

To give notice that the next meeting of the Parish Council will take place on 15th August 2017, 7.15pm at Great Wood Hall

1. Agenda

2. Apologies

3. Declaration of Interests

4. Minutes of the meeting held on July 18th 2017

5. Public participation (for a maximum of 30 minutes)

The local PCSO Daniel Nettleton/Jon Staples have been invited to discuss issues with play equipment being vandalised (awaiting confirmation).

Philip Atkins has been invited to discuss the speed limit in Hollington (awaiting confirmation).

Ben Hurst has been invited to discuss the enforcement on the Travellers site in Checkley (awaiting confirmation).

6. Matters Arising:

- a) **Tean Rec Vandalised** – Cllr P Wilkinson with an update include quote for repairs and clerk to update on CCTV.
- b) **Historical Buildings Trust** – Will the council assist in the compilation of a local list of buildings and structures of historical interest that are not already “listed buildings.”
- c) **PA System** – Will be moved to September meeting.
- d) **Councillor Contact Details** – Councillors to check currently held contact details and amend if necessary.
- e) **Dog Foul** – Clerk to provide an update from SMDC Environment Enforcement.

7. Correspondence

Date	From	Subject	Outcome
For Consideration			
a) 11/08/2017	SMDC Planning	Local Plan – Green Space	Copy emld to Cllrs 14/8
For Information			
b) 03/08/2017	Derbyshire Environmental Trust	Grant Agreement	Copy emld to Cllrs 3/8
c) 03/08/2017	Land Registry	Land corner of Uttoxeter Rd & Hollington Rd	

8. Planning Applications:

Applications For Consideration		
a) SMD/2017/0436	Oakhill Farm, Draycott Rd, Tean	Variation on condistion 3 of planning permission (SMD/1998/0347) to amend the wording.

- b) Cllr Wilkinson with an update on Tenford Lane

9. Financial Matters:

Internal Auditor – Cllr S Akerman

Payee	Goods/Services	VAT	Total Amount	Cheque no
B Davies of Churches Together	Christmas Donation (as per July 2017 minutes)	-	£200.00	3274
TalkTalk Business	GWH Telephone & Broadband	5.79	£34.74	D Debit
Great Wood Hall	Room Hire June & July	-	£50.00	3275
EON	High Street Electricity Supply	£1.38	£28.92	3276
New Haden Metal	Annual Skip Hire & Exchange	£40.00	£240.00	3277
S Clarke	Lengthsman Fee & Expenses	-	£1458.00	3278
M Price	Litterpicking Fee	-	£285.00	3279
S Morgan-Owen	Clerk Fee's	-	£480.00	3280
S Morgan-Owen	Clerks Expenses (inc new flag)	-	£46.24	3280
Monies In				Pay In Ref
Various	Burials, Plots and Memorials	-	£665.00	

- b) Copy of latest bank reconciliation and current account statement to be signed by Internal Auditor.**
Both latest bank reconciliation and precept spend to date will be in the Councillors meeting packs for their information.

10. District Councillor's Announcements:

11. County Councillor's Announcements:

Cllr Deaville has been asked to provide a report if he is unable to attend in person.

12. Highways Issues (hedges, footpaths etc) - if an issue requires reporting Councillor MUST provide full details and addresses

- a) Bridle path Checkley – Goldhurst (Cllr Hulme).
- b) Logged issue updates provided in Councillors meeting packs.

13. GWH Recommendations from Great Wood Working Group:

- a) Car park works update.
- b) Councillors RSVP to the Faye Burney memorial.

14. Checkley & Tean Sports Club Recommendations from Working Group:

- a) Payment received from Tean Albion.

15. Neighbourhood Plan Recommendations from Steering Group:

- a) Paper map coping licence due for renewal.

16. Lengthsman and Litterpickers Brief:

- a) Coordinators to provide a Lengthsman overview (report in Councillors meeting packs).
- b) Clerk to give litterpickers report.

17. Wentlows:

- a) **Improvement Project:** Cllr Pearce with an update including budget plan.
- b) **Boundary Issue:** Clerk with an update from Your Housing.

18. Christmas Lights & Event:

- a) Cllr Hulme with an update.
- b) Cllr Akerman with risk assessment updates.
- c) Clerk with Uttoxeter Voice advertising costs.
- d) Clerk with quote from ACE Ltd.

19. Matters pertaining to issues in the Parish or for the next agenda

Will be limited to one item per councillor if they wish to raise a point/query/clarification not previously discussed. In the interest of time constraints on the meeting, each councillor should try to keep their points as brief and concise as possible.