

## Meeting Minutes of the Parish Council held on Tuesday 20<sup>th</sup> March 2018 at Great Wood Hall at 7.00pm

**Attendees:** Councillors – Cllr P Wilkinson (Chair), Cllr Pearce (Vice Chair), Cllr Hulme, Cllr Flunder, Cllr Ball, Cllr Stubbs, Cllr Akerman, Cllr McCormack & Cllr T Wilkinson – S Morgan-Owen (Clerk).

1. **Chairman’s Welcome:**

2. **Apologies Received From:** Cllrs Trigger.

**Apologies Not Received From:** Cllr A Wilkinson.

3. **Declaration of Interest:** In addition to the normal:

Cllr Pearce	Item 8	Anything relating to planning due to being a member of the SMDC Planning Committee
Cllr Ball	Item 13 Item 9a/3338	GWH Committee Chairman Business owner
Cllr Flunder	Item 18	Living opposite
Cllr P Wilkinson	Item 20	Committee Member
Cllr A Hulme	Item 20	Committee Member

4. **Minutes of Previous Meeting:** The minutes of the monthly meeting of the council held on 20<sup>th</sup> February 2018 have been circulated. They have been confirmed as an accurate and true record and signed by the chairman.

**Proposed: Cllr K Flunder - Second: Cllr B Stubbs – all in favour**

5. **Public Participation (for a maximum of 30 minutes):**

No public attendance.

6. **Matters Arising:**

a) **High Street Notice Board** – Cllr Ball is progressing but had a few issues, should be ready next month.

b) **Land Registry** – Still awaiting an update from the solicitors. Clerk will chase again.

c) **Hollington Defib** – BT have advised this should still be getting power as they are still paying for it. They will log an issue with the power supplier.

Once BT have advised, clerk to order defib signage for phone box – approx. £96 inc VAT.

7. **Correspondence:**

Date	From	Subject	Outcome
<b>For Consideration</b>			
a) 08/03/18	Eden Gibson (SMDC))	Lower Tean bin move	Clerk to emld advising no to moving.
b) 15/03/18	Tom Morris – SCC	No Waiting on St Thomas & New Rd	Cllr emld 15/3
<b>For Information</b>			
c) 14/03/18	Linden Vernon – SMDC	Invitation to Chairmans Charity Ball	

8. **Planning Applications:** *All outcomes will be submitted via the SMDC planning portal online (if required).*

<b>Applications For Consideration</b>				
<b>SMDC No</b>	<b>End of Consultation Period</b>	<b>Address</b>	<b>Proposed Application Details</b>	<b>Outcome</b>
a) SMD/2017/0807	23/3/18	4 Nightingale Close, Lower Tean	Proposed single storey extension	Neither object or support
b) SMD/2018/0045	23/3/18	Tearne Quarry, Main Rd, Hollington	Demolition of existing offices and workshop buildings and redevelopment of the site with 9no dwellings	Support
c) SMD/2018/0095	17/4/18	Halstead Main Road, Hollington	Demolition of existing double garage and workshop. Construction of single storey workshop and garage.	Support
d) SMD/2018/0134	27/3/18	Hermitage Leigh Lane, Lower Tean	Garage extensions	No Objection

9. **Financial Matters:**

a. Authorisation of the below was carried out by Cllr Akerman.

<b>Payee</b>	<b>Goods/Services</b>	<b>VAT</b>	<b>Total Amount</b>	<b>Cheque no</b>
TalkTalk Business	GWH Phone & Broadband	£6.19	£37.14	D Debit
Sunny House Farm	Annual Floral Display	-	£3000.00	3338
St Thomas Sch	St Thomas 7 sponsorship	-	£300.00	3339
Great Wood Hall	Social Club Donation & Leaflet Distribution Costs	-	£210.00	3340
Great Wood Hall	Meeting Room Hire	-	£30.00	3340
Ads-Plan Ltd (Susan Jones)	Olive Tree Park works (2x invs)	£264.00	£1584.00	3341
Cheadle & Tean Times	Christmas Lights Tender Advert	£9.00	£54.00	3342
Netbiz Group	Annual Hosting Renewal for website	£19.80	£118.80	3343
M Price	Litterpicking Fee	-	£238.13	3344
S Clarke	Lengthsman Fee		£344.25	3345
S Morgan-Owen	Clerk Fee's		£648.00	3346
S Morgan-Owen	Clerks Expenses		£47.44	3346

***Proposed: Cllr P McCormack- Second: Cllr T Wilkinson – All in favour***

Cllr Flunder advises how unhappy he is with the service provided by Susan Jones of Ads-Plan Ltd regarding the issues with Olive Tree Park. Cllr P Wilkinson has used the Chairman's limit to authorise the preapplication protocol letter for judicial review, approx. £250.

