



You are hereby summoned to the Meeting of Catcliffe Parish Council to be held on

Wednesday 26th January 2022

at the

Catcliffe Memorial Hall Meeting Room, Old School Lane, Catcliffe S60 5SP

At **6.00pm**

J Samuels, Clerk to the Council

19 January 2022

AGENDA

Please note that there is a 10 minutes maximum time period to discuss each item other than item 208.

- 204.** To note apologies and approve reasons for absence.
- 205.** To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed.
- 206.** To receive declarations of Interest.
- 207.** Fifteen-minute public discussion period.
- 208.** To consider the budget and precept for 2022/23
- 209.** To approve the minutes of the Parish Council meeting held on 8th December 2021.
- 210.** To note matters arising from the minutes, not on the agenda.
- 211.** To receive the resignation from Cllr Cooper and subsequently consider appointing: Parish Council Vice Chair, Chair to the Staffing Committee and member of Finance & Premises Committee
- 212.** To discuss any urgent matters relating to the Parish and assign ownership:
- 213.** To discuss open matters relating to the Parish.
 - a. To consider funding options for the provision of exercise classes for the elderly
- 214.** Finance:
 - a. To approve the monthly budget monitoring and bank statements.
 - b. To approve accounts for payment.
 - c. To consider the internal auditor and payroll provider
 - d. To consider number of quotes required for levels of works
 - e. To consider quotes received for:
 - i. Fixed wired testing for pavilion and Memorial Hall
 - ii. Plumbing work at Pavilion (recommended following Legionella testing)
 - iii. Grounds Maintenance

- 215.** To consider Delegated Decision Making
- 216.** To consider any options for expenditure of the SY Community Foundation Flooding Grant
- 217.** To consider adopting a Catcliffe Parish Council Contingency Plan
- 218.** Health & Safety Matters: Risk Assessments and Reporting of Accidents
- 219.** To discuss: matters relating to recreational grounds and play areas.
- 220.** Memorial Hall – updated Terms of Use for the hall previously circulated.
- 221.** Memorial Hall Trust – to consider: the running and management of the hall, the use of the meeting room and hall be different users
- 222.** Parish Council Newsletter – consideration of charging for advertisements, deadline dates.
- 223.** Planning:
 - a. To review and discuss new applications.
 - b. To review planning determinations.
 - c. To discuss other planning matters
- 224.** To note all correspondence received and consider any necessary action.
 - a. Weekly Planning List
 - b. YLCA White Rose Bulletins
 - c. South Yorkshire Local Heritage List
 - d. The South Yorkshire Local Heritage List workshop
 - e. PCC Consultation – Council Tax Survey
- 225.** To approve items for next agenda.
- 226.** To approve the date of the next meeting – 9 February 2022 at 6.30pm