

Councillors: You are hereby summoned to attend the Parish Council meeting to be held at Great Wood Hall on Tuesday 21st May 2019 at 7.15pm for the purpose of transacting the following business.

Members of the Public: Public participation will be held during the formal meeting. Members of the public wishing to address the Council must make the Chair aware of their intention before the meeting starts.

1. **To elect the Chair for the year 2019/20**
2. **To elect the Vice Chair for the year 2019/20**
3. **Apologies:**
4. **Declaration of Interests:**
5. **Minutes of the meeting held on 16th April 2019:**
6. **Public Participation (for a maximum of 30 minutes):**
St Thomas 7 – Donation Request
Churches Together – Donation Request
Dave Laws – Commemorative Bench
Presentations from potential co-option Councillors
7. **Co-option of New Councillor:**
8. **Election of Remaining Council Roles:**

Position	2018/2019 Appointees
Internal Auditor	Cllr Akerman
Lenghtman Coordinators	Cllr Akerman (Tean) Cllr McCormack (Checkley) Cllr Stubbs (Hollington)
Police Coordinators	Cllr Pearce
Great Wood Hall Working Group	Cllrs Flunder, Pearce & Trigger
Great Wood Hall Management Committee	Cllrs Ball & Akerman
Checkley Community Centre	Cllrs Flunder & McCormack
Hollington Village Hall	Cllr P Wilkinson
SPCA	Cllr Pearce & Clerk
SMDC Parish Assembly	Cllrs Flunder & Pearce
Lafarge Tarmac Liaison Committee	Cllrs T Wilkinson & Trigger
Footpaths Committee	Cllr P Wilkinson
Youth Committee	Cllrs Akerman & Flunder
Rural Council of Staffordshire	Cllrs McCormack & Pearce
Road Safety & Highways Committee (Cllr Deavilles working group)	Cllrs Ball, Stubbs, Trigger & Pearce
Neighbourhood Plan Steering Group	Cllrs Flunder, Akerman, McCormack & Pearce
Events Working Group	Cllrs Hulme, Pearce, Stubbs & Akerman
Hollington Defibrillator (Monthly Checks)	Cllr P Wilkinson
Planning Coordinator	New Role

9. Actions and Updates from Previous Meetings:

- a) Wentlows Boundary:
- b) Photographs:
- c) Website:

10. Correspondence:

Date	From	Subject	Outcome
For Information			
a) 28/04/2019	Parish Resident	Thank you Checkley Play area benches	
b)			
For Consideration			
c) 08/05/2019	Parish Resident	Overhanding Trees	

11. Planning Applications and Related Issues:

Applications for Consideration			
SMDC No * P/work not rec'd from SMDC in time for CPC meeting	End of Consultation Period EG=Extension Granted	Address	Proposed Application Details
a) SMD/2019/0193	04/05/19 EG	10 Teanhurst Road, Lower Tean	Side Extension
b) SMD/2019/0229	19/05/19 EG	Goldhurst Farm, Winnothdale	Installation of Ground source heat pump system.
c) SMD/2019/0227	?? Website down	20 Meadow Way, Upper Tean	Rear Extension
d) SMD/2019	?? Website down	Home Glen, Uttoxeter Road, Lower Tean	Proposed alterations and extension

e) **Daisy Bank Farm Development** – Update from the working group.

f) **Community Infrastructure Levy (CIL)** – Briefing paper sent on SPCA Bulletin 18th April 2019.

12. Financial Matters:

a) Authorisation of any cheques/payments.

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

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

c) Donation Requests – St Thomas and Churches Together.

d) Policies – Bench Policy

13. District Councillor's Announcements:

14. County Councillor's Announcements:

15. Highways Issues (hedges, footpaths etc):

If an issue requires reporting by the clerk then the Councillor MUST provide full details of location and addresses.

16. GWH Recommendations from Great Wood Working Group and Committee:

17. Checkley and Tean Sports Club Recommendations from Working Group:

18. Neighbourhood Plan Recommendation from Steering Group:

19. Community Events Team Recommendations from Working Group:

20. Lengthsman Brief:

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

21. Recreational Ground Updates:

a) CCTV Update

b) Commemorative Bench Request

22. July Meeting:

Request to bring forward a week.

23. Matters Pertaining to Issue 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.