Minutes of a meeting held on Tuesday, 3rd October 2017, at the Village Hall, Church Croft, Bramshall ST14 5BE. The meeting commenced at 7.33pm.

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

- 1. APOLOGIES AND APPROVAL OF ABSENCES Cllr C Smith, Cllr Dunn & Cllr Jones
- 2. TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.
- 3. TO RESOLVE THAT THE MINUTES OF PARISH MEETING HELD ON 5th SEPTEMBER 2017 ARE A CORRECT RECORD RESOLVED
- 4. TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING
 - WORKING GROUP DATA PROTECTION The Councillors agreed to invite Curtiss Green to present a 15 min presentation at the November meeting to update Councillors on the new act coming into force in 2018.
 - WORKING GROUP BRAMSHALL S106 FUNDING The Councillors reviewed the
 plan provided by Staffordshire County Council and asked the Clerk to obtain a
 more detailed map of the area. The Councillors will then amend the map and
 send it back to Staffordshire County Council for consideration, then a site visit
 will be arranged. A public meeting will be held once final proposal is drafted.
 - DEFIBRILLATORS UPDATE The defibrillators will be installed w/c 25th October.
 The Clerk will obtain dates from AEDdonate about the training sessions and bring to the next meeting.
 - STRAMSHALL WELCOME SIGNS UPDATE The Clerk contacted Aggregate
 Industries and asked if they would fund one sign for Stramshall, as no funding is
 available from Parish Council for a second sign. Clerk to investigate the correct
 boundary for Stramshall.
 - Cllr P Smith and Cllr G Smith commented they are opposed to the signs and think it morally wrong to accept money from the quarry when the parish council has been opposed to most if not all of the quarry operation.
 - This objection is recorded, without undermining the principle that a collective decision and resolution was made by the council to approach Aggregate Industries.
 - STRAMSHALL & BRAMSHALL CHRISTMAS TREE UPDATE The Lord William's Luncheon Group will organise an event in December for the Christmas Tree in Stramshall. Bramshall will organise something for next year, after the budget discussion in December meeting.
 - GRASS CUTTING TENDER PROCESS DISCUSSION The Councillors asked the Clerk to obtain 3 quotes for the cutting of all grass/hedges in the Parish.

- STRAMSHALL TELEPHONE BOX UPDATE The glass has been replaced in Stramshall Telephone Box and all painting has been completed. Shelving will be discussed with local resident to make the Telephone Box a book swap area.
- VILLAGE PLAN QUESTIONNAIRE WORKING GROUP TO BE FORMED Cllr Pattinson – Evans, Cllr T Postlethwaite and Cllr Oulsnam will form a working group and create a questionnaire for review at the December meeting.
- 5. PUBLIC PARTICIPATION* NONE
- TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS
 NEW

P/2016/01606 - 12 Mallens Croft, Bramshall, ST14 5NG - Re-positioning of boundary fence – comments by 12.10.2017 – The Councillors would like the Planning Department to investigate who owns the land.

P/2017/01149 - Spath Farm, Ashbourne Road, Spath, Stramshall, Staffordshire, ST14 5AP - Retention of hay barn – comments by 24.10.2017 – No comment.

DECISIONS

P/2017/00528 - Roycroft Farm, Bennetts Lane, Bramshall, ST14 5BG - Demolition of existing building to facilitate the erection of an extension to existing slaughterhouse – PERMITS

P/2017/00504 - Ducks Crossing, Stone Road, Bramshall, ST14 8SH - Erection of a detached dwelling and installation of package treatment plant in association with equestrian operation on the site – PERMITS (with conditions)

P/2017/00856 - The Beeches, Cullamore Lane, Willslock, ST14 8NJ - Erection of a building for the storage for silage and hay — PERMITS

P/2017/00857 - The Beeches, Cullamore Lane, Willslock, ST14 8NJ - Erection of a building for the storage for silage and hay — PERMITS

REFUSED

P/2017/00982 - Caverswall Farm, Lower Loxley, Uttoxeter, Staffordshire - removal of 500m of hedgerow - REFUSE PERMISSION FOR HEDGEROW REMOVAL - The hedgerow is now subject to a Hedgerow Retention Notice by virtue of this decision.

