

## **Minutes of the Meeting held Thursday 16 June 2021**

Present Councillors: Andrews, (Chair), Walker, Ronksley, Alsop, Scott, Ridler, Fretwell, , Clark, Hall, McCarten Page and Simmonds

The retiring chairman Councillor G D Nightingale opened the meeting

### **9012 Flag flying at Gordon Bennett Memorial Hall**

Members were appraised of issues raised relating to perceptions of inappropriate flag flying on the Gordon Bennett Memorial Hall flagpole. Immediate temporary action had been taken by the parish council pending a decision at this meeting

Alistair Sinclair of the Veterans association had requested attendance in order to explain the reasons behind his representations. The Clerk explained that the original action to fly the flag in question was carried out in good faith and was not intended to be a mark of disrespect

Resolved:- That the decision to take down the offending flag from the flagpole be confirmed and that it be displayed if an appropriate place could be found.

### **9013 Minutes**

Resolved:- That the minutes of the annual meeting held Thursday 20 May 2021 be approved.

### **9014 Matters arising from the minutes**

Reference was made to the parish council website not being accessible and to the latest position of alleged material dumping on land at Laughton Common (minute 9007 refers)

Resolved:- (i) That enquiries be made to the website provider and  
(ii) That the position in relation to the land at Laughton Common continue to be monitored

### **9015 Co-option Applications and process for determination**

Members decided that a ballot process be applied to determine the filling of the six available seats.

Resolved:- (i) That the following individuals be appointed as co-opted members of Thurcroft Parish Council:-

Elizabeth Humphreys,  
Jack Ronksley  
Andrew Copeland  
Susan Tingle  
Andrew Robinson  
Sonia Brookes

(ii) That the Clerk arrange a 'light touch' induction session with the new members.

On the announcement of the final result Councillor McCarten verbally offered her resignation and left the meeting.

#### **9016 Green Arbour Recreation Ground football pitch provision update**

The Chair reported on the latest position relating to the above

Resolved:- That the Chair pursue RMBC relating to this and the promised bollard provision to restrict vehicular access to Green Arbour Recreation Ground from RMBC owned land .

#### **9017 Damaged Wall West Street**

The Chair and the Clerk reported on actions taken to make RMBC aware of the potential hazard of a large cracked wall at premises at West Street.

Resolved:- That the potential assessment of RMBC Building Control staff as to the hazard and planned actions be noted.

#### **9018 Accounts for Payment**

<b>Creditor</b>	<b>£</b>	<b>Description</b>
Rotherham Crematorium and Cemetery	246.00	Burial fees
R M Hall	194.64	Taps and consumables GBMH
Steve Carter Electrics	340.00	Electrical inspection and PAT testing GBMH
Glynn Darbyshire	17.00	Window cleaning GBMH 19.3.21
Glendale	3861.30	Grass maintenance and sundry works
Waterplus	248.40	GBMH surface water drainage
PHS	1364.80	Hygiene contract d/d

Resolved:- That the above accounts be approved for payment :-

#### **9019 Annual Internal Audit of Thurcroft Parish Council 2020/21 (detailed report) – Dave Huddleston Financial Services Ltd**

The Clerk presented the report and members noted that within the detailed report there were no significant recommendations and four advisory recommendations.

Resolved: (i) That this Council receive the assurances given by the Internal Auditor within his report with pleasure and acknowledge the continued added value approach taken by Mr Huddleston.

(ii) That the Clerk be commended for his work in facilitating such a positive report outcome .

#### **9020 Local Councils, Internal Drainage Boards and other Smaller Authorities 1 in England Annual Governance and Accountability Return**

### **Part 3 Section for the year ended 31 March 2021 - Annual Internal Audit Report 2020/21**

The Clerk presented the above.

Resolved:- That the Annual Governance and Accountability Return Part 3 Section 1 for the year ended 31 March 2021 – Annual Internal Audit Report 2019/20 with ‘yes’ answers to internal control objectives A- J and M and N with a ‘not covered answer to internal control objectives K and L be approved

#### **9021 Local Councils, Internal Drainage Boards and other Smaller Authorities 1 in England Annual Governance and Accountability Return Part 3 Section for the year ended 31 March 2021 - Annual Governance Statement 2020/21.**

The Clerk presented the above.

Resolved:- That the Annual Governance and Accountability Return Part 3 Section 1 for the year ended 31 March 2021 - Annual Governance Statement 2020/21 with ‘yes’ answers to Questions 1 – 8 and a ‘not applicable’ answer to Question 9 be approved.

#### **9022 Local Councils, Internal Drainage Boards and other Smaller Authorities in England Annual Governance and Accountability Return Part 3 Section 2 for the year ended 31 March 2021 - Accounting Statements 2020/21**

The Clerk presented the above.

Resolved:- That the Annual Governance and Accountability Return Part 3 Section 2 for the year ended 31 March 2021 - Accounting Statements 2020/21 as presented be approved.

#### **9023 5G Mast Proposal Central Thurcroft Pre Application Consultation – Radio Base Station Installation at RHM16287, Katherine Road, Thurcroft S66 9HA (NGR:E449433 N388932)**

Reference was made to the above. Members displayed full unanimity to objecting to the proposal

Resolved:- That this council object to the proposal on the basis of concerns over potential health issues, inappropriate siting and degradation of the street scene.

#### **9023 War Memorial Brampton en le Morthen Gardens**

Councillor Clark referred to a request to construct a simple war memorial comprised of a stone and attached plaque to be sited at Brampton en le Morthen Gardens at an estimated cost of two thousand pounds.

Resolved:- That approval be given to the proposal financed from the earmarked Brampton en le Morthen Improvement Fund

## **9024 Any other business**

Reference was made to :-

- Grass maintenance around benches
- Dumping in property at Charles Street Thurcroft
- Requirement to be flexible with future dates of parish council meetings due to the availability of the main hall in the GBMH
- Levelling Up Fund and
- Cllrs Walker and Hall's being identified as this councils representatives for future meetings of the Thurcroft Troll (Thor) group (date to be arranged)