

Councillors: You are hereby summoned to attend the Parish Council meeting to be held at Great Wood Hall on Tuesday 20th August 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. Chairman's Welcome:

- a) Recording Notice (if applicable).

2. Apologies:

3. Declaration of Interests:

4. Minutes of the meeting held on 9th July 2019:

Suspension of Standing Orders

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

Reinstating of Standing Orders

6. Actions and Updates from Previous Meetings:

- a) Police & Councillor Drop-in session: Next session 14th September.
b) Bin on Hollington Road: Cllr Stubbs asked for an enquiry to also please a bin at the top of Gorsty Hill. Clerk has emailed and awaiting a response.

7. Correspondence:

Date	From	Subject	Outcome
For Information			
a) July 19	G'Wood Primary	Thank You	
For Consideration			
b) 23/7/19	OS Mapping	Do we want to renew license?	
c) 8/7/19	Local Resident	Outline of issues around the village. All issues mentioned are SCC's responsibility	Clerk responded advising will bring to SCC attention.
d) 17/7/19	Local Resident	Issues with overhanging trees in old cemetery	To be discussed as agenda item
e) 18/7/19	Local Resident	Barnfield/Boxwood green pavement	Clerk responded advising will bring to SCC attention.
f) 4/8/19	Local Resident	Issues regarding Wentlows and encroaching hedge	
g) 6/8/19	Local Resident	Various footpath issues	Clerk responded advising will bring to SCC attention.

8. 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/2019/0411	14/8/19 - Ext Req	Hollington Hall, Rectory Rd, Hollington	Proposed erection of double storey garden room extension
b) SMD82019/0436*	03/09/19	Olive Tree Park, Uttoxeter Road	Extension to amenity block
c) SMD/2019/0460	11/09/19	Land rear No 30-34 Church Lane, Checkley	Erection of detached two storey dwelling
d) SMD/2019/0434*	05/09/19	The Cross, Main Rd, Hollington	Horse Walker
e) SMD/2019/0497	03/09/19	8 Willow Close, Upper Tean	Extensions to existing first floor dormers
f) SMD/2019/0462	27/08/19	9 Hollington Rd, Upper Tean	Proposed new driveway and retaining wall

- g) SMD/2019/0492 – Land off Main Rd, Hollington – Outline permission for 3no houses. Request for extension to be discussed at September meeting.

h) Cllr Wilkinson with an update regarding Oaklands in Checkley.

9. Financial Matters & Governances:

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) TalkTalk Broadband price increase.

10. District Councillor's Announcements:

11. County Councillor's Announcements:

12. Highways Issues (hedges, footpaths etc):

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

a) Draycott Roundabout – Cllr Hulme

b) Highways liaison meeting – 6th Sept, 9am GWH

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

a) Update from GWH Committee

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

15. Neighbourhood Plan Recommendation from Steering Group:

16. Community Events Team Recommendations from Working Group:

Next meeting details.

17. Lengthsman:

a) Lengthsman's report.

18. Recreational Ground Updates:

a) Electricity supply update.

b) Phase 2 - CCTV

c) Cllr Akerman with an update regarding planting new trees.

19. Cemeteries:

a) Old Cemetery Trees

20. Heritage Action Zone:

Cllr Buckley with an update.

21. Digital Mapping

Cllr Trigger

22. Chairperson's Chain:

Clerk with an update.

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.

Private and Confidential – Cllr Peck – village hall H&S