Minutes of a meeting held on Tuesday, 3<sup>rd</sup> April 2018, at the Village Hall, Vicarage Drive, Stramshall ST14 5DL. The meeting commenced at 7.51pm.

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

- 18.04.001 APOLOGIES AND APPROVAL OF ABSENCES Cllr T Postlethwaite, R Jones, P Smith, Cllr C Whittaker (Borough).
- 18.04.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS. NONE
- 18.04.003 TO RESOLVE THAT THE MINUTES OF PARISH MEETING HELD ON 6<sup>th</sup> March 2018 ARE A CORRECT RECORD RESOLVED
- 18.04.004 TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING
  - WORKING GROUP Website The Councillors RESOLVED to renew Eric Roy Ass. to host the website.
  - WORKING GROUP Bramshall Meeting venue The Councillors RESOLVED to hold all future Bramshall Parish Council meetings in the Church Room.
  - WORKING GROUP Swing installation Councillors RESOLVED to request WH Durose to remove the rubber tiles and cover the cost. Councillors RESOLVED to contribute the extra £165 towards the project. The Clerk, Cllr Oulsnam and Cllr Ollerenshaw will have a site visit on 04.04.2018 and work will start on 14<sup>th</sup> April, with tiles and swing seat removal. The Swing Frames will be removed on 15<sup>th</sup> April and new Swings and rubber flooring will be installed w/c 16<sup>th</sup> April, weather permitting. Cllr Oulsnam will put up posters on noticeboards.
  - WW1 Bench This project was discussed and Clerk will research funding options.
  - Welcome Sign Aggregate Industries to confirm funding of one sign and Clerk to approach Highways about permissions needed to replace the sign.
  - **Community Tree Planting Project** –The Clerk to apply to Woodland Trust for one pack of copse to be planted by Cubs and Scouts on Stramshall Playing Fields in November, to mark WW1.
  - Stramshall Telephone Box Micro Library The telephone box is leaking at present, but this will be repaired and an event will be held, in conjunction with a visit to the new Olive Tree Café in the village.

18.04.005 PUBLIC PARTICIPATION\* NONE

18.04.006 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS
Update on S106 funding for Waterloo Farm planning P/2013/01530
The full contents
of the S106 can be viewed at the following :
<a href="http://www.eaststaffsbc.gov.uk/MVM.DMS/Planning%20Application/624000/624656/P">http://www.eaststaffsbc.gov.uk/MVM.DMS/Planning%20Application/624000/624656/P</a>
201301530%20S106%20Agreement%20Waterloo%20Farm%20Uttoxeter.pdf.

The Clerk will find out criteria for receiving funds.

## NEW

P/2018/00177 - Lavender Croft Old Uttoxeter Road Crakemarsh ST14 5AR - Conversion and alterations of former workshop to form a dwelling, external alterations to include

recladding, increase in roof pitch, installation of solar panels and septic tank and formation of separate driveway (Revised scheme) – no comment added 20.03.2018 P/2018/00249 - Sweet Meadow Farm, Dagdale Lane, Dagdale, ST14 5BJ - Conversion of existing barn to form dwelling – No Comment to be added.

P/2018/00294 - Blythe Barn, Caverswall Lane, Lower Loxley, ST14 8RZ - Change of use from agricultural land to domestic use including formation of site entrance and driveway and erection of associated walling and parking of lorry – The Council would like to object under condition SP8 of ESBC Local Plan.

P/2018/00355 - Land to the West of Uttoxeter, A50 Bypass, Uttoxeter, ST14 7RB - Construction of a spine road with associated drainage, electricity sub-station, gas governor, earth works and landscaping –No comment to be added.

### DECISIONS

P/2018/00181 - 12 Mallens Croft, Bramshall, ST14 5NG - Re-positioning of boundary fence - PERMITS

## 18.04.007 TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR - NONE

To Authorise		
Account number/Cheque Number	Details	Amount (£)
01/Standing Order	Clerk Salary	282.77
2/1881	Eric Roy – Annual website hosting	130
3/1882	Clerk Expenses – includes Union Jack	45.99
	Flag	
	Total	458.76
To Consider	WH Durose – rubber mat removal	200 + VAT (£240incl VAT)
	around play equipment	RESOLVED
4/1883	BKV Fee	37.80 - RESOLVED
5/1884	LG Woodward – Defib light –	112.93 incl VAT
	Stramshall	RESOLVED
06/1885	Mr Howard Orme – Picture Frame	11.97 - RESOLVED
	for Gill Allen	
Received	Allotment Rent	7.70

Internal Audit will take place on 29th May 2018 at 9.30am

#### 18.04.009 CORRESPONDENCE

e-mail received about Community Trees Fund which provides free trees to Schools and Community Groups. The deadline for applications is the 31st of March

https://www.scvo.info/community-trees-fund-re-opens-applications/

Strawberry Garden Centre confirmed that all discount cards for Allotment Holders are ready for collection. Cllr Oulsnam will distribute them.

