

Uttoxeter Rural Parish Council - Minutes

Minutes of a meeting held on Tuesday, 6th June 2017, at the Village Hall, Vicarage Drive, Stramshall ST14 5DL. The meeting commenced at 7.45pm.

Present: Cllr Mrs. G. Smith, Cllr Mrs. R. Dunn, Cllr Mrs J. Pattinson-Evans (Chair) Messrs. Cllr T. Ollerenshaw (Vice-Chair), Cllr D. Oulsnam, Cllr P. Smith and the clerk.

1. **APOLOGIES AND APPROVAL OF ABSENCES** - Cllr C Smith, Cllr Postlethwaite, Cllr Jones, Cllr Colin Whittaker (Borough)

2. **TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.**

2.01 To request that, as recommended by NALC and SPCA and ESBC's Monitoring Officer, Council to give consideration to authorising a general dispensation be granted to all serving Members of Uttoxeter Rural Parish Council under section 33 of the Localism Act 2011, for the setting of the Annual Precept and the dispensation to be in operation until May 2019. Council's instruction is sought thereon. **RESOLVED**

3. **TO RESOLVE THAT THE MINUTES OF PARISH MEETING HELD ON 2nd May 2017 ARE A CORRECT RECORD.** Cllr Oulsnam proposed and Cllr Dunn Seconded. **RESOLVED.**

4. **TO RECEIVE PRESENTATION BY PCSO 22579 Craig Carroll – LOCAL POLICE ISSUES**

PCSO Carroll confirmed to the meeting that he will visit the elderly in the parish and provide them with Door Campaign leaflets, so that unwanted callers are discouraged. Councillors were given information about Smart Alerts and will distribute the cards to village halls in Stramshall and Bramshall. PCSO Carroll will be holding Police Surgeries in the mobile van, once he has established himself in his new role. He advised residents to call 101 if they want to report anything suspicious and he will then send out an alert via the Smart Alert facility. Bramshall Newsletter and Stramshall Website will be given details of Smart Alert and it will be put on the Parish Council website.

5. **TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING:**

- **WORKING GROUP – NEW WEBSITE** - David Oulsnam

5.01 A vote of thanks was proposed for Cllr Oulsnam for his hard work in coordinating the new website that went live on 08.05.2017.

5.02 A vote of thanks also to ClickIT who provide excellent service with the old website. Clerk to write to ClickIT.

5.03 A vote of thanks to Eric Roy Associates for the new website that now complies with the transparency code. Clerk to write a letter to Eric Roy.

- **WORKING GROUP – HIGHWAYS (BRAMSHALL S106 FUNDING)**

5.04 Councillors requested further information from Mr Richard Rayson and proposed inviting him to the September meeting to discuss the Chicane for Stone Road, Bramshall

- **DEFIBRILLATOR FUND RAISING – CLERKS REPORT**

5.05 Update on Funding – Faccenda Foods have confirmed a donation of £250, Howden Joinery donated £300, RP George, Bramshall donated £50, Sargeant & Sons Family Butchers, Bramshall donated £200, JCB confirmed a donation of £500

5.06 Clerk confirmed that photos of donors and press releases will be issued. JCB are issuing a press release

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from their press office.

5.07 Further donations/funding will be investigated by Clerk.

- **STRAMSHALL CLIMBING FRAME – OPENING EVENT – CLERKS REPORT**

5.08 Councillors decided on 15th July at 10.30am for the event at Stramshall Playing Fields.

5.09 A leaflet will be distributed to all residents inviting them to the event.

5.10 Clerk to invite all sponsors of the project.

- **STRAMSHALL VILLAGE GREEN LICENSE–CLERKS REPORT**

Councillor resolved to discuss in July meeting.

- **STRAMSHALL WELCOME SIGNS – CLERKS REPORT**

5.11 Clerk reported that Aggregate Industries are still considering funding this project.

- **Stramshall Playground – maintenance – Clerks report**

5.12 A Thank you letter was sent to Clerk of the Course, Uttoxeter Racecourse, for the donation of soil for the play area.

5.13 Councillors voted to pay WH Durose £100 for his help in transporting the soil and his work in restoring the play area ground with the soil.

5.14 Clerk to obtain two quotes to replace the swings frames and safety surface under swings and slides and also separate quotes for each surface area. Clerk to then apply for funding to complete the project.

6. **PUBLIC PARTICIPATION** – No public

7. **TO CONSIDER A COMPLAINT AGAINST THE COUNCIL – PUBLIC EXCLUDED**
(Public Bodies (Admissions to meetings) Act 1960)

7.01 Complaint was discussed, only notes were taken as public excluded.

7A **ALLOTMENTS**

7.a – 01 Councillors then resolved to discuss the Allotment hose and signs in public session as not part of complaint. It was resolved to write to all Allotment holders to request they replace the hose each time they use it.

7a - 02 Councillors discussed the need for a new allotment address sign; Clerk to obtain quotation for an A4 size sign.

8. **TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS**

P/2017/00606 - Barn at Burndhurst Mill Farm Caverswall Lane Lower Loxley - Prior approval for the conversion of an agricultural building to form a dwelling – comments to be added are: Objection on the grounds that the application does not show any information regarding existing materials or proposed materials.

