

Marchington Parish Council

Minutes

Tuesday 13th November 2018

Present

Cllr Hayes, Cllr Hayhurst, Cllr Morgan, Cllr Husey, Cllr Ford, Cllr Nixon, Cllr Darby, Cllr Chubb
Ward Cllr Marjoram
Parish Clerk Catherine Thompson
PSCO Hadfield
6 members of the public.

1. **Apologies and Approval of Absence** – Cllr Andrew Mann, PC R Lymer. PCSO Hales

2. **To receive Declarations of Interest and Dispensations**

Cllr Husey – St Peters Church

Cllr Marjoram – St Peters Church

3. **Public Participation – Small Grant Application**

Rev John Jukes on behalf of St Peters Church. Spoke to the meeting and thanked the Parish Council for their ongoing support and to request a grant of £2000 for the upkeep of the churchyard and a further grant of £650 for the Parish magazine.

Rev John Jukes on behalf of St Johns Church. Spoke to the meeting and thanked the Parish Council for their ongoing support and to request a precept grant of £2000 for the upkeep of the churchyard.

Mrs K Perrins on behalf of Marchington Woodlands Village Hall Committee. Spoke to the meeting and thanked the Parish Council for their ongoing support and to request a grant of £2250 for ongoing maintenance of the Village Hall.

Mr P Hodges – Marchington Village Hall Committee. Spoke to the meeting and thanked the Parish Council for their ongoing support to request a grant of £2000 for ongoing maintenance of the Village Hall.

- Cllr Husey raised concerns on the information received. Accounts are only to end of the financial year. Cllr Husey requested further information to include Up to date bank balances, and accounts, Forecast for current financial year and for the next financial year. It was **RESOLVED** by a vote (7 to 1) that the clerk requests each applicant for their bank balance as at 30th September 2018. **Action – Clerk**
- Finance Committee to look grant application forms for next year – **Action – Finance Committee**

4. **To approve and sign the minutes as a true record of the meeting held on 9th October 2018**

Proposed – Cllr Morgan

Seconded – Cllr Nixon

5. **To consider planning applications and receive planning decisions review planning appeals and enforcement issues.**

a. Applications

P/2018/01186 – Threshing Barn 4, Brookhouse Court, Birch Cross - Erection of a detached garden room to use as a painting/sewing studio for personal use and installation of glazing and door to existing porch – **No Comment Submitted**

P/2018/01236 – 2 Bridge Cottages, Church Lane, Marchington - Application under Section 73 of the Town and Country Planning Act 1990 for the erection of a two storey extension and front porch without complying with Condition 3 of planning permission P/2017/00384 relating to allow the roof light windows in the south west roof slope to be opened - **No Comment Submitted**

P/2018/01299 – Tree Works, High Ridge, The Square, Marchington - Crown reduce by 30% one Sycamore tree and one Silver Birch tree and removal of lower branches of one Sycamore tree. **The Parish Council wishes to make no comment.**

P/2018/01319 – Longwood Cottage, Birch Cross, Marchington - Raising of roof height of existing detached garage and installation roof lights to facilitate the conversion to ancillary living accommodation. **Marchington Parish Council wishes to make no comment.**

b. Decisions

P/2018/01002 – Dove View, Moisty Lane, Marchington - Erection of a single storey extension to the South Elevation – **APPROVED**

P/2018/01152 – Field House Cottage, Stubby Lane, Marchington – Erection of part two storey, part single storey side extension and front porch (amended description) – **APPROVED**

P/2018/00940 – Marchington Solar Farm, Station Road, Draycott in the Clay - Application under Section 73 of the Town and Country Planning Act 1990 for the construction of a Solar Farm with ancillary development, including solar panels and frames, inverter cabin, comms building, substation, switchgear enclosure, CCTV columns and perimeter fencing without complying with Condition 7 of P/2015/00405 relating to the photovoltaic arrays and associated cabinets hereby permitted shall be dismantled and removed from the site and the land reinstated to its former condition as agricultural land by the 21st March 2056 or upon the permanent cessation of the operation of the solar farm, whichever is the sooner - **APPROVED**

