Burghwallis Parish Council

MINUTES OF THE MEETING HELD ON THURSDAY 30th JUNE 2016

Present:	In Attendance:	Chairman	K Walters
		Vice Chair	J Laming
		Councillor	B Grimes,
		Councillor	D Maxwell
		Councillor	D Hudson
		Clerk	J Halsall

In attendance:

No one in attendance

Chairman's opening remarks and Declarations of interest

None

- 1. Apologies of absence
 - None
- Minutes of the meeting held on Tuesday 10th May 2016 RESOLVED that the minutes be signed.

3. Matters arising from the minutes

Councillor Laming sent an email of thanks to the Vicar. Copy to be circulated. Action: JL Councillor Hudson would cut the hedges with a chainsaw in the winter. Action: DH

4. Playingfield/Pinfold

Up to date Bank statement received.

An inspection report had been received with advisory items to be sorted on the play equipment. Councillor Grimes reported on her observations on the equipment.

Goal Areas – Church Meadow Landscapes reminded to fill and re-turf for later in the year. Seats and Goal Posts need cleaning up – Agreed date 12.07.16 10am for all councillors to help Councillor Walters reported Pinfold was weeded, grass cut and looking tidy.

5. Poor's Field

Nothing to report

6. War Memorial Flag

The new Flag was now in position. The events committee donated ± 101 to pay for one of the flags. Pictures placed on the website & in the parish magazine. It was agreed one of the bikes would be donated to Owston Village

7. <u>Planning</u>

Nothing to report

8. Financial Matters

400148 - Came & Co - Annual Insurance £623.36
400149 - Flying Colours - Flags £257.94
400150 - Councillor Maxwell - Envelopes £10.23 **RESOLVED** that the accounts payable be approved and the cheques signed.
Bank statements checked and signed accordingly.
£10 was received for Queens 90th Commemorative Coins
<u>RESOLVED</u> to donate the rest of the coins to the Events Committee for prizes on the Fun Day.

SIGNED...... DATE.....

Burghwallis Parish Council

9. <u>Correspondence</u>

Emails all circulated.

Changes in the bus service – A meeting is to be attended on 6^{th} July 2016. Conflicting rumours of cancellations of services by the end of July.

NALC Pay rise for Clerk Salary 2016 & 2017

RESOLVED to implement the pay rise as advised

RESOLVED to pay Clerk a basic 10 hours per month without the need to fill in time sheets. Clerk's contract of employment was signed.

Councillor Walters reported on a recent meeting at YLCA – Information was needed with regards to the employer's pension **Action: JH**

Councillor Grimes reported on the hedges cut down on Scorcher Hills Lane by the Council. DMBC reported they had replaced the contractors and would charge them for the damage done and replant in November. Councillor Grimes had been cutting this hedge by hand just before the incident. It was agreed to get prices for a strimmer **Action: DH**

10. <u>Neighbourhood Plan</u>

Nothing to report - still awaiting referendum from DMBC

11. Events Committee

31st July event still going ahead. This was advertised on the website and in the Parish Magazine. It was agreed to allow the invoicing for advertising in the Doncaster Free press to be through the PC. Flyers would be delivered around the village.

The Parish Council would hold a stall at the event with a raffle for collections to the Poor's field Christmas Party fund.

Events meeting to be held on 16th July at 11am

Councillor Grimes would look into the possibility of helping with a 'man and a van' to transport tables for the event. Action: BG

12. Website

Updated. New blog regarding the Flags 609 page views & 385 hits 2016.

13. Any Other Business

Councillor Grimes gave out leaflets regarding Fracking & tips on vehicle safety. Leaflet to be placed on notice board.

The Bikes for the Tour de Yorkshire need to be taken down.

14. Next Meeting

The next meeting will be held on **Tuesday 9th August 2016** at Burghwallis Public house. Commencing at 7pm

There being no other business the meeting closed at 8.35pm.

SIGNED...... DATE.....