

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 30 July 2015
<b>TIME:</b>	10.30 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

### Present

	The Mayor (Councillor Mathers)
Central Ward	- Councillors D. Birkinshaw, Bruff and M. Dyson
Cudworth Ward	- Councillors Hayward, Houghton CBE and C. Wraith MBE
Darfield Ward	- Councillors Coates, Markham and Saunders
Darton East Ward	- Councillors Miller and Spence
Darton West Ward	- Councillors Burgess, Cave and Howard
Dearne North Ward	- Councillors Gardiner and Worton
Dearne South Ward	- Councillors Noble and Sixsmith MBE
Dodworth Ward	- Councillors P. Birkinshaw, J. Carr and Riggs
Hoyland Milton Ward	- Councillors Franklin, Shepherd and Stowe
Kingstone Ward	- Councillors D. Green, Mitchell and Williams
Monk Bretton Ward	- Councillors S. Green, Richardson and Sheard
North East Ward	- Councillors Ennis, Hampson and Higginbottom
Old Town Ward	- Councillors Cherryholme, Davies and Grundy
Penistone East Ward	- Councillors Barnard, Hand-Davis and Wilson
Penistone West Ward	- Councillor Unsworth
Rockingham Ward	- Councillors Andrews BEM and Dures
Royston Ward	- Councillors Clements and Makinson
St. Helen's Ward	- Councillors Leech, Platts and Tattersall
Stairfoot Ward	- Councillors K. Dyson and Johnson
Wombwell Ward	- Councillors Frost, Morgan and R. Wraith
Worsbrough Ward	- Councillors G. Carr, Clarke and Pourali

## **27. Mr M Farran - Executive Director Communities**

Councillor Sir Steve Houghton CBE, Leader of the Council, informed Members of the Council that this would be the last meeting attended by Mr M Farran (Executive Director Communities) prior to his leaving the Council to take up a position with York City Council. He paid tribute to his hard work and dedication to the Council over a number of years and he wished him well for the future.

The Cabinet Spokesperson for Communities, the Leaders of all political groups and several other members asked to be associated with these remarks and gave their own personal testament and thanks to him for the work he had done whilst being employed by the Council.

## **28. Declarations of Personal Interests**

Councillor Ennis declared a non pecuniary interest in Minute No 64 'Notice of Motion – Brierley Town Council Community Governance Review' being a council tax payer in the area.

## **29. Minutes**

The minutes of the meeting held on 4<sup>th</sup> June, 2015 were taken as read and signed by the Chairman as a correct record.

## **30. Communications**

### Barnsley Youth Choir

The Director of Legal and Governance, on behalf of the Chief Executive, was pleased to report that the Barnsley Youth choir had recently represented Great Britain at the European Choir Games in Magdeburg, Germany and won three Gold Medals in the Jazz and Pop Section, the Gospel and Spiritual Section and the Grand Prix of Nations.

Unfortunately no one was able to be present from the Choir in the Council Chamber this morning because of the school holidays. This was, however, a fantastic and outstanding achievement. Barnsley's young people had not only made Barnsley proud but had made Great Britain proud.

The Mayor and Members of the Council expressed, in the usual manner, their congratulations to all involved in this excellent achievement.

## **31. Questions by Elected Members**

The Director of Legal and Governance, on behalf of the Chief Executive, reported that he had received no questions from Elected Members in accordance with Standing Order No.11.

**32. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business**

The Director of Legal and Governance, on behalf of the Chief Executive, reported that he had received no questions from Elected Members in accordance with Standing Order No 12.

**33. Sheffield City Region Combined Authority held on 15th May, 2015**

**RESOLVED** that the minutes be noted.

**34. Sheffield City Region Combined Authority (Draft) - 22nd June, 2015**

**RESOLVED** that the minutes be noted.

**35. South Yorkshire Pensions Authority (AGM) (Draft) held on 11th June, 2015**

**RESOLVED** that the minutes be noted.

**36. South Yorkshire Pensions Authority (Ordinary Meeting) (Draft) held on 11th June, 2015**

**RESOLVED** that the minutes be noted.

**37. South Yorkshire Fire and Rescue Authority (AGM) (Draft) held on 29th June, 2015**

**RESOLVED** that the minutes be noted.

**38. South Yorkshire Fire and Rescue Authority (Ordinary Meeting) (Draft) held on 29th June, 2015**

**RESOLVED** that the minutes be noted.

**39. Planning Regulatory Board held on 2nd June, 2015**

Moved by Councillor D Birkinshaw – Seconded by Councillor Cherryholme; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 2<sup>nd</sup> June, 2015 be received.

**40. Audit Committee held on 10th June, 2015**

Moved by Councillor Richardson – Seconded by Councillor Clements; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 10<sup>th</sup> June, 2015 be received.

**41. Planning Regulatory Board held on 30th June, 2015**

Moved by Councillor D Birkinshaw – Seconded by Councillor R Wraith; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 30<sup>th</sup> June, 2015 be received.

**42. General Licensing Regulatory Board held on 1st July, 2015**

Moved by Councillor C Wraith MBE – Seconded by Councillor S Green; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board held on 1<sup>st</sup> July, 2015 be received.

**43. Audit Committee held on 22nd July, 2015**

Moved by Councillor Richardson – Seconded by Councillor Clements; and

**RESOLVED** that the minutes now submitted of the proceedings of the Audit Committee held on 22<sup>nd</sup> July, 2015 be received.

**44. General Licensing Panel held on 23rd June, 2015**

Moved by Councillor C Wraith MBE – Seconded by Councillor Worton; and

**RESOLVED** that the details of the proceedings of the General Licensing Regulatory Board Panel held on 23<sup>rd</sup> June, 2015 be received.