Cllr George Allen - Councillor for the Uttoxeter Town Heath ward offered to help with the creation of a neighbourhood plan. The Councillors requested the Clerk to thank Cllr Allen, but a village plan is all that is being discussed and the Council will refer to Cllr C Whittaker for his experience.

email from Mr Bird, thanking the Council for their kind letter.

email to inform council that Support Staffordshire and Community Council of Staffordshire Plan to merge.

email about Staffordshire Police, you are invited to an evening briefing regarding the

Change Programme, information on Transformation, SP25 (Staffordshire Police 2025) and the Change Programme, Tuesday 3rd April 2018 at Staffordshire University, R001 Theatre Science Centre, Leek Road Campus, Stoke, ST4 2DF from 1800hrs SPCA updated Council that Section 137 Expenditure: Limit for 2018-19. The appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Parish and Town Councils for 2018-19 is £7.86. Section 137(1) of the 1972 Act permits each Parish or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of, and will bring direct benefit to, the area or any part of it, or all or some of its inhabitants, providing that the benefit is commensurate with the expenditure. Parish and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2018-19 will be **£7.86 per elector**. For the financial year 2018-19, the appropriate sum for the purposes of section 137(4) is calculated by applying the formula set out in Schedule 12B to the 1972 Act. The Retail Price Index increased by 3.9% between September 2016 and September 2017. This means that, by application of the formula, the maximum sum for 2018-19 increases from £7.57 to £7.86 per elector.

The Play inspection reported was received. Water still on platform, Clerk to contact contractor for a solution.

A resident requested that the BMX mounds have tunnels for small children to play in, The Councillors RESOLVED not at this time.

Results of the Rights of Way Consultation – email from Mark Deaville and Gill Heath -The final rights of way categorisation system is available at

www.staffordshire.gov.uk/rightsofwayreview

Speed Watch Focus Groups - will be held in April.

## 18.04.0010 CLERK UPDATE

The Clerk investigated the Staffordshire Water bill for Allotments and we are currently using £14.14 per month in water and the £21 per month is to ensure the Debit is covered and then it will revert to £14.14 per month.

Update on 18.03.0010 – Hare & Hounds/Olive Tree opening hours – ESBC Enforcement Officer confirmed that the planning department cannot dictate when the owner opens the property.

The Hare and Hounds is now the Olive Tree and is open for Coffee and Light Lunches Staffordshire Safer Roads Partnership Application was submitted on 03.04.2018 for a grant for £5,198 in order to buy 2 Speed Watch Flashing Signs for the Parish.

## 18.04.0011 COUNCILLORS REPORTS (information only)

Councillors requested Clerk to report gully by Grove Farm, B5013 is blocked. The Give Way sign on B5017 at Toothill Lane is damaged. Pot holes on Cullamore Lane (between Cox Bank Farm & The Beeches)

Clerk to approach JCB about pot holes and help to fill them, due to long delays with SCC. A reminder leaflet will go out about Village Plan Questionnaire deadline – 30<sup>th</sup> April. Fly Tipping on Allotment will be removed and Councillors RESOLVED to pay £6 fee.

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Fly Tipping in Layby in Spath to be reported to Openspaces Team. Councillors were shown the tribute article to Gill Allen, which will hang in Stramshall Village Hall. Councillors RESOLVED to cover cost of the frame £11.97 Councillors discussed speed limit on B5013 between Stafford Road and Quee Lane. Clerk to approach Staffordshire County Council to request a traffic monitoring survey to be carried out.

A resident reported a dangerous tree on Bennetts Lane, Bramshall. Clerk to report this to Highways.

18.04.0012 DATE AND TIME OF THE NEXT MEETING:

The date of the next meeting was set for Tuesday, 1<sup>st</sup> May 2018, at 7.15pm, this will be the Annual Meeting with the Parish Meeting following at 7.45pm. Both will take place at Stramshall Village Hall. The meeting was formally closed at 9.14pm.