

Minutes of the Annual General Parish Council Meeting

Held at the Community Centre at 07.00pm on Monday 29th April 2019.

Present, Cllrs. D North (chair) P Ford, R Booker, P Makinson, K Wicks, J Giles, D Dyson, B Lee. J Walker (clerk), and eleven members of the public.

1. Apologies for absence. Cllr C Barnett.

2. Minutes of the previous AGPM meeting

2 A. The minutes of last year's AGPM held Monday 30th April 2018 were read and ratified as a true record of the proceedings of that meeting. Ratification proposed by Cllr P Makinson and seconded by Cllr J Giles. The minutes of the 2018 Annual General Parish Council meeting are ratified.

3. Matters arising from the minutes of the previous AGPM meeting.

3 A. There are ongoing problems with fly tipping throughout the village particularly on Sandybridge Lane. Engine Lane Close and the VHE area. Fly tipping is an issue throughout Barnsley.

4, Chairman's Report Annual General Parish Meeting 29th April 2019.

4 A, The parish council are working hard to ensure the streets of Shafton are litter picked on a regular basis.

4 B, Members of the Parish Council and our staff took an active part in the national keep Britain Tidy spring clean-up in conjunction with The North East Ward Alliance.

4 C, The hanging baskets provided a good floral display throughout the village last year.

We have planned to repeat this again this year.

The Parish Council would like to thank the local businesses that contributed towards to cost of the display last year.

4 D, The Christmas tree and lights switch on event was a great success in December of last year. The event was supported by carol singing from the brownies and congregation, Followed by refreshments at Shafton Village WMC.

The Parish Council replaced seven Christmas motifs last year for the display at a cost of £300.00 each.

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 events.

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, The bowling club had a very good season last year winning three competitions.

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

4. Chairman's Report Annual General Parish Meeting 29th April 2019. (Continued)

4 H, As you will be aware all Parish Councils were required to take part in local elections this year. At closing time for nominations to be submitted. There were nine nominations received by the elections office. As this is the required number of councillors, the elections officer declared the nine nominees elected to Shafton Parish Council.

Cllrs D Dyson and C Barnett have stood down, and so there are two new Parish Cllrs.

The chair and members of the Parish Council would like to extend their thanks and gratitude to Cllrs D Dyson and C Barnett for their work and voluntary contributions throughout their time serving the community, and wish them well for the future.

The chair and members of The Parish Council welcome the newly elected Cllrs P Archer and L Holt and look forward to working with them in the future.

The re-elected and newly elected members look forward to continuing the good work of The Parish Council.

5. Financial statement.

5. A. The clerk went through the financial statement of accounts for the unaudited period from 1st April 2018 to 31st March 2019. 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.

A member of the public asked if the opening balance shown for the 2019/20 financial year included the 2019/20 precept. The clerk informed the meeting that it did not. The clerk also noted that any member of the electorate can ask to view the accounts at any time throughout the year.

6. Election of the 2019 / 20 chairperson.

6. A. Cllr P Ford proposed that the existing chairperson "D North" should continue in the role.

Cllr D Dyson 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 2019 / 20 vice chairperson.

7 A. Cllr B Lee proposed that the existing vice chair "P Ford" should continue in the role.

Cllr R Booker 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.

8. Any other business.

9. Date and time of next AGPM meeting April 28th 2020 at 07.00pm.

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

