

Meeting Minutes of the Parish Council held on Tuesday 19th February 2019 at Great Wood Hall at 7.15pm

Attendees: Councillors – Cllr Pearce (Chair), Cllr Akerman (Vice-Chair), Cllr P Wilkinson, Cllr Hulme, Cllr Flunder, Cllr Ball, Cllr Stubbs & Cllr McCormack – S Morgan-Owen (Clerk) and 7 members of the public.

1. Chairman’s Welcome: Chairman would like to start the meeting with a minute’s silence to acknowledge the passing of Richard Owen.

2. Apologies Received From: Cllr Trigger, Cllr A Wilkinson & Cllr T Wilkinson.

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

Cllr Pearce	Item 5 Item 8	Should the public want to discuss any planning issues Member of SMDC’s Planning Committee
Cllr P Wilkinson	Item 9a	Expenses
Cllr Ball	Item 13	Chairman of GWH Committee
Cllr Flunder	Item 15	Chairman of NDP Steering Group
Cllr Hulme	Item 16	Chairman of Events Committee
Cllr Stubbs	Item 18a	Works being carried out by family member

4. Minutes of Previous Meeting: The minutes of the monthly meeting of the council held on 15th January 2019, have been circulated. They have been confirmed as an accurate and true record:
Signed by the chairman and **Proposed: Cllr Ball – Second: Cllr Stubbs – All in Favour**

All in favour of suspending standing orders

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

Cllr Pearce hands Chair over to Cllr Akerman due to public discussion centring on a contentious planning application.

Melissa Smith – Lower Tean Resident – Daisy Bank Development

Outline issues with SMDC as they were advised that planning here would not be passed. Concerned that Upper and Lower Tean will no longer have separation, however, was advised by Arnie Swithenbank that the villages would remain two separate areas and SMDC would only consider in-fill. Also concerned with view of Tumulus (barrow) as previously advised by SMDC that this landmark should always be visible, but visibility is currently hampered due to an overgrown hedge. Parish Council to put on the SCC meeting agenda with Cllr Deaville.

Stephen Bell – Chairman Upper Tean Residents Association – Daisy Bank Development.

Concerned about the barriers on footpath between Great Wood Road and Hollington Road. Council advised this is on the SCC meeting agenda with Cllr Deaville.

Distressed with decision made on Daisy Bank, UTRA have 25 questions that SMDC are not providing the answers to. UTRA would like a strategy meeting with Cllrs Flunder and P Wilkinson and a proposal was made to create a working group with UTRA to look into a judicial review and previous comments as SMDC have rejected other applications for less. **Proposed: Cllr Flunder – Second: Cllr P Wilkinson – 8 in favour, 1 abstention**

Dave Stafford – Upper Tean Resident – Daisy Bank Development

Would like it recording that he is also not happy with SMDC and the way it has been dealt with by them. They don’t seem to be listening to the complaints of the residents and the initial consolation process was not carried out correctly. Would also like to point out the state of the footpath from Upper Tean to Lower Tean. Council

advise this is continuously reported to SCC and is apparently on a 5 year plan however, it will still be added to the agenda of the planning SCC meeting with Cllr Deaville.

Cllr Flunder thanked those that spoke at the committee meeting and he is disappointed with the amount of development that is being passed in Checkley and the NDP is being undermined.

Standing orders re-instated

6. Actions and Updates from the Previous Meetings:

- a) **Police Drop-in Surgery:** Cllr Akerman will try and attend the 9th March surgery. Clerk struggles now as does not always have access to a car at the weekends.
- b) **Rotten Tree on Rec:** No response from Steve Massey at SMDC so Cllr Stubbs will meet Charles Piggott from MTAGC.
- c) **Commonwealth Day:** On the High Street, 11th March 2019, 10am – Greatwood and St Thomas’ attending. Cllr Wilkinson will raise the flag in Hollington.
- d) **Floral Display Update:** Cllr Pearce and Stubbs toured the village with Martin. New bracket required for Chinese, clerk advised ACE Ltd were given authorisation to replace this last year when they were installing Christmas Lights. **Proposed: Cllr Flunder – Second: Cllr McCormack – All in favour**
- e) **Annual Parish Assembly:** Reminder is being held 5th March 2019, 7.15pm at GWH
- f) **Checkley Community Centre Flooring:** Clerk advises works are due to start next week.

