



Minutes of the Meeting of Catcliffe Parish Council

Wednesday 11th January 2023

**Catcliffe Memorial Hall
6.30pm**

In Attendance: Cllr Deveaux (Chair), Cllr Marsh (Vice Chair), Cllr Bayliss, J Huddleston (Clerk), Ward Cllr Miro

- 129. To note apologies and approve reasons for absence**
Cllr Fernandez, Cllr Simpson, Cllr Green. Reasons noted.
- 130. To receive declarations of Interest.**
None
- 131. 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
- 132. Fifteen-minute public discussion period.**
There were no members of the public in attendance
- 133. To approve the minutes of the Parish Council meeting held on 9th November 2022.**
RESOLVED: That the minutes are a true and accurate record.
- 134. To note matters arising from the minutes, not on the agenda and approve any action to be taken.**
117 – Cllr DeVeaux said he had no further information on this item. It was agreed to wait for an update from RMBC
126a – The Clerk reported that she had attended a consultation meeting with Rotherham Flux, who will be putting on some art activities in Catcliffe in the spring. She said she was attending another meeting at the end of January to look through activity proposals and help decide what would work in Catcliffe.
- 135. To receive Borough Councillors report.**
Cllr Miro reported that funding had been given to local groups for storage. He asked if the Parish Council knew of any ongoing issues in the area and was updated about the ongoing issues with the building site behind Blue Man's Way which he said he would look into. He also asked about problems with buses and a local issue that RMBC housing are working on.
- 136. To discuss matters relating to the Parish and assign ownership.**
- a. Men's mental health group**

Cllr Bayliss asked about creating a safe space for men with mental health problems to be able to talk. Cllrs discussed the existence of Andy's Man Club in Brinsworth, and the start of the Talk n Train sessions for mental health support about to start in the hall. It was agreed to see the popularity of the Talk n Train sessions over the next year before setting up something separate.

137. Finance:

- a. **To approve the monthly budget monitoring, bank reconciliation and bank statements**
RESOLVED: That the budget monitoring, bank reconciliation and bank statements for November and December are approved
- b. **To ratify December payments and approve January payments**
RESOLVED: That the December payments are ratified and January payments are approved.
- c. **To discuss the 2023-24 Budget and approve any action to be taken**
RESOLVED: That version 2 of the 2023-24 Budget is approved. This involves changing provider for the holiday programme and chair exercises from April. The Clerk said she would let the relevant people know.
- d. **To approve the precept for 2023-34**
RESOLVED: That the precept for 2023-24 will be £73,837. The Clerk said she would let RMBC know.

138. Policies:

- a. N/A

139. To discuss open matters relating to the Parish and approve any necessary action:

i. Youth Club & Toddler Group

The Clerk reported that the toddler group is still going well. The youth club will start in February with the Clerk as one of the youth workers, and cllrs agreed to consider attending on a rotation if needed to have an extra adult there until further staff or volunteers can be found.

ii. Christmas Event

Cllr Marsh & Bayliss reported that the Xmas fayre went well, most of the stalls sold plenty, and serving refreshments gave cllrs a good chance to speak to residents. It was agreed to make this an annual event.

iii. Storage

The Clerk said she would be looking for some lockable internal storage cupboards for craft items and board games for when the youth club starts

iv. Poster/event stand

The Clerk reported that the existing logo is not high enough quality resolution to display at the size needed for an event stand. It was agreed to look into getting a new logo

v. Newsletter

The newsletter went out late November just in time for the Xmas fayre. Ideas for the Spring one were discussed – to be looked at in a future meeting.

140. To discuss updates from any meetings attended by Council members.

Cllr DeVeaux said he had missed the licencing of the new vicar but would be attending the civic service for this in February.

141. To discuss Parish Council vacancies and approve any action to be taken.

There are still 3 vacancies which will be readvertised.

142. To discuss highways maintenance requirements and issues and approve any action to be taken

Cllr DeVeaux reported that a resident is frequently emailing about rubbish and broken glass around Highfield estate. The Clerk said she has explained to him that the Parish

Council litter picker only does each road once in a week and he does also report to streetpride. It was agreed to look into organising a litter pick once the weather improves.

143. To discuss matters relating to recreation grounds and play areas and approve any action to be taken.

The Clerk updated cllrs on the burst pipe in the Pavilion – insurance have been informed and builders approached to quote for repair work, but the pavilion will have to stay closed as the damage is extensive and not safe for people to be in. Cllr Marsh advised the water company might also be able to help with the bill for the water leak.

144.Planning:

a. To review and discuss new applications.

None

b. To review planning determinations.

None

c. To discuss other planning matters.

None

145. To note all correspondence received and consider any necessary action.

The Clerk reported there had been one response to the newsletter article about notice boards, which had come from the Cone Group asking for them to be available for community groups to display their information in them.

RESOLVED: That due to lack of public interest, the Parish Council just want to keep the notice board on the Memorial hall. The Clerk agreed to look into options of offering the remaining notice boards to the Cone Group for them to use either to gift them or supply on a peppercorn rent.

146. To approve items for the next agenda.

Planters/Welcome to Catcliffe signs.

147. To approve the date of the next meeting.

RESOLVED: That the next meeting will be on 8th February.