

Meeting Minutes of the Parish Council held on Tuesday 21st August 2018 at Great Wood Hall at 7.15pm

Attendees: Councillors – Cllr Pearce (Chair), Cllr P Wilkinson, Cllr Hulme, Cllr Flunder, Cllr Ball – S Morgan-Owen (Clerk) and 4 members of the public.

- 1. Chairman’s Welcome:** Chairman thanks members and visitors for attending and reminds guests that they have an opportunity to speak during agenda item 5 but can only listen to the rest of the meeting and not participate.

Cllr Pearce give a brief outline regarding a phone call received from Dr Ricky Cumings who has asked if we can create a certificate for his mother (Mrs Checkley-Cumings) 90th Birthday offering honorary citizenship. Also requests a thank you letter to be sent to Cllr Helen Fisher of SCC to say thank you for the works that have recently taken place in Tean. No Councillors second this proposal and motion not carried.

- 2. Apologies Received From:** Cllr Akerman, Cllr Trigger, Cllr T Wilkinson, Cllr B Stubbs & Cllr A Wilkinson

Absent: Cllr McCormack.

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

Cllr Pearce	Item 8	Anything relating to planning due to being a member of SMDC’s Planning Committee.
Cllr Ball	Item 13	Chairman of GWH Committee
Cllr Flunder	Item 14 Item 15	Chairman of Checkley & Tean Sport Club Working Group Chairman of NDP Steering Group
Cllr Hulme	Item 17	Chairman of Events Working Group

- 4. Minutes of Previous Meeting:** The minutes of the monthly meeting of the council held on 17th July 2018, have been circulated. They have been confirmed as an accurate and true record:

Signed by the chairman and **Proposed: Cllr Hulme – Second: Cllr P Wilkinson – All in Favour**

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

Cllr Pearce would also like it noting that there was an incident at the last parish council meeting where a gentleman spoke out of turn and aggressively to the clerk. The Council would like it noting that they fully support the clerk and the great job she does.

Luke Shaw – Tean Rangers FC – Use of Wentlows Pitch

Tean Rangers is a mens local team and they would like to join the Uttoxeter league. They will be playing on a Sunday but would like to share the pitch with Tean Albion playing alternate Sundays. Luke has spoken to Karl of Tean Albion and they don’t see a problem.

Cllr Hulme to contact JCB golf course expert who has dealt with their drainage.

Proposal made to suspend standing orders and discuss.

Proposed: Cllr P Wilkinson – Second: Cllr Flunder – All in favour.

Councillors agree to allow Tean Rangers to play on the pitch for a fee (to be advised) and a meeting to be arranged between Luke, Karl, Cllrs Flunder and Wilkinson to discuss plans going forward and possibilities of a temporary changing rooms, as the S106 monies from Tenford Lane will not be available yet.

Geoff Granger – Local Resident (near Tean Recreational Ground) – Concerned about drugs/vandalism

Concerned that a drug problem is getting out of hand in the village, especially Tean Rec and Well Meadow Gardens. Young adults have been seen digging holes and setting fires. Straws and drug paraphernalia scattered around. We need more police patrols at night.

PCSO Dan Nettleton – Cheadle Police

Advised the council would benefit from CCTV on the rec. He will also patrol the rec to locate the 3 girls seen vandalising the bin. PCSO Pop-Up surgery to be arranged between PCSO & Clerk to be held in Nov/Dec 2018.

Carly Mellor – RBL – Parish Poppies

Carly advised that there will be large plastic poppies tied to every lamppost coming into the village. However, if we require the silhouettes which are now available we need to pay for them before they can order. Proposal made to suspend standing orders and although it has previously been agreed to purchase a silhouette additional proposal is made to purchase a further 2x silhouettes totalling 3.

Proposed: Cllr P Wilkinson – Second: Cllr Flunder – All in favour.

Clerk to organise the cheque asap and send to Carly.

Public are invited to leave or stay if they wish – All public members leave the meeting.

6. Actions and Updates from the Previous Meetings:

- a) **Annual Defibrillator Maintenance:** Clerk has not had a quote from AED as yet but they did advise that the battery in Hollington was dead and the pads were out of date at Shades. AED will supply and fit for £285 (no vat)
Proposed: Cllr Hulme – Second: Cllr P Wilkinson – All in favour.
- b) **Riverside Road Barriers:** SCC have advised these are on a work order to be repaired within 6 months.
- c) **Bins:** In situ however, the new rec bin has been vandalised already. After an appeal on Facebook a description of 3 girls has been forwarded onto PCSO Nettleton.

