

Minutes of a meeting of PENISTONE TOWN COUNCIL
Held on Monday 19th May 2008
In the Council Chambers, Town Hall, Penistone at 7.00 pm.

PRESENT

The Town Mayor, Cllr J Unsworth and Cllrs P Hand Davis, J Cutts, R Hinchliff, JB Lucas, C Pilkington, A Millner, Mrs A Rusby, Mrs N Collett, S Webber, S Randall, S Marsh, Mrs C Bradbury, N Gregory and the Clerk. 3 members of the public present.

ABSENT

Apologies for absence were accepted from Cllr Barron.

Before retiring as Mayor, Cllr Unsworth thanked everyone who had supported him throughout his mayoral year. The Mayors Parade and Gala weekend enjoyed good weather before the floods of last summer. The local branch of the Bluebell wood hospice is the chosen charity for the fundraising during the mayoral year, which has amounted to £1600.

Cllr Collett thanked the Mayor on behalf of Penistone Town Council for steering it through a period of change. Seven new councillors have been elected and there have been some difficult meetings but the council needed new blood. Cllr Unsworth has handled this with great forbearance. The Town Council has been lucky to be under his guardianship. The successor will uphold the same high standards of public life. Thank you also to the Mayors consort Margaret. They were both wished a good, well deserved holiday.

01/08 APPOINTMENT OF TOWN MAYOR

Moved by Cllr Marsh, seconded by Cllr Millner and RESOLVED that Cllr Paul Hand Davis be elected Mayor for 2008/2009.

Cllr Hand Davis signed the acceptance of office. He said it was an honour to be elected Mayor and consort of Penistone and he is proud to call it home. Thank you to Cllr Unsworth for his guidance and leadership over the past year. It has been a period of transition over the last twelve months. The Mayoral charity for the forthcoming year is Barnsley Hospice, which does outstanding work. He pledged to give 100% effort to his role as Mayor.

02/08 APPOINTMENT OF MAYOR ELECT

Moved by Cllr Rusby, seconded by Cllr Lucas and RESOLVED that Cllr Roger Hinchliff be appointed Mayor Elect for the year 2008/2009. This was all agreed and Cllr Hinchliff thanked his colleagues.

03/08 COMMITTEES FOR THE YEAR 2008/2009

FINANCE & GENERAL PURPOSES

The Town Mayor – Cllr P Hand Davis, Deputy Mayor – Cllr J Unsworth, Mayor Elect – Cllr R Hinchliff and Chairs of Leisure and Amenities, Development and Regeneration and Town Services. Plus one other to be determined when all chair appointments made.

LEISURE AND AMENITIES

The Town Mayor – Cllr P Hand Davis,
Cllr Unsworth was proposed for Leisure and Amenities by Cllrs Marsh and Cutts, Cllr Webber stood down.
Other members as before:
Cllrs Bradbury, Cutts, Hinchliff, Pilkington and Randall.

DEVELOPMENT AND REGENERATION

The Town Mayor – Cllr P Hand Davis
Cllr Webber was proposed by Cllr Bradbury and Millner, all others as before
Cllrs Barron, Collett, Marsh, Millner and Rusby

TOWN SERVICES

The Town Mayor – Cllr P Hand Davis

Cllr Lucas was proposed by Cllrs Hinchliff and Marsh
Cllr Gregory was proposed by Cllr Marsh and Bradbury
Cllrs Barron and Bradbury to stand down.
Members of the committee are therefore Cllrs Collett, Cutts, Gregory, Hinchliff, Lucas and Rusby

PLANNING

All members except Cllrs Hand Davis and Marsh.

04/08 APPOINTMENT OF COMMITTEE CHAIR & VICE CHAIR

i) Leisure and Amenities

Moved By Cllr Cutts, seconded by Cllr Webber and RESOLVED that the Chair and vice Chair remain as before. Cllr Pilkington, Chair and Cllr Bradbury, Vice Chair.

ii) Development and Regeneration

Moved by Cllr Marsh seconded by Cllr Webber and RESOLVED that Cllr Collett be Chair. Moved by Cllr Bradbury, seconded by Cllr Rusby and RESOLVED that Cllr Millner be Vice Chair.

iii) Town Services

Moved by Cllr Marsh, seconded by Cllr Webber and RESOLVED that Chair and Vice Chair remains as before. Cllr Rusby Chair, Cllr Collett, Vice Chair.

iv) Planning

Moved by Cllr Webber, seconded by Cllr Hinchliff and RESOLVED that Cllr Collett be Chair.
Moved by Cllr Collett, seconded by Cllr Webber and RESOLVED That Cllr Rusby be Vice Chair.

v) Finance & General Purpose Committee

The composition of this Committee is therefore

Cllr P Hand Davis, Cllr J Unsworth, Cllr R Hinchliff, Cllr Pilkington, Cllr Collett, Cllr Rusby.

