

Harthill with Woodall Parish Council



The Village Hall
Winney Hill
Harthill
Sheffield
S26 7YL
Tel. 01709 528823

YOU ARE SUMMONED TO A MEETING OF THE PARISH COUNCIL WHICH WILL BE HELD IN THE COMMITTEE ROOM OF THE VILLAGE HALL ON

TUESDAY 12TH MARCH 2024 AT 7.00PM

Apologies for Absence should be notified to the Clerk prior to the meeting.

The meeting is open to the public by virtue of the Public Bodies (Administration to Meetings) Act 1960 s1.

- 1. To receive and approve reasons for absence.
- 2. To receive declarations of interest in respect of business on the agenda.
- 3. To authorise the chairman to sign the minutes of the meeting held on 13th February 2024, as a true and correct record.
- 4. To identify any agenda items which may be considered following the exclusion of press and public, due to the confidential nature of the business to be discussed.
- 5. To note any matters arising (For information only)

Comments or questions from members of the public (15 minutes will be allowed)

6. To receive an update in respect of planning matters and consider any further action on ongoing applications. In particular, to discuss -

<u>RB2024/0188</u> - Environmental Impact Assessment (EIA) for a Screening Opinion to vary Condition 2 attached to Planning Permission RB2022/0541 for the proposed installation of 15 replacement fishing Platforms, control kiosk and crest monitoring pins. Canal & River Trust 05/02/2024 Harthill Reservoir, off Woodall Lane, Harthill.

http://rotherham.planportal.co.uk/?id=RB2024/0188

<u>RB2024/0284</u> - Discharge of condition 20 imposed by RB2022/0541, Canal & River Trust 21/02/2024 Harthill Reservoir, off Woodhall Lane, Harthill.

http://rotherham.planportal.co.uk/?id=RB2024/0284

<u>RB2024/0201</u> - Trees & Woodlands Application to undertake works to a tree(s) within Harthill Conservation Area, Harthill Primary School 05/02/2024, 112 Union Street, Harthill. http://rotherham.planportal.co.uk/?id=RB2024/0201

<u>RB2023/1512</u> - Erection of detached dwelling with first floor rear balconies and attached garage at Land adjacent 9 Woodall Lane, Harthill.

Granted Conditionally 14/02/2024

<u>RB2022/1734</u> - DOE Reference: APP/P4415/W/23/3324930 - Retrospective erection of fence on top of existing roadside wall at 76 Union Street, Harthill. Dismissed 07/02/2024.

RB2024/0047 - Erection of a pergola at 8 Hillcrest Rise, Harthill. Refused 20/02/2024.

RB2024/0068 - Erection of storage building at land at Hillcrest Rise, Harthill. Refused 20/02/2024.

- 7. To receive information on the following ongoing issues and decide further action, where necessary.
 - 7.1. To discuss and agree any action in relation to the most recent play inspection report, including any risk issues, and to agree any action.
 - 7.2 To discuss the correspondence from interested play companies relating to ideas for the Play Area plan.
 - 7.3 To review progress with website and Councillor emails. To set a launch date.
 - 7.4 To receive further information on the wall collapse at Church Quarry and agree any action.
 - 7.5 To discuss further issues on Common Road and agree any action.
 - 7.6 To discuss the D-Day 80 beacon lighting,
- 8. To discuss matters requested by Councillors/Clerk and to agree any action.
 - 8.1 To receive any requests for financial assistance.
 - 8.2 To receive an updated quote for the hedge work for 2024 from the existing contractor, with the addition of the well area shrubs included. To discuss initial remedial work.
 - 8.3 To receive information on the contract breach by RMBC relating to the failure to cut the Wildflower Meadow and decide further action.
 - 8.4 To receive a request for a Grit Bin at the top of Serlby Lane.
 - 8.5 To discuss issues with the Mirror at the junction of Packman Lane and Harthill Field Road.
 - 8.6 To discuss a request for a community space on the Parish Council website.

9 Policies

- 9.1 To review the current Privacy Policy and agree any changes.
- 9.2 To adopt a new Bio-diversity Policy.
- 9.3 To agree an accessibility policy for the Parish Council Website
- 9.4 To review and approve the current Freedom of Information Policy and to set the next review date.
- 9.5 To review and approve an updated publication scheme and to set the next review date.
- 9.6 To review and approve the current Disciplinary Policy and to set the next review date.
- 9.7 To review and approve the current Grievance Policy and to set the next review date.
- 9.8 To adopt an updated retention of documents policy,
- 9.9 To review and agree Harthill with Woodall Parish Council's Equality and Diversity Policy.

10 Financial Matters

- 10.1 To receive the RFO'S Report
- 10.2 To verify bank reconciliation to 29th February 2024
- 10.3 To approve accounts for payments.
- 10.4 To agree transfers to reserves or adjustments to budget lines.
- 10.5 To review Council's Risk Assessment/Management document and agree any changes.
- 10.6 To review, update and agree current asset register for Harthill with Woodall Parish Council. To include review of insurance values and to agree items which remain uninsured.
- 11 To note any correspondence.
- 12 To receive reports / information on external meetings
- 13 Individual Councillor Reports

C Househand.

14 To agree the date and time of the next ordinary Council Meeting. (9th April 2024)

Caroline J. Havenhand

Clerk to the Council

7th March 2024