Uttoxeter Rural Parish Council

MINUTES of the Parish meeting held on Tuesday, 2nd May 2017, at the Village Hall, Bramshall. The meeting commenced at 7.30pm.

Action

<u>PRESENT:</u> Messrs. T. Ollerenshaw(Vice Chair), D. Oulsnam, T.Postlethwaite, P. Smith, Mrs. G. Smith, Mrs. R. Dunn, Mrs J. Pattinson-Evans (Chair), Mrs C Smith and the clerk.

1 APOLOGIES: Messrs R. Jones, R.Rayson (Staffordshire County Council, Cllr C Whittaker

2 RICHARD RAYSON S106 FUNDING FOR BRAMSHALL TRAFFIC CALMING & PUBLIC PARTICIPATION.

2.01 Richard Rayson SCC is working with Amey on the costings for the chicane in Bramshall, update from Richard Rayson by e-mail 28.04.2017

"April – Scheme Delivery Request passed to AMEY for them to look to design and deliver the proposals as outlined by the Parish Council following a meeting on site. This will include:-

- · Reduction TO 40mph between Bramshall Meadows development and Stocks Lane.
- Gateway features on B5030 Uttoxeter side of Stocks Lane, including any measures deemed appropriate on carriageway i.e. 30mph roundels, sharks teeth markings etc.
- 40mph buffer zone at the other end of the village between the railway and Church Lane (rumble strips are considered the wrong solution due to noise).
- · AMEY to consider the most appropriate solution between Bennetts Lane and Stocks Lane to slow vehicle speeds.

I have asked that this be looked at in Q1 and Q2 2017 (April to September) so that we have something that I can come to a future meeting with to discuss in more detail.

- 2.02 Cllrs asked Clerk to encourage R Rayson to progress this project in Q1.
- 2.03 Clerk to find out from SCC Legal Team to confirm timeline for spending the S106 funding.
- 2.04 Cllrs asked Clerk to contact Cllr Atkins at SCC with regards to the timing of this project.
- 3. MINUTES: The minutes of the last meeting held on Tuesday, 4th April 2017, having been circulated, were signed by the chairman on the approval of the members.

4. CLERK'S REPORT:

- 4.01 clerk applied to SCC for £96 Lengthsman Fund 04.04.2017 refund received on 13.04.2017
- 4.02 Clerk applied for £181.50 from Commissioners People Power Fund for Speed Gun 09.04.2017 funding decisions made in July 2017
- 4.03 Cllr Whittaker from East Staffordshire Borough Council, pledged £181.50 from WASP/CCS Fund for Speed Gun
- 4.04 Clerk applied for VAT refund of £156 to cover the last of the 2016-2017 invoices.
- 4.05 Clerk created a DropBox account for all files 11.04.2017
- 4.06 Clerk wrote to Mr H Orme to thank him for his efforts with the Stramshall Welcome Signs 12.04.2017
- 4.07 Clerk reported Strines Farm, Uttoxeter Road(Beamhurst Lane) Beamhurst ST14 5DZ to Enforcement Officer, with regards to the Caravan on the front garden. After a visit to the site, an enforcement file has been created and the owners will be contacted.
- 4.08 Clerk reported Spath Car Wash, ST14 5AE for water running onto road and spraying houses opposite. A caravan with possible occupation taking place. The planning officer will look at the current application with regards to the spray onto the houses opposite and the enforcement officer will visit site with regards to the caravan.
- 4.09 Clerk requested the PCSO visit the Bramshall Football Club with regards to parking on the pavements the PCSO will send a letter and provide leaflets about considerate parking new PCSO for the area is PCSO Craig Carroll
- 4.10 Contacted Cllr Oulsnam about the annual service of the PC Lawnmower 26.04.2017 it will be carried out at the end of the year.
- 4.11 Clerk contacted Aggregate Industries with regards to funding for the Stramshall Welcome Signs this is being discussed at Management Level.
- 4.12 Stramshall & Bramshall Telephone Boxes. The Stramshall phone box will be repainted in the next month and Clerk to obtain quotes for replacing the missing glass is both boxes.

5. CORRESPONDENCE:

5.01 e-mail received from Mrs Gill Heath, SCC, in response to URPC letter expressing concern that charges at Recycling Centre will increase fly tipping. "I have noted your comments and will share them with the relevant officers. We are monitoring any changes to the pattern of fly tipping very carefully with all the districts as we promised to do. It has always been a serious problem but there is no evidence at the moment that there has been an overall increase."

