

**WENTWORTH PARISH COUNCIL**

**Minutes of the annual meeting of the Parish Council  
Held in the Mechanic's Institute, Wentworth  
on Monday 23rd May 2022 commenced at 6.30PM**

Election of Chairman 5938.	<p>Councillor McNamara was nominated for the post of Chairman</p> <p>Proposed Councillor Shaw (by correspondence prior to the meeting) Seconded Councillor Booth</p> <p>Resolved by unanimous vote Councillor McNamara was appointed Chairman</p>
Election of Deputy Chairman 5839.	<p>Councillor Hawley was nominated for the post of Deputy Chairman</p> <p>Proposed Councillor Shaw (by correspondence prior to the meeting) Seconded Councillor Sykes</p> <p>Resolved by unanimous vote Councillor Hawley was appointed Deputy Chairman</p>
Present 5940.	<p>Councillor            Mr B. McNamara (Chairman) Councillor            Ms C. Hawley (Deputy Chairman) Councillors           Mrs V. Sykes, Mr W. Crawford, Ms J Annetts, Mr T. Hill (Until 7.30pm)                                  Mr D., Booth (until 7. 41 pm) Parishioner            Mr T. Foster (From 6.38pm until 7.10pm)</p>
Apologies for Absence 5941.	<p>Councillor            Mrs C. Shaw</p>
Minutes 5942.	<p>The minutes of the meeting held on 25th April 2022 are accepted as a true record and are authorised to be signed by the Chairman.</p> <p>Proposed Councillor Crawford Seconded Councillor Sykes</p>
Matters Raised By RMB 5943.	<p>Councillor Roche has forwarded an update on the road maintenance programme. Councillor Hawley noted that she has tried to contact councillor Roche regarding the double yellow lines proposed for Clayfield Lane.</p>
Matters Raised By Parishioners 5944.	<p>Mr T Foster joined the meeting at 6.38pm Councillor Sykes declared an interest in the following item and took no part in the discussion or vote.</p> <p>Mr Foster raised the matter of the proposed hire charge for the field and pavilion for the Harley Gala. He discussed that matter and the fact that the gala will be a much smaller event this year with fewer opportunities to raise funds. He also confirmed that whist programmes are being sold on the gate, it is not a condition of entry to the event. Members discussed the matter of the hire charge and the waiving of the charge altogether for this year.</p>
5945.	<p>It was proposed that the hire fee be reduced to £200 for this year, but that any charge next year would take into account the success or not of this year's event and that there would be no charge for the bonfire event in November.</p> <p>Proposed Councillor Annetts Seconded Councillor Hill</p> <p>Resolved                By majority vote the fee for this years hire will be set at £200 (BC abstained)</p>

