

WOODSETTS PARISH COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 30th June 2021 in WOODSETTS VILLAGE HALL

PRESENT Councillors: M Carroll(Chair), R Woodhead, A Knight, R Scholey
J Sherratt. R Swann, P Clarke

IN ATTENDANCE

Clerk B Smyth
3 members of the public
RMBC Councillor: Tim Baum-Dixon
PCSO Amy Whaley
PCSO Natalie White

8402 Apologies; Councillor C Cockayne
RMBC Councillors Emma Mc Clure, Tracey Wilson

The Chair apologized for not formally welcoming the 2 new Councillors A Knight and R Scholey to the Parish Council at the start of the previous meeting.

8403 Minutes of the previous meetings.

It was **resolved** that the Chairperson be authorized to sign the minutes of the Ordinary Parish Council Meeting and the Annual Meeting of the Council, both held on 19th May 2021 as a true and accurate record.

8404 To identify items which may be considered following the exclusion of press and public.

None.

8405 To consider any variations to the orders of business.

None.

8406 To receive new Declarations of Interest in respect of business on the Agenda.

None.

PUBLIC PARTICIPATION

Speeding through the village was discussed and the various points made:
Councillor Scholey informed the meeting that the speeding data from the cameras was not at the level that could initiate mobile cameras.
Both PCSOs commented that a Community Speed Watch could be an option.
RMBC Councillor Baum Dixon commented that speeding was a priority of his.
Parking at school start and finishing times continues to be a problem for residents but the PCSO's have not been receiving official complaints.

A member of the public commented that the cutting schedule of the Recreation Ground was not sufficient and he couldn't find the agenda on the Notice board.

8407 To consider the co-option candidates and a Policy

The Working Group had met with both candidates and the respective strengths of both were highlighted. It was **resolved** with an absolute majority of 7 to 0 that Simon Tweed be co-opted onto the Parish Council.

A motion was presented to adopt a Co-option Policy. It was **resolved** not to adopt a policy, 3 votes for the motion and 4 against.

8408 To consider recent planning matters.

It was agreed to monitor the developments of the stables at Piggy Lane.

8409 To consider an update on the gullies and highways of the Parish

Councillor Clarke presented the following report:

The potholes on Grange Avenue, Limerick Road and Worksop Road have been reported but are not deep enough to warrant repairs. RMBC will monitor those reported. The Bus stop across the road from Bern Square requires cleaning as it has vegetation around it.

The trees across from Hoades Avenue and Whitfield Gardens require cutting, this is the third time it has reported. The Vicar has been told of the vegetation and bushes requiring cutting back on Dinnington Road where the church is. A fridge freezer has been fly-tipped next to the bus stop on Dinnington Road and it's going to take 4 working days to clear it.

The pump on Gildingwells Road was discussed and an option may be to liaise with Severn Trent when they are surveying the drains on the Rec Ground.

It was agreed that the Clerk phone RMBC about the poor condition of the surface at the bottom of Grange Avenue.

A cherry tree has been planted in Bern Square in memory of local residents who have died due to Covid and in appreciation of the NHS.

8410 To consider the Internal Auditor's Report

The Parish Council **resolved** to note and approve this report showing that its duties and responsibilities shown in all the sections had been carried out correctly.

8411 To consider Section 1 Annual Governance of the Annual Return 2020/21

The Parish Council **resolved** to approve and sign this section with all boxes being marked as "yes".

8412 To consider Section 2 Accounting Statements of the Annual Return 2020/21

It was **resolved** to approve and sign this section of the return.

8413 To consider any Section 137 Grant requests

None to consider.

8414 To consider Parish Communications

It was **resolved** to set up a Communications Working Group to include Councillors Carroll, Sheratt, Knight, Scholey and to invite up to 4 members of the public to join as well. The remit will be to make recommendations to Full Council about the Web site, Newsletter and Noticeboards.

8415 To consider speed signs in the Village and future actions.

Councillor Scholey made various reports including potential funding from the Accident Site Fund and Neighbourhood Safety Fund. The RMBC Councillors are also concerned about speeding matters and it was resolved that Councillor Scholey continue to liaise with them. It was resolved the Clerk contact the PCSO to enquire about a Community Speed Watch programme.

8416 To consider a Village Appraisal and Parish Plan.

It was agreed to defer to the next meeting.

8417 To consider the Children's Play Area

It was noted the stumps have now been removed and the new piece of play equipment installed. Councillor Carroll has applied to Awards for All for a grant towards the raised beds. RMBC inspect the play equipment fortnightly and then send a report to the Parish Council. It was agreed that Councillor Carroll engage with the youngsters on the park about moving equipment etc.

8418 To consider the following documents and policies for approval:

Asset Register
Insurance Schedule
Financial Risk Assessment and Regulations
Standing Orders
CCTV Policy
Internal Control Policy

It was **resolved** to approve these policies and documents

8419 To consider and approve expenditure.

It was **resolved** to approve the expenditure totalling £26,332.18

8420 To consider future events.

It was resolved to provisionally book Reaction Fireworks and to agenda again.

8421 To consider correspondence.

The Clerk reported a positive phone conversation with John Duck the new Golf Club secretary.

The Major delivered flowers from RMBC and the Parish Council a card to Mr George Burton to mark his 100th birthday.

A request has been made to cut the sycamore tree back in the play area. It was agreed that the clerk ascertain if there is a TPO on it.

It was noted that Councillor Swann has been elected to the RMBC JWG.

8422 RESOLVED, the next meetings to be held as follows:

28th July, 7pm at the Village Hall.

DRAFT