

PENISTONE TOWN COUNCIL

Minutes of the Ordinary Town Council Meeting held on November 19th 2018 in the Council Chamber, Town Hall, Shrewsbury Rd. Penistone

Present: The Town Mayor, Cllr. Mrs. Millner in the Chair
Cllrs. Cutts, Chadburn, Hand – Davis, Hayler, Millner, Mrs. Rusby, Shiggins, Saunders, Webber and Unsworth

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

Rowena Chantler from Penistone Line Partnership tendered her apologies and it was agreed to invite her to another meeting.

The **Town Mayor** offered ten minutes public participation of which there were no comments from members of the public.

The **Town Mayor** reported on the Remembrance Sunday Parade and the honour and privilege in representing the Town Council on such an occasion.

There being no questions, the **Town Mayor** opened the meeting proper.

1. Apologies for absence –

Apologies were received from **Cllrs. Marsh** and **Kimberley**.

RESOLVED that the apologies were recorded.

2. Declarations of Personal or Prejudicial Interest

In accordance with Section 31 of the Local Government Act 2011

The Chair invited declarations which there were NONE

NOTED.

3. 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 September 17th 2018
Subject to the amendment that Cllr. Kimberley gave the report on the Neighbourhood Plan
- b) The Planning Committee held on September 17th 2018
- c) The Finance and General Purposes Committee

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

Cllr. Millner commented that carriageway repairs on the A629 Huddersfield Road were now complete. He was investigating a speed reduction on this stretch of carriageway.

He also agreed to investigate the problem of cars blocking Netherfield when parents were dropping/picking up children from school. **Cllr. Millner** also referred to the Ward Alliance / Barnsley MBC Highways funding the Traffic Regulation Order to provide double yellow lines on the junction of Green Road and Mortimer Road.

He also commented on **Cllr. Cutts** query regarding parking on High Street, and the request to provide an additional pedestrian crossing and that grant funding options were being considered

There were no further reports, **Cllr. Millner** was thanked for his update

Signed.....Mayor 17/12/18

5. Correspondence.

The following items of correspondence were **NOTED**

- a) Rural Services Network
- b) Open access Government

6 Leisure and Amenities Report.

Cllr. Cutts referred to the following:

Staffing – We are in the process of arranging all the staff appraisals, this will be completed by Christmas

Programme:

Film attendance have been very good as suggested last month, we now have the Christmas season fully booked through also, details are on the website.

Live events are for the autumn season is the biggest ever with bookings as expected or better. The spring season is also now complete all shows will be published on the website in the very near future.

Marketing – The next booklet is in production to cover January to May
Social media marketing has been increased with regular, boosted and paid for ads on Facebook. We are also looking at options for google ads.

Lease –The Town Clerk confirmed he was in receipt of confirmation from the relevant officer within Barnsley M.B.C. that the next round of reports to go to Barnsley MBC Cabinet is the 3rd December and the Cabinet meeting would be February 6th 2019

Building – Decorating is now complete.

Front steps – Obtaining quotes is on-going. All guttering and downpipes are free from leaves to ensure there is no water ingress

The scanning system for ticket entry is now working well both on the door and at the Kiosk. There is now the option for contactless card payment on all the terminals.

All seats bookable, we have started a trial whereby all seats are allocated for all shows. This means when booking in advance or on line you can select your seat. In the past we have only done this for very busy shows and live events. We will review the response over the next few months

Cllr. Cutts was thanked for his report.

7. Accounts and Finance.

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

- a) The General Account £ 42,355.70
- b) The Paramount Account £106,047.78
- c) A request for financial assistance toward an RAF Centenary bench in Penistone to the sum of £250.00 was approved
- c) It was agreed to accept the quotation from Green Barnes to the sum of £2,481.01 for the provision of 2 new Parish noticeboards.

8. Community Centre:

The **Town Clerk** stated that business generally was highly satisfactory.

Refurbishment and painting of the Top Hall and Office was now complete.

Work to provide a bollard to prevent continuous damage to the public toilet was to be carried out in the very near future.

A new Town Council website was to be launched in the New Year

NOTED Signed.....Mayor 19/12/18

9. Penistone Neighbourhood Development Plan:

In the absence of **Cllr. Kimberley** the **Town Clerk** reported that Regulation 16 consultation is now complete and was awaiting the 3 candidates from NPIERS. One of which would be the chosen examiner. It was envisaged that the examiner usually takes three weeks therefore we are on track for the referendum early 2019
NOTED

10. External Audit Report

The **Town Clerk** had circulated the report prior to the meeting for member's perusal Members present **RESOLVED** to accept the report and noted the minor comments therein.

Cllr. Shiggins expressed thanks on behalf of the Town Council to all concerned for a very satisfactory report.

11. Paramount Cleaning Contract

Public Bodies (Admission to meetings Act) 1960

Due to the confidentiality of the business to be transacted it was agreed to conduct the matter in the absence of the public and press.

Following a lengthy debate in which 3 companies had tendered for the contract, it was agreed to vote by a show of hands (resulting in 12 for and 1 against) to award the contract to NECS on a three month probationary period. **Cllr. Hayler** however agreed to consult with the Cinema Deputy Manager to review the costings.

RESOLVED

It was also agreed to present a Mayors' award to a member of one of the local Authorities in recognition of the service he had provided.

12. Date and Time of the next meeting.

The Ordinary Town Council

December 17th 2018 at 7.00 pm in the Town Hall, Shrewsbury Rd, Penistone

Signed.....Mayor 17th December 2018