

Meeting Minutes of the Parish Council held on Tuesday 18th July 2017 at Great Wood Hall at 7.15pm

Attendees: Councillors – Cllr P Wilkinson (Chair), Cllr Pearce (Vice Chair), Cllr Hulme, Cllr Flunder, Cllr Ball, Cllr Stubbs, Cllr A Wilkinson & Cllr T Wilkinson– S Morgan-Owen (Clerk) and 2 members of the public.

1. **Chairman’s Welcome:**
2. **Apologies Received From:** Cllrs Trigger, Akerman and McCormack
3. **Declaration of Interest:** In addition to the normal Cllrs Wilkinson, Wilkinson and Wilkinson would like to declare an interest in Planning Application SMD/2017/0398 (item 9c) & Colin Pearce in all Planning Applications (item 9) due to now sitting on SMDC Planning Committee.
4. **Minutes of Previous Meeting:** The minutes of the monthly meeting of the council held on 20th June 2017 have been circulated. Although the minutes have been confirmed as an accurate and true record and signed by the chairman, Cllr Stubbs would like it minuting that in relation to the Lengthsmans report submitted at Junes meeting he apologised for how he came across speaking to the Lengthsman however, he does not apologise for questioning his working hours submitted. Cllr Wilkinson asked if he would like to take this further to a meeting with the Lengthsman. Cllr Stubbs advised that would not be necessary.
Proposed: Cllr D Ball - Second: Cllr B Stubbs – all in favour
5. **Public Participation (for a maximum of 30 minutes):**
Mr Barry Davies & Mr John Smith – Churches Together – Christmas Donation
Gave an update on the proposed Christmas Light switch on in Tean. Meeting at GWH at 5pm to be down in the village for 5.30pm. John Burney has been invited to switch the lights on. Churches Together requested a donation of £100 from the council to assist with costs for this event. It was proposed by Councillors that this donation be increased to £200.
Proposed: Cllr P Wilkinson - Second: Cllr B Stubbs – all in favour

The issue of a PA system was raised and a request to move item 20a up the agenda was agreed. In addition to the original quote obtained from Jacksons for £800 Cllr Flunder provided further information. A new system can be purchased for around £925 - £1,380. However, Charlie is selling a set up he has which will do the job for approx. £450, we would just need to obtain portable castors. Councillors were in favour of the second hand option from Charlie and Cllr Flunder is to ask for a demonstration prior to buying.
6. **Chairman’s Announcements:**
Nothing to report.
7. **Matters Arising:**
 - a) **Tean Youth Club** – Clerk advised that on the back of last months meeting TYC volunteers were invited to come to this meeting and advise what support they require. TYC advised that they have now closed for the Summer and will discuss and look into this over the summer break and come back to us in the new term. Clerk also advised that the Queens Volunteer Award nomination is in progress.

8. **Correspondence:**

Date	From	Subject	Outcome
For Consideration			
a) June 2017	Leek & Moorland Historic Buildings Trust	List of listed & historical buildings in the area.	Clerk to write (2017/19) and request current list
b) 15/07/2017	Playsafe	RoSPA play area inspection - August	All Cllrs in favour
For Information			

c)	16/07/2017	Jan Hawkins	Change of GWH nursery ownership	Cllr Pearce referred to a previous issue. Cllr Ball advised this is going through it's legal process.
d)	25/06/2017	5 different local young men	Lack of play equipment in Checkley	Clerk responded 26/6
e)	28/06/2017	Jim Tams	Thank you	
f)	28/06/2017	Civic Voice	Invite to National Memorial Arboretum	Cllrs emld 28/6
g)	06/07/2017	Healthwatch Advisory Board	Invitation to meeting	Cllr emld 6/7

9. Planning Applications:

Applications For Consideration				
a)	SMD/2017/0372	35 Riverdale, Cheadle Road, Upper Tean	Proposed new sun room to existing bungalow	No objections
19.58 – Cllrs Wilkinson, Wilkinson & Wilkinson left the meeting and the Chair was handed to Cllr Pearce (with everyone's agreement).				
b)	SMD/2017/0398	The Raddle Inn, Quarry Bank, Hollington	Alterations & extension to The Raddle Inn and erection of 3 holiday lodges.	Cllr Ball proposed the compiling of a letter to showing support for this application due to the tourism and jobs it provides in the area. Proposed: Cllr Ball – Second: Cllr Stubbs – 4 Cllrs in favour, Cllr Pearce abstained due to DOI outlined in agenda item 3.
20.06 – Cllrs Wilkinson, Wilkinson & Wilkinson were invited back to join the meeting and the Chair was handed back to Cllr P Wilkinson				
Consultation of Amended Plans				
c)	SMD/2016/0214	Tearne Quarry Main Rad, Hollington	Proposed demolition of existing office & workshop buildings in the redevelopment of the site with 7 open market dwellings	

d) Tenford Lane outcome – Cllr P Wilkinson advises he has spoken to a solicitors (Royd Withy King of London) and they have dealt with a case where the parish council has taken on the district council and won. They are willing to take a look at the paperwork to see if we have a case but this will cost around £1,500/£2,000 just for this process. Proposal to take this forward.