Moved by Cllr Marsh, seconded by Cllr Millner and RESOLVED that Cllr Webber be a member of this committee.

05/08 APPOINTMENT OF REPRESENTATIVES

i) National School Trustees

Moved by Cllr Rusby, seconded by Cllr Hinchliff and RESOLVED that Cllr Collett be appointed as before.

ii) Samuel Wordsworth Charity

Moved by Cllr Rusby, seconded by Cllr Cutts and RESOLVED that Cllr Hinchliff be appointed as before.

iii) Yorkshire Local Council Association

This is the Mayor and Mayor elect as before.

iv) Penistone/Grindavik Society

Moved by Cllr Rusby, seconded by Cllr Hinchliff and RESOLVED that Cllr Collett be appointed as before.

06/08 DECLARATIONS OF PERSONAL INTEREST

The Town Mayor declared an interest in the item relating to the Scout application. This item to be chaired by the deputy Mayor and moved to the end of the agenda.

07/08 MINUTES

The Minutes of the following meetings were confirmed as a true record

Penistone Town Council dated 21st April 2008

Planning Meeting dated 21st April 2008

Special Meeting dated 23rd April 2008

Annual Town Assembly dated 28th April 2008

08/08 REQUEST FOR FUNDING – PENISTONE SCOUTS

Moved to the end of the Agenda

09/08 LETTER FROM PENISTONE & DISTRICT ALLOTMENT ASSOCIATION

The Clerk read extracts from a three-page document from the Allotment Association. The letter contains the same questions that have been asked before. It was moved by Cllr Unsworth, seconded by Cllr Collett and agreed that this matter be referred to the Leisure and Amenities Committee. Cllr Marsh said there is money at Borough level that has been ring fenced for the provision of Allotments and he is pursuing further provision for Penistone. Cllr Millner has been exploring possible sites around the area but access is always an issue. Cllr Pilkington suggested inviting the group to meet members of Leisure and Amenities. The Chair reminded members that we have a duty to only to consider.

10/08 PROCEDURES FOR GRANT FUNDING TO COMMUNITY GROUPS

Cllr Cutts proposed amending the current policy of awarding Community Grants when requested to two set dates during the year. A discussion followed. There is a budgeted amount fixed for each year and groups apply when needing funds. Moved by Cllr Rusby, seconded by Cllr Hinchliff and agreed to leave the current arrangement in place.

11/08 REQUEST FOR LOCAL HISTORY ARCHIVE

Cllr Cutts has been approached by a local Penistone Man who has amassed a considerable archive of documents relating to the History of Penistone. The family doesn't want this work lost and has asked if an archive can be found in Penistone. Cllr Hand Davis advised the council that items can be placed with the Barnsley MBC archive. A further discussion took place and it was agreed to place this item on the agenda of Leisure and Amenities.

12/08 EXPENDITURE ITEMS FOR APPROVAL

Moved by Cllr Unsworth, seconded by Cllr Hinchliff and RESOLVED that the expenditure items for the General Account be paid.

GENERAL - MONTHLY EXPENDITURE

		Cheque Nos
Apr/May 08		
BMBC	Rates	327.00 D/D
VOID		0.00 4958
Hoylandswaine Village Hall	Rates	150.73 4959
Petty Cash	Stamps & Cleaning materials	67.11 4960
Penistone Friends of Earth	Carrier Bags	500.00 4961
Penistone Gala		2,000.00 4962
VOID		0.00 4963
SYPA	Pension April Contribution	512.17 4964
Allianz Insurance PLC	Renewal premium plus Mayor's parade	5,375.02 5021
AG Group Ltd	Photocopier meter click	35.38 5022
Machine Mart	Payable to C Bradbury for parts	54.92 5023
Letterbox Consultancy Ltd	Leaflet Distribution	440.99 5024
British Gas	Gas Supply	2702.15 5025
ADT	Annual rental, maintenance of Alarm	404.45 5026
Edmundson Waterhouse	Various light bulbs	52.88 5027
Derek Hattersley & Son	Newsletters	506.50 5028
J & R Heating	Gas Safety certificate and service	70.00 5029
Lyreco	Stationery	260.31 5030
npower	Electricity supply - Churchyard	65.73 5031
PHS	Community Centre 010608 to 300608	61.36 5032
Sage (UK) Ltd	Sagecover renewal invoice	323.12 5033
YRCC	Subscription re membership Apr08-Mar09	35.00 5034
Yorkshire Purchasing Org	Toiletries & cleaning items	59.17 5035
Cllr Paul Hand Davis	Half yearly mayoral allowance	750.00 5036
BT	370857 & 370088 & 762042	<u>341.14</u> 5037
		15,095.13

