

PENISTONE TOWN COUNCIL

Minutes of the Annual General Meeting held on May 16th 2016 in the Council Chamber, Town Hall, Shrewsbury Rd, Penistone

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

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

The **Town Mayor** offered ten minutes public participation prior to the meeting proper.

Comments raised: None

1. Election of the Town Mayor for the municipal year 2016/17

RESOLVED Cllr. Hand – Davis

Cllr. Hand – Davis exchanged the mayoral chain of office with **Cllr. Millner** resumed their respective seats and **Cllr. Hand – Davis** continued to preside over the meeting.

Cllrs. Mrs. Hinchliff and Unsworth proposed a vote of thanks to **Cllrs Millner and Mrs. Millner** 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. Hand – Davis** with his wife Lynda as consort stated they would carry on the tradition and endeavor to represent the town accordingly. The Mayors charities for this year would be Weston Park Hospital and Woodhead Mountain Rescue

2. Apologies for absence – Cllr. Marsh (illness)

RESOLVED that the apology is accepted

3. Declarations of Personal or Prejudicial Interest

In accordance with Section 31 of the Local Government Act 2011

The **Mayor** invited declarations of which there were None.

4 Election of the Deputy Mayor for the municipal year 2016/17

RESOLVED Cllr. Millner

5 Election of the Mayor Elect for the municipal year 2017/18

RESOLVED Cllr. Hinchliff

6. Election of members to the following committees for the municipal year 2016/17

a) Leisure and Amenities:

Chair Cllr. Cutts, Vice Chair Cllr. Mrs Hinchliff Cllrs Unsworth, Hinchliff, Chadburn, Ogle, and Kimberley

b) Town Services:

Chair Cllr. Mrs. Rusby, Vice Chair Cllr. Hinchliff Cllrs. Cutts, Mrs. Hinchliff, Mrs. Millner, Hayler and Saunders

Signed.....Mayor 20/06/16

Committee Structure Continued

c) **Development and Regeneration:**

Chair Cllr. Webber, Vice Chair Cllr. Millner Cllrs. Marsh, Hayler, Chadburn, Kimberley, Mrs. Millner, Ogle and Saunders.

d) **Finance and General Purposes:**

Chair the Town Mayor Cllr. Hand – Davis, Vice Chair Cllr. Millner
Chairs and Vice Chairs of committees Cllrs. Marsh, Kimberley and Saunders.

e) **Planning:**

Chair Cllr. Unsworth, Vice Chair Cllr. Mrs. Rusby
All councilors
The Town Mayor is ex- officio on all committees

7. Appointments of representatives to the following boards:

National School Trustees – Cllrs Marsh and Unsworth
Samuel Wordsworth Charity – Cllr. Hinchliff
Yorkshire Local Councils Associations – Cllr. Hayler
Hoylandswaine Almshouses – Cllr. Marsh

8 Approval of Minutes.

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

- a) The Town Council Meeting held on April 18th 2016
- b) The Planning Committee held on April 18th 2016

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

Cllr. Unsworth reported on a recent drop in session regarding the Local Development Plan. He also commented that Joan Royd Lane had been removed from the LDP and that the proposed site on Halifax Road/ Wellhouse Lane was to have 100 fewer houses.

Cllr. Hand – Davis commented that it had been a quiet period due to elections and passed his congratulations to Cllr. Griffin and Wilson on their re - election to Barnsley MBC

Cllr. Cutts thanked Cllr. Millner for his involvement in the lining on Green Road

Cllr. Unsworth commented that the traffic regulation order for this work was programmed

The Ward Members were thanked for their reports

10. Correspondence.

The following items of correspondence were **NOTED**

- a) YLCA conference to explore devolution
- b) Rural Services Network
- c) South Yorkshire Police and Crime Commissioner
- d) Barnsley MBC closure of Haigh Lane Hoylandswaine
- e) NHS Blood Donors it was agreed to note that the group was relocating from the Community Centre to its new premises in the Barnsley Chronicle

Signed.....Mayor 20/06/16

11. Leisure and Amenities Report.

Cllr. Cutts reported on the following:

Staffing: Fully staffed at present

Programme:

Film attendances have slowed a little in April however on target for the early part of the year. The private screening for Penistone Scouts of Jungle Book on May 7th was well received.

Live events with the exception of the Pantomime have been slower than expected however Mays events are booking well.

Event cinema is progressing as planned

Organ Trust:

Spring concerts have now been completed and will commence in September

Building:

The draft of the new lease is being reviewed by the Town Clerk and Paramount Manager. In broad terms the new agreement is as expected there are however several items requiring clarification (The Penistone Cinema Organ Trust agreement and dilapidations). These matters are currently under discussion with Barnsley MBC.

Plastering the work agreed is now scheduled for early June. It is anticipated that the work will be carried out during holiday periods.

Cllr. Cutts was thanked for his report

NOTED

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 **£13,410.74**

b) The Paramount Account to the sum of **£36,488.67**

c) A request for financial assistance from On Point Sports Coaching (£250.00 was approved)

Cllr Webber abstained from voting

13. Resource Centre

The Town clerk commented that following discussions the new manager on the restructure the situation will remain as it is on the current lease.

The days when Sure Start will not be using the building have been booked by new user groups

NOTED

14. Community Centre

The **Town Clerk** stated that the centre is very busy at this present time with increased bookings.

NOTED

15. Public Toilets

The Town Clerk commented that in the absence of Cllr. Marsh he had no information to report. It was agreed that the Town Mayor and Clerk contact Cllr. Marsh to discuss the project

AGREED

Signed.....Mayor 20/06/16

16. Neighbourhood Plan

Cllr. Webber commented that the next meeting of the Steering Group will be on May 24th He thanked everyone for participating in the event in the market barn. Further events will take place at Penistone Show and the Mayors Parade and Gala and road shows will follow in Thurlstone and Millhouse Green during June

NOTED

17. Date and Time of the next meeting.

June 20th 2016 at 7.00 pm in the Town Hall, Shrewsbury Rd, Penistone

Signed.....Mayor 20/06/16

