Minutes of the Parish Council Meeting held 28 September 2016
Village Hall – 7.00 pm

Present
Councillors: Peter Hubbard (Chair), David Wing, Richard Robson, Richard Steel and Ian Stones
Clerk: Emma Taylor
Two members of the public

Public Session
No comments

102/16. Apologies.
None, all present

103/16. Minutes of the Parish Council meeting on 27 July 2016
Resolved: The minutes were accepted as a true and accurate record and be signed by the Chair.

104/16. Declarations of interest
None declared.

105/16. Items for which a resolution may be passed to exclude the press and public
Resolved – this agenda item is to be removed as it is duplication.

106/16. On-going issues

1. Former clerk (Andy Pashley): No further news from the Police or CPS. Noted that it is the Police’s case now to pursue and unlikely to be any financial recompense to the village.
2. Recreation ground Lease: The chair had received a draft Heads of Terms from RMBC which was provided to all councillors and considered.
   Resolved: Heads of terms agreed save in relation to paragraph 18. Ulley Parish Council have not agreed to be responsible for all legal costs for RMBC. The Chair is to confirm this.
3. Repair to the Wall on Main Street – included in planning update below.
4. Permissive footpath, the chair confirmed that the information which had been needed had been received and now needed the footpath number from RMBC. Once received the draft agreement can be prepared and sent out to all councillors and both estates.

107/16. Communications received by the Chairman

The Chair reported that he had received a letter from the Millennium Trust to say thank you for the funds to discharge the loan. It was noted a similar letter had been sent to the Halifax estate.

[Signature]
30/11/16
108/16 Dispensation

Resolved: Councillor Ian Stones signed the dispensation form relating to his involvement with the Millennium Trust.

109/16 Christmas Lights

The chair confirmed that the issue of lights in the village had been something mooted originally by the Millennium Trust. The PC were keen to look further into the viability of funding the lights, as the millennium trust had not yet been able to do so. Initial enquiries made by David Wing had confirmed from RMBC that only metal lamp posts could be used for lights to be installed on. David had identified 6 potential sites for the lights. The clerk confirmed that emails had been sent to two companies asking for information on price to supply, install, remove and store such lights. No response had been received to date.

Resolved: The clerk is to send further emails and gather more costing information. The PC will then consider if it is viable to seek funding for the lights and the potential of making a bid to the Halifax fund or Banks.

110/16 Planning

The chair confirmed that there were four items to report on:

- Repairs to the wall on Main Street – permission was given for the trees to be felled and within that permission there was a requirement that the wall be repaired. Noted that the trees had been felled but the wall not yet repaired. Councillor Richard Steel confirmed that during the felling the machinery had caused further damage to the wall. This needs to be repaired at the same time.

Resolved: The chair will email the planner to enquire about the wall and to notify of the further damage, with a photo if possible and request that the planner contact the party responsible for the wall.

- Tree in the church yard was diseased, permission had been granted for the tree to be felled.
- Permission had been granted for the Silver Birch trees between 2 and 4 Penny Hill lane to be felled.
- Planning consent had been obtained for a change in material from stone to brick on the exterior of the build at 4 Penny Hill Lane.

111/16 Financial position

The financial position was noted as being an underspend due to the issues surrounding the recreation ground not having been resolved. Payment of £34 for a printer cartridge was approved. Second instalment of Precept confirmed as received yesterday.

112/16 Payments

Resolved: The following paid payments were approved

- 31.07.2016 Clerks salary 185.60
• 31.07.2016 PAYE 46.40
• 26.08.2016 Clerks salary for July and August 246.40
• 26.08.2016 PAYE July and August 61.60
• 30.08.2016 DD ICOZA 137000 35.00
• 31.08.2016 Ramstone Builders Merchants 215.46
• 05.09.2016 YW Water rates 22.93

It was approved that all future payments for the clerks monthly salary would be authorised at the 12 contracted hours, any additional are to be approved by PC before payment. The clerk noted that wages for September would be paid in October as the details were not yet on the system.

113/16. Financial report of Halifax Fund

The financial position to September 2016 had not changed save that payment had now been made for the tables and chairs in the village hall. No bills had yet been received for other authorised items. It was noted that on the budget there was duplication within the spreadsheet so items 7 and 8 are to be deleted as they are covered by item 10.

114/16 Halifax bids approved

It was noted that there had been an underspend on the Well dressing and £30.04 had been paid back to the fund.

The flagpole does not need planning permission as long as it is flying the national/county flag. Nev Eaton is to be responsible for this and had indicated a wish to see it to its conclusion. Since the bid was approved the cost of the flag pole has increased but this is less than the amount allowed for the Planning Permission. It was therefore recommended that the increase be met from the surplus monies due to there no being any need for planning permission.

Resolved: all agreed this seemed sensible, John is to be told that the flagpole he mooted is no longer needed.

115/16 Update on Area Assembly Co-ordinators meeting.

The chair confirmed that Rother Valley West had approved funding for covert CCTV, two solar powered speed activated signs, purchase and trial use of bollards shaped like children to go outside schools, provision of resurfacing an unmade path in Brinsworth which had lead to ASB and to replace vandalised play equipment at play area at Orgreave.

116/16 Urgent business

• The chair confirmed that following the last PC meeting urgent business powers had been used to agree to replace sleepers in the village which were potentially toxic and harmful to residents in the village. The work had been immediately completed due to the seriousness of the threat. The chair proposed that a retrospective bid be made to the Halifax fund for funding on the basis of the urgent nature and that the previous sleepers had been installed by volunteers and donated to the village at no cost.

Resolved: Retrospective bid to be made to the Halifax fund.
• David suggested that the one drive should be backed up on a regular basis by someone other than the clerk to maintain transparency and avoid problems encountered in the past. Cost would be approximately £50 - £60.

Resolved: David is to purchase a removable hard drive and is to back up on a monthly basis where possible.

• HS2 was raised again as PC had not yet sent letters of objection.

Resolved: Clerk is to review the letters sent by RMBC and DMBC and send objection letter to MP, secretary of state and local councillors.

117/16. Next meeting 30 November 2016 at 7 pm in the Village Hall.

[Signature] 30/11/16
PART II – CONFIDENTIAL ITEMS

To consider a resolution under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item (attached 10).

118/16 Before new bids were considered the chair confirmed that the cost of the flagpole in previous bid had risen by £14, which was more than granted in the bid, however as no planning permission had been necessary the overall cost was £50 less than granted.

Resolved: £14 can be paid as overall cost will be lower than grant allowed.

119/16 The chair confirmed the following bids were being made to the Halifax fund both on behalf of Ulley PC;

- Speed cameras – The village has a problem with speeding. Want funding to buy 20/30/40 sign, 2 x battery, charger, sign cover and clamps, data collection unit and spare bracket set. Cost is £2925.00 excluding VAT.

  Resolved: Bid approved to send to Halifax in the amount requested.

- Sleepers – Retrospective bid to be placed for the cost of the sleepers replaced in the village as a matter of urgency. Ian to provide the receipt so that exact figures exclusive of VAT can be recorded on the bid.

Resolved: Bid approved to send to Halifax.

[Signature]

30/11/16