



**Minutes of the Meeting of Catcliffe Parish Council
Wednesday 14th February 2024
Catcliffe Memorial Hall Meeting Room, 6.30pm**

Present: Cllr Marsh (Chair), Cllr Baylis (Vice-Chair), Cllr McKiernan, J Huddleston (Clerk), 2 members of the public

- 133. To receive apologies and approve reasons for absence**
Cllr Simpson, Cllr Green. Reasons noted.
- 134. To receive declarations of Interest**
None
- 135. 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
- 136. Fifteen-minute public discussion period**
The 2 members of the public asked for an update on the replacement equipment going on Highfield View play area.
- 137. To approve the minutes of the Parish Council meeting held on 10th January 2023**
RESOLVED: That the minutes are a true and accurate record of the meeting.
- 138. To note matters arising from the minutes, not on the agenda and approve any action to be taken**
- 139. To discuss matters relating to the parish and assign ownership**
- a. Towns and Villages fund update**
The Clerk gave an update on the work that will go ahead as part of RMBC Towns and Villages funding, which the community was consulted on last year
 - b. Items raised by Cllrs**
Tree Planting Day – Saturday 17th Feb 10-12 on the rec with ward Cllrs. Refreshments provided. Cllrs said they would pop along to chat with members of the public, encourage people to join parish council etc.
- 140. Finance:**
- a. To approve the monthly budget monitoring, bank reconciliation and bank statements for January**
Cllrs looked through the monthly budget monitoring, and bank reconciliation.
RESOLVED: That the monthly budget monitoring, bank reconciliation and bank statements are approved.
 - b. To approve February payments**
RESOLVED: That the February payments are approved.
- 141. To discuss ongoing matters and approve any action to be taken**
- a. Highfield View Play Area**

The Clerk reported that the Parish Council had been successful in securing Ward Councillor funding of £4551.94 towards play equipment on Highfield View, and that Harworth Estates had kindly offered to landscape part of the area, so with some Parish Council money, some play equipment could go on there and the area be ready to use by the public. Cllrs looked through options of play equipment and agreed to fund the remainder of equipment.

RESOLVED: That the Clerk will contact Action Play and Leisure and order the play equipment.

b. Lottery bid

Cllrs were told that the lottery bid was on hold as the Parish Council being Sole Trustee of the Memorial Hall had thrown up some questions. Once these have been resolved the bid can continue.

c. Newsletter

Cllrs were reminded this would need to be delivered before 26th March to avoid going out in an election period. They looked through and approved suggested articles. Cllr McKiernan said he would put the articles into a newsletter.

142. To discuss updates from any meetings attended by Council members and Clerk
None

143. To discuss matters relating to the recreation ground and approve any action to be taken

a. Memorial Benches

The Clerk said she had met with RMBC re placement of the benches and the top of the football pitch would cause issues for the grass cutter, so they had agreed to put all 3 outside the play area looking down the field.

b. Damaged fence

The Caretaker is still waiting for better weather for this to be completed.

c. CCTV signs

Signs have been purchased and will be put up once the fencing has been fixed.

d. Pavilion flood

Cllrs were told that more insurance people have been out to look at the building and play area and have a deadline of next Tuesday to submit a report of work and costings, so hopefully work should start soon.

144. Planning:

a. To review and discuss new applications: RB2023/1056

Cllrs discussed the application raising concerns re traffic, how waste would be dealt with and dealing with run off by rain catchers or planting. The Clerk said she would add these comments to the application.

b. To review planning determinations.

c. To discuss other planning matters.

145. To note all correspondence received and approve any necessary action
None received other than emails forwarded for info.

146. To approve items for the next agenda.
Summer Fayre

147. To approve the date of the next meeting
RESOLVED: That the next meeting will be on Wednesday 13th March.

Meeting Closed: 8.15pm

Signed: