GUNTHWAITE AND INGBIRCHWORTH PARISH COUNCIL

DRAFT

MINUTES OF THE MEETING OF THE COUNCIL HELD ON WEDNESDAY, 22ND JANUARY 2025, 7.30 PM, FOUNTAIN VILLAGE PUB FUNCTION ROOM

PRESENT; Councillors Edmondson, Hazeldine, Ogden; Clerk; One member of the public.

2024/115. TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE.

Noted – Councillor Berry apologised for not attending due to personal family reasons.

Resolved - Council approved the reasons for absence, Councillor Hazeldine chaired the meeting.

2024/116. TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA. Noted – Councillor Edmondson declared an interest in item 2024/120.

2024/117. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 11TH DECEMBER 2024. Resolved – minutes from last meeting confirmed as accurate and signed by Councillor Hazeldine.

2024/118. TO REPORT ANY MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA – FOR INFORMATION ONLY.

Noted – Councillor Edmondson submitted an online response to the South Yorkshire Mayoral Authority's Bus consultation, main points were improved accountability if the service is run by an elected authority, concerns about potential financial risk for council taxpayers. Clerk noted that the tree survey at Brownsedge woodland had been done. Clerk noted no impact to the Council from the planned changes to the employer's National Insurance payment threshold. Councillor Ogden noted that the rearranged Christmas carol and 'Bring a bauble' village event went well.

2024/119. TO ADJOURN THE BUSINESS OF THE MEETING TO RECEIVE COMMENT AND QUESTIONS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS.

Noted – member of public present asked about getting grit bins in the residential streets in Ingbirchworth village, Councillor Hazeldine noted that public grit bins are the responsibility of BMBC. Councillor Ogden noted that a member of the public had built a new litter/dog waste bin for use near Ingbirchworth reservoir.

Resolved – bin can be stored in the Council's storage container until a suitable location for it has been agreed.

2024/120.TO RECEIVE AND CONSIDER ANY PLANNING APPLICATIONS SINCE THE LAST MEETING.
2023/0310 ERECTION OF ONE DWELLING ON NEW ROW LANE. NOW GONE TO APPEAL –
REFERENCE APP/R4408/W/23/3355298

Noted – no decision possible at this meeting, deferred to the next meeting.

2024/121. TO RECEIVE AND CONSIDER MATTERS RELATING TO PROVISION OF PARKING IN INGBIRCHWORTH VILLAGE.

Noted – no update since the last meeting. Clerk seeking advice about joint leaseholds from the Yorkshire Local Council's Association.

2024/122. TO RECEIVE AND CONSIDER MATTERS RELATING TO BIODIVERSITY ON COUNCIL LAND AND THE QUERY RAISED BY A RESIDENT ABOUT THE MOWING REGIME ON SUMMERFORD.

Noted – Councillor Hazeldine noted the area is popular with dog walkers and ticks can be a problem in longer grass. Councillor Edmondson noted that an earlier mowing regime had left areas of grass uncut, but this did not produce a wildflower meadow.

Resolved – Clerk to find out what the contractors currently do, add as an agenda item for the next meeting.

2024/123. TO RECEIVE AND CONSIDER MATTERS RELATING TO THE REPLACEMENT BY BMBC OF A LAMPPOST ON HUDDERSFIELD ROAD WHICH HAS ONE OF THE DEFIBRILLATORS MOUNTED. Noted – the new lamppost is in place and the defibrillator unit has been re-installed and is available to use

2024/124. TO RECEIVE AND CONSIDER MATTERS RELATING TO THE COUNCIL'S ASSETS AS SHOWN ON THE ASSET LIST.

Resolved – the asset list was reviewed and accepted.

2024/125. TO RECEIVE AND CONSIDER POLICIES AND PROCEDURES (STANDING ORDERS, FINANCIAL REGULATIONS, CODE OF CONDUCT, BIODIVERSITY, COMPLAINTS, SOCIAL MEDIA, PRIVACY (STAFF, COUNCILLORS AND ROLE HOLDERS), GENERAL PRIVACY) AS PUBLISHED ON THE COUNCIL'S WEBSITE. Resolved – policy review postponed to the next meeting so that Councillor Berry can attend.

