

# Laughton-en-le-Morthen

## Parish Council

(Ordinary Council Meeting 8<sup>th</sup> March 2017)

Present: Councillors Mr T Stanway (Chairperson), Mr P Lilleker, Mr G Price, Mr R Thrower, Mrs J Leaning, Mr S Johnson, Mr P Green and the Clerk, Caroline Havenhand. In attendance Parishioners: Nine Parishioners were present at the meeting.



<b>Reference</b>	<b>Item</b>	<b>Action</b>
<b>17/29</b>	<b>Recording of Meeting</b>	
	At the beginning of the meeting, the Chairman verbally reminded the meeting and all present of the freedom to record the meeting and asked if anyone intended to do so. The Chairperson encouraged anyone intending to record future meetings to advise the Clerk five days before the meeting so that arrangements can be made to facilitate the recording. No one present wished to record the meeting.	
<b>17/30</b>	<b>Open Forum for Parishioners in Attendance</b>	
	Parishioners attended to discuss concerns about the recent incident on Kingswood Avenue. Representatives from RMBC were present as well as all ward councillors and three representatives from the police. A constructive discussion took place.	
<b>17/31</b>	<b>To receive and approve reasons for absence</b>	
	None.	
<b>17/32</b>	<b>To authorise the chairperson to sign the minutes of the meeting held on 8<sup>th</sup> February 2017 as a true and correct record.</b>	
	The minutes were confirmed as a true and correct record and the Chairperson accordingly signed the file copy.	
<b>17/33</b>	<b>To receive declarations of Interest in respect of business on the Agenda</b>	
	Councillor J Leaning and Councillor S Johnson declared personal interests in respect to item 8.3 on the Agenda regarding grant requests. They did not leave the room but did not take part in discussions or vote on this item.	
<b>17/34</b>	<b>To identify items which may be considered following the exclusion of the press and Public.</b>	
	No items were identified.	
<b>17/35</b>	<b>To receive information on the following ongoing issues and decide further action where necessary.</b>	
17/35.1	To receive an update on Village Hall Painting Works and lighting	
	The Clerk gave an update from the VHMC meeting that the painting works had been completed and the Lighting works were being done in April. Information noted by council.	
17/35.2	To receive information on the Playground Inspection Report.	
	A further playground report had been received; the same low risk issues have been identified. The trolley seat has arrived but a few additional parts are required and it was resolved to look at the low risk issues from funds allocated in 2017/18 budget once the issue of the trolley seat has been resolved - information noted by council.	
17/35.3	To receive an update on work on the Allotments, Keep Britain Tidy Day and New Tenancy	

	Agreements.	
	The Clerk reported that the keep clean day had gone really well and all the whips had been planted. The grant had now been spent and the clerk had settled payment for whips and fencing during the month. There were outstanding funds of £400 on earmarked reserves to help clear some of the older rubbish from plots including tyres. Quotes had been received and it was agreed that the contractor who was taking the scrap for free would take some of the other waste including tyres – a price of up to £170.00 was agreed, dependant on the number of tyres in the old Railway shed.	
17/35.4	To receive an update on the drains.	
	Councillors reported that due to adverse weather conditions they had not had chance to look at the drains but would do so as soon as possible – information noted by council.	
17/35.5	To receive an update in respect to the letter sent regarding Kingswood Avenue	
	This was discussed	
17/35.6	To receive and update in respect of Brookhouse – Drainage issues and Grit Bins	
	Councillor J Leaning gave an update from the meeting. It was <b>resolved</b> that the Clerk write a letter to Severn Trent regarding the smell in one of the fields from an overflowing drain and that she also looks into Grit bin provision.	
<b>17/36</b>	<b>Matters requested by Councillors/Clerk</b>	
17/36.1	To consider additional, spend to replace floodlight and move switch in the gent's toilet	
	The Clerk advised that the quotation for this work had not yet been received and that she would chase it up. The problem with the floodlight appears intermittent. Information noted by council.	<b>Clerk</b>
17/36.2	To consider email in respect to Electoral Review of Rotherham – warding arrangements	
	The Clerk hi-lighted the correspondence regarding warding arrangements and asked that Councillors used the appropriate feedback mechanisms to express a view. Information noted by council.	<b>Councillors</b>
17/36.3	To consider Grant Requests	
	Councillors reviewed the letter received from All Saints Church regarding a grant from the 2016/7 budget. They would like the Parish Council to continue to help them with the cost of emptying of the church bin and also any contribution towards grass cutting. <b>Resolved</b> Parish Council will continue to cover the cost of the bin £411, plus a contribution of £400.00 towards the grass cutting. The Clerk may have delegated authority to pay the bin cost by internet banking and the cheque for the grant is signed at the meeting. It was <b>resolved</b> to grant Carr and WI £100 It was <b>resolved</b> to grant Radio Nightingale £100.	<b>Clerk</b>
17/36.4	To confirm cabinet order for Council storage Room	
	It was <b>resolved</b> that the cabinet is now ordered. The clerk is authorised to pay the fee for the cabinet prior to delivery by internet banking and reclaim the funds.	<b>Clerk</b>
17/36.5	To agree movement to earmarked reserves of funds for CILCA course for clerk due to 6 month delay in starting.	
	It was <b>resolved</b> that £250 budgeted for CILCA be moved to earmarked reserves until the clerk is ready to start her course – September.	
17/36.6	To consider Grounds maintenance contract and issue with Football nets	
	It was <b>resolved</b> to continue with the grounds maintenance contract but ask for additional steps to be taken to ensure the goal mouths are properly protected until repaired. The free car park weeding to be accepted. We are still awaiting an update from the football team as to other options with goals.	<b>Clerk</b>

