ROSSINGTON PARISH COUNCI

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 13 FEBRUARY 2018

Parish Councillors: J Parkin, N Smithard, G Dutton, R Greaves, G Baker, J Cooke, B Johnson, C Present:

Stone and K Guest

Chair: Councillor A Harper A M Hammond Clerk:

Ward Cllr: J Cooke

Public: 0

5061. WELCOME AND INTRODUCTION

Cllr A Harper opened the meeting and welcomed Cllrs to the meeting.

PUBLIC SESSION 5062.

RESOLVED to note there were no members of the public present.

5063. TO RECEIVE ANY ANNOUNCEMENTS

RESOLVED to note the following:

5063.1 Consultation on the proposed changes to Doncaster Sheffield Airspace

Rob Cooke, Operations Director stated the Sponsor Consultation Report is available on their website http://flydsa.co.uk/dsaconsultation.

5063.2 **Casual Vacancy**

> George Sheldon's resignation has prompted a Casual Vacancy. Doncaster Council Electoral Services were informed on Friday 9 February 2018. The notice has been displayed. An election must take place no later than 18 March 2018.

5063.3 Visit to Base, the All Saints Building

A visit has been arranged for 2.00 pm on Tuesday 20 February 2018.

5063.4 **Locality Grant**

Has been completed with end of year report being submitted and accepted.

5063.5 **Construction of Great Yorkshire Way**

Peter Dale, Director of Regeneration and Environment for Doncaster Council stated that following the announcement that Carillion had entered liquidation, they were working closely with Tarmac and the receiver PricewaterhouseCoopers (PWC) to minimise any impact this could have on the completion of the second and final phase of Great Yorkshire Way. Peter has had extremely positive discussions and negotiations and can confirm that as part of the joint venture contract, Tarmac will now become the sole and main contractor for the scheme which will complete the direct link to Doncaster Sheffield Airport from motorway network at Junction 3 of the M18. As part of this agreement Tarmac will take on all contractor liability and responsibility for this council sponsored scheme. Tarmac has formally written to PWC confirming this position and this means they are forging ahead with Great

Yorkshire Way. Work on site is continuing and as delays have been minimised they are still expecting the scheme to be complete in April 2018. They are working with Tarmac and PWC to ensure the Carillion staff, self-employed workers, subcontractors and suppliers for the project are retained where possible.

5063.6 Letter from Caroline Flint MP - 26 January 2018

Thank you for your recent correspondence regarding ambulance response times to two incidents that happened in Rossington. I am sorry to hear o these incidents and I hope that the two children received suitable care once the ambulance did arrive. I have written to Mr Martyn Prichard, Chief Executive of the Yorkshire Ambulance Service NHS Trust on your behalf and to ask what the ambulance service is doing to improve their response times so that those who need help urgently receive it. I will write to you again when I have a reply.

5063.7 Siting of the bench donated by the Environment Group

RESOLVED to note the bench to be sited on Grange Lane near Asda as this position gained the most votes. The Clerk to contact Doncaster Council's planning department for suggestions on the best place for the seat.

5063.8 Update on Lidl Store, West End Lane Rossington

Gary Rafferty, Senior Consultant Acquisitions for Lidl stated they had hoped the planning permission would have been granted on the 22 December 2017, so the contractors could start work on the site in January 2018. However, there were 2 issues

- 1) Highways as Lidl had to change the positioning of the store due to a sewer on the site, the entrance from the roundabout has had to be redesigned to accommodate the store and other stores planned on that site.
- 2) The Urban Design Officer for Doncaster Council was not happy with the design of the store that backs onto the open space at the rear of the building even though Lidl complied with Doncaster Councils designs by creating a tree lined pathway. Lidl have resubmitted designs to include a row of windows the length of the store to make it as attractive as they can. J Cooke also suggested large heritage pictures to design brick walls.

The site next to Lidl (which Lidl owns) will house a row of stores such as Greggs/Subway etc. Any land left will be sold off.

Lidl is aiming to have the Distribution Centre on the iPort Centre open for March 2019. Their goal is to employ local people whenever possible at the store and their distribution centre.

5063.9 Village Signs

RESOLVED to note Lidl have confirmed they will sponsor a village sign on West End Lane and iPort and Verdion have confirmed they will sponsor a village sign on Sheep Bridge Lane. Sponsors for Littleworth Lane and Stripe Road are being investigated.

5064. TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

Apologies were received from Z Attridge-Chambers, C Beaumont, R Greaves and D Harper which were approved by the Parish Council.

There were no declarations of interest or applications for dispensation.

5065. TO RECEIVE AN UPDATE ON BANKWOOD LANE

RESOLVED to note J Cooke to pursue with Scott Cardwell and his team.