Staffing

General Staff	Apr-08	4,001.55
C/Centre Staff	Apr-08	1,262.09
ERS-S.Yorks Pensions	Apr-08	304.45
ERS-Inland Revenue	NI	<u>311.46</u>
Staffing Costs		<u>5,879.55</u>

Moved by Cllr Millner, seconded by Cllr Webber and RESOLVED that the expenditure items for the Paramount Account be paid.

PARAMOUNT-MONTHLY EXPENDITURE**Apr/May 08**

			CHQ NOS
Coors	Bar Supplies	671.46	D/D
Streamline	Card Charges March-08	97.71	D/D
Britvic	Soft Drinks	444.61	D/D
BMBC	Rates	268.00	D/D
B Barnsley	Display Sense	155.53	5416
HM Customs & Exc	VA/T quarter 4	153.34	5417
VOID		0.00	5418
SYPA	Pension Contribution April	347.77	5419
Petty Cash	Stamps, Batteries, Milk, etc	86.28	5420
SYPA	Pension March Cont. Outs	106.84	5421
Vienna Festival Ballet	Sleeping Beauty receipts	3357.92	5422
VOID		0.00	5423
VOID		0.00	5424
U2UK	Receipt for U2 show	727.08	5425
AVLS	Tech Ass Dec 07 - Apr 08	470.00	5426
BT	767532 & 762004	187.67	5427
Bos Office Supplies	Stationery	388.57	5428
Graphic Design	Advert Out & About Yorks	117.50	5429
P Holmes & Son	Ice Cream	78.96	5430
Hulleys Frozen	Ice Cream	421.51	5431
Look Local	Adverts	146.28	5432
Momentum Pictures	Love in the Time of Cholera	201.59	5433
Paramount Pictures UK	Cloverfield and Spiderwick	2200.00	5434
Peter Clarke	Glasses, polycups & lids	194.79	5435
Twentieth Century Fox	Horton/Alvin	551.70	5436
Ticket Mart Ltd	Whats On Guide	352.50	5437
Universal Pictures	StepUp2	119.85	5438
Trinity Mirror	Weekend Examiner	149.22	5439
Barnsley Chronicle Ltd	Film adverts	501.55	5440
Penistone Gala	Advert in 2008 programme	100.00	5441
P Woodcock	Stocktake at Cinema	55.00	5442
Warner Brothers	10,000 BC	244.65	5443
Walt Disney Studios	Underdog	120.00	5444
John Whitmore	Pat test/faulty socket	379.52	5445
SYPA	Manager's Pension	95.22	5446
BT (late arrival)	370071	55.15	5447
Subtotal		13547.77	
Staffing costs		<u>7140.18.</u>	
Grand Total May 08		20687.95	

Staffing	W/E 10-Apr	W/E 17-Apr	W/E 24-Apr	W/E 01-May	TOTAL
Management	189.92	103.86	237.4	175.08	706.26
Duty Manager					
Clerical	257.70	331.94	401.55	297.60	1288.79
Cashiers	386.42	264.87	217.72	254.61	1123.62
Projectionists	398.47	240.82	199.25	211.37	1049.91
Attendants	757.29	385.84	372.21	349.18	1864.52
Cleaners	177.59	177.59	177.59	189.63	722.40
	2167.39	1504.92	1605.72	1477.47	6755.50
NI Month 1 Ers	73.04	22.79	36.22	27.91	159.96
Staff Pensions Ers	46.00	44.97	41.87	50.14	182.98
Staff Pensions Ex monthly amount					41.74
Total Staffing	119.04	67.76	78.09	78.05	384.68
					7140.18

SUSPENSION OF STANDING ORDERS

Mrs Cotterill requested the Town Council hold a special meeting to discuss Village Green Status for the Show ground.

The next item had been deferred to the end of the meeting. Cllr Hand Davis left the Chamber and the Deputy Mayor, Cllr J Unsworth took the Chair.

08/08 PENISTONE SCOUT GROUP

Penistone Scouts had written last month to ask for grant funding towards extending their service. A successful open evening was held to which members of the Council had been invited. There are 160 on the waiting list and with the many new housing developments in Penistone they are expecting this to increase. It has been proved that a basis in scouting gives a firm foundation for further education and maturity. A lengthy discussion followed and it was agreed by majority vote to give £500 towards Penistone Scouts.