

Councillors: You are hereby summoned to attend the Parish Council meeting to be held at Great Wood Hall on Tuesday 17th September 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 20th August 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 sessions:

I. Update on session 14th September, from attending Cllr (S Buckley).

II. Next session 12th October, attending Cllr is Cllr P McCormack

b) Wentlows Hedge: Land Registry details emailed to councillors 23/8.

c) Parishes Together: Meeting with Draycott PC & Forsbrook PC scheduled for 18th September.

d) Painting of Riverside railings: Cllr Bell with details

e) Old Cemetery Trees

7. Correspondence:

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/2019/0484	13/9/19	Stalkers Cottage, Quarry Bank, Hollington	Replace the existing outbuilding with a room above, the addition of 2 no dormers to the cottage roof.
b) SMD/2019/0492	10/9/19 EG	Land off Main Rd, Hollington	Outline permission with details of access (all other matters reserved) for erection of 3no. affordable dwellings (discounted market sales housing)
c) SMD/2019/0436	03/9/19 EG	Olive Tree Park, Uttoxeter Rd, Checkley	Extension to amenity block.
d) SMD/2019/0496	21/09/19	6 Hollinscroft Court, Lower Tean	Outline permission with all matters reserved for 1no. new dwelling with separate garden space to front and rear and 2no. parking spaced on land adjacent to existing house.

e) Protocol for Consideration of Planning Applications: Cllr Bell

9. Financial Matters & Governances:

a) Authorisation of any cheques/payments.

Payee	Goods/Service	VAT	Total Amount	Cheque No
Mazars	External Audit 2018/19	£60.00	£360.00	
Gerald Crookes	Youth Club Leader	-	£684.00	

ROSPA Play Safety	3x Play Area Inspections	£52.30	£313.80	
Great Wood Hall	Meeting Room Hire	-	£10.00	
Malcolm Price	Litterpicking and Expenses	-	TBA	
Steve Clarke	Lengthsman Fee		TBA	
Siân Morgan-Owen	Clerk Fee	-	TBA	
Siân Morgan-Owen	Clerk Expenses	-	TBA	
Paid In				

- 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) H&S Update – Cllrs Peck & Buckley.
- d) 2018/19 AGAR Report.

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) Highways liaison meeting – Update from meeting 6th September.
- b) Himalayan Balsam:
- I. Cllr Bell – River Tean - 4171435
 - II. Cllr Hulme – Leigh Lane - 4171434

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

- a) Update from GWH Committee AGM from Cllr representatives.
- b) Next WG meeting scheduled 8th October, 6:30pm.
- c) Car Park lines update

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

- a) Football Teams portacabin.

15. Neighbourhood Plan Recommendation from Steering Group:

16. Community Events Team Recommendations from Working Group:

- a) Update from meeting 12th September, 7pm
- b) Risk Assessment – Cllr Buckley

17. Lengthsman:

- a) Lengthsman’s report.
- I. Water retention on Tean Recreational Ground
 - II. Hole in hedge by Checkley Community Centre

18. Recreational Ground Updates:

- a) Enclosure issues update and improvement quotes.
- b) Update from co-ordinators regarding RoSPA inspections.

19. Heritage Action Zone:

Cllr Buckley with an update.

20. 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.

Youth Club Meeting 26th September, 7pm @GWH – (Youth Cllrs Akerman & Flunder)