5946.	Mr Foster thanked members for their support and noted that they were welcome to attend any gala committee meeting.  Mr Foster left the meeting at 7.10pm																																																																												
Benches 5947.	Councillors Hill and Booth have proposed 2 new sites for additional benches and noted that the Estate has approved the style of the new bench at Barrow Hill. The bench was replace like for like due to the proximity of the pavement and farm land as this style has a smaller footprint. The final 8 bench sites for replacement this year have still not been finalised.																																																																												
5948.	Eight of the approved style benches have been ordered, it was decided that as old benches are replaced over the next few months, the old timber should be stored for the bonfire.																																																																												
Harley field 5949.	One quote to demolish the old score hut has been received so far, it was proposed that the best option is to demolish the hut, but leave the base as a site for a bench.  Proposed Councillor McNamara Seconded Councillor Sykes  Resolved                    By unanimous vote, the old scoring hut at Harley is to be demolished and the base made good  Councillor Booth left the meeting at 7.41pm																																																																												
Football Teams 5950.	The agreements for the coming season have been drawn up and will be issued in due course. It is proposed to offer the Harley site to a second team.	JH																																																																											
Planning 5951.	A planning application has been received for Hoodhill Road. No objections or concerns were raised.																																																																												
Cricket Clubs 5952.	A new agreement has been drawn up for the Thorncliffe & Wentworth club for the current season, this will be issued in due course.	JH																																																																											
5953.	Harley CC has requested a meeting with the parish council, it is hoped that this can be arranged in early June.	JH																																																																											
Finance 5954.	The following cheques and direct debits were approved for May  <table border="0"> <tr> <td>Wentworth Builders</td> <td>BACS</td> <td>£</td> <td>924.00</td> <td>Wentworth pavilion, clear loft, locks, gate posts</td> </tr> <tr> <td>Business Stream</td> <td>BACS</td> <td>£</td> <td>21.55</td> <td>Harley water charges</td> </tr> <tr> <td>Pactek</td> <td>BACS</td> <td>£</td> <td>449.71</td> <td>Showers Wentworth pavilion</td> </tr> <tr> <td>Clerk</td> <td>BACS</td> <td>£</td> <td>1,114.96</td> <td>Salary &amp; Expenses April</td> </tr> <tr> <td>Clerk Benches</td> <td>BACS</td> <td>£</td> <td>3,192.00</td> <td>Benches</td> </tr> <tr> <td>FWAT</td> <td>1631</td> <td>£</td> <td>385.00</td> <td>Rent Wentworth field &amp; Hether Naugh bus shelter</td> </tr> <tr> <td>Serversure</td> <td>1632</td> <td>£</td> <td>8.40</td> <td>Domain name</td> </tr> <tr> <td>Gallagher's Insurance Brokers</td> <td>1633</td> <td>£</td> <td>2,738.88</td> <td>Insurance premium</td> </tr> <tr> <td>C Austin</td> <td>1634</td> <td>£</td> <td>150.00</td> <td>Internal audit fee</td> </tr> <tr> <td>ICO</td> <td>DD</td> <td>£</td> <td>35.00</td> <td>Renewal fee</td> </tr> <tr> <td>AWS</td> <td>DD</td> <td>£</td> <td>838.80</td> <td>Grounds maintenance May</td> </tr> <tr> <td>Everflow</td> <td>DD</td> <td>£</td> <td>16.49</td> <td>Water charges May</td> </tr> <tr> <td>J Torry</td> <td>DD</td> <td>£</td> <td>35.00</td> <td>Window cleaning May</td> </tr> <tr> <td>EON</td> <td>DD</td> <td>£</td> <td>18.24</td> <td>Electricity charges May</td> </tr> <tr> <td>EDF</td> <td>DD</td> <td>£</td> <td>11.00</td> <td>Electricity charges May</td> </tr> </table> Proposed Councillor Sykes Seconded Councillor Crawford	Wentworth Builders	BACS	£	924.00	Wentworth pavilion, clear loft, locks, gate posts	Business Stream	BACS	£	21.55	Harley water charges	Pactek	BACS	£	449.71	Showers Wentworth pavilion	Clerk	BACS	£	1,114.96	Salary & Expenses April	Clerk Benches	BACS	£	3,192.00	Benches	FWAT	1631	£	385.00	Rent Wentworth field & Hether Naugh bus shelter	Serversure	1632	£	8.40	Domain name	Gallagher's Insurance Brokers	1633	£	2,738.88	Insurance premium	C Austin	1634	£	150.00	Internal audit fee	ICO	DD	£	35.00	Renewal fee	AWS	DD	£	838.80	Grounds maintenance May	Everflow	DD	£	16.49	Water charges May	J Torry	DD	£	35.00	Window cleaning May	EON	DD	£	18.24	Electricity charges May	EDF	DD	£	11.00	Electricity charges May	
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<p>Open Forum</p> <p>5955.</p> <p>5956.</p> <p>5957.</p> <p>5958.</p>	<p>It was noted that the hedges at the Harley playing field have not been cut, a concern has been received from a resident. The resident has cut the hedge back quite severely and left a substantial amount of branches and cuttings on the field. The contractor has lightly trimmed the hedge by hand and removed all debris. A standard cut will be made in the autumn when bird nesting season has finished.</p> <p>A few maintenance items are still outstanding at the Harley pavilion, the contractor is to be prompted.</p> <p>It was noted that the showers have been reinstated at the Wentworth pavilion and that the planned meeting with the architect has been postponed.</p> <p>The new website has gone live .</p>	<p>JH</p>
<p>Resignation</p> <p>5959.</p> <p>5960.</p> <p>5961.</p> <p>5962.</p> <p>5963.</p> <p>5964.</p> <p>5965.</p>	<p>The Chairman announced, with regret, the immediate resignation of Councillor Bradley due to personal circumstances. Members expressed thanks for his service to the parish over the last 12 years.</p> <p>RMBC has been advised of the casual vacancy and the relevant procedures are being followed.</p> <p>The Roles &amp; Responsibilities of various councillors are to be amended as necessary due to the casual vacancy. The updated register is to be circulated.</p> <p>It was noted that the brass band that usually attends the Remembrance service has been disbanded, an alternative band is being sourced.</p> <p>The beacon is to be lighted for the Platinum Jubilee on the 2nd June, two residents are to be asked to perform the lighting. A risk assessment has been undertaken and the Estate is to be asked for permission to close of 6 parking bays for the event</p> <p>A Platinum Jubilee flag and a new Union flag have been purchased for the event.</p> <p>It was noted that Councillor Crawford cannot access the Harley defibrillator guardian's site.</p>	<p>BM</p> <p>VS</p>
<p>Next Meeting</p> <p>5966.</p>	<p>The next meeting is confirmed as 20th June 2022 at 6.30pm in the Mechanic's Institute, agenda to be issued.</p>	

*The meeting closed at 9.15pm*