

## Meeting Minutes of the Parish Council held on Tuesday 15<sup>th</sup> August 2017 at Great Wood Hall at 7.15pm

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**Attendees:** Councillors – Cllr P Wilkinson (Chair), Cllr Pearce (Vice Chair), Cllr Hulme, Cllr Ball & Cllr McCormack – S Morgan-Owen (Clerk) and 1 member of the public.

1. **Chairman's Welcome:**
2. **Apologies Received From:** Cllrs Trigger, Akerman, T Wilkinson, Flunder, Stubbs, A Wilkinson and Cllr Deaville.
3. **Declaration of Interest:** In addition to the normal Cllr Ball would like to declare an interest in Great Wood Hall (item 13) & Colin Pearce in all Planning Applications (item 9) due to being a member of the SMDC Planning Committee.
4. **Minutes of Previous Meeting:** The minutes of the monthly meeting of the council held on 18<sup>th</sup> July 2017 have been circulated. They have been confirmed as an accurate and true record and signed by the chairman.  
**Proposed: Cllr A Hulme - Second: Cllr P McCormack – all in favour**
5. **Public Participation (for a maximum of 30 minutes):**  
Local PCSO's were invited (28/7 and 14/8) to attend this meeting to update the Council on the recent issue with vandalism on the Tean Recreational Ground. No response has been received from our local PCSO's. Philip Atkins from SCC was invited to attend the meeting to discuss speeding in Hollington. No response has been received, clerk to invite to September's meeting.  
Ben Hurst from SMDC Planning was invited to attend the meeting to discuss enforcement on the Checkley traveller site. No response has been received, clerk to invite to September's meeting.

***Richard Amos – Tean Albion FC – Pitch usage 2017/2018***

Mr Amos apologises for the late payment of the last invoice but would like to request if the football club could continue to use the pitch for the 2017/2018 season.

Proposal to invoice the club £150 for the use of the pitch for the next season.

**Proposed: Cllr C Pearce - Second: Cllr P McCormack – all in favour**

6. **Matters Arising:**
  - a) **Tean Rec Vandalised** – Cllr P Wilkinson briefed all with issues with the rec and damage to the rotaplay equipment totalling £162.71 if we repair and £320.96 if an engineer repairs. Proposal is for an engineer, a professional to fix this.  
**Proposed: Cllr P Wilkinson - Second: Cllr A Hulme – all in favour**  
Cllr Wilkinson also advised that some parts to the clatterbridge had also been removed but these have been replaced with Locktite Quick Links. Suggestion made to obtain three quotes for dummy CCTV camera's as a deterrent until the Council can install real ones. It was also advised to find out if wayleave should be given due to the telegraph pole on the rec.  
Cllr Ball also feels that activities for the children to do over the holidays should be organised.
  - b) **Historical Buildings Trust** – Councillors suggested Clerk put request on FB and Councillors to bring any recommendation to next meeting.
  - c) **PA System** – Cllr Flunder to arrange for next meeting.
  - d) **Councillor Contact Details** – Updated by those present.
  - e) **Dog Foul** – Cllr Flunder to arrange for next meeting.
  - f) **High Street Notice Board** – Clerk received an email from building owners of old post office, new owners would like the noticeboard removing. Steve instructed immediately to remove, however, High Street currently doesn't have a board. Suggestion made to purchase a smaller notice board and ask pharmacy if they would be prepared to have it on their wall. Clerk to send a letter to the pharmacy (*2017/20*).

7. **Correspondence:**

Date	From	Subject	Outcome
<b>For Consideration</b>			
a) 11/08/2017	SMDC Planning	Local Plan – Green Space	Copy emld to Cllrs 14/8
<b>For Information</b>			
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	Clerk to check land registry for location

8. **Planning Applications:**

<b>Applications For Consideration</b>			
a) SMD/2017/0436	Oakhill Farm, Draycott Rd, Tean	Variation on condition 3 of planning permission (SMD/1998/0347) to amend the wording.	No objection

b). Tenford Lane outcome – Cllr P Wilkinson advised this is still on going.

Councillors request another letter to be sent to Andrew Stokes regarding Fole Dairy (*2017/15b*).

9. **Financial Matters:**

a. Authorisation of the below was carried out by Cllr P McCormack in Cllr Akermans absence.

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
<b>Monies In</b>				<b>Pay In Ref</b>
Various	Burials, Plots and Memorials	-	£665.00	

**Proposed: Cllr A Hulme - Second: Cllr C Pearce – All in favour**

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

10. **District Councillor's Announcements:**

No Updates

11. **County Councillor's Announcements:**

No Updates

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

- a) **Bridle Path Checkley** – Cllr Hulme advised that Mr Ede had been in touch with him and he is having an issue with gates being left open and cattle escaping. Cllr P Wilkinson advised that he has already reported it to SCC via My Staffs.
- b) **Hollington Speed Limit** – Clerk to chase Phil Atkins again.

13. **Recommendation from Great Wood Working Group:**

- a) **GWH Car Park** – Original contractor has pulled out, next contractor opted for is J Lovatt but won't be for approx. 3 weeks. Proposal to continue with J Lovatt.

**Proposed: Cllr P McCormack - Second: Cllr C Pearce**

Cllr McCormack also to obtain a further couple of quotes for tarmac. In the consideration of time, an extraordinary meeting to be held to discuss quotes prior to the next monthly meeting.

- b) **Faye Burney Memorial** – Cllr P Wilkinson will be attending.

14. **Checkley & Tean Sport Club Recommendations from Working Group:**  
Tean Albion have paid for pitch hire 2016-2017. Clerk to raise invoice for 2017-2018 season (CPCINV006).
15. **Neighbourhood Plan Recommendations from Steering Group:**  
Ordinance Survey map licencing is up for renewal, £65.70. All in favour for clerk to renew licence.
16. **Lengthsman's and Litterpickers Brief:**  
a) As per Cllr McCormack no Lengthsman issues.  
b) Litterpicker has advised the bin on the rec has been set fire to. Clerk provided quotes for a new bin from SMDC. Councillors in favour of clerk checking with Sudbury prison if they still make bins.
17. **Wentlows:**  
a) Cllr Pearce provided an update on the play equipment project. Works due to start next month.  
b) No update from housing association regarding boundary issue.
18. **Christmas Lights & Events:**  
a) Cllr Hulme provided an update.  
b) Cllr Akerman risk assessment update forwarded to next month.  
c) Advertising costs are quite steep, Cllr P Wilkinson advised we can take The Raddle's advert spot for November. It was agreed to mention the event is supported by The Raddle on the advert.  
d) Councillors agreed to ACE quote minus the lights for GWH, the addition of 15 snowflakes and an additional bracket and tree on Lee Field Funeral Directors.  
**Proposed: Cllr C Pearce - Second: Cllr D Ball**
19. **Matters Pertaining to Issues in the Parish or for the Next Meeting (19<sup>th</sup> September 2017):**  
Cllr P Wilkinson advised that there is currently a consultation for subsidised bus journeys and asked all councillors to complete the questionnaire -  
<https://www.staffordshire.gov.uk/transport/publictransport/buses/Bus-review/Bus-review.aspx>

***No other business – meeting was closed 21.21***

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

Signed: (Chairman) \_\_\_\_\_

Date: \_\_\_\_\_