

**MINUTES OF THE DENSTONE PARISH COUNCIL MEETING HELD ON TUESDAY 4 DECEMBER 2012 IN THE VILLAGE HALL MEETING ROOM**

Cllr Vernon (Chair), Cllr Ratcliffe, Cllr Hinton, Cllr Edmonds, Cllr Wright, Cllr Payne, Cllr Smith, Cllr Richardson. Also Borough Cllr C Smith. Apologies from Cllr Bednall (Work)

1. **MINUTES:** of the meeting held 6 November were approved and signed
2. **DECLARATIONS OF INTEREST:** Cllr Ratcliffe – JCB car park (7)
3. **MATTERS ARISING/CLERK’S REPORT**
  - a. Clerk’s Training for RTI
  - b. Proposed precept for 2013: The budget for next year was discussed. Final agreement to be made in January meeting 2013.
4. **ADJOURNMENT FOR PUBLIC CONSULTATION:** *A summary of the items raised is shown at the end of the minutes.*
5. **PLANNING: [permitted & Refused are decisions by ESBC]**
  - a. P/2012/012323 Erection of 2 storey & part single rear extension: Hill View, Hollington Road, Rocester. Permitted
  - b. P/2012/01400 Erection of communication mast: JCB test site. No objections raised.
6. **Review of signage for Dog Control Area:** new signs have been arranged, to be put up shortly.
7. **Consideration of the JCB car park lighting:** A request to go to JCB for the lights of new car park to be switched off overnight & tree planting to help reduce noise.
8. **Overgrown light on Main Road:** Ongoing
9. **Waterpipe replacement works:** Thanks to contractors for sandbags and the conduct of their staff during the 12 weeks.
10. **Village Hall Christmas Tree:** discharged
11. **Repair of War Memorial:** A new quote to be sought. Ongoing
12. **Denstone Show:** dates for 2013 confirmed as 7<sup>th</sup> September 2013
13. **Emergency Plan.** Ongoing
14. **Flood contingency for the Village:** More sandbags to be requested or bought. Ongoing
15. **Garage at Mount Pleasant:** Ongoing
16. **Parish Lawn Mower:** New mower has been purchased. Discharged.
17. **Footpath from Marlpit and Weavers:** Quotes to be considered.
18. **Jubilee Mug update:** Now available at the Village pub & shop with a Christmas sale price of £10.
19. **HIGHWAY ISSUES**
  - a. **Traffic management through the village:** Contact to be made with Staffordshire CC with view to discuss traffic issues again in January meeting. Ongoing
20. **Neighbourhood Working**
  - a. Neighbourhood Forum. Ice busters was introduced. Ongoing.
21. **CORRESPONDENCE:** all items circulated with agenda.
  - a. Copy of PCC results for ESBC & SCC. Noted
  - b. Copy of letter about ESBC Precept requirements. Noted
  - c. Copy of letters from SCC with regards the CPI grants. Noted

22. **CORRESPONDENCE ON THE TABLE TO NOTE:** All noted

23. **FINANCE/PAYMENTS:** All agreed.

- a. Members of Public were asked to leave to allow the consideration of a quote in private.
  - b. Webmaster September = **£25.00** [LGA 1972 s142 & 144]
  - c. E-on Public Lighting 1 Oct – 31 Oct 2012 = £7.78 + 0.39VAT = **£8.17** [Parish Councils Act 1957 s3]
  - d. Purchase of new Parish Lawn Mower = £333.33 + 66.67VAT = **£400.00** [LGA 1972 s137]
  - e. Purchase of line marking paint (paid as expenses to Cllr Edmonds) = £32.48 + 6.50 = **£38.98** [LGA 1972 s137]
  - f. Payment for printing of Village Walks Leaflets = **£603.00** [LGA 1972 s137]
  - g. SCC Lengthsman payment 1 Sept – 1 Dec 2012 = **£174.75** [Local Government (Miscellaneous Provisions) Act 1953 s4]
  - h. Non SCC work carried out by Lengthsman September to 30 September = **£?** [ Local Government (Miscellaneous Provisions) Act 1953, s4]
  - i. Village Hall Payment ( donation for heating & lighting & toilets) = **£303.78** [LGA 1972 s137]
  - j. Clerk training (Sept for Precept training) = **£20.00** [LGA 1972 s112]
  - k. Clerk's pay 1 September – 30 September 2012 = **£290** [LGA 1972 s112]
- Total = **£1863.68+ i**

24. **ITEMS FOR FUTURE AGENDA:**

- a. Denstone Identity
- b. New notice on Railway Line gate
- c. Website revenue
- d. Church Ca Park
- e. Start time for meeting proposal

25. **DATES OF NEXT MEETING:** 8 January & 5 February 2013

The meeting closed at.....22.10

**ITEMS RAISED DURING THE PUBLIC PARTICIPATION PERIOD:** It was brought to the meeting the issue of traffic management in the village with specific regard to Denstone College's use of the Village Hall car park in the event of an emergency e.g. not having bus access up College Road for transporting pupils.