- 5.02 received an e-mail from Croxden PC requesting help with speed reduction on Hollington Road –Cllr Oulsnam proposed that URPC support Croxden in their efforts.
- 5.03 Community Footpath Initiative Bids for funding for 2017/2018 projects No application will be made.
- 5.04 Receipt for Lengthsman Fund refund from SCC £96
- 5.05 e-mail with regards to Staffordshire's rural communities Oil Scheme, if anyone wishing to join the scheme should contact me on 01785 242525 Ext 202 or by email: oil@staffs.org.uk
- 5.06 e-mail from Carmel Daniel I Open Space Research Consultant Knight, Kavanagh & Page Ltd with regards to a piece of research, which is being undertaken by East Staffordshire Borough District Council. The research study will examine the quality, distribution and use of open spaces (e.g. parks, play areas, allotments) and outdoor sports facilities (e.g. playing pitches, tennis courts, bowling greens) in the area. Cllr Oulsnam has completed report 5.07 SPCA updated council that Section 137: 2017/18 limit will be £7.57 (from the "Bulletin" dated 2nd March) The appropriate sum for 2017/18 for the purpose of section 137(4)(a) of the Local Government Act 1972, which enables local councils to spend a limited amount of money for purposes for which they have no other specific statutory power, is £7.57.
- 5.08 NALC is encouraging councils to apply for accreditation under the Local Council Award Scheme at an appropriate status (Foundation, Quality, or Quality Gold). Cllrs decided not at this time.
- 5.09 SPCA advised the need to establish cash reserves for election expenses when preparing budgets and determining precept requests. It is considered prudent to build up over the course of four years preceding parish council elections (the next will be held in May 2019) a cash reserve for this purpose. Clerk to draft a Reserves Policy for June meeting.
- 5.10 Historic Town AGM 25th April at Kellogg College, Oxford. http://www.historictownsforum.org/node/1538
- 5.11 Dogs on Leads signs arrived for Footpath 58 Cllr Smith to install.
- 5.12 Declaration of Interest Forms received from ESBC and forwarded to Councillors on 26.04.2017
- 5.13 SPCA are running Allotments Management for Local Councils Tuesday 11 July 2017 Clerk to attend
- 5.14 Staffordshire Playing Fields Association Annual Subscription £15 –Cllrs voted No to joining.
- 5.15 Notices of election for 4th May and 6th June received and displayed on noticeboards
- 5.16 e-mail from Robert Champeau East Staffs Inspector reminding Council that each parish has the opportunity to influence their Anti-Social Behaviour (ASB) Action Plan.
- 5.17 e-mail from Croxden Parish Council offering Code of Conduct training £7 per head Cllr voted no to attending.

6 HIGHWAYS – NEIGHBOURHOOD TEAM

- <u>6</u>.01 Neighbourhood Highways Team sites requiring maintenance should be submitted to SCC. Clerk submitted a list for Stramshall Neighbourhood Highways Team and jobs have been raised on the Highways System for the below jobs:
- 1. Spath footway from the waste bin area to the A50 Roundabout. See map
- 2.Drainage, dig out verge gullies;-
- a.St Michaels Road . From Trafalgar House down to roundabout at Beamhursst.
- b.Hollington Lane. From Old Wood Farm down to Mount Pleasant Farm.
- c.Creighton Lane. From Bridgefarm to Junction with Broomyclose Lane by Playing Field.
- d.Broomyclose Lane from Barnwell Close junction to Junction with Creighton Lane.
- 6.02 Clerk asked to add the hedge on A518 ALDERY BANK, CROW TREE FARM -
- 6.03 Community Speedwatch session on Stone Road in Bramshall, Site CO 561 between 10.45am and 11.45am on 27.04.2017 120 vehicles that passed our monitoring point in this hour 22 were still exceeding the speed limit, Clerk to send to Richard Rayson at SCC.

7. Defibrillators for Stramshall and Bramshall Village Halls.

- 7.01 Uttoxeter Lions made a donation of £250 per village for the Defib fund raising £500 in total
- 7.02 Clerk submitted an application form to Nottingham Building Society for funding. 19.04.2017
- 7.03 Clerk received a £5 donation from a resident Cllr advised to pay into Leek BS.
- 7.04 Malcolm Barrett Industries approached for funding
- 7.05 JCB will consider funding request at end of May meeting
- 7.06 Uttoxeter Voice magazine published article applying for funds in Issue 72.

http://www.uttoxeterandcheadlevoice.co.uk/backissues.html

- 7.07 Uttoxeter NFU approached no reply
- 7.08 AEDdonate fundraising page still only £5 Cllrs to send the website details to all contacts they have
- 7.09 Cllr Oulsnam will approach Stramshall Village Hall for a donation.
- 7.10 Cllr requested Clerk to approach Waitrose.

