

Oxspring Parish Council
Clerk: Mrs S Tolson
43 Nether Royd View, Silkstone Common, S75 4QQ
Tel: 01226 792657. E-mail: clerk@oxspring-parish.com

Dear Councillor

6th January 2024

You are summoned to attend the next meeting of Oxspring Parish Council, to be held on **MONDAY 15 JANUARY 2024** at 7.15pm in St Aidans Church Hall.



(CLERK)

*There will be a public session within the meeting and this will commence at 7.15pm.
(Members of the public will adhere to the rules set by the council for this session)*

A G E N D A

1. Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting
2.
 - 2.1 To receive apologies for absence and record these in the minutes
 - 2.2 To consider the approval of reasons for absence given by councillors
3.
 - 3.1 To receive, consider and decide upon any applications for dispensation
 - 3.2 To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests
4. To confirm the minutes of meeting held on 11 December 2023, as a true and correct record
5. To receive information on the following ongoing issues and decide further action where necessary:
 - 5.1 G Hinchliffe was co-opted at the last meeting, register of interest and eligibility forms to be submitted at the meeting.
 - 5.2 We are awaiting approval from BMBC for new hanging basket lamp posts. Existing sponsors will be contacted for renewal in January/February.
 - 5.3 The dog bins that were overflowing were reported to BMBC.
 - 5.4 The structural issues with Willow Bridge were reported to the TPT.
 - 5.5 The broken bollard on the pedestrian island on Sheffield Road was reported to BMBC.
 - 5.6 To receive any further feedback on drainage issues at the playingfield.
 - 5.7 Potholes on Sheffield Road were reported to BMBC.
6. **Planning Matters** - to consider and decide upon the following planning applications:
 - 6.1 2023/1066 – Land West of Millstones – rural exception site 6 properties
7. To receive and note the following planning decision/information:
 - 7.1 2023/0357 – Roughbirchworth Lodge – variation to condition 2 (double driveways, new house type – under consideration
 - 7.2 2023/0675 – Land adjacent to Smithy House – demolition of changing rooms & 2 storey house - **Approved**
8. **Matters requested by councillors:**
 - 8.1 To consider the quote for playarea grass cutting.
 - 8.2 To consider the SID statistics.
 - 8.3 To receive a report on the Community Allotment & Orchard.
 - 8.4 To receive a report from the Titivators.
 - 8.5 To consider the latest playarea inspection report.
 - 8.6 OUFC new building. Questions have been sent to the club.
 - 8.7 To discuss playingfield car park resurfacing.

9. To receive and consider for decision any recommendations from the Council's Committees:
 9.1 None
10. **Financial matters:**
 10.1 To receive and note current bank balances as at 31 December 2023
 HSBC Current Account - £1,054.79
 HSBC Savings Account- £10,541.92
- 10.2 To receive and note a bank reconciliation/Finance Report to 31 December 2023
 (enclosed at end of agenda)
- 10.3 To approve the following accounts for payment:

Payments					
Date	Ref	Name	Service/Item	Gross amount	Account
Current Account					
24 Dec 23	44	BULK WASTE MANAGEMEN	SKIP HIRE	312.00	ALLOTMENTS
4 Jan 24	DD	OVO ENERGY	ELECTRICITY PLAYINGFIELD	20.00	MAINTENANCE PLAYINGFIELD
				332.00	
Deposit Account					
NONE					
				0.00	
Receipts					
Date	Ref	Name	Service/Item	Amount	Account
Current Account					
NONE					
				0.00	
Deposit Account					
NONE					
				0.00	
Transfers					
Date	Ref	Name	Service/Item	Amount	Account
13 Dec 23	TRF	HSBC	BANK TRANSFER	2000.00	BANK TRANSFERS

- 10.4 To note the following payments previously authorised:
 10.4.1 Clerk's salary (January 24) and HMRC
- 10.5 To receive a report on earmarked funds.
 (Enclosed at end of agenda)
- 10.6 To agree the precept for 2024/25
11. **Correspondence received:**
 To receive information on the following new correspondence and decide further action where necessary
 11.1 YLCA Bulletin – article on Creating Dedicated Spaces to attract and enhance wildlife
12. **To receive items to report from Councillors**
13. To notify the clerk of matters for inclusion on the agenda of the next meeting
14. **Employment matters:**
 14.1 None.
15. To confirm the date of the next meeting as Monday 5 February 2024.

Current Earmarked Funds	Bal Apr 23	Yr to Date Spend	Yr to Date Receipts	Bal c/f
Play area new equipment	3004.88	163.17		2841.71
General Maintenance	1727.15			1727.15
Community allotment	566.16			566.16
Titivator Group	424.58	114.93		309.65
Elections	3000.00			3000.00
Playingfield	6760.00		450.00	7210.00
Sports Pavillion	2331.46			2331.46
Roughbirchworth Excavation	1843.93			1843.93
Neighbourhood Plan	231.25			231.25
Total	19889.41	278.10	450.00	20061.31

Receipts and Payments YTD	
(incl current month)	
Receipts	
Precept	21,190.00
Precept LCT grant	1,070.00
Play equipment grants	-
Excavation grant	-
Allotments	240.00
Bank interest/refund	742.30
Donations	450.00
Gas Governor rent	5.00
Hanging Basket sponsorship	-
VAT recovered	-
Total Receipts	23,697.30
Payments	
Contracts gnd maint	3,753.34
Maintenance other	692.90
playarea maintenance/equipment	216.67
playingfield maintenance	283.64
Planters/baskets/christmas tree	3,786.82
Staff costs	6,173.94
Storage container	2,425.00
SID	2,069.91
playarea inspections	-
postage/stationery/office	241.59
Subscriptions	622.00
Administration	136.72
S 137 payments/donations	-
Insurance	-
Room hire/meeting costs	330.00
Newsletter printing	-
Audit	505.00
Allotments	439.65
Other payments	-
VAT on payments	2,041.66
Total Payments	23,718.84
Surplus (Deficit)	- 21.54
Balance Bought forward Apr 23	26,635.81
closing balance 31 Dec	26,614.27
Bank accounts statements 31/12	26,614.27