

MARCHINGTON PARISH COUNCIL

Minutes of Meeting 12th June 2018 – 7.30pm

Present - Cllr Hayhurst, Cllr Morgan, Cllr Mann, Cllr Nixon, Cllr Husey, Cllr Chubb, Cllr Hayes, Cllr Ford
Ward Cllr Marjoram
Parish Clerk – Catherine Thompson

1. **Apologies for Absence – Cllr Darby, PCSO Hadfield.**
2. **Declarations of Interest and Dispensations - Cllr Morgan – Bulls Head Football Team**
3. **Public Participation -** James Jenkinson – Foresight Group.
Mr Jenkinson spoke to the meeting; sheep are now grazing on both sites. 40 year permission for Moreton Lane (Marchington Solar Site) will be going forward for planning approval soon.
Foresight Group would like to be kept informed of how any deed of benefit money has been distributed.
4. **Minutes of Previous Meeting –** Approval of minutes of meeting held on 8th May 2018 (previously circulated)
Proposed - Cllr Mann
Seconded - Cllr Chubb
5. **Matters of Report/Discussion of Public Participation –** Matters arising from Minutes of Public Participation not included elsewhere on the Agenda.
6. **Planning**
 - a. Planning Applications Received
 - b. **P/2018/00580 – Field House Cottage, Stubby Lane, Marchington**
Erection of an extension and pitched roof to existing stable block to form garage and workshop on the ground floor and home office and storage on first floor together with widening of the existing access. **Action – Clerk – Marchington Parish Council wishes to make no comment.**
 - c. **P/2018/00493 - Cumnor, 6 Jacks Lane, Marchington, Staffordshire, ST14 8LW**
Erection of a part first floor part two storey side extension, single storey front and single storey rear extension.
Action – Clerk – Marchington Parish Council wishes to make no comment.
 - d. Planning Decisions Received – None Received
 - e. Planning Appeals Received – None Received.
 - f. Barracks Development & Relief Road – Cllr Hayhurst fed back about her meeting with Chairman of Draycott Parish Council Mark Flavell. Cllr Hayhurst has stated that an official traffic survey needs to be undertaken before the dialogue continues. The three proposals were shown to the council.
Evans of Leeds looking for a phased development.
Action – Clerk – Forward Draycott meeting details to Andrew Mann and Reg Husey.
Action – Clerk – Draft a letter to Mark Flavell stating council position.
 - g. Councillor Questions –
7. **Finance and Administration**
 - a. Precept –

b. Report on Payments to be made

Date	Monies received:	
01-May	Interest	£4.87

TOTAL OF RECEIPTS **£4.87**

Date	Invoices/Money to be paid out:	Net	Vat		Chq No	
12-Jun	Catherine Thompson Salary	£437.20	£0.00	£437.20	2164	£564.22
12-Jun	Catherine Thompson Expenses & Travel	£117.88	£9.14	£127.02		
12-Jun	Henry Hall	£185.20	£0.00	£185.20	2165	
12-Jun	Lawnmower Spares Uk Ltd	£45.00	£9.00	£54.00	2166	
12-Jun	C Walker - A1 Taxi (Flooding Meeting)	£100.00	£0.00	£100.00	2167	
12-Jun	Lawnmower Spares Uk Ltd	£90.00	£18.00	£108.00	2168	
12-Jun	JB Joinery - Noticeboard	£1,035.00	£207.00	£1,242.00	2169	
12-Jun	Marchington Village Hall - Flooding Meeting	£54.00	£0.00	£54.00	2170	
12-Jun	Perennial Landscapes	£161.25	£32.25	£193.50	2171	
12-Jun	Countrywide Landscapes	£127.08	£25.42	£152.50	2172	
12-Jun	Jane Hilton - Reimbursement for Bulbs	£39.75	£0.75	£40.50	2173	
12-Jun	Replacement Cheque - St Peters PCC - 1st Half of precept	£1,000.00	£0.00	£1,000.00	2174	
12-Jun	Replacement Cheque - St Peters Magazine - 1st Half of precept	£250.00	£0.00	£250.00	2175	
12-Jun	Replacement Cheque - Marchington Community Shop - 1st Half of precept	£325.00	£0.00	£325.00	2176	
12-Jun	Eon Energy	£23.81	£1.19	£25.00	2177	
12-Jun	Ian Morgan - Grounds Maintenance Expenses	£15.65	£0.00	£15.65	2178	
		£4,006.82	£302.75	£4,309.57		

Amount available in bank before deducting the above expenditures

Gold Account	£34,569.54
Current Account	£1,006.20
Solar Farm Account - Leek Building Society	£29,800.81
Proposed - Cllr Husey	
Seconded - Cllr Nixon	

- c. End Of Year Accounts – Approval of Annual Governance and Accountability Return 2017/19
- i. Approval of Annual Governance Statement – All Councillors agreed to approve the Annual Governance Statement
 - ii. Approval Of Accounting Statement - All Councillors agreed to approve the Accounting Statement

- d. Royal Bank of Scotland – Uttoxeter Branch will be closing over the summer. Nearest branch will be Stafford or Ashbourne. Paying money in can be undertaken at Nat West or the Post Office.
The council was offered a switch to Williams and Glynn bank but have decided to stay with RBS.
- e. Councillor Questions –

8. Properties and Grounds

- a. Silver Lane Playground Report – Cllr Hayhurst
Action – Clerk – Purchase Accident book.
- b. Forestside Playground and Football Pitch Report – Cllr Morgan
Action – Clerk – Contact Perennial and ask for football pitch to be cut lower.
- c. Green Lane Community Orchard – Knotweed reported Contractors have been contacted and are coming to view the site on 14th June.
- d. Marchington Village Hall - Cllr Mann – ESBC funds – New ceiling and lighting in hall and committee room. Refurbishment of Committee Room and Stage floors.
- e. Marchington Cricket Club - Clerk – Parking for Uttoxeter CC Matches.
Action Clerk contact UCC to say that the car parking for junior practises must be addressed before next season to minimise disruption to local residents.
Arrange a meeting at Silver Lane site meeting – clerk contact Cllr Nixon and Chubb.

9. Highways and General Purpose

- a. Neighbourhood Highways Team & SCC Highways – Complaint from resident has been forwarded to Highways.
- b. Footpaths – During Handyman’s Leave could Cllrs help in any way to keep on top of jobs?
- c. Enforcement –
- d. Councillor Questions – A50 Closures - Closure starts tomorrow for 5 nights.

10. Other Organisations – Updates and Reports

- a. Police –
- b. ESBC – Cllr Marjoram spoke to the meeting.
Forestside Footpaths – **Action – Clerk – Forward Information to Cllr Marjoram. Contact past owner of garages.**
- c. Flooding Committee – Cllr Morgan. **Clerk – Contact Andrew Griffiths and SCC re flood wardens.**
- d. Councillor Questions –

11. General

- a. Chair/Councillor Reports
 - i. Marchington Woodlands Village Hall – Cllr Hayes – Refurbishment works are ongoing.
 - ii. WW1 Commemorations – Councillors discussed proposal by Mrs Hatchard all agreed the scheme would be an asset to the village but the timescales now involved means that the Parish Council will be looking at other ways of commemorating the end of the First World War. **Action – Clerk – feedback to Mrs Hatchard.**
Cllrs proposed a plaque to be placed on both village halls that would acknowledge the sacrifice of the local men lost in WW1.
Action – Clerk – contact local artist for help with a design, investigate costs.
Action – Clerk – Contact Rev Jukes to see if the church is planning on joining the national ringing of bells at 7pm.
 - iii. Football Club Changing Rooms
Cllr Morgan spoke to the meeting requesting a grant from the Solar Farm Deed of Benefit money for The Bulls Head football team. This grant would cover the cost to fit out the changing rooms and the installation of both buildings. All Councillors agreed to a grant of £1000
Peppercorn rent required for siting of buildings on PC Land.
Action – Clerk - Add a visual check of buildings onto Silver lane Inspection sheet.

- iv. Clearing of Culvert under Church Lane Bridge. **Action - Clerk - Contact Environment Agency and ask for updates.**
 - v. Councillor – Contact Details – Cllr Hayhurst proposed that Councillor Contact details go into Parish magazine, Cllrs agreed that names could be put on with the contact details for the clerk.
- b. Clerk Report
- i. Industrial Estate Complaints – response from Hortons has been forwarded to the resident.
Action – Clerk – Contact Silver Lane Landowner.
 - ii. Henry Hall – Leave of absence.
 - iii. Broad band Marchington Woodlands – Flyer has been approved and will be circulated.
 - iv. GDPR Service – SCC – offer and contract. Full Council Approval.
Action – Clerk – Sign and return form.
 - v. Marchington Woodlands Road Signs – Decision was made not to progress Gorsty Hill signs at this time.
Action – Clerk – Circulate costings for 7 signs that can be installed.
 - vi. Forestside Road Signs – Council agreed to fund a sign for Forestside
Action – Clerk – Choose sign, Cost and circulate plans.
 - vii. Buttermilk HGV Sign – Solution suggested by SCC will cause issues therefore council agreed not to proceed at this time.
Action – Clerk - Contact Tim Buxton and say we do not want to proceed.
 - viii. Blocked Drain – Hall Road – Contact Andrew Griffiths – Bloor Builders. Ask resident to contact builder.
 - ix. Website – move to new site www.marchingtonparishcouncil.org
 - x. Clerk request for funding CilCa Course – Training sessions – Aprox cost £250 – All Councillors Agreed.
- c. Correspondence
- d. Councillor Questions

12. Any Other Business

- Parking on the triangle at Marchington Woodlands - Report to Highways.
- CCTV Cameras – Clerk to check legislation.
- Bag Lane Water Leak

13. **Date of Next Meeting – Tuesday July 10th – 7.00pm – Silver Lane playing field – Site Meeting. Followed by council meeting at Marchington Village Hall.**

Meeting Closed - 10.16pm