

Tankersley Parish Council

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The Croft
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Minutes of the Annual Meeting of Tankersley Parish Council held on Monday 17 May 2010

In attendance were: Mrs Helen Reckless (Chair), Mr P Simpkin (Vice Chair), Mr J Jones, Mr A Belk, Mr R Garforth, Mr Paul Reckless, Ms Carol Smart, Ms Kate Dodd, Ward Cllr Mr R Barnard, Ward Cllr J Andrews, Ward Cllr John Wilson, and Mrs H E Charlesworth (clerk)

1. Apologies for Absence were received from Mr Terry Woods.
2. Election of Chairman – Mrs Helen Reckless, nominated by Cllr Paul Simpkin and seconded by Cllr Carol Smart Cllr Mrs Helen Reckless was elected unopposed and signed the Declaration of Acceptance of Office of Chairman.
3. Election of Vice Chairman – Cllr P Simpkin, nominated by Cllr Jock Jones and seconded by Cllr Richard Garforth, Mr P Simpkin was elected unopposed.
4. Election of representatives on Tankersley Community Association – Cllr Richard Garforth nominated by Cllr Jock Jones, and seconded by Cllr Paul Simpkin
5. Election of Representative on Pennine Barnsley Tourism Forum – (to also include attendance at the Leader Programme Meetings) Cllr T Woods, nominated by Cllr Carol Smart and seconded by Cllr Jock Jones. Mr T Woods was elected unopposed,.
6. Election of any other Representatives:
 - a) Wortley Poors Trust, Cllr Carol Smart & Cllr Jock Jones, nominated by Cllrs Simpkin and Cllrs Garforth respectively
 - b) Forge Partnership - Cllr P Simpkin nominatedAny other Representatives to be elected as necessary.
7. Signing of Bank Mandate if necessary – N/A as all signatories remain.
8. Authorisation of Year End Accounts 2009/2010 these were approved signed and dated.
9. Any Other Annual Meeting Business. None
- 9.The Clerk reminded all members of the need to complete any changes in registerable interests. The Clerk explained the Risk Assessment strategy relating to PC activities, including insurance and updated inventory, transparency of reporting procedures concerning PC finances and other matters, including the Insurance cover for the fidelity guarantee. The Members agreed that this cover is adequate. Also, in relation to members of the general public: transparency and availability of financial information to Parish Councillors on a regular basis together with PC Meeting s being open to the General Public. All Councillors approved the strategy.
The Annual Meeting Closed at 7.18 pm

Minutes of the meeting of Tankersley Parish Council held on Monday 17 May 2010.

In attendance were: As for Annual Parish Meeting

1. Apologies were received from: As above.
2. The minutes of the meeting of the Parish Council held on 19 April 2010 were circulated prior to the meeting were taken as read and the chair was authorised to sign them.

Prior to the meeting a brief presentation took place for Thelma Brotton, retiring after many years service as a Parish Councillor, Cllr Helen Reckless thanked Thelma for her valuable contribution to the Parish Council and presented Thelma with flowers and a small gift in token of gratitude for her service to the Council.

3. Matters Arising

a) Highways Issues; The Clerk confirmed a meeting has been arranged to meet with Steve Gibbons, BMBC Highways to look at the verges around the village and the recent damage that has occurred. Meeting has been arranged for Tues 18 May, Clerk to report back at next meeting. Agreed

b) Dog Fouling, Clerk summarised a letter of reply received from ERU regarding concerns re dog fouling. Reply stated that numerous patrols have taken place to the suggested locations and certain actions have been carried out, ie postcards delivered, warning signs erected. (These issues are taken very seriously by BMBC) Confirmation that patrols will continue at problem areas. Noted

4. Financial Matters

a) Expenditure

i) Clerks Salary May 2010	£ 264.93
ii) Clerks Expenses April 2010	£ 37.26
iii) LCR Subscription	£ 27.00
iv) Garnett Dickinson Digital, Newsletter	£ 525.00
v) Allianz Insurance	£ 705.37

b) Income

i) Interest on Deposit Account (April '10)	£ 7.47
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c) Current and Deposit Account Statements

as at 30 April 2010

Current	£ 13,494.63
Deposit	<u>£ 11,410.36</u>
TOTAL	<u>£ 24,904.99</u>

d) Other Financial Matters

- Insurance Renewal, the Clerk explained that a review of the Insurance costs had been carried out, still awaiting one more quote. Current providers, Allianz had agreed to reduce the premium to £705.37. for the same cover. Quote received from Zurich was £765. .After discussion it was proposed that the clerk should renew the existing policy, as savings had been made. Agreed to renew cover at a cost of £705.37 with Allianz wef 1.June 2010.
- Salary Review. Clerk outlined details provided by NALC re current salary structure. After a brief discussion It was agreed by all members that the Clerk should progress from pt 18 to point 19. Wef 01 April 2010. Monthly payment should increase from £264.93 to £277.59 Clerk to liaise with the bank re changes to standing order. Agreed

5. Planning Applications

a)2010/0451 5 year management plan at Potter Holes Plantation. After discussion, No Observations or Objections

6. Parish Plan

Newsletter Cllr Richard Garforth confirmed that the Spring 2010 edition is ready for printing and should be available for distribution by the end of May 2010. Newsletter to be published by Garnett Dickinson Digital, Clerk to arrange collection and payment. Agreed.

