

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

31st January 2024

You are summoned to attend the next meeting of Oxspring Parish Council, to be held on **MONDAY 5 FEBRUARY 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 15 January 2024, 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 December meeting, register of interest and eligibility forms to be submitted at the meeting.
 - 5.2 Issues on the TPT and with the steps at Roughbitchworth were reported to Sarah Ford and a meeting requested, no reply yet.
 - 5.3 Rubbish on the riverside at DR Baling Wire was reported and cleared.
 - 5.4 Rubbish outside a property at the Willows was reported to Berneslai Homes.
 - 5.5 To receive any further feedback on drains at the playingfield.
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 – Roughbitchworth Lodge – variation to condition 2 (double driveways, new house type – under consideration
8. **Matters requested by councillors:**
 - 8.1 To discuss anti-social behaviour issues at Castle Dam.
 - 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 To discuss OUF new building.
 - 8.7 To discuss playingfield car park resurfacing.
 - 8.8 To discuss plans for the Anthills.
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 January 2024
 HSBC Current Account - £2086.67
 HSBC Savings Account- £10541.92
- 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					
5 Feb 24	45	MELVYN CARR LTD	WEEDKILLER	30.00	MAINTENANCE GENERAL
10 Jan 24	DD	SCOTTISH WATER	WATER BILL ALLOTMENT	20.20	ALLOTMENTS
11 Jan 24	43	OVO ENERGY	ELECTRICITY PLAYINGFIELD	32.00	MAINTENANCE PLAYINGFIE
				82.20	
Deposit Account					
NONE					
				0.00	
Receipts					
Date	Ref	Name	Service/Item	Amount	Account
Current Account					
31 Jan 24		VARIOUS	HANGING BASKET SPONSORSHIP	1801.00	HANGING BASKETS
				1801.00	
Deposit Account					
NONE					
				3602.00	
Transfers					
Date	Ref	Name	Service/Item	Amount	Account

- 10.4 To note the following payments previously authorised:
 10.4.1 Clerk's salary (February 24) and HMRC

- 10.5 To receive a report on earmarked funds.
 (Enclosed at end of agenda)

11. **Correspondence received:**

To receive information on the following new correspondence and decide further action where necessary

- 11.1 Request to pollard a tree at West Crescent allotments.
 11.2 Issues at Castle Dam to be discussed.
 11.3 Rent notification letter from St Aidans.
 11.4 Parking on match days at the football field.

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	
Receipts	
Precept	21,190.00
Precept LCT grant	1,070.00
Allotments	240.00
Bank interest/refund	742.30
Donations	450.00
Gas Governor rent	5.00
Hanging Basket sponsorship	1,801.00
VAT recovered	-
Total Receipts	25,498.30
Payments	
Contracts gnd maint	3,753.34
Maintenance other	692.90
playarea maintenance/equipment	216.67
playingfield maintenance	303.64
Planters/baskets/christmas tree	3,786.82
Staff costs	6,887.86
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
Audit	505.00
Allotments	459.85
VAT on payments	2,041.66
Total Payments	24,472.96
Surplus (Deficit)	1,025.34
Balance Bought forward Apr 23	26,635.81
closing balance 31 Jan	27,661.15
Bank accounts statements 31/1	27,661.15