

7.	<p>Fresh Air Gym – Cllr Shermer informed the meeting that the Sub-committee had received 3 quotes from the following companies:</p> <ul style="list-style-type: none"> a. Sunshine Gym £10,550 b. Fresh Air Fitness £10,624.20 c. Caloo £10,800 <p>Each company was asked a number of questions and recommendations were also taken into consideration. In the end it was unanimously agreed to go with Caloo.</p> <p>The funding process has now begun to raise £10k to pay for the project. A funding request has also been submitted to Sarah Botham for £1000 of CCF funding. A decision will be made on this tomorrow. With regards to the other funding this will take 6-8 weeks and if this is agreed installation will take a further 6-8 weeks. It was agreed that the play area would be left as it is over the summer. Clerk to arrange the inspection of the play area.</p> <p>It was raised during the meeting whether it would be possible to use some of the £10k awarded to the Parish Council when Denstone Youth Fund was “wound up”. However, Jacque Payne informed the meeting that the decision was made by the committee to give the remaining funds to All Saints School, Ryecroft School and the majority (10,000) to Parish Council on the understanding that this was to be ring fenced for the play area on Oak Road.</p> <p>Clerk raised that she had not received a reply from the enforcement team regarding dog Poo in the Village. Borough Councillor Sankey asked the clerk to forward a copy of the email to him and he would chase it.</p>	Clerk Clerk
8.	<p>V E Day Celebrations – Cllr Edmonds raised on behalf of Sue Edmonds and Sue Robins that it had been suggested that one large Street party take place in the centre of the village to mark the V E Celebration in 2020. This was agreed by the Parish Council as a good idea. A committee would be needed and it was suggested to invite the Village Hall, WI and the British Legion to join and possibly chair the committee. Cllr Edmonds and Cllr Mountney volunteered to represent the Parish Council. It was suggested that Sue Robins and Sue Edmonds attend the next Village Hall Meeting to present the idea. Cllr Edmonds to raise this with them.</p>	Cllr Edmonds
9.	<p>Grit Bins– The clerk informed the meeting that the grit bin had been ordered. The clerk had arranged to have it delivered directly to the school. The school will inform the clerk once the bin had been received.</p>	
10.	<p>Social Media – Cllr Mountney informed the meeting that she had received replies from Cllr Shermer, Turner and Wright with regards to information for the Facebook Page. Cllr Shermer is already on. Cllr Mountney requested that all the other councillors forward their details to her. Clerk requested that she be sent the questionnaire to complete.</p>	
11.	<p>Country Show Representative – Cllr Beckett-Fountain was unable to attend the meeting but sent the following information. The Show programme design is underway and as last year will form the entry ticket into both the show and the show raffle. Entry will remain at £1. The Programme will be released for sale by the beginning of August. Certificates 1st, 2nd, 3rd and highly commended are at the printers and this year we are awarding rosettes to up to 3rd place and they are already on order. Schedule of the classes is now available and copies are being delivered around the village as well as being loaded onto Social Media. Posters will go up around the village this weekend. The date of the next meeting is Friday 12th July at 7.30p.m. in the pavilion and is open to everyone.</p>	
12	<p>Post Office – The clerk informed the meeting that she had finally managed to get hold of the Post Office and it had been agreed with them that with effect from the 8 July the van would attend the village on Monday 9.30 to 10.30. This time had been confirmed as it would be the first call of the day. Clerk put the new details on the website, Facebook page and the notice boards in the village. It was also agreed that the clerk would put the details into a</p>	Clerk

	flyer which would be distributed throughout the village. This would be forwarded to Cllr Shermer for distribution.	
13.	<p>Highways Issues –</p> <p>a. Traffic Issues & Stubwood sub-committee –Cllr Shermer informed the meeting that she had not heard anything further from John Kavanagh. However, she has been assured that its still in the pipeline and hopefully will have something to report at the next meeting on the 10th September.</p> <p>b. Potholes and drainage issues in the village – See item 4B.</p>	Cllr Shermer
14.	<p>Finance/Payments - To approve the following payments: Proposed by Cllr Edmonds and seconded by Cllr Stratton</p> <p>a. Webmaster pay for June 2019= £25.00 [LGA 1972 s142 & 144]</p> <p>b. Clerk’s pay for June 2019 (Made by Standing Order) = £340.17 [LGA 1972 s112]</p> <p>c. Clerks Back Pay until Standing Order increased - £39.11 [LGA 1972 s112]</p> <p>d. Clerk’s expenses for June 2019 = £15.00 (LGA 1972 s111)</p> <p>e. Eon Lighting June 2019 = £22.49 [Parish Councils Act 1957 s3]</p> <p>f. J Etherington – Cleaning Village Hall Toilets June 2019= £40.00</p> <p>g. J Sadler – Grit Bin = £122.99</p> <p>h. C Portman – Lengthsman June =£40.00</p> <p>i. Information Commissioner = £40.00</p>	
	<p>Items for future Agenda</p> <ul style="list-style-type: none"> • None 	
	Dates of next meeting , 10 th September, 1 st October ,5 th Nov and 3 rd Dec 2019	