



Laughton-en-le-Morthen Parish Council

The Village Hall
Firbeck Avenue
Laughton-en-le-Morthen S25 1YD
Clerk: Mrs C J Havenhand
Telephone - 01709 528823

Email: clerk-laughtonparishcouncil@outlook.com

You are summoned to an Ordinary meeting of Laughton-en-le-Morthen Parish Council to be held on WEDNESDAY 17th JANUARY 2024 at 7.15pm in Laughton-en-le-Morthen Village Hall.

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

Yours Faithfully

Mrs Caroline Havenhand

Clerk and Financial Officer

11th January 2024

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

PUBLIC PARTICIPATION

Following completion of the first business (election of Chairperson/receipt of declarations of Acceptance of office as necessary) and information on the recording of meetings, the Parish Council will invite members of the public to put questions on relevant parish matters or to make statements appertaining to items on the agenda for the meeting, prior to the commencement of other business. This is for a period of up to 15 minutes.

Parish Council Meeting

Wednesday 17th January 2024

AGENDA

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 December 2023, as a true and correct record.

4. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature of the business to be discussed.

Public Participation Session – Comments or questions from members of the public

5. To receive information on the following ongoing issues and decide further action where necessary: -
 - 5.1. To receive a report from Ward Councillors.
 - 5.2. To review the most recent play inspection report and agree any action.
 - 5.3. To review progress since the November meeting in relation to speeding and parking issues around schools.
 - 5.4. To receive any update on the building work sign off.
 - 5.5. To receive an update on the play area surface, and to ratify the additional spend by the clerk to transport and offload the play surface material.
 - 5.6 To receive correspondence from the local neighbourhood team relating to Dog Fouling stencils.
 - 5.7 To show council a copy of bound minutes done to date and agree a quote to bind memorial sheets.
6. Matters requested by Councillors/Clerk: -
 - 6.1 To discuss any requests for financial assistance.
 - 6.2 To discuss recent crime issues.
 - 6.3 To discuss and agree a response in relation to the consultation regarding 'Consideration of Term Dates for 2025/26'.
 - 6.4 To consider correspondence from Gallagher relating to Parish Council insurance and agree next steps.
 - 6.5 To discuss the damage to Slade Hooton signs and agree any action.
 - 6.6 To share guides relating to Councillor emails.
 - 6.7 To discuss external perimeter of playing field and feedback from the football team.
7. To consider relevant planning applications as published on RMBC's weekly Lists 49 to 52 (2023). In particular, to discuss: -

RB2023/1697 - Use of land for off road parking and dog training, land off Kingswood Avenue, Laughton-en-le-Morthen.
<http://rotherham.planportal.co.uk/?id=RB2023/1697>
8. To receive information on any previous planning applications/issues and discuss further action.

RB2023/1460 - Demolition of existing front & rear porch and erection of porch to front, single storey rear extension with balcony area above and increase in roof height to part of dwelling &

existing detached garage to create rooms in roof space at 20 Grangewood Road, Laughton en-le-Morthen. Granted Conditionally 04/01/2024.

9. Finance Matters:

- 9.1. To receive the RFO'S report.
- 9.2. To approve accounts for payment and note contractual payments made under clerk delegation. Please see Appendix 1. To retrospectively agree additional items for the opening event.
- 9.3. To receive bank reconciliation to 31st December 2023.
- 9.4. To agree transfers to reserves or changes to budget.
- 9.5. To receive information on Councillors quarterly review of receipts and payments.
- 9.6. To discuss and agree the final budget for 2024/2025, set Precept for the next financial year, and authorise clerk to write to RMBC to notify them of the Precept agreed.
- 9.7 To review the current Reserve Policy and agree any changes.

10. To notify the clerk of matters for inclusion on the agenda of the next meeting

11. To fix the date and time of the next Ordinary Parish Council Meeting
(suggested 17th January 2024)

Enc. Appendix 1

Caroline Havenhand

Clerk – Laughton-en-le-Morthen Parish Council

Agenda 17th January 2024

Appendix 1 – Accounts paid or for payment.

To follow

Initials of/Chairman _____

Initials of Clerk _____