

SYKEHOUSE PARISH COUNCIL

Minutes of the meeting held in the Village Hall at 7.15 pm, Monday 7th April 2014

Present:

Mr David Fox – Acting Chair

Mr John Duckitt

Mrs Joone Oliver

Mr Stephen Lee

Mr I R Harrison – Locum Clerk

Eight members of the public were present. The Chairman opened the meeting, welcoming those present and invited questions from the public:

1. Mr Teal spoke about the High Grove development and asked particularly that drainage be taken to the culverted dyke at the front and not into the drain at the back. Councillors agreed with this
2. Mr Oliver said that there was a strong feeling .in the village regarding the future of the Millenium stones and handed in a list of 74 signatories who wished for the status of the stones to be maintained. The Chair stated that they were insured at full replacement value and that the Council had no plans to change this
3. Mrs Slater requested that a list of Council meetings be published in the Parish magazine.
4. Mrs Slater, Mr Thredgold and Mr Bulmer all referred to problems of mud on the road from the work being carried out at Sykehouse Fisheries that had been the cause of at least two accidents. The Council to inform DMBC.
5. Mrs Payling said that there was some confusion in the Community about the Parochial Charity and it was confirmed that its income was completely separate from that of the Council so there was no burden on the precept.
6. Mr Bulmer wondered what had happened to the Green Book containing jisting records from the early 1950's. Councillors agreed to look out for it when they examined the boxes at Doncaster archives.

Agenda proper:

1. **Declarations of Interest.** Councillor Oliver declared a possible interest in planning item 14/00685/FUL which related to a property near her home.
2. **Apologies.** The Clerk reported that apologies had been recieved from Cllr. R Thompson who was temporarily out of the area.
RESOLVED That these be accepted.
3. **Minutes.** Consideration was given to the minutes of 3rd March 2014.
RESOLVED that the minutes be signed.
4. **Reports on matters arising from the minutes.**
 - 4.1 Replacement Millenium Stone – Council write to Mr Rudkin to ascertain reason for delay.
 - 4.2 First World War commemorations – no news as yet.

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4.3 Potholes – no reply from DMBC other than an acknowledgement.

4.4 Streetlight West Lane - awaiting an electricity supply.

5. Planning Applications:

5.1 14/00485/REM Reserved Matters in respect of High Grove, Sykehouse.

RESOLVED Object on the following grounds:

1. Surface Water - due to risk of flooding this should be disposed of through the Drainage Board culvert at the front of the development and not the dyke behind.

2. Contractors Vehicles - due to the narrow lane these should not be allowed to park outside the site at any time.

5.2 14/00685/FUL Extension to the rear of 4 Whispering Meadows, Sykehouse.

RESOLVED No observations.

6. Accounts and Finance.

6.1 Consideration was given to the accounts to 31/3/14 and the comparison to budget. It was noted that at the year end reserves stood at £8097.17 of which £1000 was earmarked for the replacement Millenium Stone.

RESOLVED that the accounts payable, budget comparison and reserves be approved.

6.2 The following payments were considered:

3/3/14	CVS	Payroll processing Feb	12.60	inc vat)c/n246
19/3/14	CVS	Payroll processing Mar	£12.60	inc vat)c/n246
7/4/14	I R Harrison	Clerks services 27/1/14-26/2/14	£151.34	c/n247
	HMRC	PAYE 27/1/14-26/2/14	£34.20	c/n 248
1/4/14	YLCA	Membership 1/4/14-31/3/15	£180.00	c/n 249
24/3/14	DMBC	Grasscutting periods 7-9	£27.40	c/n 250

Invoice for approval at the meeting:

I R Harrison Clerks services 27/2/14-31/3/14	£416.55	(*)
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(*) Tax to be deducted and paid to HMRC once split given by CVS

RESOLVED that the accounts payable be approved, the cheques signed and invoice for Clerks services to 31/3/14 be approved.

7. Council Correspondence.

A number of documents had been copied to Councillors since the last meeting (Correspondence record 7). In addition correspondence had been received from Mr Thurston and Mrs Bulmer regarding the Millennium Stones. The Chair re-iterated that the

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stones were fully insured and the Council had no plans to change this arrangement and that the Council was committed to the continuation of the Sykehouse Millenium Stones. **RESOLVED** that the Council reply to the letters explaining the situation.

8. Councillors correspondence. None.

9. Newsletters. Consideration was given to the draft newsletter and some minor modifications were agreed.

RESOLVED That the draft be approved and quotation from Doncaster MBC be approved.

10. Asset Register. It had been confirmed a quantity of documents were being held at Doncaster archives.

RESOLVED That arrangements be made to bring back the documents temporarily for examination.

11. New website. The students from Doncaster College who were working on the new website had been in the village during the afternoon and had been accompanied by two Councillors. They gave a brief presentation to the Council on the proposed structure of the website and the logo was discussed.

RESOLVE D that the students be thanked for their work which was approved in principle.

12. Annual electors meeting

Meeting scheduled for 7.15pm on Monday 12th May 2014. Mr Ian Benn from the Shire Group of Internal Drainage Boards would give a short presentation and answer questions.

13. Date of next meeting. The next meeting would be the Annual Council meeting at 6.45pm on Monday 12th May 2014 to be followed by the Annual Electors meeting at 7.15pm.

14. Closure of meeting. The Chairman thanked everyone for their attendance and closed the meeting.

Chairman.....

Date.....