

# Uttoxeter Rural Parish Council - Minutes

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Minutes of an Extraordinary meeting held on Tuesday, 11<sup>th</sup> August 2020, on Zoom (https://zoom.us/) on line platform\*. The meeting commenced at 7pm.

The Zoom Meeting ID is 881 5835 1449 – Members and Residents without computer access can telephone 0131 460 1196 and enter Meeting ID

*\*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. These regulations come into force on 4th April and allow Parish Councils to hold meetings via an on line platform.*

<http://www.legislation.gov.uk/uksi/2020/392/part/2/made>

**Present:** Cllr Dartnell, Cllr Ollerenshaw, Cllr Pattinson-Evans, Cllr Moore, Cllr G Smith, Mr & Mrs Jones (Residents) and the clerk.

20.08.001 APOLOGIES AND APPROVAL OF ABSENCES – Cllr Dunn, Cllr Oulsnam, Cllr P Smith, Cllr Slater – All apologies approved.

20.08.002 **Stramshall Village Questionnaire - decide timeline for consultation about facilities on playing fields.**

Councillors discussed the questions to be included, with input from the residents present and RESOLVED to include the following:

An introductory paragraph.

Question 1 – Parish Council resolved to install a 5 aside pitch, this size decided due to health and safety, but with a 7 aside goal post size. Do you want this facility?

Question 2 – Do you want a formally marked pitch or just two goal posts on site?

Question 3 – Do you want any other equipment on the playing fields?

Timeline for the questionnaire: RESOLVED

Questionnaire created, by 1<sup>st</sup> September 2020 meeting.

Printed by 8<sup>th</sup> September.

Delivered 11<sup>th</sup> September.

Result collated by 6<sup>th</sup> October meeting.

Stramshall Councillors to distribute. RESOLVED

Stramshall Councillors to collate answers. RESOLVED

20.08.003 **Stramshall Playing Fields - football pitch goal posts**

Councillors RESOLVED to defer the decision on goal posts until the results of the questionnaire are known – this will be October 2020 Meeting.

Councillors RESOLVED to write an apology letter to Stramshall Village Park Committee, with regards to the misunderstanding regarding ownership of the asset.

Councillors RESOLVED to consider the two quotes for replacement goal posts and quote for installation in the October Meeting, after questionnaire results. Stadia Sports, £611 + VAT, MH Goals, £554.60 + VAT - WH Durose quote for installation – concrete pads etc - £300 + VAT

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20.08.004 **PUBLIC PARTICIPATION\***- The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

The two residents who were present, asked the following questions:

**Why were the goal posts put onto the Parish Council Asset Register?**

Chair advised that the Parish Council are not able to answer this question, as previous clerk had retired. Chair asked Clerk to research old asset registers and old minutes to investigate.

**Why was did the Parish Council claim they were an asset from 1986, in correspondence?**

Chair advised not able to answer this question, as the Councillor, who made the claim, was not present at the meeting.

**If the Goal Posts are replaced, will they become a Parish Council Asset?**

Chair advised they would be a Parish Council asset.

**Residents highlighted Disposal Value of old Goal Posts.**

A discussion about scrap value and disposal value took place. Chair asked if residents would agree to forego the disposal value, if the Parish Council provide 7 aside goal posts. Residents agreed this would resolve the issue and no disposal value would need to be paid to Stramshall Village Park Committee. The Residents were asked would they accept this solution to draw a line under the issue and end the matter, to which they agreed.

## DATE AND TIME OF THE NEXT MEETING:

The date of the next meeting was set for Tuesday, 1<sup>st</sup> September 2020 at 7.45pm on Zoom – the Meeting ID will be issued on Agenda. The meeting was formally closed at 19.43.

.....CHAIRMAN