17/36.7	To consider action in respect of Barrier Damage.	
	The issue of barrier damage was discussed and it was resolved to get a quotation to put a new camera in that would make it easier to identify the people doing the damage. The company that have done the existing system will be contacted for a price. There will be a delay to the new arm going on until this is sorted.	<b>Clerk</b>
17/36.8	To discuss the loss of the school crossing and any action required.	
	It was <b>resolved</b> that the Clerk write to RMBC to object to the removal until an alternative safety solution is put in place.	<b>Clerk</b>
17/36.9	To agree fee for Electrical inspection	
	No quotation had been obtained. It was <b>resolved</b> that we ask the company that did the work last time to give us a quotation as they would have the details of the electrical wiring, though there would have been amendments with the recent alterations. Dependant on price alternatives could then be sought.	
17/36.10	To agree fee for risk management check	
	It was <b>resolved</b> that the Clerk instruct the same company that did the work two years ago at the same fee of £150.00.	
<b>17/37</b>	<b>To consider relevant planning applications as published on RMBC's weekly Lists 6 to 9 (2017)</b>	
	<b>RB2017/0220</b> 19 School Road Laughton-en-le-Morthen - Single storey side and rear extension It was <b>resolved</b> that no objection be raised to this application.	
<b>17/38</b>	<b>To receive information on any previous planning applications/issues.</b>	
	<b>RB2016/0751</b> The Stables on Eastfield Lane – appeal declined <b>RB2015/0863</b> 29 Grangewood Road – RMBC are actively dealing with the none compliance of the planning authorities refusal to the application. <b>RB2016/1675</b> Application to vary condition 02 (approved plans) imposed by application RB2013/1471 at East Farm Carr Lane Carr - Granted Conditionally Information noted by Council and feedback awaited.	
<b>17/39</b>	<b>Financial Matters</b>	
17/39.1	To approve the following accounts for payment and note receipts. Please see Appendix 1	
	It was <b>resolved</b> that all the payments listed at Appendix 2 are approved and can be paid.	
17/39.2	To receive month end bank reconciliation to 28 <sup>th</sup> February 2017	
	The bank reconciliation was received and noted by Council. Councillor T Stanway had previously advised by email that he had undertaken a check of the bank balances on internet banking and these were correct.	
<b>17/40</b>	<b>To consider the following new correspondence received and decide where action is necessary. See Appendix 1</b>	
	No further action was requested	
<b>17/41</b>	<b>To notify the clerk of matters for inclusion on the agenda of the next meeting</b>	
	None	<b>Clerk</b>
<b>17/42</b>	<b>To fix the date and time of the next Ordinary Parish Council Meeting</b>	
	The next Ordinary meeting of the Parish Council will take place on Wednesday 19th March at 7.15pm in the Village Hall, Firbeck Avenue, Laughton-en-le-Morthen	
	The meeting closed at 10.05pm	

**Chairman**

**Date 19<sup>th</sup> April 2017**

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**Chairman's Initial**

**Date 19<sup>TH</sup> April 2017**

**Laughton-en-le-Morthen Parish Council – Minutes 8<sup>th</sup> March 2017**

Appendix 1 Correspondence –

Email

10/2/17	VAR Bulletin 45
10/2/17	Lifeline – Alcohol Awareness Training
17/2/17	VAR Bulletin 46
24/2/17	VAR Bulletin 47
27/2/17	YLCA – Neighbourhood Planning
27/2/17	Major’s Charity Easter Egg Raffle
28/2/17	Grounds Maintenance – Football Field
28/2/17	Dementia 2000 Conference
01/3/17	Council of Governors Elections
01/3/17	YLCA – Section 137
03/3/17	South Yorkshire Fire and Rescue – March Newsletter
07/3/17	HS2 Route – Parishioner Bramley
08/3/17	A letter to residents regarding the Dinnington Police Station re-opening petition

Paper

None

Appendix 2 - accounts for payment

a. RECEIPTS

09/02/2017	INTEREST EARMARKED RESERVES	£ 0.65
09/02/2017	INTEREST GENERAL RESERVES	£ 0.80
27/02/2017	VHMC	£ 325.00

b. PAYMENTS MADE BETWEEN MEETINGS

28/2/2017	SALARY	INTERNET BANKING AUTHORISED AT MAY MEETING	£346.10
03/3/2017	BALANCE ON FENCING (IB)	INTERNET BANKING AUTH FEB	£820.33

c. PAYMENTS TO BE AUTHORISED

08/03/2017	SALARY (IB)	£ 452.12
08/03/2017	RMBC GROUND MAINTENANCE FEB	£ 227.68
08/03/2017	REIMBURSEMENT TO CLERK FOR WHIPS/SPIRALS FOR ALLOTMENT PROJECT	£ 379.50
08/03/2017	REIMBURSEMENT TO CLERK FOR DEPOSIT ON FENCE PANELS FOR ALLOTMENT PROJECT	£ 240.00
08/03/2017	CAME AND CO. INS (IB)	£1734.45
08/03/2017	VILLAGE HALL BIN	£ 410.78

08/03/2017	CHURCH BIN	£ 410.78
08/03/2017	YLCA SUBSCRIPTION	£ 404.00