PENISTONE TOWN COUNCIL

Minutes of the Ordinary Town Council Meeting held on February 18th 2019 in the Council Chamber, Town Hall, Shrewsbury Rd. Penistone

Present: The Town Mayor, Cllr. Mrs. Millner in the Chair Cllrs. Cutts, Chadburn, Hayler, Hinchliff, Mrs. Hinchliff, Marsh, Millner, Kimberley, Mrs. Rusby, Shiggins Unsworth and Webber

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

The Town Mayor offered ten minutes public participation of which there was NONE

1. Apologies for absence –

Apologies were received from **Cllrs. Hand – Davis**, and **Saunders. 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 Cllr. Hayler declared an interest in agenda item 5g

NOTED.

3. Approval of Minutes.

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

- a) Town Council Meeting held on January 21st 2019
- b) Planning Committee held on January 21st 2019
- c) Town Council meeting to set the precept for the 2019/20 financial year held on January 28th 2019
- d) Leisure and Amenities Committee meeting held on February 11th 2019

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

Cllr. Millner commented on the £1.4 million of grant funding for highway safety on the A628 from Hoylandswaine roundabout to the Flouch roundabout. This will include a cycle path, speed limits and improved signage and street lighting.

The Traffic Regulation Order in Millhouse Green had commenced with vegetation clearance and a new junction was to be installed at Fulcher Cross.

Cllr. Millner was thanked for his report.

5. Correspondence.

The following items of correspondence were **NOTED**

- a) Rural Services Network 29/1/19 sent via Email
- b) Rural Services Network 5/2/19 sent via Email
- c) Rural Services Network 6/2/19 sent via Email
- d) Love where you Live sent via Email
- e) Community First Yorkshire
- f) Traffic congestion Netherfield Cllr. Millner stated that a full review of traffic issues was to be conducted prior to the planning application from the Grammar school

Signed......Mayor 18/03/19

Correspondence Continued

- g) Penistone Asylum Seekers and Refuge Support Group a representative from the group was to give a presentation at the Council meeting in March
- h) Fairtrade
- i) Local government Ethical Standards
- j) YLCA Election process 2019 the Town Clerk confirmed he had attended a briefing on this matter recently and would update members as the election date approached.

6 Leisure and Amenities Report.

Cllr. Cutts commented that there had been no further update since the Leisure and Amenities meeting on the 11th February adding only that the application for the new lease was to be deliberated by Barnsley MBC Cabinet on February 20th **NOTED**

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 £ 22,509.35

b) The Paramount Account £81,122.64

RESOLVED

8. Community Centre:

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

9. Penistone Neighbourhood Development Plan:

Cllr. Kimberley reported that initial comments from the Examiner were around green space and that the plan may have to be amended should the Examiner request. His initial view was that he should be able to deal with the examination of the Plan by the consideration of the written material only, although he does still have the reserved right to call for a public hearing if he considers that it will assist with this examination. Cllr. Kimberley also confirmed that she had spoken to the Town Council's Consultant on any pertinent matters for his comments. **NOTED**

10. Financial Regulations:

RESOLVED to approve the amendment in the document on cash collections from the Paramount Cinema

11. Financial Risk Assessment:

RESOLVED to approve the amendment in the document on cash collections.

12. Town Mayor 2019/20

The **Town Clerk** stated that following the declaration by **Cllr. Saunders** at the meeting in January not to stand for election in May had opened an opportunity to nominate a candidate.

Signed......Mayor 18/03/19

Town Mayor 2019/20 continued.

His advice was to await the results of the Town Council elections in May and choose the Mayor at the Annual Town Council meeting which would follow (a maximum of 2 weeks following the elections) from the new constitution of Councillors as it could not be guaranteed that a new nomination would be successfully elected in May

Questions were raised on how this would impinge on the Gala and Parade. The **Town Mayor** stated that she had attended the last meeting of the Round Table and Gala Committee and informed them of the situation and that she would write in the Gala programme to this effect. The Gala and Parade would go ahead with the existing theme. Following a brief discussion it was **RESOLVED** to wait until the results of the May Elections are announced and appoint the Town Mayor at the Annual Town Council meeting.

It was also discussed whether to nominate the Mayor elect at the Annual Town Council meeting in future or nominate at the following January or February meeting should there be a recurrence.

Following a brief discussion and by a show of hands it was Proposed Seconded and **RESOLVED** unanimously to nominate the Mayor Elect at the Annual Town Council meetings, however in an all out election year await the results of the election and nominate.

13. Date and Time of the next meeting. The Ordinary Town Council March 18th at 7.00 pm in the Town Hall, Shrewsbury Rd, Penistone

Signed......Mayor 18/03/19