**45. Statutory Licensing Sub Committee held on 2nd July, 2015**

Moved by Councillor C Wraith MBE – Seconded by Councillor Johnson; and

**RESOLVED** that the details of the proceedings of the Statutory Licensing Regulatory Planning Regulatory Board Sub Committee held on 2<sup>nd</sup> July, 2015 be received.

**46. Appeals, Awards and Standards - Various**

Moved by Councillor Leech – Seconded by Councillor Sheard; and

**RESOLVED** that the details of the various Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

**47. Health and Wellbeing Board held on 9th June, 2015**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Platts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Health and Well Being Board held on 9<sup>th</sup> June, 2015 be received.

**48. Overview and Scrutiny Committee held on 9th June, 2015**

Moved by Councillor Ennis – Seconded by Councillor Sixsmith MBE; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 9<sup>th</sup> June, 2015 be received.

**49. Safeguarding Scrutiny Committee held on 14th July, 2015**

Moved by Councillor Worton – Seconded by Councillor C Wraith MBE; and

**RESOLVED** that the minutes now submitted of the proceedings of the Safeguarding Scrutiny Committee held on 14<sup>th</sup> July, 2015 be received.

**50. Dearne Area Council held on 1st June, 2015**

Moved by Councillor Noble – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on 1<sup>st</sup> June, 2015 be received.

**51. North Area Council held on 1st June, 2015**

Moved by Councillor Burgess – Seconded by Councillor Leech; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North Area Council held on 1<sup>st</sup> June, 2015 be received.

**52. North East Area Council held on 11th June, 2015**

Moved by Councillor Hayward – Seconded by Councillor C Wraith MBE; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 11<sup>th</sup> June, 2015 be received.

**53. Penistone Area Council held on 18th June, 2015**

Moved by Councillor Barnard – Seconded by Councillor Unsworth; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 18<sup>th</sup> June, 2015 be received.

**54. South Area Council held on 26th June, 2015**

Moved by Councillor Stowe – Seconded by Councillor Frost; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the South Area Council held on 26<sup>th</sup> June, 2015 be received.

**55. Central Area Council held on 26th July, 2015**

Moved by Councillor Bruff – Seconded by Councillor Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Central Area Council held on 26<sup>th</sup> June, 2015 be received.

**56. Appointment to the Overview and Scrutiny Committee and General Licensing Regulatory Board**

In accordance with Standing Order 13 (9) an amendment was:

Moved by Councillor Howard – Seconded by Councillor Cave; and

**RESOLVED** that the following changes to the appointment of representatives to the Overview and Scrutiny Committee and General Licensing Regulatory Board be approved:

Overview and Scrutiny Committee

Add Councillor Mitchell  
Delete Councillor K Dyson

General Licensing Regulatory Board

Add Councillor M Dyson  
Delete Councillor K Dyson

**57. Appointment to Standing Advisory Council on Religious Education (SACRE)**

Moved by Councillor Howard – Seconded by Councillor Cave; and

**RESOLVED** that Councillors Cherryholme and Williams be appointed to the Standing Advisory Council on Religious Education (SACRE).

**58. Council Nomination to Berneslai Homes Board**

Moved by Councillor Howard – Seconded by Councillor Cave; and

**RESOLVED** that approval be given to the nomination of Councillor Pourali to the Berneslai Homes board to replace former Councillor T Sheard.

**59. Appointment to Sheffield City Region Audit Committee**

Moved by Councillor Howard – Seconded by Councillor Cave; and

**RESOLVED** that approval be given to the appointment of Councillors Ennis and P Birkinshaw as Barnsley MBC's representatives on the Sheffield City Region Audit Committee.

**60. Appointment of representative to the Dearne Valley Landscape Partnership**

Moved by Councillor Howard – Seconded by Councillor Cave; and

**RESOLVED** that approval be given to the appointment of Councillor Noble to the Dearne Valley Landscape Partnership Board.

#### **61. Cabinet Meeting held on 3rd June, 2015**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Cabinet held on 3<sup>rd</sup> June, 2015 be received (with the exception of the following Minutes which were approved by the Council on the 4<sup>th</sup> June, 2015):

- Minute (7) - Scheme of Members Allowances 2015/16 – Report of the Independent Remuneration Panel; and
- Minute (8) – The Local Authorities (Standing Orders) (England) (amendment) Regulations 2015

#### **62. Cabinet Meeting held on 29th June, 2015**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Cabinet held on 29<sup>th</sup> June, 2015 be received.

#### **63. Cabinet Meeting held on 15th July, 2015**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Cabinet held on 15<sup>th</sup> July, 2015 be received.

#### **64. Brierley Town Council Community Governance Review**

A Notice of Motion under Standing Order No 6 was:

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

##### **RESOLVED**

- (i) The Council notes its decision of 5<sup>th</sup> February, 2015, that Brierley Parish residents be given the opportunity to express their view as to the future of Brierley Town Council in a non-statutory community vote to inform the final decision of the Council;
- (ii) The Council notes the outcome of the community vote held in week commencing 13<sup>th</sup> July 2015, on the question “Should the Parish of Brierley and Brierley Town Council continue to exist?” as follows:
  - Yes votes: 202
  - No votes: 983
  - Spoilt: 2
  - Total cast: 1,187

- Turnout: 21% (based on an electorate of 5,614)
- (iii) That accordingly officers be instructed to work with Brierley Town Council to bring forward a detailed report on the making of an order for the abolition of the Town Council and Civil Parish of Brierley and the strategy, key actions and timetable for achieving this; and
- (iv) That an undertaking be sought from Brierley Town Council that it will not, in the meantime, take any decisions that have any material impact, either financially or in policy terms, on the position of the Town Council.