

PENISTONE TOWN COUNCIL

Minutes of the Ordinary Town Council Meeting held on June 17th 2019 in the Council Chamber, Town Hall, Shrewsbury Rd. Penistone

Present: Town Mayor Cllr. G. Millner in the chair, Cllrs Barraclough, Bradbury, Chadburn, Cutts, Kimberley, A. Millner, Perkins, Rusby, Unsworth and Wood

Also present the Town Clerk **K. Coulton**, members of the press

As there were no members of the public present the agenda proper commenced

1. Apologies for absence –

Apologies were received from **Cllrs. Hinchliff, Marsh Webber and Trotman** **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 Mayor invited declarations which there were **NONE**

3. Approval of Minutes.

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

- a) Annual Town Council Meeting held on May 20th 2019 * subject to Cllr. Woods comments that he had sought alternative quotes for printing and banners for the N.D.P. being recorded *
- b) Planning Committee held on May 20th 2019
- c) Town council Co-option meeting held on May 29th
- d) Town Services Committee held on June 10th

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

No Borough Councillors in attendance

Members present expressed disappointment with this non – attendance as the Town Council now has no representation on Barnsley MBC. It was agreed that the Town Clerk informs all 6 Penistone East and West Borough Councillors of the calendar of Town Council meetings and asks if a rota could be arranged with them for future attendance.

RESOLVED

5. Correspondence.

The following items of correspondence were **NOTED**

- a) Rural Services Network 21/5/19 sent via Email
- b) Rural Services Network 29/5/19 sent via Email
- c) Rural Services Network 04/6/19 sent via Email
- d) Love where you Live 22/3/19 sent via Email
- e) Barnsley MBC temp speed restriction Lee Lane
- f) Barnsley MBC temp road closure June 29/30 Armed Forces Day and Penistone Road Race
- g) YLCA Councillors right to time off work for council business
Signed.....Mayor 15/07/19

6. Leisure and Amenities Report.

Cllr. Cutts commented on the following:

Programme:

Film attendances have received good audiences. Looking ahead the programme appears highly satisfactory

Live Events Three live events remaining in the spring programme two of which are doing well the third not so good. Advanced sales for the second half of the year are above expectation.

Marketing: The next booklet is ready to go to the printers once all the ads have Arrived. This will cover up to Christmas.

Building: The overarching plan has been approved by Barnsley MBC however until we have a clear from Barnsley it is hard to make an informed judgement where to start.

The electrical installation testing has been completed for 1/3rd of the building with no Surprises which is good news. Unfortunately several items of equipment has failed recently and issues with the projector CMS, this is being resolved with new software.

Lease: The Town clerk informed members that he was in receipt of the revised Heads of Terms and asked if a meeting of the Leisure and Amenities Committee could be arranged to approve and allow the legal arrangements to commence

It was agreed that the Leisure and Amenities Committee would convene on June 24th

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 £ 24,729.95
- b) The Paramount Account £48,203.38
- c) The following requests for grant funding were approved: Section 137 budget
 - Penistone Cricket and Sports Club £250.00
 - Penistone Church F.C. £250.00
 - Penistone Gateway Club

8. Community Centre:

The **Town Clerk** stated that business generally was highly satisfactory and that the new website had been launched

NOTED

9. Penistone Neighbourhood Development Plan:

Cllr. Kimberley asked if funding for an additional advertising banner could be approved to the sum of £108.00

RESOLVED

10. Parade and Gala 2019:

The Town Mayor stated that the day had been a success and gave a vote of thanks to all the volunteer groups for their assistance on the day. Her chosen charities for this year are Penistone Leisure Centre and Penistone Cricket Club

11. Appointment of a Town Council representative to the Blackstone Edge Windfarm Community Funding Board

RESOLVED Cllr. Rusby

Signed.....Mayor 15/07/19

12. Approval of the Annual Governance and Accountability Return (AGAR)

Members had been circulated with the documents with the internal audit report for perusal prior to the meeting

- a) Members present resolved without question the approval of the Annual Governance Statement. (Section 1) for the year end March 31st 2019.
- b) Members present resolved without question approval of the Annual Accounting Statement (section 2).
- c) Members present resolved without question the Internal Audit Report (section 3)

The Town Mayor on behalf of the Town Council signed the documents for submission to the external auditor.

RESOLVED

The Town Clerk informed members that an officer from the Ward Alliance would be present at the July meeting to give a presentation on the Principal Towns Initiative. Cllr .A. Millner asked if a copy of the report could be circulated prior to the meeting.

AGREED

13. Date and Time of the next meeting.

July 15th at 7.00 pm in the Town Hall, Shrewsbury Rd, Penistone.

Signed.....Mayor July 15th 2019