

Meeting Minutes of the Parish Council held on Tuesday 20th February 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 – S Morgan-Owen (Clerk) and 6 members of the public.

1. **Chairman's Welcome:**

2. **Apologies Received From:** Cllrs Trigger, T Wilkinson, S Akerman and P McCormack.
Apologies Not Received From: Cllr A Wilkinson.

3. **Declaration of Interest:** In addition to the normal Cllr Pearce in all Planning Applications (item 8) and anything relating due to being a member of the SMDC Planning Committee. Cllr Stubbs in Christmas Lights tender. Cllr P Wilkinson in St Thomas 7. Cllr Ball anything relating to GWH due to being the committee chair.

4. **Minutes of Previous Meeting:** The minutes of the monthly meeting of the council held on 16th January 2018 have been circulated. They have been confirmed as an accurate and true record and signed by the chairman.

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

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

a) Denise Wheat & Leanda Pountain – GWH Committee – GWH Social Club

New social club being held at GWH every other Thursday afternoon, with a variety of activities, crafts etc. Would like support with spreading the word, purchasing raffle prizes and craft supplies. Proposal of £150 plus costs of leaflet design, production and distribution.

Proposed: Cllr K Flunder - Second: Cllr B Stubbs – 5 in favour and 1 abstention

b) Janine Bush – St Thomas 7 – Annual Sponsorship

10th Anniversary of the event. Janine's final year organising. Applications are now open. Looking for support again from the parish council.

Proposal of contributing £300 again.

Proposed: Cllr C Pearce - Second: Cllr A Hulme – 5 in favour and 1 abstention

c) Heather Graham, Wendy Carr, Olwyn Jones – Checkley Residents Assc – Planning App Olive Tree Park

Thanks Parish Council for their support. Outcome is a travesty for the village. Would like to take this to judicial review as quite confident they could win. All councillors disappointed once again in the way SMDC have handle this. Cllr Flunder feels we should continue to support the residents. Residents would like to request further support of £500 +VAT to have the possibility of a judicial review looked at.

Proposed: Cllr B Stubbs - Second: Cllr P Wilkinson – 5 in favour and 1 abstention

6. **Matters Arising:**

a) **High Street Notice Board** – Cllr Ball is progressing and will advise next month when it will be completed.

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

c) **Hollington Defib** – Power to phone box has been cut off, were advised it would remain on for 7 years. Clerk to contact BT.

d) **Parking Area New Rd/Old Rd** – Clerk advised that SCC wouldn't be able to use this piece of land due to access and ownership.

e) **Poppy Wreaths** – Cllr Stubbs advised that Mr Barks will remove when the time is right.

f) **Soldier Silhouette** – Cllr Flunder will provide clerk with the details of the RBL area manager.

7. **Correspondence:**

Date	From	Subject	Outcome
For Consideration			
a) 15/02/2018	SPCA	Data Protection Officer	Proposed £140 annual check Prop Cllr Flunder Sec Cllr Pearce
For Information			
b) 13/08/2018	Harris Lamb	Fole Dairy – Residential Development	Cllr Flunder organised meeting 15 th March at Community Centre

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

Applications For Consideration				
SMDC No	End of Consultation Period	Address	Proposed Application Details	Outcome
a) SMD/2018/0039	22/2/18	7 Hollinscroft Court, Lower Tean	Outline planning perm with all matters reserve for new dwelling.	No Objection
b) SMD/2017/0838	26/2/18	Former stable bldg @ Spring Cottage, Winnothdale	Change of use or former stable building to form 1no dwelling.	Support
c) 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 height at the eaves.	No Objection
d) 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.	Objection – outline pinch points and contaminated soil.
Applications For Appeal				
SMD/2017/0559		14 Uttoxeter Rd, Lower Tean	Proposed detached granny annex at rear of 14 Uttoxeter Rd.	

9. **Financial Matters:**

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

Payee	Goods/Services	VAT	Total Amount	Cheque no
Barry Davies (AJ Philpott)	Reimburse for manger Perspex	12.65	£75.91	3331
AED Donate	Hollington Defib Training	-	£99.00	3332
Great Wood Hall	Meeting Room Hire	-	£40.00	3333
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	3334
M Price	Litterpicking Fee	-	£262.51	3335
S Clarke	Lengthsman Fee	-	£486.00	3336
S Morgan-Owen	Clerk Fee's	-	£783.00	3337
S Morgan-Owen	Clerks Expenses	-	£238.68	3337

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

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 that the next stage of the local plan is moving forward.
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
Meeting arranged with Dave Rushton from SCC 13th March 2018, 10am at GWH.
13. **GWH Recommendations from Great Wood Hall Working Group:**
Car parking spaces have not been marked out due to Charlie being busy with 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:**
Cllr Flunder advises that the steering group are currently producing a site selection criteria list.
Lengthsman's Brief:
 - a. Cllr Stubbs advises that a couple of picnic benches on Hollington Picnic area need repairing and the fence needs repairing.
 - b. Meeting with the Lengthsman 8th March 2018, 10am at GWH
16. **Wentlow's Boundary Issue:**
No update from Your Housing.
Cllr Stubbs to advise no 6 to continue and move boundary.
17. **Christmas Lights:**
 - a. Cllr Hulme gave an overview from the meeting held 25th January 2018 and advised the switch on will be 30th November 2018. The next events meeting is scheduled for 26th April 2018, 7pm at GWH.
 - b. Christmas Lights Tender agreed by all, closing date for sealed tenders 5th May 2018, 5pm. Advert to be placed in local paper only.
Proposed: Cllr P Wilkinson - Second: Cllr A Hulme
18. **Power to Tean Recreational Ground:**
Cllr Flunder advised that Western Power charge 3x more than if you organise all stages yourself. Councillors feel that it's a better option to let Western Power deal with it all, or employ a electrical contractor to complete the works. Cllr Flunder is to schedule a meeting with Andy Carr to discuss.
19. **Annual Floral Displays:**
Clerk advises this was a three year contract with Sunny House Farm and includes this years floral display. Contract to go out for tender later in the year.
20. **Matters Pertaining to Issues in the Parish or for the Next Meeting (19th December 2017):**
Cllr P Wilkinson asked all Councillors to think:
Of ideas on how to use the phone boxes.
How to spend Tenford Lane S106 on The Wentlows.

No other business – meeting was closed 21.09

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

Signed: (Chairman) _____

Date: _____