

Marchington Parish Council

8th October 2019 – 7.30pm

Minutes

Present

Cllr Hayhurst, Cllr Hayes, Cllr Morgan, Cllr Bullock, Cllr Leivers, Cllr Nixon
 Ward Councillor – Philip Hudson
 ESBC Councillor – George Allan
 Parish Clerk – Catherine Thompson
 2 members of the public.

1. Apologies and Approval of Absence – Cllr Andrew Mann, Cllr Steve Morris, Cllr Marc Bicknell, PC Richard Lymer, PCSO Hales
2. To receive Declarations of Interest and Dispensations – None Received
3. Public Participation – None Received
4. To approve and sign the minutes as a true record of the meeting held on 10th September 2019
 Proposed – Cllr Hayes
 Seconded – Cllr Morgan
5. Update on progress from the minutes – The Clerk to update council on progress of action points from previous meetings. (report previously circulated)
6. To consider planning applications and receive planning decisions review planning appeals and enforcement issues.
 - a. Planning Applications Received – None Received
 - b. Decisions –
 - P/2019/00535 – Field off Moisty Lane - Retention of three stables, one shed, hardstanding and the formation of a ménage - **PERMITTED**
 - P/2019/00901 – Netherview, Netherland Green - Demolition of existing dwelling and erection of a replacement dwelling, siting of temporary accommodation, alterations to existing access and installation of septic tank - **PERMITTED**
 - P/2019/00481 – **REVISED** – Buttyard Croft, Church Lane, Marchington - Demolition of existing rear extension to facilitate the erection of a single storey rear extension and formation of a pitched roof over existing side extension – **PERMITTED**
 - P/2019/00702 – Christmas Cottage, Birch Cross - Listed Building Consent for the installation of two replacement bay windows on rear elevation. **PERMITTED**
 - P/2019/00978 – 15, Windmill Drive, Marchington - Erection of first floor side extension above existing garage, first floor rear extension including balcony, first floor side window and render existing brickwork on front and rear elevations **PERMITTED**
 - P/2019/01046 -Buttyard Croft, Church Lane, Marchington – Crown reduction of One Silver Birch Tree. **PERMITTED**
7. Finance
 - a. To authorise payments as listed below

Date	Monies received:	£
30-Sep	Interest	£11.26
27-Sep	ESBC Precept Payment	£15,118.60
13-Aug	Cricket Club Rent	£250.00

TOTAL OF RECEIPTS

£15,379.86

Date	Invoices/Money to be paid out:	Net	Vat	Total	Chq No	
08-Oct	Catherine Thompson Salary	£448.80	£0.00	£448.80		
08-Oct	Catherine Thompson Office and Travel Expenses	£30.60	£0.00	£30.60	2295	£629.36
08-Oct	Website Renewal Costs	£124.96	£25.00	£149.96		
08-Oct	Henry Hall	£161.35	£0.00	£161.35	2296	
08-Oct	The Play Inspection Company	£195.00	£39.00	£234.00	2297	
08-Oct	Mazars LLP - Audit	£240.00	£48.00	£288.00	2298	
08-Oct	Perennial Landscapes - September	£247.50	£49.50	£297.00	2299	
08-Oct	Marchington Woodlands Village Hall - 2nd Precept Payment	£750.00	£0.00	£750.00	2300	
08-Oct	Marchington Village Hall - 2nd Precept Payment	£750.00	£0.00	£750.00	2301	
08-Oct	St Peters Church PCC - 2nd Precept Payment	£750.00	£0.00	£750.00	2302	
08-Oct	St Johns Church - 2nd Precept Payment	£750.00	£0.00	£750.00	2303	
08-Oct	Countrywide Grounds Maintenance - May	£127.08	£25.42	£152.50		
08-Oct	Countrywide Grounds Maintenance - June	£127.08	£25.42	£152.50		
08-Oct	Countrywide Grounds Maintenance - July	£127.08	£25.42	£152.50		
08-Oct	Countrywide Grounds Maintenance - August	£127.08	£25.42	£152.50	2304	£915.00
08-Oct	Countrywide Grounds Maintenance - Sept	£127.08	£25.42	£152.50		
08-Oct	Countrywide Grounds Maintenance - Oct	£127.08	£25.42	£152.50		
08-Oct	Catherine Thompson - Reimbursement for purchase of PC Laptop	£440.83	£88.17	£529.00	2305	
		£5,651.52	£402.19	£6,053.71		

Current	£1,003.49
Gold deposit	50,686.21
Leek	29,829.96
Total	81,1519.66

Proposed – Cllr Bullock
Seconded – Cllr Morgan

- b. Review of half year accounts – Council reviewed the 6-month accounts against budget and agreed for them to be published on the Parish Council website.
8. Other Organisations – To receive reports from Outside Organisations.
- Police –
 - ESBC – Cllr Hudson – Burton Station Street – Regeneration and Washlands have been approved. Qualifying status on HS2.

