**LOVERSALL PARISH COUNCIL**

**Minutes of Ordinary Meeting**

**05 July 2017, 7.30pm at the WI Hut, Loversall**

**In Attendance:** Councillors Nicola Harris, Spencer Morris, Nigel Tomlinson, Keith Wilson (Chair), DMBC Councillors Nigel Cannings and Martin Greenhalgh

**Clerk to the Council:** Lindsay Wilson

**Apologies:** None received

1. **DMBC Cllrs Cannings and Greenhalgh** were congratulated on their success in the recent election and welcomed to the meeting, noting that both have much experience with parish councils. It was agreed that the Chair, Cllr Wilson, would detail the Parish Council’s various concerns and invite the DMBC Cllrs’ comments and suggestions.
	1. **Road Safety both on A60 and traffic through the village.** Cllr Greenhalgh affirmed previous findings that statistics demonstrating accidents and fatalities appeared to be necessary to warrant a speed reduction on the main road. However, a request could be made for speed cameras to be placed on the road in question. Information about the Parish Council’s previous attempts to lower the speed limit through the village was described. It was agreed that copies of emails concerning these issues would be forwarded to Cllrs Cannings and Greenhalgh.
	2. **Broadband connection in Loversall.** Cllr Wilson detailed the difficulties and apparent lack of progress in improving the broadband connections and speeds within the village, inspite of the appearance in the past two months of a ‘green cabinet’ at the entrance of the village. Copies of communication concerning this to be forwarded to Cllrs Cannings and Greenhalgh.
	3. **Fly-tipping on Hall Balk Lane.** Earlier attempts at enlisting the previous DMBC Cllr’s support for more aggressive action were unsuccessful. A discussion about more prominent signage and use of mobile cameras followed. It was agreed that copies of emails concerning these issues would be forwarded to Cllrs Cannings and Greenhalgh.
	4. **Doncaster Local Plan**. Cllrs Cannings and Greenhalgh were asked if they had any recent information about this. Discussion followed about the number of houses and facilities yet to be built on Woodfield Way, the landscaping and amenities around the IPort development and the pollution, both air and noise, as a consequence of increased volume of road traffic around the IPort. The Clerk reported that Nicola Ward from Planning at DMBC had that day made contact to arrange a meeting to inform the Parish Council of recent and proposed developments. Cllrs Cannings and Greenhalgh expressed interest in attending such a meeting.

At this point, Cllrs Cannings and Greenhalgh, were thanked for their attendance and opted to remain for the rest of the ordinary meeting of the LPC.

1. **Cllr Nicola Harris** was welcomed to the Parish Council by the Chair, as a newly co-opted member.
2. **Declaration of interest in items on the agenda:** None were made by those present.
3. **Minutes of the meeting held on 24.05.17** (previously circulated) were accepted as a true record of that meeting and signed. **Proposed:** Cllr Morris **Seconded:** Cllr Wilson
4. **Matters arising:**
	1. **Superfast South Yorkshire Broadband –** See previously Minute 1b
	2. **Loversall Parish Council Bank Account Signatories** – It was agreed that Cllrs Nicola Harris, Nigel Tomlinson and Colin Wright would all become **authorised signatories** to the Loversall Parish Council Bank Account, in addition to Cllrs Spencer Morris and Keith Wilson. **Proposed:** Cllr Morris **Seconded:** Cllr Wilson. The Clerk gave the afore-mentioned the relevant forms to complete and instructions as to the procedure to be followed.
5. **Finance:**
	1. **Bank Statement Balance as at 26.04.17** £1447.64

 Unpresented cheques

 0311 Zurich Insurance £ 210.00

 0304 Clerk Salary (April-June 2017) £176.06

 Reconciliation at bank (Balance less unpresented cheques) £1061.58

* 1. **The official Audit notice for the accounts for Loversall Parish Council** (**“**P**eriod for the exercise of public rights”)** is now displayed on the noticeboard and on the LPC website. This notice informs the public that the LPC accounts are available for inspection between 03 July and 11 August, by arrangement with the Clerk.
	2. **Record of Receipts and Payments Book –** The current Ledger book has been in use since 1981. In recent years, the legal requirements for accounting returns have required different formats for their presentation for scrutiny. As such, the suggestion was made that Loversall Parish Council abandon the use of the now outdated ledger book and record all financial transactions on a custom-designed spreadsheet, accessible on computer, with a paper hard copy stored within the filing system. The Ledger to be retained for historical reference.
	3. **Proposed:** Cllr Morris **Seconded:** Cllr Tomlinson
1. **Clerk’s Report:**
	1. No Planning Applications currently for consideration.
	2. Representatives for the YLCA Joint Annual Meeting informed of the date – Clerk to submit their apologies
	3. An email has been sent to DMBC, requesting that the vegetation over the footpath between Hall Balk Lane and Woodfield Way be cleared.
	4. An email has been received promoting the installation of a defibrillator in the village. Councillors discussed this – Clerk to research this matter further.

**An extra meeting to invite a representative from the Planning Department at DMBC to inform the Parish Council and residents about the updated Doncaster Local Plan has been arranged provisionally for Wednesday 26 July 2017, 7.30pm at the WI Hut, Loversall.**

The meeting closed at 21.03hrs

Signed ………………………………………… Date ………………………………………

Chair