



**Minutes of the Catcliffe Parish Council Meeting
Held on Wednesday 13th April 2022 at 6.30pm**

In Attendance: Cllr DeVeaux (Chair), Cllr Bayliss, Cllr Marsh, Cllr Simpson, J Huddleston (Clerk), 4 members of the public

1 To note apologies and approve reasons for absence

Cllr Bishop, Cllr Fernandez, Cllr Green

Resolved: That the apologies are noted and the reasons given are approved

2 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

N/A

3 To receive declarations of interest

None

4 Fifteen-minute public discussion period

Members of the public raised concerns over the newsletter not containing more specific information about the Memorial Hall Trust, relating to the email sent into the Parish Council. It was explained that due to changes of cllrs and staff, the work that needed to be done on this has been left, and this will be included for discussion at the Parish meeting. Discussion centred around the best way to get this information out to the public, and the costs of running the hall.

A question was raised about whether the fair would be asked to come to Catcliffe again this year. The Chair said he had spoken to them and was looking to arrange a date in the summer and would look into whether boulders would need to be moved to allow for this.

5 To approve the minutes of the Parish Council meeting held on 9th February 2022

Resolved: That the minutes are agreed to be a true and accurate record.

6 To note matters arising from the minutes, not on the agenda, and approve any action to be taken

Minute 342b – Cllr DeVeaux said that he had not contacted the dog warden but had put information in the newsletter

7 To receive Borough Councillors report

No Borough Councillors were in attendance

8 To discuss the Parish Council vacancies for Cllrs

It was reported there are still 2 vacancies for cllrs.

9 To discuss matters relating to the Parish and assign ownership

Cllr Bayliss said he was interested in looking at starting a youth club one evening in the hall. The Clerk reported that Active Regen had been in touch about setting something similar up.

Resolved: That the Clerk and Cllr Bayliss would meet with Active Regen to get more information on a youth club

Cllrs discussed whether to donate money to the Ukraine appeal.

Resolved: That the Parish Council would like to donate £100 to the appeal and the Clerk would look into how this could be done.

Cllr DeVeaux raised the issue of registering the recreation ground and the need to get a valuation of the land

Resolved: That the Clerk would look into getting the land valued.

Work on the Blue Man's estate was discussed.

Resolved: That Cllr Bayliss would keep the Parish Council informed of any further issues

10 To discuss Open Matters relating to the Parish

- a. To consider Queen's Platinum Jubilee Celebrations 2nd - 5th June 2022

Resolved: Saturday 4th June there will be a Teddy Bears picnic on the rec, that cllr Bayliss will send the Clerk details of time and any other linked competitions so she can complete a risk assessment and create a poster to advertise this

- b. A630 Parkway Maintenance

Resolved: That the Parish Council will contact RMBC with concerns about noise and visibility

- c. Purchase of CCTV signage

Resolved: That the Clerk will chase this

- d. Promoting Women's Football

Resolved: That this will be left until a team can be found

- e. Update the provision of chair aerobic classes for the elderly

Cllrs were informed that the holiday programme has been going ahead this week and has been well attended, and that chair aerobics will start again on 28th April

Resolved: That the Clerk will meet with Active Regen to set up a contract for this year.

11 To discuss updates from any meetings attended by Council members

None received

12 Finance:

- a. To approve the monthly budget monitoring and bank statements.

Resolved: That the budget monitoring and bank statements are approved

- b. To approve accounts for payment.

Resolved: That the accounts are approved

- c. To consider the quotes obtained for the ground's maintenance contract

Resolved: That the quote is approved and the Clerk will contact RMBC

13 To Receive a Neighbourhood Watch Update

Cllr DeVeaux reported that he shares any police information on the facebook page as soon as it is received. Other recent local burglaries and outcomes once these were reported to the police were discussed.

14 To Receive a Staffing Committee Update

None to report

15 To Receive a Finance & Premises Committee Update

None to report

16 To receive updates: Parish Council website

Cllr DeVeaux reported that the website was up to date except for the cllrs page which he would complete tomorrow.

17 To discuss highways: maintenance requirements and Issues

It was reported that Sarah Champion has been contacted by a resident regarding the speed limit problems

18 To discuss: matters relating to recreational grounds and play areas:

It was reported that the caretaker would be asked to look at removing the mud pile near the play area

19 Parish Council Newsletter

Cllrs were informed that the newsletter has been distributed in all but a few houses as there weren't enough copies. These will go out as soon as extra copies are found.

20 Planning

- a. To review and discuss new applications.
None received
- b. To review planning determinations.
RB2022/0460 – On hold for further information on tree preservation orders and drainage - noted
- c. To discuss other planning matters
None received

21 To note all correspondence received and consider any necessary action

The Clerk informed cllrs that all correspondence had been forwarded to cllrs, and the only item that required action was from the member of the public who had discussed the content this evening

22 To approve items for next agenda

Resolved: That Memorial Hall Trust, Youth Club, Jubilee, Fair, and Xmas lights would be included on the next agenda

23 To approve the date of the next meeting – 11 May 2022 at 6.30pm

Resolved: That the date and time of the next meeting is approved.

Meeting closed: 8.05pm

Signed:

Date: