Minutes of a meeting held on Tuesday, 11th December 2018, at the Village Hall, Vicarage Drive, Stramshall ST14 5DL. The meeting commenced at 7.55pm.

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

- 18.12.001 APOLOGIES AND APPROVAL OF ABSENCES Cllr Whittaker (Borough), T Postlethwaite.
- 18.12.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS. None received.
- 18.12.003 TO RESOLVE THAT THE MINUTES OF PARISH MEETING HELD ON 6th November 2018 ARE A CORRECT RECORD RESOLVED.
- 18.12.004 TENDER FOR PARISH GRASS CUTTING CONTRACT 3YR FIXED TERM CONTRACT.

5 Tenders received – Cllr Slater and Clerk opened on 5th December 2018.

A summary of prices sent to Councillors on 05.12.2018

No contractors attended the site visit – 20.11.2018

Clerk sent a contract letter to Doveridge Landscapes – offering 3 yr. contract for strimming front of Stramshall Church Yard – 20.11.2018

Clerk sent a contract letter to Dave Wilson Fencing Ltd – offering 3 yr. contract for hedge cutting Stramshall allotments and playing fields – 20.11.2018 RESOLVED to offer the 3yr fixed term contract to SJL Landscapes Ltd.

18.12.005 BUDGET AND SET PRECEPT.

Bramshall Church advised donation for using church room for Parish Meetings would be £30 per year.

Draft Budget prepared by Clerk and sent to Councillors with Agenda.

Second Draft Budget prepared by Cllr Oulsnam and sent to Councillors.

Clerk advised to set Precept at £18,500. Councillors RESOLVED to set Precept at £15,200, due to a reduction in Village Plan proposed spending.

- 18.12.006 PARISH COUNCIL BANKING ARRANGEMENTS Lloyds have provided the forms to change bank account. Cllr G Smith and Cllr D Oulsnam to visit Lloyds with two forms of ID after forms have been signed. All Councillors present signed forms. Clerk to submit forms, after Tesco Bags of Help funding has been received. Clerk to inform ESBC of new bank account number, once received, for Precept payment.
- 18.12.007 TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING
 - STRAMSHALL WELCOME SIGN SCC Highways confirmed location of new sign would be to replace the existing Stramshall sign, by Creighton Lane, at the entrance to Stramshall Village. Sign is ready to be delivered, Malcolm Lane Ltd who are providing sign are awaiting payment from Aggregate Industries.

LORD WILLIAM - Mr Orme Bench – update.

Councillors RESOLVED to site the donated bench in the Church Yard, by the War Memorial. Voted 6-2 in favour.

Clerk provided two quotes for the brass plaque for the bench. Councillors RESOLVED to purchase the £97.26 plaque and to ask the Church for a contribution of half the cost of the plaque.

Clerk to contact Church Warden for an update on permissions needed to site the bench within the Church Yard.

WW1 Benches

Bramshall WW1 Bench was ordered from David Ogilvie Engineering on 20.11.2018 – Cllr Whittaker (Borough) to provide £500 towards cost of this project. Project cost: Bench £971.40 incl VAT – plus £240 to install. Clerk contacted ESBC about process to install bench on grass by Telephone Box in Bramshall and paperwork provided to ESBC. Bench to be installed once all approvals received. Chair to meet Clerk at location to ensure correct site/position of bench.

Stramshall Bench – Tesco Bags of Help fund confirmed that the Parish Council would receive £1010. Councillors RESOLVED to order bench and install Bench, once funds have been received into Bank account.

18.12.008 Mc Donald's Litter – Spath – Letter from Resident.

Resident suggested that Parish Council have a quarterly meeting with McDonalds Manager to discuss litter in Spath and to meet Regional Director annually. Also requested that Parish Council or McDonalds purchase a Take Your Litter Home sign. Councillors discussed issue and advised Clerk to contact ESBC and get an update on the current litter picking that is carried out in the area and ask for it to include Spath/Stramshall from Spath layby through village to A522. Clerk to contact resident with an update.

18.12.009 PUBLIC PARTICIPATION*

18.12.0010 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS

P/2018/01435 - Waterloo Park, JCB World Parts Centre Uttoxeter Road Beamhurst Uttoxeter ST14 - Installation of External Racking System — comments to be added: We object to the statement in the agent's comments, "The yard area and factory are provided with significant screening by way of dense tree planting to the A522 . The proposed racking will therefore not be visible from adjoining public vantage points". We object because: - All of these trees are deciduous so that for winter months there are no leaves so it is possible to see through them. The trees are not densely planted enough to fully screen the site and are too far away from the factory fence. The type of trees planted will never grow high enough to screen the 8-metre-high racking. Also operating at the 8-metre height could lead to adjustments to the working lights in the yard causing light pollution.

P/2018/01372 - Loxley House Caverswall Lane Lower Loxley ST14 8RZ- Erection of a

single storey front and side extension – No Objection to be added to comments.

P/2018/01448 - Land to the West of Uttoxeter A50 Bypass Uttoxeter ST14 7RB-Application under Section 73 of the Town and Country Planning Act 1990 relating to outline planning permission P/2013/00882 to develop 50.7 ha of land for up to 700 dwellings, 10ha of employment use (Classes B1, B2, B8), a first school, a mixed use local centre incorporating retail, leisure, social, cultural community and health facilities, green infrastructure, associated engineering works, access to New Road and Bramshall Road and associated internal access roads including demolition of Parks Farm and associated buildings, with all matters reserved for the removal of condition 27 (improvements to Silver Street/Dove Bank/Church Street junction) – comments to be added:

This housing development will impact all roads in and out of Uttoxeter, as well as Bramshall and Stramshall. The conditions set out in the initial application should therefore stay in place.

P/2018/01465 - Hollington Lane Stramshall ST14 5ER - Proposed barn conversion — Conversion and alterations to existing agricultural building to form dwelling including single storey side extension and formation of driveway and installation of septic tank. Comments to be added are: The Council objects to this application as it breaches the Local Plan guidelines on Barn Conversions as it involves an extension. The extension is approx. 40% of the existing Barn. The Parish Council would like the planning officer to investigate, with Defra, to see if this is a registered agricultural building.

P/2018/00294 - Blythe Barn Caverswall Lane Lower Loxley ST14 8RZ - Change of use from agricultural land to domestic use including formation of new vehicular site entrance and driveway to provide access for the parking of vehicles under 3.5 tonnes with associated new walling and replacement hedgerow planting along with the proposed closing up of an existing vehicular site entrance and erection of new walling (revised scheme and description) comments to be added: This revised application still requests a change to parking for a commercial vehicle and is therefore not domestic use. The lane is very narrow and the entrance does not take into account the bad visibility when leaving the site.

DECISIONS

P/2018/01246 - Land at Watery Lane, Beamhurst, Uttoxeter, ST14 5DZ - Erection of an agricultural livestock building - PERMITS

18.12.0011 TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR - NONE

18.12.0012 FINANCE - TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW:

Clerk submitted a VAT Claim on 28.11.2018 for £504.28

Clerk requested an account with PrinterInk.com so that printer ink is bought via account, not expenses.

No invoice was received from Dave Wilson for 2017 & 2018 for Hedge Cutting. Cheque 1928 voided.

Clerk reminded Councillors of Financial Regulations with regards to Councillors instructing Contractors to carry out works for the Parish Council. All works needed to be carried out between Parish Council meetings, need to be highlighted to the Clerk, who will contact Chair & Vice Chair.

Cheque Number	Details	Amount
60/1924	WH Durose – Stramshall	£912 (£760 + £152 VAT)
	path clearing and fence	
	repair – amended from	
	Agenda	
61/1925	Echo Newspaper –	£54
	Tender Advert	
62/1926	WW1 Bench – David	£971 (£161.90 VATincl)
	Ogilvie – BRAMSHALL	
63/1927	Doveridge Landscapes	£144
64/1928	Dave Wilson – hedge	£120
	cutting for Stramshall	No invoice received – no
	Allotments and Playing	cheque issued and
	fields 2017 and 2018	Voided.
65/1929	Clerks expenses, includes	£84.38
	printer ink and flag pole	
	rope for Bramshall	
Arrived after Agenda		
issued		
See 60/1924	WH Durose – repair to	£10 included in cheque
	fence at Stramshall	60/1924
	Playing Fields	
66/1930	Mrs Ollerenshaw –	£146.07
	Treasure Lord William	
	Group – Christmas Tree	
	expenses - Stramshall	
BANK ACCOUNT	1 st December 2018	£11,684.55
LEEK BS	1 st December 2018	£6,426.31

18.12.0013 CORRESPONDENCE

CSW Engagement Meeting is being held 11am-2pm Saturday 2nd February 2019 at Police HQ, Weston Road in Stafford. Chief Constable Gareth Morgan and Asst. Chief Officer Craig Burton are guest speakers. Michelle Shaker Community Engagement Coordinator, Community Speed Watch (CSW), Stafford Police.

Woodland Trust saplings and hedging – woodland trust advised we can apply again before 21st December for delivery in March for further trees.

Applications are made through our website here:

http://www.woodlandtrust.org.uk/plant-trees/free-trees/ and are due to close on 21st December (subject to availability).

East Staffordshire Borough Council has prepared a draft Open Space and Playing Pitch Supplementary Planning Document (SPD) to provide guidance for the provision, adoption and future maintenance of outdoor open space and playing pitches directly needed as a result of new development within the Borough. It makes clear what is expected when deciding planning applications by setting out both the quantitative and qualitative amounts of recreational open space required by new proposals along with

highlighting the playing pitch priorities for the Borough. The Open Space and Playing Pitch SPD will be published for consultation on Tuesday 13th November until Wednesday 2nd January 2019. Any representations will be considered and reported to Members with any proposed changes to the document and, if accepted, adopted for use in determining planning applications. You can view the consultation documents via the link below: http://www.eaststaffsbc.gov.uk/planning/planning-policy/consultations Comments can be e-mailed to planningpolicy@eaststaffsbc.gov.uk put on website 23.11.2018

The Pension Regulator – email received 21.11.2018 to inform an increase in contribution takes effect on 6th April 2019. Clerk is not enrolled in a pension scheme, so no action needed.

Letter from resident about parking in Bramshall – overflow from Old Rectory Nursing Home – advised to contact PCSO Sean Elliott. 04.12.2018

Alms Houses Trust – Clerk advised a representative from the PC for their committee, as Cllr Jones has retired. Cllr Slater will join the committee and represent Uttoxeter Rural Parish Council. Clerk to inform Mrs Beech.

18.12.0014 CLERK UPDATE

Clerk sent Cllr C Whittaker the WW1 Bench invoice so that he could make his £500 contribution to the project 11.12.2018

Allotments – A vacant plot is now available, notices on Allotment Noticeboard. A rent review will take place in February meeting, due to water bill increases.

Councillors asked Clerk to write a Thank you letter to Mr Bill Durose for the work he did on clearing the footpath from Spath to Stramshall.

18.12.0015 COUNCILLORS REPORTS (information only)

Clerk was requested to report the pot holes on Pigeon Hay Lane to Highways.

The hedge at Kerfinch Farm, Loxely has now been cut by the owners and visibility has increased.

Councillors concerned about Staffordshire County Council proposed School Crossing Patrol reductions within Uttoxeter Town and requested the Clerk to compose a letter for the Councillors to review.

Clerk was requested to report the lamp post light number M1 in Spath which is not currently working.

Clerk was requested to contact ESBC about a possible rubbish bin to be installed on the layby located at the A522 end of St Michaels Road, Stramshall.

DATE AND TIME OF THE NEXT MEETING:

The date of the next meeting was set for Tuesday, 5th February 2019 at 7.30pm at Church Room, The Church of St Lawrence, Church Lane, Bramshall, ST14 5BQ. The meeting was formally closed at 21.15.

 CHA	AIRM	1AN