# Minutes of the Annual General Parish Council Meeting

## Held at the Community Centre at 07.00pm on Monday 30<sup>th</sup> April 2018.

**Present,** Cllrs. D North (chair) R Booker, P Makinson, K Wicks, J Giles, D Dyson, B Lee. J Walker (clerk), J Timlin (Barnsley Chronicle) and twelve members of the public.

#### 1. Apologies for absence. Cllrs P Ford and C Barnett.

## 2. Minutes of the previous AGPM meeting

**2 A.** Held Monday 24<sup>th</sup> April 2017 were read and ratified as a true record of the proceedings of that meeting. Ratification proposed by Cllr J Giles and seconded by Cllr R Booker the minutes of the 2017 Annual Parish Council meeting are ratified.

**<u>3. Matters arising</u>** from the minutes of the previous AGPM meeting.

**3 A.** There are still problems with fly tipping throughout the village particularly on Sandybridge Lane. The chairman would like to thank BMBC Neighbourhood Services team for the work they have done, in removing the waste on a regular basis.

#### 4. Chairman's report.

**4 A.** There are still problems with fly tipping throughout the village particularly on Sandybridge Lane. The chairman would like to thank The North East Area Council and BMBC Neighbourhood Services for the work they have do removing waste on a regular basis.

**4 B.** The parish council are working in partnership with BMBC services to ensure the streets of Shafton are litter picked on a regular basis.

**4 C.** The resurfacing of the high street by BMBC has been a great improvement and we hope to continue improvements to the roads throughout Shafton.

**4 D.** The Christmas tree and lights switch on event was a great success last year. The event was supported by singing from the brownies followed by refreshments at Shafton Village WMC. The motif lights were a great success and appreciated by the community. The Parish Council extends its thanks to all those involved in organising the event. And its benefactor for the financial donation towards the running and erection costs.

**4 E.** The Parish Councils facilities i.e. the community centre, bowling green, Allotments, Football Fields and the Astro-turf are all being well used.

**4 F.** I would like to thank the staff, John the caretaker, Heather the cleaner and John the clerk. For all their work throughout the year.

**4 G.** I would also like to thank the councillors for their work and voluntary contributions throughout the year.

#### 5. Financial statement.

**5. A.** The clerk went through the financial statement of accounts for the unaudited period from 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018. The clerk produced copies of the unaudited financial statement and an unaudited statement of the accounts. Copies of these documents were attached to the agenda/minutes provided to all present at the meeting.

## 6. Election of the 2018 / 19 chairperson.

**6. A.** Cllr R Booker proposed that the existing chairperson "D North" should continue in the role. Cllr J Giles seconded the proposal. The chair asked for amendments. There were no amendments. The meeting voted and agreed unanimously in favour of the proposal. Cllr D North is elected to chairperson.

## 7. Election of the 2018 / 19 vice chairperson.

**7 A.** Cllr R Booker proposed that the existing vice chair "P Ford" should continue in the role. Cllr J Giles seconded the proposal. The chair asked for amendments. There were no amendments. The meeting voted and agreed unanimously in favour of the proposal. Cllr P Ford is elected to vice chairperson.

## **<u>8. Any other business.</u>**

#### **<u>9. Date and time of next AGPM meeting</u>** April 29<sup>th</sup> 2019 at 07.00pm.

There being no further business brought for discussion the Chairperson closed the meeting at 07.25.