

# ROSSINGTON PARISH COUNCIL



Clerk to the Council

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 Rossington Parish Council

## MINUTES OF THE PARISH COUNCIL MEETING HELD AT ROSSINGTON MEMORIAL HALL AT 7.00 pm on TUESDAY 11 JULY 2017

Present: Councillors: C Beaumont (Vice Chair) G Dutton, J Gibson, N Smithard, G Sheldon, D Harper, R Greaves, K Guest, J Parkin and J Cooke (Ward Cllr)  
Chair: Councillor A Harper  
Clerks: A M Hammond and Z Attridge-Chambers  
Ward Cllr: M Cooper  
Public: There were 5 Members of the Public present

### 4859. WELCOME AND INTRODUCTION

Cllr A Harper opened the meeting and welcomed Cllrs, Ward Cllrs and the Public to the meeting.

### 4860. PUBLIC SESSION

**RESOLVED** to note the following:

The Clerk to contact DMBC to suggest they use the Mobile Camera unit rather than the Dome Hawk Camera.

### 4841. TO RECEIVE ANY ANNOUNCEMENTS

**RESOLVED** to note the following:

- **Domehawk camera on the corner of Bankwood Lane and West End Lane**

Donna Flicker explained that Nick Cotton has investigated why he is unable to connect to the server to retrieve footage of incidents reported to DMBC as requested by DMBC. As this domehawk camera is different to others in the Borough the footage can only be downloaded by DMBC CCTV Suite. Donna to give an update for the next meeting.

- The Clerk to write to Pat Hagan and cc Ros Jones to ask what would happen if there was a major incident.

- **Grange Lane Academy Gardening Club**

The Club recently entered the Frenchgate Flower Show Competition where the children had to design an imagination garden. They visited the Frenchgate Centre on 26 May 2017 to see their actual garden. Tony Buckland from the BBC's Gardeners World Programme presented them with a £250 cheque for the Club plus £500 for them to donate to their chosen charity NSPCC.

- **Message Board**

Andrew Smith has purchased 2 large message boards. He is currently finalising the Risk Assessment and gaining permission from DMBC Highways. For a small charge the message boards can be use by the Parish Council to promote the Summer Festival from

the Park and Ride in Rossington and the Hard Standing off the Great Yorkshire Way Roundabout adjacent to West End Lane.

- 4842. TO RECEIVE APOLOGIES AND APPROVAL REASONS FOR ABSENCE**  
**RESOLVED** to note the following:
- Apologies were received from B Johnson, R Greaves, K Guest and J Parkin which were approved by the Parish Council.
  - There were no applications for dispensation.
- 4843. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING ON 9 MAY 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by C Beaumont, seconded by J Cooke.
- 4844. TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING ON 9 MAY 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by C Beaumont, seconded by D Harper.
- 4845. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING ON 9 MAY 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by C Beaumont, seconded by W Reynolds.
- 4846. TO CONFIRM THE MINUTES OF THE PROJECT COMMITTEE MEETING ON 16 MAY 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by C Beaumont, seconded by W Reynolds.
- 4847. TO CONFIRM THE MINUTES OF THE PLANNING COMMITTEE MEETING ON 23 MAY 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by C Beaumont, seconded by J Gibson.
- 4848. TO CONFIRM THE MINUTES OF THE TRIPLE A COMMITTEE MEETING ON 30 MAY 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by J Cooke, seconded by D Harper.
- 4849. TO CONFIRM THE MINUTES OF THE PLANNING COMMITTEE MEETING ON 6 JUNE 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by J Gibson, seconded by W Reynolds.
- 4850. TO CONFIRM THE MINUTES OF THE PROJECT COMMITTEE MEETING ON 6 JUNE 2017**  
**RESOLVED** to note the minutes were passed as a true record proposed by W Reynolds, seconded by C Beaumont.
- 4851. TO RECEIVE NOMINATIONS FOR THE CHAIR AND VICE CHAIR OF GOVERNANCE, F&GP, TRIPLE A AND THE MEMORIAL HALL COMMITTEES.**  
**RESOLVED** to note the following:
- The Chair to call a meeting of the Governance and Finance & General Purpose Committees as and when needed. The Chair and Vice Chair to be elected at the first meetings.
  - The Chair of the Parish Council to be the Chair of Triple A as all Cllrs are on this Committee.
  - C Beaumont is the current Parish Council representative on the Memorial Hall. A Harper put forward to be the second representative which was approved by the Parish Council.

