**Langsett Parish Council**

**Minutes of the Meeting Held**

**Wednesday 19th February 2014**

Present: Cllr Adrian James (Chair), Cllr Lynn Hammond, Cllr Sally Howe, Cllr John Key, Cllr Linda Taylor, Mrs Stephanie Tolson (Clerk & RFO).

In attendance: No-one.

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 **Public Participation**

None.

1. **Apologies**

 None.

**2. To receive any declarations of interest**

None.

1. **Minutes – 15th January 2014**

It was noted that it should state Councillor Taylor in item 10.1, not Councillor Hammond.

 ***Resolved that the minutes be approved.***

1. **Matters Arising**
	1. It was noted that there is a litter bin in the A628 lay-by.
	2. The Clerk confirmed that we can alter/cancel Barn Hire bookings if needed.
	3. The Highways Agency has confirmed that it may take 18 months for the scheme to replace the faulty speed camera to be completed.

**5.** **Planning Matters**

5.1 2013/0784 Turbine at Sheephouse Heights – Planning have confirmed that there are complex issues to be resolved before a decision is made on this application.

**6.Financial Matters**

**6.1** The Clerk outlined the necessary payments for approval prior to the next business meeting including:-

* Clerk’s Salary - £272.51
* Printer Ink & postage - £28.28
* YLCA – Advert for Clerk position (Jun 13) - £15
* Cane & Company – Insurance Renewal - £159
* Tour De France Bunting project – £205.29
* Vision ICT – Website stage 1 - £240
* ***Resolved that all payments be approved.***
* ***Funding for further TDF items were discussed, it was resolved that the Clerk contact Richard Godley to find out the status of the funding bid made by Julie from PDCP. In the meantime, the banner order is to be placed on hold.***

**7**. **Correspondence Received**.

**7.1** The Council went through the correspondence list and several items were noted.

The recent fly tipping on Gilbert Hill was noted.

A proposal from the Highways Agency for a footway/cycleway on the A628 between the Dog & Partridge and Swindon Lane was discussed. It was noted that the proposal is in the early stages and has not gone out for consultation yet.

***Resolved that the Clerk contact the Highways Agency and state that the Parish Council supports the proposals, but that the Parish Council is also concerned that the roadside from the A616 lay-by north of Gilbert Hill to Langsett Barn is also in need of a footway, as this has many users. The Clerk will request that the Parish Council is included as a stakeholder in any consultation.***

**8**. **Councillors’ Report**

 No District Councillors were in attendance.

**9.** **General Parish Council Business**

**9.1TDF Sub Committee update**

Councillor Howe gave an update.

Items for the bunting project have been purchased and this project is now underway. The launch weekend on the 29th March is going ahead. The Easter weekend of the 19th April will be the cycling event. Councillor Taylor will speak to Peter about arranging the cycling event. The arts and crafts event will be on Sunday 18th May and the Bunting hanging will take place on the final celebratory weekend of the 28th June. It is hoped to finish the day with a faith supper for all those involved in the project.

Councillor Howe reported that a leaflet had been produced that will advertise all the planned events. It will also include details of the new website. The leaflet will be distributed to residents and also placed on counters/noticeboards in local businesses in the area.

***It was resolved that there will be a final newsletter advertising the new Langsett website, and inviting residents to the final weekend of bunting hanging and supper. This is to be done towards the end of May.***

**9.2** **Website Commissioning**

The Clerk reported that Vision ICT had been commissioned to do the website for the Parish Council, and that it was well underway. Much of the content has been completed. Most Councillors reported that they had viewed the site.

***Resolved to complete the content and aim to Go Live for the end of February.***

**9.3 Air Quality**

The letter from Chris Shields was read and discussed. It was noted that almost all suggestions that the Parish Council had made had been rejected by the Highways Agency. Councillors pointed out that it had been BMBC who had brought the issues to the Parish Council and asked for suggestions, and that they are the experts in what will improve Air Quality, so they should decide on the best course of action. They have been charged with meeting the air quality targets.

***Resolved that the Clerk reply that if BMBC feel that a Vehicle Testing Station is a good idea, then the Parish Council is happy for them to go ahead with this. Also to reply that the Parish Council would support the removal of the right hand turn onto Gilbert Hill subject to consultation with residents.***

**10. Any Other Business**

**10.1**It was requested that a “Riders Crossing” warning sign is needed on the A616 where riders cross from Browns Edge Lane into Langsett Woods. The sign is needed as you leave the village towards the Flouch.

***Resolved that the Clerk contact the Highways Agency.***

**11. Date and Time of Next Meeting**

**11.1** Wednesday 2nd April 2014 at 7.30pm at the Barn, Langsett.

Signed:

Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_