

WOODSETTS PARISH COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 23rd February 2022 in WOODSETTS VILLAGE HALL

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

IN ATTENDANCE

Clerk B Smyth

8505 Apologies; R Swann, Tim Baum Dixon.

8506 Minutes of the previous meetings.

It was **resolved** that the Chairperson be authorized to sign the minutes of the Ordinary Parish Council Meeting held on 26th January 2022 as a true and accurate record.

8507 To identify items which may be considered following the exclusion of press and public.

None.

8508 To consider any variations to the orders of business.

None.

8509 To receive new Declarations of Interest in respect of business on the Agenda.

None.

8510 To receive information on ongoing issues.

Lindrick Golf Club, The signage for the A57 has been ordered and should be installed soon.

Business Continuity Plan, to be confirmed.

Christmas Tree Lights, RMBC will be in touch in October.

Tree works, the sycamore does not have a TPO and a meeting is to take place with the tree surgeon.

Poppies, It was agreed that Councillor Clarke will count the number of lamp-posts.

Family Gardens Meeting, derferred.

Defibrillator, the new machine is to be gisted to the Parish Council and maintained by them.

School Parking Complaint, it was agreed to reply to the complaint and discuss the problem with Andrew Lee.

New Notice Board, it was agreed to keep the board in its current location and to agree the style of the board at the next meeting.

8511 Public Participation

None.

8512 To consider Events.

It was resolved to purchase a Jubilee Beacon, cost £3600 supply only and to agree later where it will be located and who would install it.

It was noted that various street parties are taking place in the village over the Jubilee weekend.

8513 To consider recent planning matters.

37 Hoades Avenue and 76 Gildingwells Road, both noted.

8514 To consider an update on the gullies and highways of the Parish

Councillor Clarke has requested that the RMBC reports which are carried out be made available to the Parish Council.

The surface at the bottom of Grange Avenue is getting worse although not necessarily deeper and Cllr Clarke is to report again.

8515 To consider any Section 137 Grants

Resolved: award £300 to the Neighbourhood Watch.

8516 To consider the co-option of a new councillor.

4 applications have been received for the casual vacancy.

It was resolved to adopt the co-option process with the following changes.

Procedure 2: will specify that the candidates are invited to an interview/discussion with all the councillors on the **day before** the meeting on which the decision is to be made.

After an amendment to the motion, it was agreed to start this process at 7pm and not 6 pm. This motion was passed 4 votes to 3.

Procedure 3; was amended for a secret written ballot at the full council meeting rather than by a show of hands. Also following NALC guidelines after each round of voting the candidate with the fewest votes will drop out until one candidate has a clear majority.

This motion was passed with 5 votes for and 2 votes against.

8517 To consider and approve expenditure.

Expenditure totalling £11,186.09 were noted and approved.

8518 To consider Tree Planting initiatives

Various sites have been put forward including Bern Sq and Dinnington Rd with RMBC to decide and let us know.

8519 To consider a Budget and Bank Reconciliation

It **resolved** to note and approve these documents.

8520 To consider the Newsletter

It was resolved to note and approve the content with a couple of variations to be sent to Michael due to the timing of the printing.

8521 To consider meetings attended

It was **resolved** to join the Rotherham Nature Recovery Programme.

8522 To consider the date of the next meeting.

Resolved, 7pm at the Village Hall on the 30th March 2022