**4852. TO RECEIVE AN UPDATE FROM WARD CLLRS J COOKE AND M COOPER**

**RESOLVED** to note:

**J Cooke**

- The Spoil Heap – HE has had major work to do on other Spoil Heaps but the work should restart in Rossington soon. J Cooke to keep on pressuring them.
- Drainage in Holmescarr Wood – is backed up with stagnant water. HE to address as soon as they can.
- The new road from the spur on the roundabout – HE has had close talks with Attero. HE is willing for Attero to go ahead with the new road as long as there is access to other interested parties. HE will retain the land. Attero are keen to get on with the road and will give ongoing updates on progress.

**M Cooper**

- There is to be a site visit on 23 June 2017 from DMBC Planning Department to Bankwood Lane
- M Cooper has taken photos of lorry movement on Stripe Road. Lorries should only use this route in exceptional circumstances. He is trying to gain information on what DHL give to their clients about official routes.
- J Gibson explained a resident on Stripe Road is also recording lorry movement to give to DMBC Highways. Many of the lorries are unmarked. However, he felt DHL lorries were abiding by the rules but not other contactors.

**4853. TO RECEIVE AN UPDATE ON BANKWOOD LANE**

**RESOLVED** to note the following:

- J Gibson proposed the Clerk send the information on the 15 conditions imposed on the recycling unit plus questions on Attero to David Richards, DMBC Planning Department. This was agreed by the Parish Council.
- The Clerk to circulate the report from EA on Attero to Cllrs and Ward Cllrs.
- C Stone to chase the EA re Morris Metals.
- The Clerk to circulate the information on Morris Metal Planning Application to Cllrs and Ward Cllrs and to David Richards.

**4854. TO RECEIVE AN UPDATE ON COMMUNITY ASSETS**

**RESOLVED** to note that J Cooke proposed John Bailey take photos of the assets which are required by DMBC. This was approved by the Parish Council.

**4855. TO RECEIVE A FINANCIAL UPDATE**

**RESOLVED** to note the following:

<b>4855.1</b>	Current Account Balance as at 13 June 2017	£15,114.19
<b>4855.2</b>	Savings Account Balance as at 13 June 2017	£152,594.41
<b>4855.3</b>	Payments of invoices was approved by the Council	
<b>4855.4</b>	RecyCoal Grant Application outstanding balance	£1,000

**4856. TO APPROVE THE BDO ANNUAL RETURN**

**RESOLVED** to note the following:

- 4856.1** The Deputy Clerk read out the 8 questions from Section 1 of the Annual Governance Statement 2016/17. The Parish Council approved each question confirming that all the statements were being adhered to.

- 4856.2** The Accounting Statement 2016/17 audited by Avis Thomas was presented to and approved by the Parish Council.
- 4856.3** The Annual Review to be displayed on the notice board and Parish website between 20 June and 31 July 2017.
- 4856.4** The Financial Risk Assessment was proposed by J Cooke, seconded by C Beaumont and approved by the Parish Council.

**4857. TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON THE AGENDA FOR THE NEXT MEETING**

**RESOLVED** to note the Flooding in Holmescarr Wood

**4858. TO CONFIRM THE DATE AND TIME OF NEXT MEETING**

**RESOLVED** to note meeting will be at **7.00 pm on Tuesday 11 July 2017**

*A. M. Hammond*