Langsett Parish Council Minutes of the Meeting Held at The Barn, Langsett on Monday 11th February 2019 at 7.00pm

Present: Cllr Adrian James (Chair), Cllr John Key, Cllr Lynn Hammond, Cllr Steve Sedgwick, Cllr Linda Taylor, and Mrs Avril Sturdy (Clerk & RFO) In attendance:

> Public Participation None

- 18/9-84 Apologies for absence None
- 18/9-85 Declarations of interest None received

18/9-86 Minutes of Meeting 14th January 2019

An omission to the Minutes was noted regarding Minute 18/19-55 and it was **resolved** to amend the Minutes to include the following: *Cllr Taylor also pointed out that the speed indicator sign close to the turn to Gilbert Hill has not been operational for some time.* It was **resolved** that the amended minutes be approved.

18/9-87 Matters arising from the previous minutes, not appearing elsewhere on the agenda Councillors were reminded to bring a CD of historical photographs to the next meeting to send to Penistone Archive Group.

18/9 -88 Budget planning and Precept request

The precept request for 2019 was considered, along with a budget plan for 2019/2020. It was **resolved** to request \pm 3,535.00. The reason for the small increase is due to the slight increases in standard costs. It was **resolved** to apply for funding and use reserves for any future planned projects.

18/9-89 Matters having financial implications for the Council

- 89.1 The Clerk outlined the necessary payments for approval including: -
 - Clerk's Monthly Salary (February 2019) £179.24
 - Clerk's expenses (8th January 11th Feb 2019) £ 34.08
 - Mrs C L'Amie (Daughter Finn Charity of S.Wordsworth) £ 22.00
 - It was **resolved** that all payments be approved and cheques signed.
- 89.2 Latest Bank Statement Balances: C/A 1 January £2065.97 D/A 27 December £9950.91

89.3 HSBC bank

The Clerk informed the meeting that HSBC UK Bank would only correspond with a signatory regarding the maintenance of the account and therefore it was **resolved** that the Clerk would be added as a signatory to the bank mandate forms but **only** for the purposes of maintaining the account and would not be a signatory to cheques.

18/9-90 Correspondence from Highways England and Angela Smith MP regarding A628

The correspondence received from Highways England and from Angela Smith MP in reply to the Parish Council's serious concerns regarding the proposed works on the A628 were discussed. As the Parish Council's concerns had been raised following the meeting with Highways England and A-One+ at the January Parish Council meeting, it was **resolved** there was no need to correspond further.

18/9-91 Community Defibrillators

The possible location of the defibrillator on a streetlamp in the village was discussed following a site visit. BMBC departments concerned have been contacted and replies awaited. The estimated cost of initial connection to the streetlight by BMBC was £300-400 plus annual cost of electricity to maintain the defibrillator.

18/9-92 Parish Noticeboard

The Clerk had received notification that re-siting of the noticeboard would require advertisement consent together with associated costs for this application. It was **resolved** to discuss with Penistone Town Council what costs were involved during the recent resiting of the Penistone Town noticeboard. Refurbishment of the Parish noticeboard in its current location would be discussed further.

18/9-93 Planning applications received since agenda was produced None received

18/9-94 Planning consultations from PDNPA

It was **resolved** to agree to a trial period of receiving planning consultations from PDNPA by email only but if necessary, would request to revert back to receiving paper copies.

18/9-95 Items to bring to the attention of BMBC Neighbourhood Services

- Litter reported in all laybys on the A616 and A628 - resolved to report to BMBC

18/9-96 Car Parking Issues

Concern was raised regarding the increased number of parked cars following recent events, and especially the number of cars parked dangerously along the A616 and Gilbert Hill. It was **resolved** that as Chris Shields (BMBC) was already attending the March meeting, this would be added to the agenda and representatives from Yorkshire Water, PDNPA and BMBC Highways department would also be invited. It was **resolved** to send a letter of concern to all parties invited to the meeting and to also invite the Barnsley Chronicle.

18/9-97 Roads and transport and to receive information on previously raised items None raised

18/9-98 District Councillors report None

18/9-99 Penistone Neighbourhood Network It was resolved to join the Penistone Neighbourhood Network scheme where information and events can be shared.

18/9-100 Items of correspondence that have been received since the last meeting The correspondence list was reviewed at the meeting and no further actions from the correspondence were noted, other than separately listed on the agenda.

Mr Northrop will not be attending the March meeting to discuss the use of fields at Langsett for filming purposes but he had already contacted the landowner concerned.

- 18/9-101 Any Other Business not on the Agenda None
- 18/9-102 Matters to be placed on the agenda of the next meeting of the Parish Council
 Dates of future meetings
- **18/9-103** Date and Time of Next Meeting Monday 11th March 2019 at **7.00pm** at the Barn, Langsett.

Signed:

Chair	Cler	<	Date