

# PENISTONE TOWN COUNCIL

**Minutes of the Annual Town Council Meeting held on May 18<sup>th</sup> 2015 in the Council Chamber, Town Hall, Shrewsbury Rd, Penistone**

**Present: The Mayor Cllr. Marsh, in the chair, Cllrs. Cutts, Chadburn, Denton, Hand – Davis, Hayler, Hinchliff, Mrs. Hinchliff, Ms. Kimbereley Millner, Mrs. Millner, Ogle, Mrs. Rusby, Unsworth and Webber**

Also present the Town Clerk K. Coulton, Deputy Town Clerk, **Amanda Hart, public and press.**

**All members present signed the official Declaration to Office forms prior to the opening of the meeting**

The Town Mayor offered ten minutes public participation prior to the meeting proper. Concerns were raised at what appeared to be wires hung from the Town Hall/Paramount. It was agreed investigations would be carried out into what these wires are.

The Town Mayor asked all around the table to introduce themselves and thanked councillors for their sterling work over the last four years

## **1. Election of the Town Mayor for the municipal year 2015/16**

RESOLVED Cllr. Millner

Cllr. Millner signed the Declaration of Acceptance to Office as Mayor, exchanged the mayoral chain of office with Cllr. Marsh resumed their respective seats and Cllr. Millner continued to preside over the meeting.

Cllr. Mrs. Rusby proposed a vote of thanks to Cllr. Marsh and his wife Audrey on behalf of the Town Council for their year in office and how they had been true ambassadors to the Town in the way they had carried out their many duties and fulfilled their engagements with dignity and selflessness and also how he had presided over council meetings with fairness and professionalism.

Cllr. Millner with his wife Gillian and fellow Councillor as Mayoress stated that they also would carry on the tradition and endeavour to represent the town accordingly.

The Mayors charity for this year would be Community Groups within the parish and Yorkshire Air Ambulance.

## **2. Apologies for absence – NONE**

## **3. Declarations of Personal or Prejudicial Interest**

In accordance with Section 31 of the Local Government Act 2011

The **Town Mayor** invited declarations of which Cllr. Unsworth declared an interest in agenda item 10f Fairtrade in Penistone

## **4. Election of the Deputy Mayor for the municipal year 2015/16**

RESOLVED Cllr. Marsh

## **5. Nomination of the Mayor Elect for the municipal year 2016/17**

RESOLVED Cllr. Hand – Davis

Signed.....Mayor 15/06/15

**6. Election of members to the following committees for the municipal year 2015/16**

**a) Leisure and Amenities:**

Chair Cllr. Cutts, **Vice Chair** Cllr. Mrs. Hinchliff Cllrs. Unsworth Hinchliff Hand – Davis Chadburn and Ogle

**b) Town Services**

Chair Cllr. Mrs. Rusby Vice Chair Cllr. Hinchliff Cllrs. Cutts Mrs. Hinchliff Denton Mrs. Millner and Ms. Hayler

**c) Development and Regeneration**

Chair Cllr. Webber Vice Chair Cllr. Marsh Cllrs Hand – Davis Chadburn Ms. Kimberley Denton and Ogle

**d) Finance and General Purposes**

Chair The Town Mayor Cllr. Millner Vice Chair Cllr. Marsh chairs and vice chairs of the committees Cllrs Ms. Kimberley and Denton

**7. Appointment of representatives to the following boards**

National Schools Trustees - Cllrs Marsh and Unsworth

Samuel Wordsworth Charity - Cllr. Hinchliff

Yorkshire Local Councils Associations – Cllr. Ms. Hayler

Hoylandswaine Almshouses – Cllr. Marsh

**8 Approval of Minutes.**

The Minutes of the following meetings were **approved** a true record and signed by the **Town Mayor** accordingly

a) The Town Council Meeting held on April 18<sup>th</sup> 2015 – subject to Cllr. Cutts declaration of interest in agenda item 7c

b) The Planning Committee held on April 18<sup>th</sup> 2015

**9. Reports from Elected Members of Barnsley M.B.C.**

**Cllr. Unsworth** commented that phase two on Children's Centre's within Barnsley is progressing. At this present time Sure Start in Penistone appears satisfactory.

