

Langsett Parish Council
Minutes of the Meeting held at The Barn, Langsett
on Monday 13th January 2020 at 7.30pm

Present: Cllr Peter Horner (Chair), Cllr Linda Taylor, Cllr Lynn Hammond, Cllr Susan Barnes, Cllr Angela Brailsford, Residents, and Mrs Avril Sturdy (Clerk & RFO)

Public Participation

A resident raised the question of the use of historical photographs within Langsett Barn and it was resolved to update at the March meeting.

19/20-118 Apologies for absence

None

19/20-119 Declarations of interest

None received

19/20-120 Co-option of New Councillor

In accordance with Minute 19/20-117.3 It was agreed to co-opt Angela Brailsford and Susan Barnes as Councillors to the Parish Council. The declaration of Acceptance of Office forms were completed and signed.

19/20-121 Minutes of the meeting held on Monday 11th November 2019

It was **resolved** that the minutes be approved.

19/20-122 Matters arising from the previous minutes

None received.

19/20-123 Planning Applications received since this agenda was produced

2019/1509 The Old Coaching Inn, Midhope Court, Mortimer Road, Midhopestones, S36 4GW

Replacement windows (Listed Building Consent)

The Parish Council had no comments to make on the above application

19/20-124 Information on approved / declined Planning Applications

2019/0973 & 2019/0862 Equi Trek Ltd., Manchester Road, Midhopestones, Sheffield, S36 4GS

Applications withdrawn. Parish Council's concern regarding the lighting of the existing signs has been sent to Highways England.

2019/1160 Montgomery House, Sheephouse Wood, Stocksbridge, S36 4GS - Under consideration

NP/B/0819/0853 Barnside House, 4 Waters Edge Langsett – Withdrawn (permitted development)

2019/1013 Planning application for National Grid's Peak District East Visual Impact Provision

- Under consideration

2019/1099 1 Ivy Cottage, Manchester Road, Langsett, Sheffield, S36 4GY - Approved.

19/20-125 Parish Noticeboard

Approval had been received from the PDNPA regarding the proposed noticeboard, and confirmation had been received from the Ward Alliance that the Parish Council's application for funding for the cost of the noticeboard had been successful, and the Clerk will proceed with the application.

19/20-126 Post Box provision in Langsett village

A resident had raised concern regarding the aperture size of the current post box in the village and questioned if it could be replaced. It was **resolved** not to take this matter further as it was felt any enquiries may possibly put the historic post box at risk of closure.

19/20-127 Items to bring to the attention of BMBC Neighbourhood Services Provision

It was **resolved** to report to BMBC the littering in the laybys on the A628, especially the Flouch car park.

It was **resolved** to send a note of thanks to BMBC for the increased regularity of emptying bins in Langsett Barn car park.

19/20-128 Roads and Transport

The Clerk had received notification of the closing of Langsett Barn Car Park 14th January 2020 and the use of Langsett Barn car park for the Mickleden Straddle Fell Race, 2nd February 2020, details of which will be added to the Parish website and the Parish e-mailing. Details of the route of the Fell Race were to be requested.

A request for feedback regarding road works information had been received from Highways England and it was **resolved** to send any feedback received from residents to Highways England.

A resident raised concern regarding the issue of parking on the A616 over the Christmas/New Year period, with parking along the grass verges. It was **resolved** to write to Highways England to discuss any suggestions for temporary parking restrictions when necessary especially in holiday periods to avoid parked cars blocking the view of the A616 from Gilbert Hill or the Café in Langsett.

19/20-129 Air Quality

No update was available for the January meeting.

19/20-130 Footpaths and Rights of Way issues

None received

19/20-131 Correspondence received from Peak District National Park Authority

There was no feedback from Councillors in response]se to any correspondence received from the Peak District National Park Authority since the previous meeting.

19/20-132 Update on outstanding matters from the Clerk

The Chairman had attended YLCA training for new chairmen arranged by the Clerk

19/20-133 National Community Energy campaign/Local Electricity Bill

It was **resolved** to leave the details on file, and no further action at the current time.

19/20-134 Feedback from District Councillors.

No District Councillors were in attendance.

19/20-135 Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018

The Clerk will make a list of suggested requirements to make the parish website compatible with the Regulations, and actions needed.

19/20-136 Disciplinary and Grievance arrangements for Langsett Parish Council

The updated Disciplinary and Grievance arrangements produced by the National Association of Local Councils had been received and will be discussed at the next meeting with proposal for adoption.

19/20-137 Matters having financial implications for the Council

137.1 The Clerk outlined the necessary payments for approval (Appendix A) including: -

Income	Expenditure
	Clerks salary inc working from home as agreed (Dec 2019 and Jan 2020)
	Clerk' s expenses Jan 2020 £29.40
	Yorkshire Local Councils Assoc (Chairman Training) £22.75
	Vision ICT – website hosting/support renewal £252.00

137.2 *Bank balances as at 27 Dec 2019 : D/A £8,350.26 and 1st Dec 2019 C/A £2,547.96*

137.3 HSBC Bank mandate

A new bank mandate was required as due to 2 new Councillor signatories and it was resolved the mandate forms be signed. It was **resolved** to accept the following resolutions as required by HSBC UK Bank plc in accordance with the terms of the bank mandate:

- “ (i) That a bank account or accounts be continued with HSBC UK Bank plc (the “Bank”) and the Bank is authorised to :
- (a) pay all cheques and act on other instructions for payment signed on behalf of the Council by any three of those listed overleaf (the ‘signatory’), whether any account of the Council is in debit or credit;
 - (b) accept Avril Sturdy, The Clerk and Responsible Financial Officer (‘The Proper Officer’) as fully empowered to action on behalf of the Council in any other transaction with the Bank.
- (ii) That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.
- (iii) That the Clerk and Responsible Financial Officer (the ‘Proper Officer’) is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council; and that the Bank may rely upon such lists.
- (iv) That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief executive and the Proper Officer, is received by the Bank”.

137.4 Yorkshire Local Council Associations & National Association of Local Council Subscription fee increase 2020/21 will be approximately £3

- 137.5 It was **resolved** to re-appoint Diane Brown as internal auditor and to audit the 2019-20 accounts of Langsett Parish Council
- 137.6 The third quarter 2019/20 Finance Report was presented by the Clerk and accepted by the Council.

19/20-138 Budget planning and Precept request 2020

The precept request for 2020-21 was considered, along with a budget plan for 2020/2021. It was **resolved** to request £3,641.00, a 3% increase on the previous year, due to the increases in standard costs.

19/20-139 Items of correspondence not on the agenda

None

19/20-140 Any Other Business

- Obtain update regarding fibre broadband into Langsett village
- Contact Yorkshire Water regarding the footpath (dismantled railway to A616)
- Potholes/road surfaces at Cranberry crossroads and at Hartcliff (past Paw Hill Farm) to be reported

19/20-141 Matters to be placed on the agenda of the next meeting of the Parish Council

- Insurance Renewal
- Parish Council meeting dates 2020-21

19/20-142 Date and Time of Next Meeting

The next meeting will be on Monday 9th March 2020 at 7.30pm at the Barn, Langsett.

Signed:

Chair _____ Clerk _____ Date _____