# Updated meeting agenda of the Parish Council will take place on 20th February 2018, 7.15pm at Great Wood Hall

1. **Agenda**
2. **Apologies**
3. **Declaration of Interests**
4. **Minutes of the meeting held on January 16th 2018**
5. **Public participation (for a maximum of 30 minutes)**

Janine Day – St Thomas – Checkley 7 Challenge – Annual Funding Donation (2017 - £300).

GWH Committee – Info and ask support regarding GWH Social Club.

1. **Matters Arising:**
2. **Noticeboard outside Coop** – Cllr Ball to update
3. **Land Registry** – Clerk to update.
4. **Defibrillator**
	1. Cllr Wilkinson with an update on Hollington training.
	2. Clerk with an update on GWH defib and training.
5. **Recommended Parking Area New Rd/Old Rd** – Clerk with an update from SCC.
6. **Poppy Wreaths** – Cllr Stubbs with an update as to when poppy wreaths can be removed from monument.
7. **Soldier Silhouette** – Clerk with an update regarding the costs.
8. **Correspondence**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **From** | **Subject** | **Outcome** |
| **For Consideration** |  |  |  |
| 1. 15/02/2018
 | SPCA | Data Protection Officer |  |
| **For Information** |  |  |
| 1. 13/08/2018
 | Harris Lamb | Fole Dairy – Residential Development | Cllrs emld 20/2/018 |

1. **Planning Applications:**

|  |  |  |
| --- | --- | --- |
|  | **Applications For Consideration** |  |
| **SMDC No** | **End of Consultation Period** | **Address** | **Proposed Application Details** |
| 1. SMD/2018/0039
 | 22/2/18 | 7 Hollinscroft Court, Lower Tean | Outline planning perm with all matters reserve for new dwelling. |
| 1. SMD/2017/0838
 | 26/2/18 | Former stable bldg @ Spring Cottage, Winnothdale | Change of use or former stable building to form 1no dwelling. |
| 1. HNT/2018/0002
 | 05/3/18 | 44 Hollington Rd, Upper Tean | Sgl story rear ext measuring 5.86m beyond rear wall of dwelling, 2.9m max height and 2.9m heigh at the eaves. |
| 1. SMD/2017/0722
 | 07/3/18 | Land at Blythe Park, Sandon Rd, Cresswell | Approval of Reserved matters following outline permission SMD/2014/0576 for: 1. Phase 1A – New/realigned access road; 2. Phase 1B – Commercial development plot 1 containing a warehouse assembly unit to serve the Greenhouse People Limited; and 3. Phase 1C – New entrance roundabout. |
|  |  | **Applications For Appeal** |  |
| 1. SMD/2017/0559
 |  | 14 Uttoxeter Rd, Lower Tean | Proposed detached granny annex at rear of 14 Uttoxeter Rd. |

1. **Financial Matters:**
2. **Internal Auditor – Cllr S Akerman**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Goods/Services** | **VAT** | **Total Amount** | **Cheque no** |
| Barry Davies (AJ Philpott) | Reimburse for manger Perspex | 12.65 | £75.91 |  |
| AED Donate | Hollington Defib Training | - | £99.00 |  |
| Great Wood Hall | Meeting Room Hire | - | £40.00 |  |
| TalkTalk | GWH Phone & Broadband – Feb 2018 | £6.19 | £37.16 | D/Debit |
| TalkTalk | GWH Phone & Broadband – Mar 2018 | £6.19 | £37.14 | D/Debit |
| Moled Over | Removal of 7x moles WMG & Tean Rec | - | £85.00 |  |
| M Price | Litterpicking Fee  | - | £262.51 |  |
| S Clarke | Lengthsman Fee | - | £486.00 |  |
| S Morgan-Owen | Clerk Fee’s | - |  |  |
| S Morgan-Owen | Clerks Expenses  | - |  |  |

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.

1. **District Councillor’s Announcements:**
2. **County Councillor’s Announcements:**

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

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

Update regarding meeting arrangements with David Rushton of SCC.

1. **GWH Recommendations from Great Wood Working Group:**

Car park works update on space markings.

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

Cllr Flunder with a 2018 plan.

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

Update from Cllr Flunder.

1. **Lengthsman and Litterpickers Brief:**

a) Coordinators to provide a Lengthsman overview (report in Councillors meeting packs).

b) Annual meeting with Chair, Co-ordinators and Lengthsman scheduled for 10am 8th March 2018.

1. **Wentlows:**

Update regarding boundary issue from Your Move.

1. **Christmas Lights:**

a) **Event meeting review (25th Jan) by Cllr Hulme.**

1. Date for 2018 switch on.
2. Issues raised by Andy Carr Electrical (concerns regarding ability and power to post office).

b) **Christmas Lights Tender**

1. Review of tender prepared by Clerk (draft emailed to councillors 7/2 for review and input…NO response)
2. Closing date to be decided.
3. Cost of advert in the local paper.
4. **Power to Tean Recreation Ground:**

Details with Cllr Flunder.

1. **Annual Floral Displays**

3 year contract started in 2016, final year is 2018 (inclusive).

1. **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.