

**Minutes of the Meeting of Ulley Parish Council**

**held at the Village Hall, Ulley at 7.00 pm on 29th March 2023**

Members: Cllrs: R Robson (Chairman), S Hubbard, C Myers

Apologies: None

In attendance: Sarah Whitaker (Clerk)

3 members of the public & 2 Ward Councillors

A public session of 15 minutes was held prior to the formal Council meeting, in accordance with Section 3 of the Council’s Standing Orders.

No comments

**146/22 To receive and approve any apologies for absence.**

**Resolved:** **There were no apologies for absence.**

**147/22 To note any declarations of interest on items to be discussed at this meeting.**

**Resolved: There were no declarations of interest.**

**148/22 To consider any matters to be dealt with in confidential session.**

**Resolved: There were no confidential matters.**

**149/22 To approve and sign the minutes of the Parish Council meeting held on 29th January 2023.**

**Resolved: The minutes of the meetings be approved as a true record.**

**150/22 To receive written applications and to co-opt candidates to fill the 2 existing vacancies for a Parish Councillor.**

No applications have been received.

*Item 13 and Item 8f were moved to the start of the meeting to allow Councillor Taylor and Councillor Pitchley to comment.*

**151/22 To receive an update on speeding and Highway matters.**

RMBC will not carry out a traffic survey due to financial constraints. However, during the recent walkabout Councillor Taylor agreed to assist with the Community Leadership Fund.

**Resolved: Clerk to organise the survey with Dawn Thomas and advise her that the location for the speed survey should be at either end of the village**

**152/22 To consider any issues arising from the management of the Play Area.**

**f) To discuss the launch event**

**Resolved: The ask the Mayor to officially open the play area, date to be decided.**

**153/22 To receive a report from the Millennium Trust.**

1. **Loft Insulation.** A quotation has been received and a Halifax bid submitted once approval is granted from UPC.
2. **Kitchen Door.** Due to be fitted over the weekend.
3. **Building Maintenance.** In the process of getting quotations for stone work and re-pointing.
4. **Village Hall Wall.** Quotations are being obtained to repair the wall outside **– Clerk to contact Brewery to advise as the wall is owned by them.**
5. **Social Evenings.** These have been arranged every 6 weeks throughout the year.
6. **Kings Coronation.**  A BBQ will take place on the Sunday for the Kings Coronation. A bid has been submitted to RMBC for funding.
7. **Annual Meeting.** The annual meeting will take place in May, refreshments provided.

**154/22 – To receive an update from the Parish Plan Steering Committee (PPSC).**

1. **Play Area.** Installation of the new equipment is in progress.
2. **Parish Plan**. No update.

**155/22 To consider any issues arising from the management of the Play Area.**

1. **Inspection report.** Out of date as improvements have started, however, the wobbly bench has been patched up. **Resolved – to observe**.
2. **Signage.** The current sign needs to be moved. A new sign to be discussed. **Resolved – Clerk to ask Hags to move the sign post next to the bin**
3. **Eco Mulch. Resolved – The colour of the Eco Mulch to be Brown/Sand**
4. **Weekly inspections – Resolved – Clerk to ask Hags if they have an inspection Proforma.**
5. **Goal Posts. Resolved – Clerk to obtain a quote for paint, existing goal posts will be kept.**
6. **Payments. Resolved – Agreed to make the first payments to Hags**

|  |  |
| --- | --- |
| RMBC | £634.80 |
| Banks | £20,000 |
| FCC/UPC | £18,241.30 |

**156/22 To receive an update on the Village Hall**

1. **Solar** **Panels.** Roof deemed too small to be cost effective. **Resolved – Remove from the Agenda, may be considered in the future.**
2. **Loft Insulation. Resolved - Permission Granted.**
3. **Repointing and Removal of the Chimney. Resolved – Permission granted but to re-point and retain the chimney if possible.**
4. **Electrician for Security Lights. Resolved – Permission Granted.**

**157/22 To consider a new shed for the storage of the Workabout Group equipment**

Workabout Equipment needs to be secure, a shed is supported on site at the Village Hall. This will impact on the village hall as the car park will be reduced. MT will need to be consulted.

**Resolved: Clerk to submit bid to the HEUVG for funding**

**158/22 To consider Christmas Street Lighting**

This is an expensive project which has uncertainty with regards to funding.

**Resolved: Not pursue.**

**159/22 To receive an update on the Memorial Bench**

**Resolved: Clerk to submit the application for permission to RMBC. Once permission is received bench to be installed.**

**160/22 To receive an update on Footpaths and Rights of Way**

RMBC are intending to deliver footway micro asphalt repair this summer, to Main Street from Ulley Lane through to Penny Hill Lane, this includes going into Turnshaw Road.

**Resolved: Clerk to write to landowners requesting them to reinstate overgrown footpaths.**

**161/22 To receive an update on Greenspaces/Wilding Developments.**

No update.

**162/22 To consider any Planning Applications received since the last meeting.**

Penny Hill Wind Farm - No objections/comments.

**163/22 To receive a financial update including;**

1. **To receive a report to 28th February, including Bank Reconciliation and Payments for Authorisation.**

**Resolved: The following items were authorised for payment:**

|  |  |  |  |
| --- | --- | --- | --- |
| 03/01/23 | Whitaker S | Clerks Salary Dec 22 | £ 224.11 |
| 05/01/23 | HMRC | Clerks Tax Dec 22 | £ 56.00 |
| 05/01/23 | Southern Electric | Village Hall Electricity | £ 403.46 |
| 31/01/23 | Whitaker S | Clerks Salarry Jan 23 | £ 224.11 |
| 03/02/23 | HMRC | Clerks Salary Tax 23 | £ 56.00 |
| 07/02/23 | Whitaker S | Expenses Memory Stick & Antivirus | £ 37.98 |
| 28/02/23 | Whitaker S | Clerks Salary Feb 23 | £ 224.11 |

**Balance – Current £5,762.79 Reserve - £3,629.40**

1. **To agree an internal Auditor**

**Resolved; Voluntary Action Rotherham appointed as Internal Auditor**

1. **To review the asset register**

**Resolved: Asset Register agreed**

1. **Increase in Clerk Holiday Payment**

**Resolved: Noted and amendment to contract sent to Clerk**

**164/22 To consider a review of policies, including:**

1. Safeguarding
2. Powers & Duties of a Parish Council
3. Standing Orders

**Resolved: Standing Orders approved. Vulnerable adults paragraph to be added to safeguarding policy, then approved and to be circulated to MT & PPSC. Powers & Duties not approved, Clerk to review.**

**165/22 To consider any general correspondence received, including:**

1. **White Rose Update** – No update.
2. **CAP Meeting –** No update
3. **Funding Request** – £40 for 8 shrubs in the village planter

**Resolved Agreed however, should the shrubs be damaged, the PC will not be in a position to replace them.**

**166/22 To consider any agenda items and arrangements for the next Meeting of the parish council to be held on 17th May 2023.**

**Resolved: The following agenda items will be added to the next meeting;**

* Defibrillator Pads
* Village Hall Wall

The meeting was closed at 8.30pm.

Signed …………………………(Chairman). Date: 17th May 2023