6. To authorise payments as listed below.

Date	Monies received:	
01-Oct	Interest	£9.43

TOTAL OF RECEIPTS **£9.43**

Date	Invoices/Money to be paid out:	Net	Vat	Net	Chq No	
13-Nov	Catherine Thompson Salary	£459.06	£0.00	£459.06		£517.74
13-Nov	Catherine Thompson Expenses & Travel	£31.95	£0.00	£31.95	2222	
13-Nov	Catherine Thompson - Grounds Maintenance Expenses	£22.27	£4.46	£26.73		
13-Nov	Henry hall	£216.35	£4.00	£220.35	2223	
13-Nov	Countrywide Landscapes	£127.08	£25.42	£152.50	2224	
13-Nov	Victory Lane Awards	£255.00	£0.00	£255.00	2225	
13-Nov	Countrywide Landscapes	£127.08	£25.42	£152.50	2226	
13-Nov	Eon - Cricket Club	£24.56	£1.23	£25.79	2227	
13-Nov	Lawn Mower Spares UK	£45.00	£9.00	£54.00	2228	
13-Nov	Perennial Landscapes	£171.88	£34.37	£206.25	2229	
		£1,480.23	£103.90	£1,584.13		

Proposed – Cllr Nixon
Seconded – Cllr Husey

7. Other Organisations –To receive reports from Outside Organisations.

- a. Police – Crime figures were discussed. Crime figures for Marchington include HMP Dovegate
Action – Clerk – Publicise figures on website and Facebook page.
- b. Ward Councillor Report – Precept – Explained the procedure to the council. ESBC are a pilot authority for using photo identification when voting. Facilities will be made available for residents who need help getting photo id in time. **Action – Chair – Mention in chairs report**
- c. Flooding Committee – Cllr Morgan to report on EA meetings 16th and 31st October. There is no simple solution that will solve all the problems within the village. The plan is to now work on a number of smaller linked initiatives, which will reduce the levels of water in the parish and therefore secure more properties.
31st October site meeting in the village was positive. Concern was raised about the current state of the bund behind Church Lane this is not EA asset so responsibility for the maintenance will lie with the Parish Council. **Action – Cllr Morgan – Liaise with Henry.**
Delays continue with setting up the training for the Flood Warden Group. **Action – Clerk – Take EA up on offer of help.**
- d. Enforcement Updates – Church Farm House, Marchington Woodlands – Ongoing
- e. To Report Highways Issues - SCC meeting 30th October – Successful meeting and improvements on Quee Lane were verbally agreed.
- f. To report Footpath Issues –

8. To receive reports about Parish Council owned properties and grounds

- a. Silver Lane Playground Report – New stanchions on base of some fence posts.
Action – Clerk – Inform Henry
- b. Forestside Playground and Football Pitch Report – To follow
- c. Green Lane Community Orchard – “Wellies” project have been working on the Orchard over the last few weeks. 400 bulbs have been planted throughout the village. Thanks given to Jane Hilton again for all her efforts.
- d. Marchington Village Hall - Request for financial contribution to the cost of the water leak repair was discussed. It was **RESOLVED** (7 to 1) to grant a donation of £500 to the Village Hall Committee
- e. Marchington Cricket Club – Building Work has started
- f. Marchington Woodlands Parish Garden – Cllr Nixon proposed a motion to cease tenancy with 12 months' notice. Council **REJECTED** the proposal (5 to 2)
Action – Clerk - Obtain quotes for the maintenance of the plot. Provide a map for Cllrs and residents.
Action – Cllr Nixon – Report to December meeting ideas for utilising the land.

9. Chair/Councillor Reports – To be received from Councillors for inclusion on Agenda.

- a. WW1 Commemorations – Action Clerk send parish Council thanks to all involved.
- b. HMP Dovegate meeting – 14th November 2018 – Cllrs Morgan and Husey to attend

10. The council **RESOLVED** to suspend standing order B6 “that no business be transacted after 10pm”

11. Clerk Report -

- a. Community Speed Watch Update – Next session taking place 14th November
- b. Clearing of Copse, Silver Lane – Awaiting quote from Countrywide Landscapes site being visited 15th November. **Action – Clerk reiterate that quote is needed by 29th November 2018**
- c. Changing date of August meeting. It was **RESOLVED** to move August 2019 meeting date forward one week to 6th August.

12. Correspondence

SPCA – Annual General Meeting – 3rd December. **Action – Clerk to send Apologies**
Resident Jacks Lane – Industrial Estate noise complaint, Directed to ESBC environmental Health.

13. Items for the next agenda to be received by 3rd December 2018

Date of Next Meeting – Tuesday 11th December – 7.30pm – Marchington Village Hall.

Meeting Closed 10.10pm