**Minutes of Ordinary Meeting**

**Wednesday 23 October 2019, 7.30pm, WI Hut, Loversall**

**In Attendance:** Councillors Nicola Harris, Spencer Morris, , Keith Wilson, DMBC Cllr M Greenhalgh

**Apologies received:** Cllr Nigel Tomlinson, DMBC Councillor N Cannings

**Clerk to the Council:** Lindsay Wilson

1. **Declaration of interest in items on the agenda:** None were declared.
2. **Minutes of the Ordinary meeting held on 19 June 2019:** These minutes were accepted as a true record of that meeting.

**Proposed:** Cllr Harris **Seconded:** Cllr Morris

1. **Matters arising:**
	1. **Iport lorries entering Loversall Village:** The Clerk had spoken directly to a woman in the logistics dept for Amazon UK (based in USA), requesting that they put specific delivery instructions on both goods in and out, avoiding the narrow roads within the residential areas. This she said she would do, but encouraged further contact with the logistics dept should the problem continue. Cllr Harris reported that this continues to happen on a daily basis. DMBC Cllr Greenhalgh had said that he would contact Iport, to encourage them to erect appropriate signs in appropriate locations to deter over-large vehicles trying to negotiate the narrow, small roads within the Village. He said he would stress the damage occurring to the roads (particularly Rakes Lane) as a consequence and attempt to get Amazon to make good the damage.
	2. **Ownership of Rakes Lane:** DMBC have responded that Rakes Lane is a public bridleway suitable for pedestrians, equestrians and cyclists. As such, they have not been party to the tamarcked section and suggest that this may have been carried out at some earlier time by the residential property owners and/or Loversall Hall.
2. **Parish Council Banking:** ongoing difficulties continue with NatWest, the issue of signatories and difficulty of paying for services/goods. It was agreed to check out alternative banking possibilities. The Chairman has visited the Doncaster branch and also had telephone conversations regarding these problems. The only alternative bank providing services for parish councils would appear to be the Unity Trust Bank, who acknowledge the need for regular changes to the signatories of the account and also provide an electronic banking service. It was agreed to pursue Unity Trust Bank as an option.

**Proposed:** Cllr Morris **Seconded:** CllrHarris

It was also discussed and agreed that the Clerk should be included as one of the signatories to the account.

**Proposed:** Cllr Harris **Seconded:** Cllr Morris

1. **Financial Report**: Due to the banking problems detailed above, no bank statements have been received since April /May 2019. Councillors were given sight of the following information
	1. **Cheques signed and approved at Meeting on 19.06 19:**

330 01.05.19 Sci-Venture Ltd (Bus Shelter roof repair) £120.00

 331 21.05.19 Zurich Municipal Insurance 2019-20 £210.00

 332 19.06.19 KVWilson (reimburse Norton subs 2019-20) £ 24.99

 333 19.06.19 MGornall -Internal auditor payment 2018-19 £ 40.00

 334 30.06.19 LCWilson- Clerk salary April-June 2019 £152.10

 335 30.06.19 HMRC PAYE April-June 2019 £ 38.03

 **£ 585.12**

* 1. **Cheques for approval and signature at meeting 23.10.19:**

336 16.10.19 LCWilson(reimburse) printer ink £ 54.00

337 22.10.19LCWilson-Clerk salary July-Sept 2019 £152.10

338 22.10.19HMRC PAYE July-Sept 2019 £ 38.03

 **£ 244.18**

**Balance at bank on 30.04.19** £1214.17

**Total expenditure since last bank statement** £ 829.30

**BALANCE £ 384.87**

**Anticipated income October 2019 (Precept 2nd payment)** £ 670.00

**Estimated balance 31 October 2019 £1054.87**

**Committed expenditure 2019/2020** £ 380.26

**Balance net of committed expenditure 2019/2020 £ 674.61**

1. **Planning Applications:**
	1. 19/02285/FUL – Lynwood, Tickhill Rd – rear extension - no objections
	2. 19/02375/FUL – Loversall Farm, Bubup Hill – neutral, but councillors were unsure about the type and height of gates to be used. Felt that 5 bar ‘farm style’ would be more appropriate in the setting
	3. 19/02551/FUL – Rosemary, Tickhill Rd – rear extension – no objections
2. **Clerk’s Report:**
	1. Continuing communication with the Yorkshire Wildlife Trust about the ongoing management of the landscaped area around the lakes by the iPort
	2. The media statement from South Yorkshire Police and Crime Commissioner detailing the changes in local crime statistics – generally a slightly lower increase than in the rest of the country
3. **The next ordinary meeting of Loversall Parish Council will be on Wednesday 8 January 2020, 7.30pm at the WI Hut, Loversall**

There being no further business, the meeting closed at 20.30hrs.

Signed ……………………………………………… (Chair) Date …………………………………………