The **Town Mayor** thanked Cllr. Unsworth for the report.

**10. Correspondence.**

The following items of correspondence were **NOTED**

a) Rural Action Yorkshire

b) Penistone Sequence Dance Club

c) Clean Green and Tidy Services - Penistone East and West

d) Fairtrade in Penistone

e) Barnsley MBC Public Rights of Way

f) Purchasing and Siting of a defibrillator – referred to the Town Services Committee

g) Barnsley MBC temporary road closure – Mayors parade and gala

h) Neighbourhood Development Plan

i) Barnsley MBC speed restrictions on Lee Lane

Signed.....Mayor 15/06/15

## Correspondence Continued

- j) Update on Penistone Paper Units
- k) Penistone Grammar School Governor Representatives – Agreed Cllrs. Cutts and Mrs. Rusby would be the Town Councils nominees.
- l) Penistone Station

### **11. Leisure and Amenities Report.**

**Cllr. Cutts** reported on the following:

**Staffing:** It is intended to appoint one relief staff member to cover for people who are absent during the summer. This has been advertised in the preview booklet and in the Cinema.

**Bar:** It is being considered to purchase a new coffee machine when the contract expires in July on the current one.

**Programme:** There has been a good run of films recently with Water Diviner, Temptation of Youth and Suit Francaise. Films are booked through to the end of May. Dirty Dancing was shown for the first time with an excellent attendance and the night was a great success. In support of the Round Table the Back to the Future Trilogy is being promoted for June 6<sup>th</sup>

**Meerkat Movies:** Admit One is no further forward with getting the on line integration to work. Hopefully this will be soon. A marked increase has been noticed in people using this on Tuesday / Wednesday.

**Building:** We are currently working with AVLS on the following:

**Control Package** – desk upgrade, essential cabling and equipment designed to get the most from the existing lighting system. This package is designed to work with touring lighting systems and subsequently reducing get-in times

**Communication Package** – To supply a flexible six way communications system to provide discreet communication during shows, set up and rehearsals between multiple positions i.e. stage manager, curtain operator, sound engineer, curtain operator lighting operator and follow spot operator.

**LED Package** – supply additional low energy multifunction theatrical LED fittings  
All three packages are on order.

**BIFFA:** We have set up a new waste and recycling collection for all general waste, plastic, cardboard and glass.. Waste is collected weekly and fortnightly for recycling.

We can contact them for extra collections which will benefit during busy periods.

**Carpet cleaning:** The annual carpet clean has been carried out in the building.

**Kiosk / Bar prices:** There has been a slight increase in prices although not across the board

**A Boards:** The old boards have now been replaced

**Box Office:** The scanner for print at home tickets has arrived

**Cllr. Cutts** was thanked for his report.

### **12. Accounts and Finance.**

The following accounts had been previously circulated to Members and it was **RESOLVED** to approve the following:

- a) The General Account to the sum of **£22,085.55**
- b) The Paramount Account to the sum of **£41,043.19**

### **13. Resource Centre** – no report for this period

Signed.....Mayor 15/06/15

**14. Community Centre** – no report for this period

**15. Public Toilets** – no report for this period

**16. Neighbourhood Plan** – **Cllr. Webber** confirmed that the consultation period has started and expires on May 29<sup>th</sup> for comments to Barnsley MBC  
It was also stated that a local Neighbourhood champion from Leeds City Council would give a presentation at the next Town Council meeting

**17. Berrywell Avenue allotments:** No report for this period

**18. Date and Time of the next meeting.**

**June 15<sup>th</sup> 2015 at 7.00 pm in the Town Hall, Shrewsbury Rd, Penistone**

Signed.....Mayor15/06/15