8.0 WEBSITE

- 8.01 Cllr Oulsnam updated meeting, the website is now complete.
- 8.02 Clerk attended training on 25.04.2017 between 10am-12pm
- 8.03 Cllrs requested a launch date for 9th May and Clerk to liaise with Eric Roy with regards date.
- 8.04 Letter from Eric Roy Associates advising that on the launch date, the website may be down for 24hrs, due to the service provider connections.

9 PLANNING APPLICATIONS

NEW

P/2017/00363 - Saplings Barn Strines Farm Uttoxeter Road Beamhurst Uttoxeter ST14 5DZ - Extension to existing stables building to comprise of 4 stables, hay store and tack room together with formation of manege including erection of fencing and 6 x floodlighting columns. The following comments were added on 24.04.2017 Could the planning department please consider how does the applicant propose to dispose of the stable waste? Could a condition be considered to prohibit the burning of any stable waste/bedding. It causes nuisance and pollution, the smoke of which contains toxins.

P/2017/00256 - Proposed Golf Course Woodseat Level Rocester - Erection of single storey detached building to form Golf Academy – no comment added 21.04.2017

P/2017/00427 - 25 Bramshall Industrial Estate Bramshall Uttoxeter ST14 8TD - Change of use of Waste Transfer Station to garage/workshop class B2- The following comments were added on 03.05.2017.

- 1.On application form no details of employee car parking or customer parking.
- 2. Trade effluent is stated as none (for a garage this appears incorrect)
- 3.No opening hours are mentioned. (if it involves Sundays this breaches the agreed ESBC regulations for the site)
- 4. Hazardous substances are stated as none (for a garage this appears incorrect)
- 5. No mention is made of daily traffic movement of customers.

P/2017/00416 - Dagdale Farm Dagdale Lane Dagdale ST14 5BJ - Conversion and alterations of an agricultural building to form a dwelling - No comment to add.

<u>PERMITS</u>

P/2016/01785 - The Garage, Stramshall Road, Spath, Stramshall, Staffordshire - Retention of portable cabin and car port – PERMITS

10 ACCOUNTS/FINANCIAL MATTERS:

10.01 Annual Governance statement on Audit form signed by Chair and Clerk - Section 1

10.02 Accounting Statements 2016/2017 on Audit papers signed by Chair and Clerk – Section 2

10.03 Alan Toplis Associates completed Internal Audit report 2016/17 on 19.04.2017

CHEQUES

SJL Landscapes Ltd – March cutting grass at Bramshall Church yard and plaque - £186

Doveridge Landscapes - Strimming grass at Stramshall Churchyard - £144

Toplis Associates – Internal Audit - £179.52

GC McCulloch – cutting grass at Stramshall Playing fields- £280

EA Roy – Website design - £795

Mrs VRE Gibson - Clerks Expenses - £71.10

SJL Landscapes Ltd – April cutting of grass at Bramshall Church yard and Plaque - £186

STANDING ORDERS

Mrs VRE Gibson - Clerks Wages April- £270.12

DIRECT DEBITS

Staffordshire Water - £6.50

RECEIVED

Western Power Distribution – Wayleave Payment – Allotment - £16.14

Lengthsman Fund - SCC - £96

CURRENT ACCOUNT OPENING BALANCE - ££3,802.92

TOTAL SPENT - £2,118.24 TOTAL RECEIVED - £112.14 CURRENT ACCOUNT CLOSING BALANCE £1796.82 BUILDING SOCIETY BALANCE- £9,497.40

The above accounts were passed for payment on the approval of the members.

11 COUNCILLORS' REPORTS:

- 11.01 Councillor was contacted by a member of the public to report that her son had had an accident with the goal net and some cable ties within the net. Clerk advised to contact Came and Co to gain advice as to the Council position. Clerk will replace the net and clips.
- 11.02 Cllrs asked Clerk to write the member of the public to ensure that her son is recovering.
- 11.03 Clerk to report the BT cover on the pavement between the Bramshall Village Hall and the Red Telephone box, as it is damaged.
- 11.04 Clerk advised to report the hedge on Poppits Lane by Trafalgar House need to be cut, as cars are being damaged by branches.
- 11.05 Clerk to contact MJ Barretts with regards to maintenance of the Roundabout grass by Spath.
- 11.06 Clerk to contact WH Durose to ask if he will provide a quote to level ground by climbing frame and put grass seed to restore area.
- 11.07 Clerk to arrange for the spring on the gate to the play equipment area to be loosened, as very stiff.
- 11.08 The black mats that are stored by the playing fields fence will be discussed in June.

DATE AND TIME OF THE NEXT MEETING:

The date of the next meeting was set for Tuesday, 6th June 2017 at Stramshall Village Hall at 7:45pm. The meeting was formally closed at 8.37PM.

CHAIRMAN