7. Correspondence

Date	From	Subject	Outcome
For Consideration			
a) 02/08/2018	Yvonne Naughton	Old Graveyard trees over hanging	Clerk to confirm that council are happy for them to be trimmed.
b) 15/08/2018	Rick Cumings	Honorary Freedom of Parish	Clerk designed a 'Honorary Freedom of the Parish' for one day every year.
Proposed: Cllr Hulme – Second: Cllr P Wilkinson – 4 in favour, 1 against. Cllr Ball felt this was an honorary title that is special and should only be given to those who have dedicated service to the community.			

8. Planning Applications: *Paperwork not received in time from SMDC

Cllr Pearce declares an interest and hands over to Cllr Hulme.

SMDC No	End of Consultation Period	Address	Proposed Application Details	Outcome
For Consideration				
a) SMD/2018/0520	04/09/2018	30 Cavendish Road, Upper Tean	Householder application for proposed extension to dwelling.	No Objection
b) SMD/2018/0509*	13/09/2018	Land adjacent to Daisy Bank Farm, Uttoxeter Road, Upper Tean	Outline permission with details of access (all other matters reserved) for residential development of up to 55 dwellings including creation of a new access, car parking and ancillary landscaping.	Dur to paperwork not being received in tie clerk to request an extension until after the next meeting. Cllr Ball requested drainage information.

9. Financial Matters:

a) Internal Auditor – Cllr K Flunder

Payee	Good/Services	VAT	Total Amount	Cheque No
TalkTalk Business	GWH Phone & Broadband (Aug 18)	£6.19	£37.14	Direct Debit
TalkTalk Business	GWH Phone & Broadband (Sep 18)	£6.19	£37.14	Direct Debit
Cheadle & Tean Times	Floral Display Advert	£9.00	£54.00	3385
Great Wood Hall	Meeting Room Hire	-	£10.00	3386
Malcolm Price	Litterpicker Fee	-	£411.08	3387
Steve Clarke	Lengthsman Fee	-	£1221.75	3388
Steve Clarke	Lengthsman Expenses (Tip Rubbish & Post Mix)	-	£48.00	3388
Siân Morgan-Owen	Clerk Fees	-	£891.00	3389
Siân Morgan-Owen	Clerk Expenses	-	£163.44	3389
Monies Paid In				

Proposed: Cllr K Flunder – Second: Cllr A Hulme

b) **Copy of latest bank reconciliation and current account statement to be signed by Internal Auditor.**

Both latest bank reconciliation (all accounts) and precept spend to date will be in the Councillors meeting packs for their information.

10. District Councillor’s Announcements:

Cllr Pearce will bring up Tenford Lanes S106 monies at the meeting he is due to have with other Councillors and Dia Lerner.

Clerk to email Mr Heywood to ask if any permissions have been submitted regarding groundworks at Olive Tree, Uttoxeter Road.

Cllr Flunder mentioned that there is a concern at Draycott that developers on the Blythe development have not registered a badgers sett. Concerns that the badgers may move due to site noise pollution.

11. County Councillor’s Announcements: Nothing reported.

12. Highways Issues (hedgess, footpaths etc) – If an issue needs reporting then Councillors must provide a full location address including postcode.

a) **Footpath 29:** Cllr Wilkinson advises there isn’t an update. Clerk to find emails received from Paul Rochfort and forward.

13. GWH Recommendations from Great Wood Working Group:

Cllr Ball advised that there wasn’t a meeting in August and Cllr Pearce advises that the next working group meeting is 11th September. Clerk submits her apologies.

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

Meeting to be arranged with both football clubs.

15. Neighbourhood Plan Recommendation from Steering Group:

Meeting to be arranged once consultation period is over, Hannah and clerk are back.

16. Lengthsman’s Brief:

No coordinators present, however, Lengthsman has not reported any issues.

17. Events Meeting:

Cllr Hulme advised this is scheduled for 6th September. Clerk submits her apologies.

18. Tean Recreational Ground CCTV Update:

Cllr Flunder has no update. Clerk to chase Andy Carr.

19. Matters Pertaining to Issues in the Parish or for the Next Meeting (18th September 2018):

No other business – meeting was closed 20.43

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

Signed: (Chair) Councillor

Date: