

Shafton Parish Council
Finance and General Purposes Committee.

Shafton Community Centre.

6pm on Monday 14 August 2023

Minutes

Present Cllr R Booker Chair, Cllr James Johnson Vice Chair , Cllr Dave Hall, Cllr Janice Giles, Cllr B Lee ,Cllr Stephen Ellis, Cllr L Knight, Cllr P Makinson and D Gill, (Clerk)

Cllr R Booker chaired the meeting.

46. Welcome and introductions

The Chair welcomed everyone to the meeting.

47. Apologies for absences.

Apologies for absences was received from K Wicks

48. Declaration of pecuniary or non-pecuniary interest.

None

49. Minutes of the previous meeting

The minutes of the previous meeting held at the Community Centre at 6pm on Monday 24 July 2023 were read.

50. Matters arising from the minutes of the previous meeting.

29.1 Barnsley Town Football Club

The Clerk report that Barnsley Town Football Club have signed an agreement to hire the football field on Saturdays. Barnsley Town Football Club also asked the following questions:

Can we access the astroturf during winter?

Agreed subject to the following conditions:

- The Club to pay by BACS.
- The Club to be given a key(subject to a deposit) to access the astroturf throughout the season and it is the club's responsibility to ensure the astroturf is locked securely.

If they we pay someone to help putting new netting up behind the goals would the council agree?

Agreed subject to agreeing the type of netting.

41.01 Shafton Parish Council Maintenance up dates

41.02 Community Centre Hallway replastering

The Clerk confirmed the replastering of the hallway was complete and recommended obtaining a quote to resurface the floor.

Agreed

41.03 Tree Pruning Recreation Ground bottom of Beech Road

The Clerk reported he had contact Barnsley MBC Tree Inspection manager and requested that the tree stump be cut closer to the ground.

41.04 Allotment CCTV

Cllr Jim Johnson confirmed the Clerk he had purchased a sim card for the Allotment CCTV, and he would now arrange the erection of the CCTV.

30.5 Allotments

The Clerk confirm a letter had been sent to the tenant of plot 9a giving him permission to erect a gate at the bottom the allotment for security reasons and aim cctv from his property to cover the allotment.

44.2 Ashwell Close over grown foot path

The Clerk reported that the over grown foot path was too large a job for the caretaker, and he had reported it to Barnsley BMC.

51. Ratification of the minutes of the previous meeting.

The minutes of the previous meeting were agreed.

Agreed

52. Accounts for payment.

- | | |
|--------------------|---------|
| • Ex Clerk pension | £111.08 |
| • MT Plastering | £550 |

Agreed

53. Monthly statement of accounts.

The Clerk presented the following statements of accounts to the meeting:

- July Bank Statement
- July Financial Summary
- July Bank Account Reconciled Statement
- July Paid Expenditure Transactions

Financial summary

- The opening balance as at the 1st April 2023 was £52259.17.
- The total income for the period from 01/04/23 to 31/07/23 was £50982.04.
- The total expenditure for the period 01/04/23 to 31/06/23 was £22446.82.
- Giving a closing balance of:
 - Instant access 461.19
 - Direct Plus account of £80333.2
 - **Total £80794.39**

Agreed

The Chair thank the Clerk for his work on the accounts.

54. Items for Decision/ recommendations to the council/business matters

54.1 Shafton Parish Council Key Priorities Recommendations report

The Clerk present the Shafton Parish Council Priorities Key Recommendations report and recommended that the Parish Council adopt the four key priorities outlined below, these priorities would then form the basis of the focus for our Actions Plan and will enable us to fulfil our objectives.

- Young people
- Health and Wellbeing
- Older people
- Environment

Agreed

54.2. Shafton Parish Council Projects up dates

54.03 Shafton Parish Council Party in the Park 2024.

Cllr Makinson asked the Clerk to draft up a North East Ward grant application from to support the Shafton Parish Council Party in the Park 2024.

The Clerk agreed to do this.

54.04 Shafton Heritage walking map

On-going. Cllr Makinson to asked Mr Archer if this project was still going ahead.

54.05 Community Centre Fire Audit

Cllr Stephen Ellis to complete the fire risk assessment documents as supplied by the South Yorkshire Fire & Rescue Fire Safety Inspecting Officer.

54.05 Walk to school route foot path repairs.

The Clerk confirmed he had sent a letter to Shafton Primary school stating that the roots of trees situated on a school land have caused damage to the Shafton Parish Council footpath and it was their responsibility to arrange repairs of the path.

54.06 Recreation Field Fencing

It was confirmed that a member's site meeting had taken place to discuss the fencing and quotes would be obtained for the works.

54.07 Picnic tables consultations ongoing

54.08 Regimental Commemorative bench

It was suggested the Clerk write to Sun Healthcare asking if they would give permission to erect the bench on their land adjacent the public footpath outside 118 High St Shafton or give the land to the parish Council.

Agreed

54.09 War memorial for fallen soldiers.

Following discussions, it was proposed to site the war memorial on the Pinfold which is Parish council land rather than on the open space at Tollgate Crossroads which is Barnsley MBC land.

54.10 Shafton Community Centre Refurbishment of the Toilets

Clr Booker to obtain quotes.

55. Planning decisions

None

56. Correspondence.

None

57.0 Any other business

57.01 Shafton Parish Council Logo

The Clerk present four options for a Shafton Parish Council Logo members agreed on option 3 as shown below.



57.02 Walk to School route.

Clr Hall reported part of the walk to school route was overgrown with weeds- caretaker to trim .

57.03 Residential Overgrown hedges

Cllr Hall reported several residential overgrown hedges affecting public paths, Clerk to report to Barnsley MBC

57.04 Public engagement

A discussion took place to encourage members of the public to attend Shafton Parish Council meetings options include leafleting and face to face discussions.

57.05 Community Centre Gas Energy contract

The Clerk reported that he was looking to obtain the best value for a new Community Centre Gas Energy contract.

Permission was granted for the Clerk to sign a new contract.

58 . Date and time of next meeting.

Monday 11 September 6pm Shafton Community Centre

Meeting closed 7:15 pm