5066. TO RECEIVE AN UPDATE ON THE MEMORIAL HALL FROM C BEAUMONT

RESOLVED to note this item to be deferred.

5067. MATTERS ARISING FROM THE MINUTES OF THE PROJECT COMMITTEE MEETING ON 9 JANUARY 2018

RESOLVED to note the there were no matters arising.

5068. TO COMFIRM THE MINUTES OF THE PARISH COUNCIL MEETING ON 9 JANUARY 2018

RESOLVED to note the minutes were passed as a true record proposed by G Baker, seconded by J Cooke.

5069. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING ON 9 JANUARY 2018 RESOLVED to note the following:

Item 5021 The Clerk to contact Richard Gibbons to the next Project Committee meeting.

5070. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL (YOUTH CLUB) MEETING ON 16 JANUARY 2018

RESOLVED to note there were no matters arising.

5071. MATTERS ARISING FROM THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING ON 16 JANUARY 2018

RESOLVED to note the following:

Item 65.2 J Cooke suggested the roundabout on Littleworth Lane be sited at the end of Littleworth Lane onto Bawtry Road. J Gibson stated the roundabout was a traffic calming measure. It was felt that the plans should be re-evaluated.

5072. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL (AECOM) MEETING ON 23 JANUARY 2018

RESOLVED to note there were no matters arising.

5073. TO COMFIRM THE MINUTES OF THE PROJECT COMMITTEE MEETING ON 29 JANUARY 2018

RESOLVED to note the minutes cannot be seconded as K Guest was the only person present at this meeting. To be confirmed at the next meeting.

5074. TO COMFIRM THE MINUTES OF THE PARISH COUNCIL MEETING ON 30 JANUARY 2018

RESOLVED to note the minutes were passed as a true record proposed by G Dutton, seconded by J Parkin.

5075. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING ON 30 JANUARY 2018

RESOLVED to note the following:

Item 5054 The Clerk to contact Duncan Armstrong-Payne for an update on the cemetery car park.

5076. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL (BUSINESS PLANNING) MEETING ON 30 JANUARY 2018

RESOLVED to note there were no matters arising.

5077. TO COMFIRM THE MINUTES OF THE PARISH COUNCIL (YOUTH CLUB) MEETING ON 6 FEBRUARY

RESOLVED to note the minutes were passed as a true record proposed by G Baker, seconded by A Harper.

5078. MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL (YOUTH CLUB) MEETING ON 6 FEBRUARY 2018

RESOLVED to note K Guest raised concerns that the equipment currently at the Youth Club building will be available even if youth provision is based at another building.

TO CONFIRM THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING ON 6 FEBRUARY 2018 RESOLVED to note the minutes were passed as a true record proposed by G Baker, seconded by K Guest.

5080. MATTERS ARISING FROM THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING ON 6 FEBRUARY 2018

RESOLVED to note there were no matters arising.

5081. TO RECEIVE AN UPDATE ON THE VISIT TO THE YOUTH CLUB AND THE CONDITION SURVERY UNDERTAKEN BY JIM COLVER

RESOLVED to note that the condition survey could not be completed as Jim Colver could not get access to two rooms and the roof area. It is hoped access will be available on Thursday 15 February 2018.

5082. TO RECEIVE AN UPDATE FROM WARD CLLRS

RESOLVED to note there were no updates.

5083. TO CONSIDER THE SITING OF THE MINERS WHEEL

RESOLVED to note the following:

- K Guest proposed the miners wheel be sited where the Rossington Pit Shafts used to be. This was seconded by J Parkin.
- J Gibson suggested the Parish Council work closely with Harworth Estates on the exact site
 plus any potential memorial, tree planting and commemorations of lost lives of adults and
 children.

5084. TO RECEIVE A FINANCIAL UPDATE

5084.1

RESOLVED to note the following:

	carrette recourt balance as at a rest adily 2020	
5084.2	Savings Account Balance as at 6 February 2018	£117,382.54
5084.3	Payment of invoices were approved by the Parish Council	
5084.4	Recycle Grant Balance	£800
5084.5	VAT Repayment	£4,318.41
5084.6	Internal Audit to be undertaken prior to the parish council meetings as follows:	

- Tuesday 13 March 2018 Gordon Dutton and Alison Harper
- Tuesday 10 April 2018 John Gibson and Alison Harper

Current Account Balance as at 6 February 2018

5085. TO NOTIFY THE CLERK OF MATTERS FOR INCLUSION ON THE AGENDA FOR THE NEXT MEETING RESOLVED to note the following:

Schedule of Cllrs to undertake monthly internal audits

5086. TO CONFIRM THE DATE AND TIME OF NEXT PARISH COUNCIL MEETING

RESOLVED to note the next meeting is at 7.00 pm on Tuesday 13 March 2018.

£12.230.94