Website. Continues to be developed. Articles to be included, woodland management plan, Broadband speed information. It was also raised that Cllr Marjorie Clegg's personal details still remain on the webpage, it was acknowledge that this would be removed. Noted.

Village Design Statement Clerk confirmed that the photographs have been supplied as agreed by David Goodier, the photographer. Clerk to liaise with Cllr Terry Woods re the viewing of the photos, further progress of the VDS to be reported at the next meeting. Agreed.

Enhancing the Village. Scarecrow competition, the group are looking at targeting the school and encouraging the children to enter the competition. Cllr Helen Reckless (Chair) suggested and agreed to approach St Peters School with regard to promoting the competition. Helen Reckless/ Richard Garforth agreed to develop a poster.

Parish Plan Copies of the original questionnaire were tabled for review. TPC have been considering revisiting the Parish Plan. After discussion it was agreed that a report should be put together looking at what the requirements/suggestions were back in 2003/4 against what has been achieved to date. Cllr Andy Belk agreed to collate information a draw up a report, agreed to re visit in September 2010. Diarise.*

7. Group Reports

Tankersley Community Association. No report as no representative able to attend last meeting.

Crime and Safety Partnership Crime figures for the area reported OK, no issues. The partnership is looking at Smartwater, a scheme which involves marking items to prevent theft. Tankersley Church, out- building has recently had equipment stolen, Noted. It was raised that the red Renault which has long been the issues of parking complaints o/s the school is still causing concern. Scrap hunting continues. It was suggested that SY Police / SNT may be able to help by making the public more aware of these issues Fly tipping is becoming a regular occurrence off Carr Lane, although it was acknowledge that Neighbourhood Pride are quick to respond and this should be fed back to them, TPC are always pleased with their swift response. Noted. Discussion continued around the issues of fly tipping/ waste collections etc. Noted

Forge Partnership. It was confirmed that Surestart has confirmed funding. Hoyland Common café is now being leased out. Springwood and Elsecar nurseries are looking for further support. Rockingham – Management Services still not finalised, two parties to discuss at the next meeting. Arts for Health to be launched at Barnsley Civic on 14 June 2010.

TPEG The group are looking at the possibility of holding an Open Day, possibly Sept. The Open day would include demonstrations i.e. bird/bat box making, working horse displays, and presentations of the woodland and surrounding area. Bob Eades is to take a “walk” through the woods, from Wortley Park Gates, through village footpaths, Sat 29 May 2010. TPEG have received an amount of £25.00 from Freedom, Electricity Company to replace the bulbs that were damaged recently whilst work was being carried out.

9. A6135 A R G As no further meetings have taken place, It was agreed that this item should be included in Group reports for future meetings.

Motor Cross Track adj A616 Helen Reckless confirmed details of the meeting with the Council leader on 19 April 2010. Clerk summarised detail of the meeting. It was agreed that details of events need to be recorded, information required eg; Date, day, Time , No of Vehicles, No of Bikes/ vans etc. It was Suggested that this data should initially be collected between now and the next TPC Meeting. Also suggested that TPC will consider approaching the landowners to see if they are aware of the usage.

11. Correspondence

- a) 2010 Kompan Catalogue
- b) White Rose Update

Lates

12. Any Other Business

a) Highways, It was reported again the the footpath from Thorncliffe Way, (nr the pond) still haven't been cut back despite numerous reports. Ward Cllr Robert Barnard to pursue. Noted .

b)Hedges on Lidgett Lane, it was noted that a complaint has been received from a parent walking to the school that the hedges on Lidgett Lane are overhanging badly. Clerk to report to Highways. Agreed

c) Penistone East Rolling Roadshow will take place in Tankersley Welfare Hall, Sat 22 May 2010 from 10-11 am.

d) Wall at Pilley Lane End, in need of repair, Clerk to check.

e) Issues of speeding through the village are still very much a concern, Tank Top Bridge area, gap in railings. Cllr Robert Barnard will follow up the request for SID device. Noted.

There being no other business, the Chairman closed the meeting at 21.26, Date of next meeting, Monday 21 June 2010