Proposed: Cllr P Wilkinson - Second: Cllr T Wilkinson – 7 in favour – 1 abstain

10. Financial Matters:

a. Authorisation of the below was carried out by Cllr A Wilkinson in Cllr Akermans absence.

Payee	Goods/Services	VAT	Total Amount	Cheque no
St Anns Warehouse Ltd	GWH Flooring	£437.40	£2624.40	3268
The Defib Pad (Safelinks)	Defib pads and batteries	£26.68	£139.49	3269
Checkley Community Centre	Re-issue of cancelled chq 3258	-	£1,000.00	3270
S Clarke	Lengthsman Fee & Expenses	-	£1,329.75	3271
M Price	Litterpicking Fee	-	£249.38	3272
S Morgan-Owen	Clerk Fee's	-	£510.00	3273
S Morgan-Owen	Clerks Expenses (inc new flag)	-	£172.02	3273
Monies In				Pay In Ref
HMRC	VAT Repayment (Oct 16 – Mar 17)	-	£2,235.09	

Proposed: Cllr A Hulme - Second: Cllr K Flunder – All in favour

b. Copy of the most recent current account bank statement and reconciliation was signed by Cllr Wilkinson. Copies of the current account reconciliation and precept spend to date are provided in councillors meeting packs.

11. District Councillor's Announcements:

- Cllr Pearce advised that the parish assembly was Wednesday 18th July.
- Cllr Pearce moved agenda item 19b "Wentlows Improvement Updates" to be covered under District Councillor Announcements. He advised that the supplier of the equipment has now be decided on. It should hopefully

be complete this Autumn and Gareth will prepare a press release. It was also agreed that the Lengthsman will clean and repaint the current equipment.

12. County Councillor's Announcements:

Cllr Deaville sent apologies and provided a short report (read out by the clerk) in his absence.

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

- a) Cllr P Wilkinson gives an overview of meeting with Rob Steele from SCC.
- b) Cllrs are to report any issues regarding hedges, footpaths etc to the clerk with full address, including postcodes and any know nearby landmarks. Clerk will now keep a log. It was also mentioned that the stretch of road from Cheadle to Tean is overgrown. As this is not within Checkley parish clerk to email Cllr Deaville.

This issue was also raised regarding the speed limit in Hollington, clerk to invite (*2017/20*) Phillip Atkins to come along to the next meeting.

20.36 – Cllr A Wilkinson leaves the meeting.

14. Recommendation from Great Wood Working Group:

- a) **GWH Car Park** – Cllr Flunder has advised that the cost of this should not exceed £35,320.00, there could be a variance due to the price of oil, this doesn't include price of marking out spaces. Proposal is to proceed with works and Cllr Flunder to liaise with GWH booking clerk for best dates.

Proposed: Cllr K Flunder - Second: Cllr P Wilkinson

- b) **Faye Burney Memorial** – will take place at the end of August, all Councillors are invited with partners.

15. Checkley & Tean Sport Club Recommendations from Working Group:

No updates.

16. Neighbourhood Plan Recommendations from Steering Group:

Cllr Flunder advised that on the back of the policy drop in sessions held potential development sites have been brought forward. An advert is to go out for any other potential development sites. Draft plan is due mid October and Housing Needs Assessment is currently being processed.

17. Lengthsman's Brief:

In Cllr Akermans absence the clerk advises that there are no issues.

18. Document Packages:

- a) All councillors are provided with copies of paperwork sent by Whiteheads and asked if they have any further info. Concern raised over the boundary line of the New Road Cemetery. Closer investigation required.
- b) Clerk to arrange a meeting with solicitors for some time in the next two weeks. Attendees will be Cllr P Wilkinson, Cllr T Wilkinson and Clerk.

19. Wentlows Report:

- a. Cllr Flunders will chase Tean Albion for payment.
- b. See agenda item 11b.
- c. Cllr Stubbs has been to see Mr Locker who has no issues moving the boundary fence. Cllr Stubbs has advised them to wait until next door move theirs. Clerk advised that she has emailed Peter Walsh of Your Housing Group a couple of time with no response.

20. Christmas Lights Update:

- a) See agenda item 5.
- b) In Cllr Akermans absence the clerk advised that if the parish council insure the event as their event then risk assessments ect will need to be completed. Clerk to look into risk assessments.
- c) It was also agreed to increase the number of stars on the high street.

21. Community Speed Watch:

Clerk refers to an email received from Cllr Trigger regarding funding for Road Safety Initiatives. Clerk to look into.

22. Matters Pertaining to Issues in the Parish or for the Next Meeting (15th August 2017):

Travellers site in Checkley was mentioned as the enforcement is due to end 19th September. Cllr Flunder advised he would speak to Dia Lerner at the Parish Assembly. A letter (*2017/21*) the Ben Hurst at enforcement was mentioned but not proposed and seconded.

No other business – meeting was closed 21.29

I hereby state this is a correct account of the monthly meeting held by Checkley Parish Council.

Signed: (Chairman) _____

Date: _____