

MINUTES OF THE DENSTONE PARISH COUNCIL ANNUAL MEETING HELD ON TUESDAY 4 June 2013 VILLAGE HALL MEETING ROOM

Attendees: Cllr S Smith, Cllr C Vernon (in Chair), Cllr J Richardson, Cllr J Payne, Cllr B Hinton, Cllr R Wright, Cllr E Edmunds, Cllr S Ratcliffe.

1. **MINUTES:** of the meeting held 7th May were approved & signed.
2. **DECLARATIONS OF INTEREST:** None
3. **MATTERS ARISING/CLERK'S REPORT**
 - a. Best Kept Village. Noted
 - b. Annual Accounts update. Noted.
 - c. Cllr J Bednall has resigned as councillor. Noted.
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/2013/00244 Continued use of building as Farm Shop and café including the retention of front canopy, storage building and single storey link extension & extension to car par: Denstone Hall Farm Shop, Main Road, Denstone. **Permitted**
 - b. P/2013/00582 Erection of 2 storey side, single storey front and first floor rear extensions at Rose Cottage, Barrowhill, Rocester. **To consider**
 - c. Any applications received since publication of the agenda. None
6. **To review signage on old Railway Line & Dog control Area.** New signs to be erected in Dog Control Area. Ongoing
7. **Litter Bins on Old Railway Line & Oak Road.** New Dog bins.
8. **Denstone College.** Noted
9. **Muddy Lane.** Completed and resurfaced with kind help from Denstone College ground staff.
10. **Emergency Plan for the village:** Now in it final stages of completion.
11. **Garage at Mount Pleasant.** Ongoing.
12. **Village hall public toilet.** Noted.
13. **Highways Issues:** All ongoing
 - a. Traffic management in the village: Ongoing after discussions with Staffordshire Highways.
 - b. Road Improvements outside JCB. Ongoing.
 - c. Potholes & Drainage Issues in Village. Ongoing
17. **Neighbourhood Working**
 - a. Neighbourhood Forum: Ongoing.
18. **CORRESPONDENCE:** all items circulated with agenda were noted.
19. **CORRESPONDENCE ON THE TABLE TO NOTE:** All noted
20. **Finance/Payments**

To approve the following payments:

- a. Financial statement 2012/13*. Noted.
 - b. Schedule of assets*. Agreed (proposed S.Ratcliffe, seconded J.Payne)
 - c. Annual return 2012/13. Approved
- To approve the following payments:
- d. Webmaster May = **£25.00** [LGA 1972 s142 & 144]
 - e. E-on Public Lighting 1 April – 30 April = £7.53 + 0.38VAT = **£7.91**
[Parish Councils Act 1957 s3]
 - f. Renewal of membership Community Council of Staffordshire = **£22.00**
[LGA 1972 s112]
 - g. Renewal of annual Insurance Zurich Insurance 2013/14 = £1,544.33 +
92.72 IPT (@6%) = **£1,638.05** [Local Gov Act 1972 s111]
 - h. Lengthman's 1st qtr 2013/14 = **£174.75** [LGA 2000 s111]
 - i. Non SCC work carried out by Lengthsman May 2013 = **£30.00** [Local
Government (Miscellaneous Provisions) Act 1953, s4]
 - j. Internal Annual Audit = **£80** [Audit Commission Act 1998]
 - k. Clerk's pay 1 May – 31 May 2013 = **£290.00** [LGA 1972 s112]
- Total = **£2267.71**

26.ITEMS FOR FUTURE AGENDA: Jubilee Mugs (finding out which kids are new to the village), Tree for triangle & War Memorial & Mount Pleasant Garage.

27.DATES OF NEXT MEETING: 2 July & 6 August 2013

The meeting closed at.....20.16

ITEMS RAISED DURING THE PUBLIC PARTICIPATION PERIOD: Junction between B5031/5032 – concern was raised that the junction disrepair is now dangerous. Concern was raised that grid and drains are now full again on Stubwood Bank causing blockage.