2024/126. TO RECEIVE AND CONSIDER MATTERS RELATING TO THE COUNCIL'S GOV.UK DOMAIN AND RELATED EMAIL ADDRESSES.

Noted – the new webmail email accounts have been created. The Clerk has set up access to the new Clerk's account. Clerk will send details to each Councillor of their new account.

2024/127. TO CONSIDER MATTERS RELATING TO PUBLIC RIGHTS OF WAY AND PUBLIC OPEN SPACES. Noted – no matters raised.

2024/128. TO CONSIDER MATTERS FOR REFERRAL TO BMBC HIGHWAYS AUTHORITY.

Noted – Annat Royd Lane surface between the junction with Wellthorne Lane and the dam wall is damaged.

Resolved – Clerk to report matter to the Highways team at BMBC.

2024/129. TO CONSIDER MATTERS FOR REFERRAL TO NEIGHBOURHOOD SERVICES. Noted – no matters raised.

2024/130. TO RECEIVE AND CONSIDER CRIME AND SAFETY MATTERS.

Noted – no matters raised.

2024/131.FINANCIAL MATTERS

2024/131.1 TO RECEIVE ACCOUNTS FOR PAYMENT AND NOTE INCOME RECEIVED.

Accounts for payment

22.01	#782	Clerk	Salary Oct-Dec 2024	as agreed
22.01	#783	D Berry	Chairmans allowance (Oct-Dec 2024)	£13.00
22.01	#784	BL Lonestar Ltd	Function room hire fee (January 2025 meeting)	£30.00

Income received

N/A

Debit card account payments made by Clerk

27.12	Barnsley Hospice charity	Donation for removal of Village Christmas tree	£15.00
17.01	Microsoft Ireland Operations Ltd	Annual MS365 subscription fee	£59.99

2024/131.2 TO RECEIVE AND NOTE BANK RECONCILIATION REPORT TO DECEMBER 30^{TH} . Noted – a bank balance of £14,161.96 was reported.

Resolved – the bank reconciliation report was checked and signed by a Councillor.

2024/131.3 TO RECEIVE AND CONSIDER THE BUDGET MONITOR REPORT TO JANUARY 22ND. Resolved – budget monitor report accepted.

2024/131.4 TO NOTE THE CLERK HAS SENT THE ANNUAL PRECEPT REQUEST TO BMBC. Noted.

2024/131.5 TO NOTE THAT P60 FORMS HAVE BEEN COMPLETED TO THE 2023/24 TAX YEAR FOLLOWING ON FROM INTERNAL AUDIT FEEDBACK ABOUT PAYROLL ARRANGEMENTS.

Noted.

2024/132.TO NOTE CORRESPONDENCE RECEIVED.

2024/132.1 YLCA WHITE ROSE WEEKLY NEWS AND NOTIFICATIONS/TRAINING (DEC/JAN). 2024/132.2 A REQUEST FROM PENISTONE HISTORY GROUP TO PUT A NEW NOTICE ABOUT

MEETING LOCATION CHANGES IN THE COUNCIL'S NOTICEBOARD.

2024/132.3. FROM THE LOCAL GOVERNMENT BOUNDARY COMMISSION SHOWING THE UPDATED WARD BOUNDARIES FOR BARNSLEY MBC.

2024/132.4. INQUIRY FROM A MEMBER OF THE PUBLIC ABOUT GRITTING AND GRIT BIN FOR WELLTHORNE AVENUE.

Noted – Councillor Hazeldine advised that individual residents of a street can request a grit bin via BMBC's website. Worth highlighting the numbers of elderly residents in the request.

2024/133. TO CONFIRM THE NEXT COUNCIL MEETING DATE AS WEDNESDAY MARCH 5TH, 2025. Noted – next meeting date is Wednesday March $25^{\rm th}$.