

Wickersley Parish Council

Minutes of the Annual Meeting 7.00pm 8th May 2017 held at Wickersley Community Centre

Members: Cllrs:- S Ellis (Chairperson), J Barber, P Beighton, G Forster, A Gibson, M Godfrey, C Grimes, B McNeely, K Phillips, T Wallace, A Wright

In Attendance: Mrs R Chico (Clerk), A Tattersfield

- 5460 To elect the Chairperson of the Council for 2017-18 and to receive Chairpersons declaration of office**

Resolved : Cllr S Ellis elected as Chair and signed declaration.

- 5461 To elect the Vice-Chairperson of the Council for 2017-18 and to receive Vice-Chairpersons declaration of office**

Resolved : Cllr G Forster elected as Vice-Chair and signed declaration.

- 5462 To receive apologies for absence**

Cllrs P Thirlwall, R Postlethwaite, A Bates

- 5463 To note any declarations of interest on items to be discussed at this meeting**

Cllr T Wallace declared an interest in item 5476

- 5464 To approve the minutes of the Council Meeting held on 24th April 2017**

Page 2 to read an issue, locks to be replaced.

Resolved : Subject to the above amendments the minutes were approved as a true record.

- 5465 To receive a report from the Police**

No police in attendance. The issues currently at Bob Mason were raised. Cllr S Ellis gave a report from the area assembly meeting with the police, an interactive session to get feedback from the public. Discussions also took place regarding ways to get in contact with the police.

- 5466 To consider applicants for co-option**

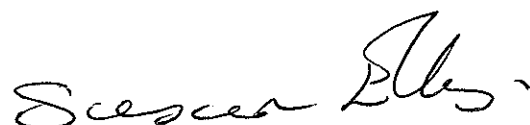
Resolved : Andrew Tattersfield co-opted to the Council.

- 5467 To note any issues from members of the public in attendance**

None

- 5468 To consider any community matters from Councillors**

Cllr G Forster raised the blocked drain at Tanyard toilets.



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5469 To note matters arising from the minutes of the Council Meeting of 24th April 2017

The meeting for the neighbourhood plan to be confirmed. Thanks given to Cllr M Godfrey for the submission for Second Lane development.

5470 To review the committees of the Council

Resolved : To have two new committees, events committee and Wickersley park development committee. Clerk to draft terms of reference for the next meeting.

5471 To review standing orders and the terms of reference for committees

Resolved : Standings orders were approved. Terms of reference agreed subject to changing to Winthrop Gardens and Recreation Ground committee to reduce to a minimum of 4 meetings per year.

5472 To elect the committees of the Council

Resolved : Committees elected as per the below:-

Councillor	No. of Committees / Representative	PARISH COUNCIL COMMITTEES								
		Environment	Finance	Human Resources	Planning	Recreation Grounds	Winthrop Gardens	Woodland	Events	Wickersley Park Dev.
A Bates		1				1				1
J Barber			1			1	1			
P Beighton		1		1			1		1	
S Ellis				1			1	1	1	
G Forster		1	1				1			
A Gibson		1				1				
M Godfrey					1	1				1
C Grimes		1	1				1		1	
B McNeely				1	1				1	
R Postlethwaite								1		
K Phillips		1						1		1
T Wallace				1	1			1		
P Thirlwall				1			1	1	1	
A Wright			1		1			1		
VACANCY										
VACANCY										
REQUIRED		6	4	6	4	6	6	6	6	6
				1 SHORT		2 SHORT			1 SHORT	3 SHORT

5472.1 To elect the Chair of Finance Committee

Resolved : Cllr J Barber elected as Chair of Finance Committee

5473 To elect representatives to Non-Council Committees and Groups

Resolved : Committees elected as per the below: -

Susan Ellis

Wickersley Parish Council

Councillor	Allotments	REPRESENTATIVES					
		Bowling Green	Charities	Newsletter	Wentworth Valley Area Assembly	WCCA	YLCA
A Bates		1					1
J Barber							
P Beighton							
S Ellis							
G Forster	1			1	1		
A Gibson		1					
M Godfrey							
C Grimes			1				
B McNeely						1	
R Postlethwaite							
K Phillips						1	1
T Wallace						1	
P Thirlwall	1						
A Wright						1	
VACANCY							
VACANCY							
REQUIRED	2	2	1	1	1	4	2