7. Correspondence:

Date	From	Subject	Outcome
For Information			
a) 7/2/19	Alliance Environment Services	New Supplier Details Information Request	Completed 11/2/19
For Consideration			
b) 29/1/19	Fulford & District First Responders	Donation Request	Proposal to donate £200 Proposed: Cllr Stubbs – Second: Cllr Flunder – All in favour

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

Cllr Pearce declares an interest and hands over to Cllr Akerman for this section only.

SMDC No	End of Consultation Period	Address	Proposed Application Details	Outcome
a) SMD/2018/0547	01/03/2019	Land to rear of Whyte Gate, Breech Lane Upper Tean (ACTUALLY TOTMONSLOW – DRAYCOTT PC)	Proposed residential development consisting of 4 no. semi detached bungalows and 2 no 1.5 storey bungalows together with new access to site.	Refer to previous comments made
b) SMD/2019/0046	05/03/2019	Land between no 7 and Lawford House, Hollinscroft Court, Lower Tean	Proposed new build detached dwelling with 4 bedrooms and integral garage.	No Objection
c) SMD/2019/0069	04/03/2019	3 Garden Village, Tean	Proposed single storey front extension	No Objection

- d) **Daisy Bank Development:** Council are disappointed with outcome and would like to discuss next steps under confidential items.

9. Financial Matters:

- a) Internal Auditor – Cllr S Akerman

Payee	Good/Services	VAT	Total Amount	Cheque No
TalkTalk Business	GWH Phone and Broadband Feb	£6.40	£38.40	Direct Debit

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The Raddle Inn Ltd	Wentlows Portacabin	£680.00	£4,080.00	3430
P Wilkinson	Daisy Bank Legal Advice	£250.00	£1,500.00	3432
E-On	High Street Electricity	£1.56	£32.78	3433
Great Wood Hall	Meeting Room Hire	-	£30.00	3434
Malcolm Price	Litterpicking Hrs	-	£281.88	3435
Steve Clarke	Lengthsman Fee	-	£526.50	3436
Steve Clarke	Lengthsman Expenses	-	£120.00	3436
Siân Morgan-Owen	Clerk Fees	-	£357.75	3437
Siân Morgan-Owen	Clerk Expenses	-	£78.14	3437
TOTAL		£944.36	£6,647.96	

Proposed: Cllr Flunder – Second: Cllr McCormack – All in favour

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

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

c) Great Wood Purchase Figures:

Great Wood Hall Total Purchase	£300,000.00	5.8 years left to pay
Checkley Parish Initial Deposit Sept 2015	£80,000.00	
Great Wood Hall Initial Deposit Sept 2015	£70,000.00	
Annual Deposits made 2016 – 2018 (£17k per annum)	£51,000.00	
Outstanding Amount as of Feb 2019	£99,000.00	

From this point forward GWH purchase figures will be included on the annual precept spend report in Councillors meeting packs.

10. District Councillor's Announcements: Nothing to Report

11. County Councillor's Announcements: Cllr Flunder advised that school crossing patrols are now not being touched and SCVYS are remaining as they are for the next 5 years. Coming projects are Cheadle High Street and a loneliness initiative.

