to agree to the renewal of the existing maintenance and hosting contract with Vision ICT for 12 months to allow time to explore alternative quotations/options.

19-105 INSURANCE TENDER TIMETABLE

RESOLVED to note the timetable for procurement of the Council's insurance contract.

19-106 ASSET REGISTER UPDATE

RESOLVED to approve the removal of the Silver Salver and ASUS laptop from the Council's Asset register.

19-107 VE DAY 75th ANNIVERSARY COMMEMORATIONS

RESOLVED to note the proposed national programme of events and include on the next meeting's agenda to plan local response.

19-108 INVOICES FOR PAYMENT

Silkstone Parish Council			INVOICES FOR PAYMENT				
			3rd June 2019				
Date	Invoice number	Payee	Description	Net	Vat	Total	Cheque number
Paid in between meetings							
17-May-19	H171DE6E3E	Eon	Pavillion Electricity	£62.03	£3.10	£65.13	DD
17-May-19	H171DCAD90	Eon	Pavilion Gas	£98.79	£4.94	£103.73	DD
03-Jun-19		Parish Clerk	Office Allowance	£40.00	£0.00	£40.00	301593
03-Jun-19	07947 545504		Office Mobile Telephone	£10.00	£0.00	£10.00	301593
03-Jun-19			Postage	£0.00	£0.00	£2.67	301593
			Total £52.57				301593
03-Jun-19	253407	Viking	Office Stationary & Postage Stamps	£44.52	£7.22	£51.74	301594
03-Jun-19	78	Carl Brown	Handyman Services	£310.00	£0.00	£310.00	301595
03-Jun-19	178-1920	YLCA	Member Training - Cllr Millar	£115.00	£0.00	£115.00	301596
			Total Invoices for Payment	**£680.34**	**£15.26**	**£698.27**	

RESOLVED to approve the invoices for payment.

19-109 MEETINGS

Cllr Alan Thompson	None
Cllr Richard Leech	Internal Auditor Assessment
Cllr Derek Liddell	None
Cllr Meryl Liddell	None
Cllr Ron Stier	Silkstone Common Good Companions
Cllr Debra Smith	Internal Auditor Assessment
Cllr Peter Millar	None
Clerk	Internal Auditor Assessment

19-110 CORRESPONDENCE TO NOTE

RESOLVED to note the following correspondence:

Silkstone Common Recreation Ground Committee meetings confirmed as 11th June at 6.30pm in Silkstone Common School and 26th June at 10.30am in Beevor Court. Barnsley – Cllr M Liddell, Cllr Leech and Clerk to attend.
Resident seeking Parish Council permission to dress Orchard Wood as previously with woollen characters – permission to be granted.
NHS Foundation Trust seeking permission to land helicopters on Silkstone Recreation Ground - to be added to next month's meeting as an Agenda item.
Resident reporting uncut grass on Broad gates football play area – now resolved.

19-111 DATE OF NEXT MEETING

The next meeting of Silkstone Parish Council will be held on 1st July 2019 at Silkstone Sports Pavilion commencing at 6.45pm.

The Chair closed the meeting at 8.00pm.

Chair's Signature	Date