Cllr G Allen – Regeneration and Planning Policy Member ESBC – Introduced himself to the meeting. ESBC will be undertaking a review of the local plan and as part of this review the feasibility of a relief road from Moreton lane to the Industrial Estate will be looked at.

Cllr Allen stated that for a relief road to be considered there would have to be a proven need for it e.g. employment or residential requirements. The County Council and ESBC will be starting this process in January 2020.

9. Flooding and Drainage Issues

- a. Flooding Warden Scheme – Still Awaiting and update from the Civil Contingencies Unit.
Action – Clerk – Contact Becky Bryant and arrange an internal test exercise of the scheme.
- b. Flood Prevention Scheme – Cllr Hayhurst updated the meeting after the Stakeholder meeting on 13th September at the Environment Agency. The main outcome of this meeting was that there is no single solution that will stop all affected properties in the village being flooded. A combination of ideas will be needed.
- c. Drainage and Foul Sewer Issues – There is no reactive cleaning of the gully's. Gully's are only cleaned on planned maintenance currently every 2 years but soon moving to 3 years.
Action – Clerk – Contact EA about pollution from Jacks Lane site.

10. Highways and Footpath Issues

- a. To report Highways Issues –
- b. To report Footpath Issues –

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

- a. Silver Lane Playground Report – Cllr Bicknell
- b. Forestside Playground and Football Pitch Report – Cllr Hayes
- c. Green Lane Community Orchard –
- d. Marchington Village Hall –
- e. Marchington Cricket Club
 - i. Complaints - Due to ongoing complaints the Cricket Club Chairman has contacted the resident asking that all complaints from now on are sent to Marchington Parish Council as the landlord.
 - ii. Use of Carpark - A discussion ensued about allowing Marchington Cricket Club space on the carpark to install nets. **Action – Clerk – Request more details including a layout - before it can go to a vote. If received add to November Agenda.**

12. Chair/Councillor Reports

- a. Compostable Toilet – Cllr Nixon - ongoing
- b. Prison Traffic – Cllr Bicknell – **Action – Clerk – send letter of complaint about the high numbers of cars and taxi's using the village as a cut through.**

13. Clerks Reports

- a. Removal of telephone box – Knights lands, Gorsty Hill – A vote was taken, and it was RESOLVED (4 in favour and 2 against) to consent to the removal of the kiosk.
- b. Play Inspection Company report – 4 items of moderate risk to be monitored over the coming year.
- c. Green Lane Trees and Road Surface – Clerk has requested a site meeting to review ownership of the trees and the state of the road surface.
- d. Silver Lane Bollard Replacement – It was RESOLVED to accept the quote from JB joinery for the replacement of the bollard at Silver Lane Playing field. **Action – Clerk**
- e. Silver Lane Footbridge
 - i. Council agreed to continue research into this project with an engineer being needed to look at Ground Works. Councillors Morgan and Hayes agreed to work with the Clerk on this project. **Action Clerk**
 - ii. Funding – Clerk to investigate funding opportunities- Neighbourhood development fund - Sara Botham, Tesco, etc. **Action – Clerk**
- f. Village Roadshow – January 2020 – Clerk has been working with Severn Trent, Environment Agency and the Police to arrange a Roadshow to inform residents of current situation regarding the Flood Protection Scheme and introduce Smart Water into the area.

14. Correspondence

Complaints about Jacks Lane development – Traffic and drainage.
Noise complaints re Cricket Club.

15. Urgent items for input onto the November 12th, 2019 Meeting

- i. New Laptop for Clerk – Due to failure of current Parish Council laptop. It was RESOLVED by unanimous decision to allow Clerk to purchase a new laptop as per quotation. **Action – Clerk**

Meeting Closed 9.48pm

Date of Next Meetings

Tuesday 12th November 2019 – 7.30pm – John Ellwood Lounge, Marchington Village Hall

Unapproved Minutes