5474 To consider financial matters, including: -

5474.1 The authorisation of payment of accounts since the last meeting

Resolved : That the following payments be approved: -

WICKERSLEY PARISH COUNCIL APPROVAL OF PAYMENTS SCHEDULE - PARISH COUNCIL MEETING OF 8 May 2017				
Date	To Whom Paid	Description	Value	Reference
07-Apr-17	1-2 Clear Ltd	Drains - Tanyard Toilets	£156.00	204247
07-Apr-17	Morrisons	Winthrop	£123.85	D.Card
11-Apr-17	Wilkinsons	Winthrop - Gardens	£56.00	D.Card
28-Apr-17	Veolia	Waste disposal	£239.10	D.Debit
04-May-17	RMBC	Events license fee - Gala 2017	£15.50	204248
04-May-17	RMBC	Markets license - Gala 2017	£200.00	204249
05-May-17	R.M.Hill	Winthrop	£140.00	204250
05-May-17	E-On	Electricity	£47.26	204251
05-May-17	Sage	Payroll and accounts	£352.80	204252
05-May-17	Stapletons lock and safe	Replacement keys Bob Mason	£225.84	204253
05-May-17	N Power	Electricity	£32.74	204254
05-May-17	Radio Nightingale	Donation	£100.00	204255
05-May-17	Yorkshire water	Water	£85.16	204256
05-May-17	M.Goodge	Winthrop expenses	£230.41	204257
05-May-17	Glendale	Tree work - environment	£668.40	204258
05-May-17	Advertiser	Advert Winthrop	£264.00	204259
05-May-17	Earnshaws	Wood for Recreation ground	£149.08	204260
08-May-17	E-On	Winthrop Electricity	£189.27	204261

5474.2 To confirm the review of the bank statement to 31st March 2017

Resolved : Cllr J Barber confirmed the review of the bank statements to 31st March 2017

5474.3 To confirm the renewal of the insurance

Resolved : Insurance is on a three year term. Insurance to be renewed.

Susan Ellis

Wickersley Parish Council

5475 To consider any general correspondence and publications

None

5476 To consider planning and licensing matters including new planning applications in Wickersley

Licensing

Tiny Feet Bistro 127b Bawtry Road, Wickersley, S66 2BW - Recorded music indoors 09.00 to 17.00 Monday to Saturday, 09.00 to 14.00 Sunday, Supply of alcohol 09.00 to 17.00 Monday to Saturday, 09.00 to 14.00 Sunday Opening hours: 09.00 to 17.00 Monday to Saturday, 09.00 to 14.00 Sunday

Discussion took place with regard to the ethos of the venue, noise, anti-social behaviour and hours in planning.

Resolved : To object to the application on the grounds of anti-social behaviour and noise (prevention of crime and disorder / prevention of public nuisance). The Council object to the TENS for late evening activity which will also contravene the planning requirements already in place for this unit. The Council have requested that a representative from planning or licensing write to the owners to explain the difference with licensing and planning hours. The Parish Council are aware the owners have already held several bistro nights and have some additional ones planned in which they have opening times past their planning hours of 5pm.

Wickersley Parish Council also request if a representative from planning can attend a future Parish Council meeting to discuss and explain licensing and applications for TENS.

1 Abstention.

5477 To receive draft reports from Committees and other meetings not previously considered.

5477.1 Winthrop Committee – 5th May 2017

Winthrop minutes were presents in draft form and the Clerk explained that changes were required to the minutes as the meeting was not quorate part way through.

A Facebook policy is being drafted to be presented to the Parish Council for agreement.

5477.1.1 To agree interview panel and dates for the Winthrop Gardens Administrator

Cllr S Ellis is not to be on the panel due to knowing two of the candidates. An explanation of not having a personal interest was explained to the council.

Resolved : Cllrs P Beighton, B McNeely, J Barber and P Thirlwall were selected to interview, 3 out of the 4 to interview unless personal friends / relatives of applicants.

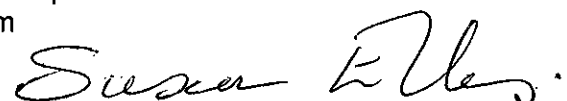
5459 To note dates of future committee meetings and events

WCCA – 9th May 2017 7pm

Environment Committee – 15th May 2017 7pm

Recreation Ground Committee – 5th June 2017 7pm

Planning Committee – 12th June 2017 6:30pm



Wickersley Parish Council

Finance Committee – 12th June 7pm
Meeting of Committee Chairs – 19th June 6:30pm
Parish Council Meeting – 19th June 7pm
Woodland Committee Meeting – 26th June 6:30pm

The meeting closed at 8:50pm.

Signed  (Chairman) Dated 19th June 2017

