**Langsett Parish Council**

**Minutes of the Meeting Held**

**Wednesday 15th March 2017**

Present: Cllr Adrian James (Chair), Cllr Sally Howe, Cllr John Key (Vice Chair), and Cllr Lynne Hammond. Mrs Stephanie Tolson (Clerk & RFO). \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Public Participation**

None.

1. **Apologies**

Apologies were received and accepted from Cllr Linda Taylor.

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

 None.

1. **Minutes – 18th January 2017**

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

1. **Matters Arising**
	1. The Clerk informed BMBC of the new precept requested for 2017.
	2. Yorkshire Water have confirmed that two of the new information boards have now been installed and a third is planned for Brook House Lane in order to catch the majority of users to the area as they arrive. These signs are in addition to the several sheep worrying signs that have recently been installed. Photos of the signs were circulated.
	3. The Clerk reported Dog Fouling around Langsett reservoir to Gordon Danks, Yorkshire Water, BMBC Dog Wardens and Bradfield Parish Council (as much of the woods/reservoir are in Bradfield Parish). BMBC Dog Wardens agreed to patrol the area, issue fixed penalties, put up signs re dog fouling and speak to/advise the public while there. We have requested via Bradfield Parish Council that Sheffield Council do the same for the area around the reservoir that is outside of BMBC’s remit. BMBC can patrol and speak to the public in the woods that aren’t in Langsett PC but cannot issue penalties outside of Langsett Parish. Yorkshire Water has given BMBC the permission to issue penalties on their land. Yorkshire Water have also confirmed that they use the Keep Britain Tidy “We’re Watching You” campaign and have installed signs to play on peoples consciences re Dog Fouling. There are 2 dog bins in the car park that are emptied by BMBC once per week and by the rangers several times a week. Gordon has confirmed to the Clerk that a local volunteer does a daily litter pick and the rangers do littler picks when they can. Yorkshire Water and Gordon both confirmed that they are doing all that they can as responsible landowners in the fight against dog fouling. Yorkshire Water is also planning a press release on the fight against dog fouling as a joint effort between themselves, the rangers, BMBC and the Parish Council.
	4. The Clerk corrected the declarations of interest on the website where signatures were visible.

**5. Planning Matters**

5.1 There were two new planning applications.

 2017/0183 – Lower Belle Clive Farm – conversion of garage to annex - no objections.

 2017/0245 – Upper Belle Clive Farm – conversion of building to one dwelling. Comment was made that it would be preferable for the roof to be in stone slate rather that blue slate so as to be in keeping with other buildings in the vicinity.

 ***Resolved that the Clerk report the observations to the Planning Officer.***

5.2 Update on application statuses*: None.*

6*.* Financial Matters

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

* Clerk’s Monthly Salary - £178.52
* Transparency Fund Grant to Clerk for maintaining compliancy - £247.20
* Came & Company Insurance renewal - £165
* PDNPA Barn hire - £45.00
* Simply Signs - £48.00
* ***Resolved that all payments be approved.***

6.2 Latest Bank Statement Balances: C/a £1365.19 D/a 27 December £9936.40

**6.3** The annual insurance quote was reviewed from the Councils broker Came and Company, and it was agreed to renew with their recommended quote.

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

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

7.2 The correspondence from the YLCA regarding Transparency Code Compliance was discussed, and it was noted that Langsett Parish Council is complying with the Code.

**8**. **Councillors’ Report**

8.1 No borough Councillors were in attendance.

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

**9.1Litter Signs**

Cllr Howe showed the Council the two designs of signs that have been produced by Simply Signs of Penistone. The Council was pleased with the signs but it was noted that an apostrophe was missing from a word. It was also noted that it would be preferable for the signs to have “Langsett Parish Council” printed at the bottom right.

***It was resolved that Cllr Howe will ask the company to correct the error, add the Parish Council name and produce two more signs.***

9.2 **Ward Alliance Update**

The Chair reported on the extraordinary meeting that he had attended regarding the Tour De Yorkshire. It was noted that the TDY does not pass through the centre of Langsett. It passes through Midhopestones and will travel on Mortimer Road. It was also noted that the amateur Sportive races that will happen in the morning will travel along Mossley Road and Hartcliff Hill. Roads are not being closed, however there will be rolling road closures. The Clerk will ask John Openshaw for details of these.

9.3 **HE Trans Pennine Upgrade**

The public consultation is from the 8th March for four weeks. It was noted that the consultation documents have been sent to all houses on the route. There is a public consultation event and a stakeholder event taking place at Tankersley Welfare Hall. The Chair will attend the event on the 21st March; the Clerk will confirm his attendance.

The contents of the document were discussed briefly, and the Council were pleased to see that some of their suggestions may be taken on board. It was noted that no further comments from the Parish Council were required to be added to the Parish Councils previous response to the consultation.

9.4 **Langsett AQMA**

The Clerk confirmed that Irene Ofei had provided Chris Shields with contacts in HE Air Quality and Operations department since our last meeting, but no further joint meetings had been set up. The Chair enquired about a proposed Traffic Regulation Order by BMBC, as it was noted at the previous meeting that this doesn’t need involvement from HE.

***Resolved that the Clerk contact Chris Shields about the TRO.***

**9.5 Tour De Yorkshire**

The race in this area takes place on Sunday 30th April. Cllr Howe reported that she had attended the road show event at Cubley Hall and briefly updated the Council. She also distributed posters and other advertising items.

***Resolved that the Clerk put a poster on the notice board.***

**10. Any Other Business**

**11.1** None.

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

**11.1 Annual Parishioners’ Meeting** Wednesday 10th May 2017 at 7pm at the Barn, Langsett, followed by the Annual Meeting.

Signed:

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