

Shafton Parish Council
Finance and General Purposes Committee.



Shafton Community Centre.

6pm on Monday 9 October 2023

Minutes

Present Cllr R Booker Chair, Cllr Janice Giles, Cllr Stephen Ellis, Cllr P Makinson, Cllr L Knight, and D Gill, (Clerk)

Cllr R Booker chaired the meeting.

71. Welcome and introductions

The Chair welcomed everyone to the meeting.

72. Apologies for absences.

Apologies for absences was received from Cllr Ken Wicks, Cllr Dave Hall, Cllr B Lee, and Cllr James Johnson

73. Declaration of pecuniary or non-pecuniary interest.

None

74. Minutes of the previous meeting

The minutes of the previous meeting held at the Community Centre at 6pm on Monday 11 September 2023 were read.

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

44.2 Ashwell Close over grown footpath

It was reported that the footpath had been cleared.

68.01 South Yorkshire Pensions Authority-Cessation of Shafton Parish Council from the LGPS

No further information has been received from the South Yorkshire Pensions Authority Clerk to follow up.

69.02 Allotments dumping material on a vacant plot.

The Chair reported that following the receipt of further information it appears no dumping material has taken place- no further action to be taken.

69.03 Tuckers-use of access roads by lorries

The Clerk confirm a letter had been sent to Tuckers requesting that their lorries use the correct access roads.

69.01 Residential home overgrown hedges

The Chair reported that the hedges had been cut.

76. Ratification of the minutes of the previous meeting.

The minutes of the previous meeting were agreed.

Agreed

77. Accounts for payment.

- Ex Clerk pension £111.08

Agreed

78. Monthly statement of accounts.

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

- September Bank Statement
- September Financial Summary
- September Bank Account Reconciled Statement
- September 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 30/09/23 was £52769.42.
- The total expenditure for the period 01/04/23 to 30/09/23 was £31009.40.
- Giving a closing balance of:
 - Instant access 461.19
 - Direct Plus account of £73558.00
 - **Total £74019.19**

Agreed

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

79.01. Shafton Parish Council Action Plan up dates

79.02 Shafton Parish Council Christmas motif lights

The Clerk reported that he had received a quote of £3511.59 from Barnsley BMC to erect and take down the 32 motifs lights.

It was proposed that Shafton Parish Council should proceed with the quote of £3511.59 and erect 32 motifs.

Agreed

79.03 Shafton Parish Council Recreation Ground Fencing

The Clerk presented a summary of the quotations and options received from various companies to supply and erect the Recreation Ground Fencing

Following a discussion, it was proposed to proceed with the Option 1 layout and the quotation from C R Fabrication/Cudworth Concrete for the 2.4 m high mesh fencing @ £3,600.00 as the best value scheme.

Agreed

It was proposed that Cllr Steve Ellis would be the project lead and liaise with the company over the exact layout of the fencing.

Agreed

79.04 Community Centre Hallway flooring

The Clerk confirmed he had received one quote for the works the meeting agreed to seek a second quote to compare costs.

79.05 Allotment CCTV installation

Ongoing.

79.06 Fire audit Community Centre/ Risk Assessments

Cllr Steve Ellis and Cllr P Makinson to work together to complete the fire risk assessment documents.

79.07 Walk to school route foot path repairs.

The Clerk reported that he had received correspondence from Shafton Primary School stating that they had arrange for footpath repairs to take place on Monday 30 October.

79.08 Shafton Heritage walking map

Following a discussion, as to whether it was feasible to complete this project due to the resources available and length of time it had already taken it was agreed that the project should be cancelled, and the grant funding returned to the Ward Alliance.

79.09 Summer Party in the Park concert 2024

Cllr Makinson stated that that meeting of the working party had taken place and the date agreed for the event was Sunday 30 June.

The Clerk confirmed he had made a first draft of the North East Ward Alliance grant bid for the event.

It was proposed that Shafton Parish Council should apply for £1290 from the North East Ward Alliance fund and match fund the bid with £555 together with volunteer time to make up the match. part of the project.

Agreed

79.10 Spring Bulbs

Previously it had been agreed to purchase £50 of spring bulbs and for the Clerk to organise a volunteer morning to plant the bulbs.

It was agreed Cllr Janice Giles would purchase the bulbs and claim the money back from the parish on receipt of a receipt.

Agreed

79.11 Picnic tables Plumpton Park and Millside

Clerk to draft a consultation letter to members of the public seeking the views of residents on the proposals to erect the picnic tables. Letters to be delivered by members of the council.

Agreed

79.12 Regimental Commemorative bench

On going.

79.13 Pinfold War memorial for fallen soldiers.

On going.

80. Planning decisions

None

81. Correspondence.

81.01 School crossing patrol

Correspondence had been received from Shafton Primary Schol requesting help to find out what was happening with the school crossing patrol as there has not been one for over a year.

The Chair reported that she had contact Barnsley MBC and the post had been advertised but they had received no responses. The Chair stated that she was trying to obtain a copy of the job advert so the parish could advertise the post more locally.

81.02 Community Centre showers not working.

Correspondence has been received from Barnsley Town FC stating they were having complaints about not having available showers for players to use as it is a league requirement

Cost are being sort to repair the showers.

81.03 All-weather pitch.

South Hiendley under 10s have requested whether the All-weather pitch is available for hire.

Chair to inquire if there is a volunteer available to open up the pitch if this were not the case it was agreed the team could be given a key for the pitch and pay by BACS.

81.04

Invoice received from Cllr Ken Wicks for supplying and fixing of fencing.
Due to insufficient information the invoice could not be paid.
Cllr P Makinson to advise.

Agreed

82 .0 Any other business

82.01 Defibrillator

Cllr Makinson reported that the defibrillator batteries need replacing at a cost of £289 pounds.

It was proposed that in order to expedite matters Cllr Makinson should purchase the replacement batteries and that Shafton Parish Council would reimburse him the money on receipt of a copy invoice.

Agreed

82.02 Allotments pot holes

A request for hard core has been received from allotment holder's; volunteers from the allotments would then fill in the pot holes.

It was proposed to purchase 4 tonnes of hardcore. Cllr Booker to consult with the allotment holders.

Agreed

82.03 Volunteer Letter of thanks

Cllr Linda proposed the parish give a letter of thanks and £20 gift card as a thank you to a young volunteer who had swept up broken glass from two bus shelters. Cllr Linda Knight to contact the volunteer.

Agreed

83 . Date and time of next meeting.

Monday 11 November 6pm Shafton Community Centre.

Meeting closed 7:40 pm