

WENTWORTH PARISH COUNCIL

**Minutes of a meeting of the Parish Council
Held in the Mechanic's Institute, Wentworth
on Monday 28th March 2022 commenced at 6.30PM**

Present 5889.	<p>Councillor Mr E. Bradley (Chairman) Councillor Mr B. McNamara (Deputy Chairman) Councillors Mrs V. Sykes, Ms C. Hawley, Mrs C. Shaw, Mr T. Hill Wentworth Estates Mr A. Barber-Lomax RMBC Councillor Mr D. Roche (from 6.38pm)</p>																																													
Apologies for Absence 5890.	<p>Councillor Mr W. Crawford, Ms J. Annetts, Mr D. Booth</p>																																													
Minutes 5891.	<p>The minutes of the meeting held on 21st February 2022 are accepted as a true record and are authorised to be signed by the Chairman.</p> <p>Proposed Councillor Shaw Seconded Councillor Sykes</p>																																													
Finance 5892.	<p>The following cheques and direct debits were approved for March</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Milton Estates</td> <td style="width: 10%;">1626</td> <td style="width: 10%;">£</td> <td style="width: 10%;">300.00</td> <td style="width: 40%;">Harley rent</td> </tr> <tr> <td>Pactek</td> <td>1627</td> <td>£</td> <td>150.00</td> <td>Wentworth pavilion heaters</td> </tr> <tr> <td>Clerk</td> <td>1628</td> <td>£</td> <td>489.58</td> <td>Salary & Expenses February</td> </tr> <tr> <td>Cllr Sykes</td> <td>1629</td> <td>£</td> <td>32.49</td> <td>Expenses</td> </tr> <tr> <td>AWS</td> <td>DD</td> <td>£</td> <td>838.80</td> <td>Grounds maintenance March</td> </tr> <tr> <td>Everflow</td> <td>DD</td> <td>£</td> <td>16.28</td> <td>Water charges March</td> </tr> <tr> <td>EDF</td> <td>DD</td> <td>£</td> <td>11.00</td> <td>Electricity charges March</td> </tr> <tr> <td>EON</td> <td>DD</td> <td>£</td> <td>12.37</td> <td>Electricity charges March</td> </tr> <tr> <td>J Torry</td> <td>DD</td> <td>£</td> <td>25.00</td> <td>Window cleaning March</td> </tr> </table> <p>Proposed Councillor McNamara Seconded Councillor Sykes</p>	Milton Estates	1626	£	300.00	Harley rent	Pactek	1627	£	150.00	Wentworth pavilion heaters	Clerk	1628	£	489.58	Salary & Expenses February	Cllr Sykes	1629	£	32.49	Expenses	AWS	DD	£	838.80	Grounds maintenance March	Everflow	DD	£	16.28	Water charges March	EDF	DD	£	11.00	Electricity charges March	EON	DD	£	12.37	Electricity charges March	J Torry	DD	£	25.00	Window cleaning March
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5893.	<p>The bank mandate is to be re-submitted, it was proposed that Mr Cook and Ms Stevenson be removed from the mandate and that councillors Bradley, McNamara, Crawford and Sykes be added. RBS have stated that this is necessary to amend the mandate.</p> <p>Proposed Councillor Sykes Seconded Councillor Crawford (by prior arrangement)</p> <p>Resolved By unanimous vote, Mr Cook and Ms Stevenson be removed from the mandate and that Councillors Bradley, McNamara, Sykes and Crawford be added.</p>																																													
5894.	<p>It was resolved that the authorised signatories in the current mandate, for the account detailed in section 2 of document RBS50047 be changed in accordance with sections 5 and 6 and the current mandate will continue as amended.</p> <p>Proposed Councillor Sykes Seconded Councillor Crawford</p> <p>Resolved The RBS resolution required to add Councillors Bradley, McNamara , Sykes and Crawford to the current mandate and to remove Mr Cook And Ms Stevenson be approved</p>																																													

<p>Wentworth Pavilion 5895.</p> <p>5896.</p> <p>Proposed Councillor McNamara Seconded Councillor Sykes</p> <p>Resolved</p> <p>5897.</p> <p>Proposed Councillor Bradley Seconded Councillor Hill</p> <p>Resolved</p>	<p>The heaters and necessary plumbing work has been completed and the loft water tanks capped off. The system is now legionella compliant. The loft has been cleared of old cricket equipment which has been disposed of.</p> <p>The grounds maintenance committee has considered the architect proposals for the pavilion and proposes that Todd Barber be used.</p> <p>by unanimous vote that Todd Barber architects should be used if the proposed alterations to Wentworth pavilion go ahead</p> <p>Further information has been received from Wentworth CC regarding the merger with Thorncliffe CC. It was proposed that no alterations to the current agreement with WCC be made and that the preferred name of the merged club is Wentworth & Thorncliffe CC.</p> <p>By unanimous vote that the current agreement with WCC continue.</p>	
<p>Matters Raised by RMBC 5898.</p> <p>5899.</p> <p>5900.</p>	<p>Councillor Roche noted that the road resurfacing programme has been submitted, but that it is not yet known which roads in the parish will be resurfaced. It was noted that the RMBC budget has been balance and that it includes the Government rebate and a poverty hardship fund.</p> <p>It was noted that a nearby housing development of 311 houses could impact traffic in the parish, although an RMBC report has concluded otherwise.</p> <p>Covid rates in the borough and country are surging again and this is impaction NHS and social care staffing</p>	
<p>Benches 5901.</p>	<p>A specification for the bases for the benches has been drawn up and is to be put out to tender to three contractors. The benches to be prioritised for replacement in Harley are on Coach Road and the playing field The 4 benches for Wentworth are still being prioritised.</p>	<p>JH</p> <p>TH/DB</p>
<p>WVCA 5902.</p>	<p>Further information has been received regarding the request for funding for the 2 village events. Councillor Hawley expressed concerns about the inclusivity of the events and the proposal to only invite villagers to the event. Bank statements are to be requested.</p>	<p>JH</p>
<p>Harley Pavilion 5903.</p> <p>5904.</p> <p>5905.</p>	<p>The hire agreements and other documentation for the hire of the pavilion have been finalised and it was agreed that 2 copies should be issued, one to be returned to the parish council. It was further agreed that payment should be received by the parish council no later than 28 days after issuing the agreement or 3 days before use, whichever is the sooner.</p> <p>Members were unable to agree a new schedule of hire charges for the pavilion and the matter is to be added to the next agenda.</p> <p>It was reported that one of the pressure traps is faulty and that it had been left running after use. This and several other small jobs are to be sorted out by the contractor.</p>	<p>ALL</p> <p>JH</p>
<p>Next Meeting 5906.</p>	<p>The next meeting is confirmed as 25th April 2022 at 6.30pm in the Mechanic's Institute, agenda to be issued.</p>	

The meeting closed at 7.26pm