

3771 MATTERS ARISING FROM 5/9/11 REGENERATION COMMITTEE MINUTES

3771.1 11/02305/MINA RECYCOAL LTD 17/8/11 (Minute 19.4 refers)
RESOLVED to note DMBC correspondence about diverting public bridleway no. 14 for a period of 4.5 years, followed by reinstatement.

3772 MINUTES OF STRATEGY COMMITTEE 6/9/11
RESOLVED To approve the minutes as a true record

3773 MATTERS ARISING FROM 6/9/11 STRATEGY COMMITTEE MINUTES

3773.1 LITTER FROM LORRIES (Minute 18 refers)
RESOLVED to write to the skip company to ask them to mitigate the litter fall.

3774 SYPTE : LOCAL BUS SERVICES
RESOLVED to note that this item was deferred. Pam Horner of SYPTE will now attend the October meeting to talk about the Department of Transport withdrawal of Rural Bus Subsidy Grant and its implications for the letting of new rural bus service contracts.

3775 DMBC FLOODING STRATEGY
RESOLVED to note that this item was deferred. DMBC Drainage Engineer Richard Ward will now attend the October meeting to talk about the Flood Risk Assessment carried out by DMBC.

3776 FARRRS
Parish Council Chair Cllr R Cooper-Holmes, Chair of Regeneration Committee Cllr J Gibson and Cllr J Adam reported back on their meeting with the road planners at Scarborough House. Questions were asked and answered about flooding, rainwater and footpaths. Cllr M Clark clarified that Peel is contributing £10m, not the airport.
RESOLVED to note.

3777 PROPOSED ROSSINGTON EVENTS CALENDAR
RESOLVED To approve the outline events calendar that had been informed by discussions at meetings of the Projects Committee on 19/7/11 and 9/8/11 :

Shrove Tuesday	Pancake races etc
Easter	Easter Bunny and Egg Hunt etc
May	(Early) May Day Parade & May Pole & Morris Dancing etc
	(Late) Steam & Vintage Rally
June	(Late) Brodsworth Way fun day

July	(Early) Medieval Show / Market (As Schools finish) Gala / Carnival
August	(Early) Brodsworth Way Village Barbeque (Late) Live Music mini festival
September	Beer Festival Parish Memorial Hall Open Day
October	Steam & Vintage Festival of Light Parish Boundary Walk
November	Bonfire
December	Dickensian Market

Note : At this point a member of the public entered the room and collapsed. Paramedics were called and the man was taken away in an ambulance.

3778 CHAIRMAN'S ALLOWANCE

Parish Council Chairman Cllr R Cooper Holmes took no part in this item and left the room. The clerk explained that it was good practice to review the Chairman's Allowance following the recent elections. He reported that the allowance had been at the level of £1000 since 2001/02.

RESOLVED to set the Chairman's allowance at £1500, effective from 2011/12

3779 INVITATION TO PARISH MEMORIAL HALL OPEN DAY

RESOLVED To note an invitation to all parish councillors to the Open Day on Saturday 24th September 2011 11am to 3pm.

3780 INTERNAL AUDITORS REPORT FOR YEAR ENDED 31/3/11

RESOLVED To note that the internal auditor is satisfied that the records are well maintained and free from material error and that there are no matters of significant concern that need to be drawn to the Council's attention.

3781 2012/13 BUDGET

RESOLVED to propose the following additions :

- Miners Wheel Memorial Garden £4000
- Public Toilets £nil (subject to further review)

3782 FINANCE – ACCOUNTS FOR PAYMENT

RESOLVED To approve the following payments :

Payee	Cheque Number	Amount £-pp
Staples	2562	371.64
D Melvin (Allotment Award)	2563	50.00
D Waldock (Allotment Award)	2564	30.00
W Reynolds (Allotment Award)	2565	20.00
D Foster (Allotment Award)	2566	20.00

Rossington Community Carnival Association	2567	1000.00
Rossington Tools & Hardware (Allotment Lock & Keys)	2568	77.24
L Docherty - July 11	BACS	709.29
J Gilsenan-Lewis - July 11	BACS	192.14
S Merriman - July 11	BACS	1045.87
SYPA - July 11	2569	680.26
Inland Revenue - July 11	2570	648.39
M Rogers - relief toilet cleaner	2571	42.61
M Rogers - relief toilet cleaner	2572	42.61
BT	2573	98.53
S Merriman - Aug 11	BACS	1045.87
J Gilsenan-Lewis - Aug 11	BACS	192.14
L Docherty - Aug 11	BACS	709.30
Vision ICT Ltd (Website support)	2574	253.20
Yorkshire Water (Allotments)	2575	1039.25
SYPA - Aug 11	2576	680.26
Inland Revenue - Aug 11	2577	648.38

3783 MEMORIAL HALL

Cllr B Johnson had asked for the information to be brought to the parish council to do with parish memorial hall key holders and hire rates to users :

RESOLVED to note the key holders :

- Caretaker L Docherty (2)
- Parish Clerk S Merriman
- Chairman T Wilde
- Male Voice Choir G Simpson
- Ladies Choir H Roberts
- Good Neighbours Cooks K Nawn, P McFadyen
- Management Committee C Beaumont
- Chuma D Summerill
- Martial Arts A Crittenden

RESOLVED to note the room hire rates :

- Hall £8 per hour
- Small room to front of hall £4 per hour
- Use of Hall & Kitchen £11 per hour
- Downstairs Committee Room £5 per hour
- Upstairs rooms £5 per hour
- DMBC Cllrs, Neighbourhood Alliance, Micro Providers Group and PACT have free use

3784 THE ROYAL BRITISH LEGION

Consideration was given to a request from the Rossington Branch of the British Legion for an increase in the annual donation of £300 in respect of the Remembrance Day activities.

RESOLVED to refer the request to the Strategy Committee.

3785 FORMER PARISH COUNCILLOR PAULA HAIGH

Parish Councillors marked the recent death of former parish councillor Paula Haigh, who was chair of the parish council in 1999/2000, with a minute's silence. The clerk reminded members that the memorial service for Paula would take place at Hill House School, Sixth Avenue, Auckley, on Thursday 13th October 2011 2.30pm for 3.00pm.
RESOLVED to note.

3786 ANY OTHER BUSINESS

RESOLVED to note that :

- The donation of a 10 feet high statue to DMBC that will be placed in the new Sensory Garden at the Holmescarr complex.
- The Remembrance Day Parade will take the route from the Welfare to St Lukes, then to the Parish Memorial Hall, then back to the Welfare.