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

SCC Reference	Date Logged	Issue	Location	Outcome / Update
a) 4149245	14/2/19	Missing Ironworks	Tean High St (by traffic lights)	Unable to identify any defects – query closed. Clerk to take picture and resubmit – Now 4152326
b) 4149247	14/2/19	Missing Ironworks	By Fourways Stores, Fole Lane	Awaiting site visit.
c) 4146178	16/1/19	Potholes	School Bank, Hollington	Awaiting repair, low risk – 60 days

d) Update regarding the meeting with Cllr Deaville: This is scheduled for Tuesday 26th February, 9am, The Anchor Pub. Councillors would like crossing on New Road to be included on the agenda.

e) Update regarding the footpath from Great Wood Road and Hollington Road: Councillors would also like this to be included on the agenda with Cllr Deaville and in the meantime the Lengthsman is to tidy and trim the hedge.

13. GWH Recommendations from Great Wood Working Group:

Cllr Pearce gives an overview of the meeting with the working group held on 12th February 2019. Thanks Cllr Akerman for taking the minutes, nursery have handed their notice in, Denise is still working on the flagpole quotes, Charlie keeps saying he will do the car park markings to no avail, Cllrs Flunder/McCormack are to obtain quotes for the next meeting. Next meeting will be after the election.

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

Portacabin was delivered today, Cllr P Wilkinson has advised the football club that it is their responsibility to maintain it. Need more hardcore, and bigger car park, clerk to contact Your Housing again (CPC/SMO/2017/016). Cllr Pearce thanks Cllr Wilkinson.

15. Neighbourhood Plan Recommendation from Steering Group:

Cllr Flunder advised that draft selection criteria has had to be altered to reflect the 4 villages so will now have to go back out to consultation asap.

16. Community Events Team Recommendations from Working Group:

a) Cllr Hulme thanks D Wheat for taking the minutes. Switch on is booked for 29th November and Santa’s sleigh has been booked again. Next event is The Churches Together picnic in the summer.

17. Lengthsman’s Brief:

Cllr Akerman advised that children are flipping the swings on Tean Rec and wrapping the chains around the frame. All agreed that Cllr Akerman can look into plastic chain cover costs to bring to the next meeting. Cllr Stubbs would like to thank the Lengthsman for his prompt response to resolving an issue today.

18. Recreational Ground Updates:

- a) **CCTV Update** – Cllr Stubbs liaising with ACE Ltd.
- b) **Checkley Picnic Benches** – Out of the three prices, proposal made to obtain from Anchor Fast 2x for Checkley and 1x for Tean Rec. **Proposed: Cllr McCormack – Second: Cllr Akerman – All in favour**
- c) **Set of Swings at Checkley:** Cllr Ball would like us to look into a new set of big swings at Checkley. Clerk advised that the Parish reserves are currently earmarked for other projects and we could possibly look into this once the S106 monies is available from the Fole Dairy development. All agreed.
- d) **Shelter on Tean Rec:** Cllr Hulme feels a clear shelter here would be appreciated by the teenagers in the village. All agreed to wait until CCTV is up and running.
- e) **Tean Rec Flooring Repair:** Cllr Akerman advised that quotes are coming in at £7k+, she will look into sourcing materials herself and getting Lengthsman to do it.

21.32 – Cllr Ball leaves the meeting

19. Clerks Laptop: Clerk advises having laptop issue, as it’s 2.5 years old. Previously council have paid for laptop at approx. £350, clerk requests if council can contribute £350 and if the clerk wishes to purchase a more expensive laptop she will pay the difference.

Proposed: Cllr Pearce – Second: Cllr Flunder – All in favour

20. Matters Pertaining to Issues in the Parish or for the Next Meeting (19th March 2019):

- a) Cllr Akerman – Barrel planters
- b) Cllr Flunder – Divisional Highways Plan
- c) Cllr Stubbs – Bigger bin for Wentlows

Cllr Pearce thanks you’s

No other business – meeting was closed 21.40

21. Confidential Item: Contentious Planning Application

Closed 22.07

I hereby state this is a correct account of the monthly meeting held by Checkley Parish Council.	
Signed: (Chair)	Councillor
Date:	