P/2017/00527 - Roycroft Farm Bennetts Lane Bramshall ST14 5BG - Erection of a single storey side extension to existing shop – comments to be added are: No comment

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P/2017/00427 – change of use of waste transfer station to garage/workshop class B2 – 25 Bramshall Industrial Estate – comments to be added are: Uttoxeter Rural Parish Council would like to comment the following: The historic application that is being used as evidence for 24hr working 7 days a week- P/2014/01537 – although granted, is not valid, as the establishment only operates 7am to 6pm Mon to Friday and 7am to 5pm Saturday, with no work on Sunday. A case should be prepared by the applicant to justify the request for 24 hr working, as the Parish Council believe that each Business should be judged on its own requirements and can see no need for such opening hours to be granted in this case.

- REPORTED: Swallow Barn Flatt's Farm Highwood Uttoxeter St14 8PR to ESBC on 30.05.2017
- REFUSED - P/2017/00317 - Blythe Barn, Caverswall Lane, Lower Loxley, Staffordshire, ST14 8RZ - Prior approval for the conversion of an agricultural building to form a dwelling

9. TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR - Cllr Whittaker

9.01 Cllr Whittaker sent information that his community fund will donate £150 to the new Speed Watch Gun. The total for a new Speed Watch Gun is £324. Councillor will wait for the outcome of the Police Commissions Community Fund application before making a decision about contribution.

10. FINANCE – TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW:

Bramshall Village Hall – Annual meeting room rent - £30 – APPROVE

Clerks Wages - £270.12 – APPROVED

Clerk Expenses – includes football net & clips, registered post x 2, stationary, grass seed- £127.59- APPROVED

Came and Co – Annual Insurance - £853.97 – APPROVED

Doveridge Landscapes – Stramshall Strimming - £96 – APPROVED

Uttoxeter Glass – BT phone box glass in Bramshall and Stramshall - £162 – NOT APPROVED – Further information required.

- **Further payments were considered that arrived after Agenda issued.**

Consider payment to WH Durose with regards to soil for playing fields - £100 – APPROVED

Consider payment to GC McCulloch - £310 – APPROVED

Consider payment to SJL Landscapes Ltd – £372 - APPROVED

FINANCES RECEIVED SINCE LAST MEETING

04.05.2017 - £5 Defib Donation – resident

04.05.2017 - £500 Defib Donation – Uttoxeter Lions

13.05.2017 – £156 – VAT Refund

26.05.2017 - £200 – Defib Donation- Sargeant & Sons Family Butchers Bramshall

BANK ACCOUNTS

Building Society Balance - £10,202.40 – (Statement Dated 26.05.2017)

HSBC Balance – £9,790.18 (Statement Dated 01.05.2017)

11. CORRESPONDENCE

11.01 David Leather, Research Associate, Centre for Regional Economic and Social Research (CRESR), Sheffield Hallam University with regards to Tesco Bags of Help funding – questionnaire completed and returned 30.05.2017

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11.02 Came and Co advised that if training is to take place on Stramshall Football Pitch, then organiser of training needs to have his own public liability insurance, must make a visual inspection of the pitch and have a current DBS certificate.

11.03 Came and Co – 2017 insurance renewal received.

11.04 Westminster Parliament Election notices.

11.05 Came and Co – Local Audit Act 2017 s 26 – amended to allow journalists to inspect accounts.

11.06 South Staffs Water Business– deregulation of the water industry South Staffs Water now has business trading – from 1st April. Our Direct Debit for the Allotments Water will stay the same

11.07 Eric Roy Associates – new website user manual received.

11.08 HSBC introducing Amanda Murphy, the new Head of Commercial Banking.

11.09 Seafarers UK- asking Parish to fly the Red Ensign on 3rd September for Merchant Navy Day.

11.10 Cyber Safe Staffs – posters received from Matthew Ellis Police Commissioner – for notice boards.

11.11 Chris Owen, Severn Trent, re Spath Flooding – still waiting for Highways to contact them.

11.12 MJ Barrett Group have confirmed they will continue to maintain the roundabout by Spath, at the junction of Doveway and Ashbourne Road (B5030) Uttoxeter.

11.13 Crowd Funding information sent by SPCA - 01.06.2017 e-mail

11.14 e-mail from Resident requesting we contact Footpaths Team at ESBC with regards to sweetcorn planted on fields adjoining Stocks Lane, Bramshall . The Footpaths will be overgrown and not 1 meter wide.

Councillors resolved to contact ESBC.

11.15 Draft Parking Standards Supplementary Planning Document will be available for you to view and comment between the following dates: Start date: 06/06/17 09:00 End date: 18/07/17 17:00

11.16 Community Speed Watch developments, the next Engagement Meeting is scheduled for Monday 12th June at Police HQ, Stafford. The meeting will start at 1900 hrs for 2 hours and as customary doors will open at 1830 hrs for tea and coffee.

12. COUNCILLORS REPORTS (information only)

12.01 Cllrs requested the Clerk to write to Allotment holder with regards to cultivation of his plot.

12.02 Councillors requested an update on Spath Farm with regards to the canvas building.

12.03 Council received an updated that mowing of the verge opposite 9-18 Hollington Lane, Stramshall will be cut by SCC.

12.04 The New Vicar, John Dukes, for Stramshall Church, will be holding a meet and greet service on 18th June 2017 at 7pm. All are welcome to come along.

12.05 Council was provided a receipt for the Black Mastic for playing fields floor - £16.75 it was resolved to make the payment.

The meeting ended at 21.40.

The next meeting will take place on 4th July 2017 at Bramshall Village Hall, Bramshall at 7.30pm

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