- 7. TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR CIIr Whittaker The Uttoxeter in Bloom awards were received and Bramshall Park & The Cemetery received a Silver Gilt, Uttoxeter Town received a Gold. The Leisure Centre is still being discussed with the view for a tender process. ESBC are looking to introduce more wild flower areas.
- 8. FINANCE TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW:
 - Mrs VRE Gibson Clerks Wages October £270.12 Standing Order
 - Staffordshire Water Allotment Water £6 Direct Debit.
 - Doveridge Landscapes Stramshall Strimming (June/July/August) £207
 - SJL Landscaping September mowing £60
 - GC McCulloch September mowing £240
 - Entrust ground works at Stramshall Playing Fields April Sept £540
 - Clerk expenses £35.71 (includes printer ink & Stamps)

Mr Ollerenshaw – Telephone box glass - £84.53

Current Balance: Leek BS (06.09.2017) £9,623.80 HSBC (01.09.2017) £3,993.65

9. CORRESPONDENCE

9.01 SPCA newsletter 21.09.2017 A Planning investigation reveals that principal authorities have collected tens of millions of pounds in Community Infrastructure Levy (CIL) receipts, but only a small proportion has so far been spent on infrastructure.CIL was introduced in 2010 so that councils could tax development to fund the local infrastructure needed to support it. The 32 councils that had adopted the levy by the end of 2013 have collected £166.3 million from the levy to date, according to the latest records, exclusive research by Planning shows. Yet only £26.2 million - 16 per cent - has so far been spent on infrastructure - more than five years after the first councils started charging. To compile our figures, we looked at information on CIL collection and spending that local authorities are required by law to publish annually. Where this was not available, we asked councils for it. Planning investigation shows that 13 of the 32 councils have yet to spend any CIL income on infrastructure, including the London boroughs Brent and Harrow, and Newark and Sherwood, the first council to start charging CIL in late 2011. Planning spending figures do not include the portions of CIL that councils spend on administration costs, which can be up to five per cent of receipts, or the sums passed on to the local areas in which CIL-generating development takes place, which is 15 per cent of receipts, or 25 per cent if a neighbourhood plan is in place. 9.02 Play Inspection Company - Amy Dobson - Thank you for your email. I can confirm we have now cancelled your order. 12.09.2017

9.03 Cllr Atkins from SCC updated Council on a new health and care directory has a new identity, logo and some new features. The new name is Staffordshire Connects and the web address is www.staffordshireconnects.info. The email address is

staffordshire.connects@staffordshire.gov.uk

9.04 e-mail from DSK Engineering Services Ltd - Many thanks to yourself and the Parish Council for the works re Playground inspections at Creighton Lane. I will check them monthly and provide you with a report together with an Estimate for any repairs, invoiced quarterly unless it is a large Job. The works required from my first inspection will be £40.00 plus VAT.

9.05 LAMP POST POPPY CAMPAIGN – British Legion - Anne-Marie Jones. amjones@britishlegion.org.uk

9.06 Stoves poster on Willslock Bus Stop – Clerk called company to let them know it will be removed.

9.07 Oil Club - information about Oil Club.co.uk

9.08 letter from Pension Regulator – advising that minimum contributions increase from April 2018.

9.09 SPCA are hosting Local Councillor Training Course on Tuesday 14 November 2017 9.10 Teletraffic delivered Speed Watch Equipment and Bramshall Speed Watch Group are now in possession.

9.11 Update on A50 from Cllr Atkins – dates for closure provided and uploaded onto Council website.

9.12 e-mail about "Transforming the Trent Valley Landscape Partnership" - We are also undertaking a visitor perception survey about the Trent Valley and request that you share the link in your parish newsletters.

https://www.surveymonkey.co.uk/r/TTTV Visitor Survey

- 9.13 Play inspection report received from DK Engineering eye bolts tightened on climbing frame. 28.09.2017
- 9.14 South Staffs Water providing new customer number -
- 9.15 New padlock for Stramshall playing fields invoice for £15 next month.
- 10. COUNCILLORS REPORTS (information only)
 - 10.00 Cllrs requested the Clerk investigate the gritting on Loxely Lane, Loxely with SCC.
 - 10.01 Cllrs requested the Clerk to report the flower pots at the Top of Bennetts Lane, Bramshall to Highways; they are causing a narrowing of the road.
 - 10.02 Cllrs requested clerk to obtain a quotation for hedge cutting on Broomyclose Lane, Stramshall from GC McCulloch.
 - 10.03 Cllrs requested that a litter picking be carried out from Poppits Lane to A522.
 - 10.04 Pot holes along Broomyclose Lane and Watery Lane to be reported to Highways.
 - 10.05 Cllrs requested clerk to report Bramshall Inn planning breach, main drain has not been installed.
 - 10.06 Cllr requested the hedge by Hilltop Cottage be cut back.
 - 10.07 Cllrs requested Highways to clear footpath of grass from Stramshall to Spath
 - 10.08 Cllrs requested clerk to write to Meachen & Bevan to highlight speed limit through Stramshall.
 - 10.09 Cllrs requested clerk to obtain an update from Staffordshire Water about Spath flooding.
 - 10.10 Cllrs will monitor the cherry tree by allotment, as root is lifting the pavement.
 - 10.11 Cllrs requested clerk to approach the Lengthsman with regards to a quote to clear out the runs in on Broomyclose Lane and Hollington Lane, Stramshall

The date of the next meeting was set for Tuesday, 7th November 2017 at Stramshall Village Hall at 7.45pm. The meeting was formally closed at 21.03

 	CHAIRMAN