TRESWELL AND COTTAM PARISH COUNCIL

OFFICERS; CHAIRMAN - MR. RAY FOX TREASURER/SECRETARY - MRS. MARALYN PAPWORTH

Minutes of the Parish Council Meeting

held on Wednesday 20th September, 2017, 7.30pm in Treswell Village Hall

1. Welcome, Councillors present/absent

Chair welcomed all Councillors and members of public to the meeting.

Present: Cllrs. Ray Fox, Nicola Salter, Tony Gamble, Alan Mockridge, Lynn Mockridge, Gill Lazenby, Fred Tomlinson, Jim Rose - Clerk Maralyn Papworth. Others present: 1 member of the public and CClr. John Ogle

Apologies for absence: Cllr. Helen Cope

2. Declarations of interest:

Cllrs. Salter/Gamble declared interest at, Financial 7.4 re. doors at Cottam Village Hall site

3. Minutes of Meeting held 19th July, 2017

Amendments required to title error - omit 'Annual' and ensure that time of the meetings is clearly stated as 7.30pm at Treswell Village Hall. Typo at 7 Finance.

Minutes of meeting held Wednesday 19^{th} July, 2017 were then approved and signed as a true record P/S Cllrs L. Mockridge/A.Mockridge

4. Matters arising from minutes:

-7.3 Post codes that lead to delivery errors/query about Council Tax, deliveries taken up by Cllr. A. Mockridge who reported there may be little to be gained by pursuing this item however members of PC agreed that planning condition issues should be pursued further.

ACTION: Clerk to contact Planning Enforcement

- -10.1 Meeting informed Defibrillator now located/operational in Cottam
- -5.1 Update on Mr. Watkins letter re traffic calming/speed limit on Treswell Road, Rampton. No response as yet.
- -Planning 7.2 Chair reported on visit to Cottam EDF regarding Pond Fines. No further concerns related to this matter **ACTION**: **Outcome to be sent to NCC**
- -Correspondence 9.3 Infrastructure Levy funds can be spent on traffic calming measure of speed limit signs for waste bins. ACTION: Costs to be presented at next meeting
- -AOB 10.1 PC Bailey will arrange for speed monitoring to be carried out at Cottam
- -AOB 10.2 Moth/Lantern will require 'Change of use' planning consent to operate as Conference Centre with occasional Bike Nights
- 5. Designated time for public to speak no issues raised
- 6. Crime report presented by Chair emailed to meeting by PC Bailey

7. Financial

- 7.1 Audit 2016/17 External Auditors have requested further details re-NDPing expenditure- supplied, accounts not yet returned to date
- 7.2 Transparency Code- Clerk presented Transparency Code funding application form. £1252 Members AIF to apply as presented
- 7.3 Clerk's Costs/Hourly rate/Broadband costs. ACTION: Members agreed that these costs be considered by Chair/Vice Chair and presented at next meeting
- 7.4 Cottam Village Hall requested funding for 2 doors, CCIIr John Ogle, present at meeting confirmed he would fund this item, Mr. Saywell will fit FOC.
- Blooms have revisited and original quote stands for demolition £5500 plus £495 for removal of asbestos- including VAT total £7100
- 7.5 HAWLEC account for the fitting/activating of Defib. Cabinet £75 plus VAT £15 Total £90 payment requested-approved AIF.
- 8. Planning Applications: none to be considered

9. Neighbourhood Development Plan:

BDC suggested amendments to be discussed at next meeting, 28^{th} September, 6pm at Treswell Village Hall.

£4573.95 remains of the funding provided by The UK Lottery for the production of the NDP. It is thought that any further costs will be covered by BDC to the completion of the NDP.

10. <u>Correspondence</u>-Chair highlighted relevant items

10.1 Bank Business Rates- Yorkshire Bank to charge Business Rates in future.

ACTION: Clerk to make enquiries which bank will not charge Business Rates

10.2 Purchase of wheelie bin traffic calming signs. ACTION: next Agenda Item

10.3 Signs for Defibs.- ACTION: Clerk to arrange CPR training to be provided at next PC Meeting in November to include any members of public who responded to previous invitation to attend

11. Any Other Business

11.1 Several lights out on Cottam/Treswell ACTION: Numbers/Location to be given to Clerk to be reported on line

11.2 CCllr. John Ogle explained the circumstances that had led to the collapse of the Sheffield City Region devolution proposal.

Also discussed replacement of PC Bailey and the Neighbourhood Sergeant who is Retiring in March, 2018.

Informed meeting of £2m extra funding for Highways and requested that Clerk re-send the list of past highway issues raised by the PC, previously provided.

ACTION: Clerk to resend by end of September

11.3 Discussion relating to the recent inspection of Shotgun Cabinets

Date of next meeting: Wednesday 15th November, 2017, 7.30pm The Chair thanked all for their attendance; meeting was closed at 8.55pm

Signed as a true record of the meeting held Wednesday 20th September, 2017, 7.30pm

Signed: V.Ch. N. Salter
P/S: Cllrs/A. Mockridge/

Tomlinson

Date: 15th November, 2017