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

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

Cllr Pearce informs no updates.

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

No report received.

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

- a. Cllr Wilkinson gave an overview regarding the meeting with Dave Rushton from SCC 13<sup>th</sup> March 2018, 10am at GWH (minutes available on request).
- b. Clerk to produce a grit plan for Lengthsman.
- c. Clerk to email Cllr Deaville regarding when repair works will be carried out on fallen wall on Main Road, Hollington.

Cllr Flunder's items (13, 14, 15, 18 & 19) are moved up the agenda to accommodate his early departure.

13. **GWH Recommendations from Great Wood Hall Working Group:**

Charlie is still on gritting duties.

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

Cllr Flunder is still looking into things.

**15. Neighbourhood Plan Recommendations from Steering Group:**

Checkley site criteria planning meeting postponed until 20<sup>th</sup> March. Cllr Flunder has a meeting with Hannah 23<sup>rd</sup> March regarding including Tenford Lane application in the parish boundary. Clerk to email Cllr Flunder with email received from Sally Curley advising on potential S106 monies from Tenford Lane.

**18. Fole Dairy:**

Cllr Flunder advised that 80+ people attended. All good comments received. Patrick Downes of Harris Lamb will come along to either April or May meeting with plans.

**19. Power to Tean Recreational Ground:**

Cllr Flunder has spoken to Andy Carr (of ACE) and he will organise a meeting with Western Power at the rec.

20.04 – Cllr Flunder left the meeting

**16. Lengthsman's Brief:**

- a. Cllr Akerman gave an overview of the meeting held 8<sup>th</sup> March with coordinators and the Lengthsman.
- b. Cllr Akerman gave an overview of the Lengthsman's recent report.
- c. Cllr Akerman is still looking into quotes and options regarding the flooring under the swings.
- d. Issue with dogs not on leads in the Recreational Ground. Clerk to order 6x metal A4 signs with drill holes with both Dog on Leads and No Fouling at approx. £3.99 each.  
Clerk to email SMDC to ensure that play area is registered as an enclosed area and advise on enclosing the rest of the recreational ground. Cllr Akerman to contact Bovale and JCB play ground grant. Also to look into costs of gates and fencing.
- e. Lengthsman advised that plastic flowers from cemetery are blowing over into the fields. Concerned about livestock eating the flowers. Clerk to design a poster advising council are reducing their plastic footprint and protect local wildlife to encourage people to stop using them for the cemetery noticeboard.

**17. Wentlows Boundary:**

Your Move have been out to no 8 and seen how the boundary needs moving. Cllr Stubbs will take the measurement and photo's provided by Your Move for no 8 to no 6 and advise them to proceed with reinstating the original boundary.

**20. Hollington Village Hall:**

Due to inclement weather the boiler has broken down. They have received a quote for a new boiler of £1661 + VAT and are asking if CPC could contribute to the cost.

Proposal of paying the whole amount as substantial contributions have been made to both Great Wood Hall and Checkley Community Hall this year.

***Proposed: Cllr B Stubbs - Second: Cllr C Pearce – all in favour***

**21. Staffordshire Day:**

Ask local businesses if they would like to recognise Staffordshire Day by offering discounts. Clerk to design poster and look into cost of 2x flags for pole on Tean High St and Raddle Inn.

**22. Cemetery Paperwork:**

Clerk to order the required books from Shaws Funeral Products £453.23 + VAT

***Proposed: Cllr A Hulme - Second: Cllr D Ball – all in favour***

**23. Matters Pertaining to Issues in the Parish or for the Next Meeting (17<sup>th</sup> April 2018):**

Date of Annual Assembly

***No other business – meeting was closed 20.39***

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

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

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