

Finningley Parish Council

Clerk: Mrs Erica Fothergill, 253 High Street, Dunsville, DN7 4BY

Tel: 01302 882240 e-mail: clerk@finningley-pc.gov.uk

Dear Councillor,

You are summoned to attend the next meeting of Finningley Parish Council to be held at 7.15pm on 27th September 2022 at the Village Hall, Rectory Lane, Finningley, DN9 3DA.

Erica Fothergill

Clerk: Finningley Parish Council

There will be a 15-minute public session prior to the meeting, starting at 7:15pm.

(Members of the public will adhere to the rules set by the council for this session)

Agenda

A minute's silence will be observed to remember the Queen

1. **Apologies**

1.1. To receive apologies

1.2. To consider and approve reasons for absence given by councillors.

2. **Declarations of interest**

2.1. To receive any declarations of interest not already declared under the council's code of conduct or members' Register of Disclosable Pecuniary Interests.

2.2. Where necessary, to apply for dispensation from the Council's Proper Officer.

2.3. To receive any updates to existing interests of councillors.

2.4. To agree items to which the public and press should be excluded under the Public (admissions to meeting) Act 1960

3. **Approval of Minutes**

To confirm the minutes of the meeting held on 30 August 2022 as a true and correct record.

4. **Doncaster Metropolitan Borough Council** (DMBC)

4.1. To receive updates from DMBC Ward Councillors.

4.1. To consider supporting the 20's Plenty for Doncaster campaign and to call on DMBC to implement 20mph in Finningley and to write to Doncaster Council to request 20mph speed limits on streets throughout Doncaster where people live, work, shop, play or learn, with 30mph as the exception on those roads, where full consideration of the needs of vulnerable road users allows a higher limit.

4.2. To consider DMBC's Licence Consultation 2022 and consider whether to participate in the survey.

4.3. To appoint a representative/s to attend monthly CCTV meetings with Ward Councillors.

4.4. To note 'Key Night' funding of £250 to host an eligible event.

4.5. To note the newly formed Men's Group based in Rossington.

5. **Village Hall**

5.1. To consider removal of paint on the plaque outside the village hall.

5.2. To consider installing Ground Source Heating into the Village Hall and to apply for a government grant.

6. **Planning Application/s**
Application 22/00022/REF: Appeal against refusal – Land to the West of Station Road, Blaxton, Doncaster DN9 3AF - Residential development of up to 5 dwellings as entry-level exception site (access and principle only to be considered) (being resubmission of application 20/03082/OUT)
7. **Finningley Playing Fields Association (PFA) matters:**
 - 7.1. To receive a progress update on reviewing the constitution and to determine next steps.
 - 7.2. To consider passing a resolution to support registering a vote of no confidence in the financial affairs of the Playing Field Association (PFA) with DMBC.
8. **Duck Pond**
 - 8.1. To receive an update on proposed repairs and quotations.
 - 8.2. To consider and approve a social media statement to update residents.
9. **Ongoing Issues**
To receive information on the following ongoing issues and decide further action, where necessary:
 - 9.1. Peafowl
 - 9.2. Allotment maintenance
 - 9.3. Asset Register review/feedback.
10. **Matters requested by Councillors**
 - 10.1. To consider problems being experienced by residents living in St Oswald's Drive, with delivery drivers confusing it with St. Oswald's Court [Report traffic sign issues](#)
 - 10.2. To receive an update on proposed events.
 - 10.3. To receive an update on the Christmas Lights.
 - 10.4. To receive an update on Cllr. Clarke's resignation and review his roles.
11. **Policies & Documents**
 - 11.1 To approve disbanding of the Council's Policy Working Party and to make the Clerk/RFO responsible for Policies and Procedures and for ensuring that the Council is compliant with prevailing legislation.
 - 11.2 To review and approve the draft 2018 NALC Standing Orders, adapted to suit Council's requirements.
 - 11.3 To review and approve the 2019 NALC Financial Regulations, adapted to suit Council's requirements.
 - 11.4 To review and approve the adapted NALC's Grant Terms of Reference and application form for use by the Council.
 - 11.5 To review and approve NALC's adapted Vexatious Policy.
 - 11.6 To review and adopt the Joint Charter submitted by DMBC's Policy & Insight Officer (Section 106). The purpose of the Joint Charter is to provide the basis on which Doncaster Council and Parish & Town Councils will work together in close partnership to provide high quality service and support to local communities throughout the Borough. The primary means of working together as a collective is through the Parish Councils Joint Consultative Committee (PCJCC).
 - 11.7 To pass a resolution to sign up to NALC's civility and respect pledge, to demonstrate that our council is committed to treating councillors, clerks, employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.

12. **Finance**

- 12.1 To appoint a new Internal Control Councillor in terms of para 2.2 of the Financial Regulations.
- 12.2 To resolve to approve bank reconciliation for the period 01/04/2022 to 31/07/2022 as well as the reconciliation as at 31 August 2022.
- 12.3 To resolve to approve the year-to-date Receipts & Payments versus budget, and to resolve to approve virements, where required.
- 12.4 To review and approve the Equals prepaid card payments and reconciliation.
- 12.5 To review current HSBC banking mandate and update signatories.
- 12.6 To approve the continued use of BACS or CHAPS payments, as required in Financial Regulation 6.9.
- 12.7 To review and approve the updated list of recurring and statutory payments.
- 12.8 To consider and approve the spending limit of the Clerk, in conjunction with the Chairman, in terms of Financial Regulation 4.1.
- 12.9 To approve the following payments:
- 12.10 To review and approve the external audit report

Payee	Payment Details	Amount	Power to Pay
Julie Kong	Refund Jun/July Microsoft subs Inv.E0800JW857 - £23.81 Inv.E0800JTVOP - £11.28	£35.09	LGA1972, s.111
CommuniCorp	Subscription: Clerks & Councils Direct Inv. 4155	£12.00	LGA1972, s.111
Gillies Landscapes	Mowing contractor Inv. 072	£85.00	Highways Act 1980, s.96
R Castle	Refund cost of parts for the pond	£41.98	Public Health Act 1936, s.260
DMBC	Installation of electrical points on village green – Inv. A249608	£4,445.80	LGA1972 s.145
Eon	Electricity at pond June to Aug 2022	£102.95	Public Health Act 1936, s.260
Payroll	September salaries and expenses	£702.01	LGA1972, s.112
HMRC	August PAYE	£75.95	LGA1972, s.112
Equals	Prepaid credit card	£12.00	LGA1972, s.111

13. **Employment Matters**

- 13.1 To exclude members of the public under the Public (admissions to meeting) Act 1960.
- 13.2 To receive feedback from the Working Party and decide on next steps.

Date of the next meeting: To confirm the date of the next meeting of the Council.