

**MINUTES OF THE DENSTONE PARISH COUNCIL MEETING HELD ON TUESDAY 2 June
2015 VILLAGE HALL MEETING ROOM**

Attendees: Cllr J Payne (in chair), Cllr B Hinton, Cllr E Edmonds, Cllr P Reid, Cllr S Smith, Cllr C Podmore, Cllr I Watson. Apologies; Cllr S Ratcliffe, Cllr R Wright.

Agenda A

1. **MINUTES:** of the meeting held 5th May was approved.
2. **Declaration of interest.** Cllr S Smith (7).
3. **Matters Arising/Clerk's report**
 - a. Sun and Soil. Information passed on.
 - b. Denstone Parish Council Insurance. Agreed, need to confirm £10 million Public liability insurance (confirmed)
 - c. The good councillors guide. Agreed to order 8 copies.
 - d. Accounts. All signed off.
2. **Adjournment for public participation**
3. **Planning** (Permitted & Refused are decisions by ESBC)
 - a. P/2015/00768; Lower Riddings Farm College Road Denstone Staffordshire ST14 5HW. Erection of a single storey rear extension and a conservatory to the side elevation. **No Objections**
 - b. P/2015/00696; Barrowhill Hall Care Home Barrowhill Rocester Staffordshire ST14 5BX. Re-alignment of the existing access drive to provide improved visibility. **No Objections**
 - c. P/2015/00343; Quixhill Farm Quixhill Bank Quixhill Staffordshire ST14 5DB. Installation of slurry lagoon. **No Objections.**
 - d. Any applications received since publication of the agenda. **None**
4. **Donation £1000 to the village.** On going.
5. **Neighbourhood Plan.** Update given and information will be in the Weaver message and on village notice boards.
6. **BKV.** Discussed and a litter picking day will be arranged in June with coffee in the village hall after.
7. **The Post Office.** On going.
8. **Tree sculpture.** Updated, £2,500.00 available to spend.
9. **Village hall committee.** Cllr P Read to be the PC representative on the village hall committee and to ask their view on the toilets staying open 24/7.
10. **Denstone Show.** Updated, Alton Towers and JCB are sponsoring the show.
11. **Himalayan Balsam.** Agreed a working party to be arranged for the 14th June.
12. **Local bus services.** Discussed.
13. **Dog fouling.** On-going. Additional bins to be bought by the council.
14. **Invoices for the village website.** Discussed and to be sent out with the new cost of £25.00.

15. **Emergency Plan for village.** On going.
16. **Highway Issues**
 - a. Traffic issues & Stubwood sub-committee. No Update.
 - b. Potholes & drainage issues in the village. Updated.
 - c. Footpaths. Updated
17. **Neighbourhood Working**
 - a. Neighbourhood Forum. Updated.
 - b. Railway Platform projects. Updated.
18. **Finance/Payments**

To approve the following payments:

 - a. Webmaster May = **£25.00** [LGA 1972 s142 & 144]
 - b. Lengthsman payment Non SCC for May - **£55.00**[LGA 2000 s111]
 - c. Clerk's pay for May 2015 = **£290.00** [LGA 1972 s112]
 - d. Clerk's expenses for May = **£50.40** (LGA 1972 s111)
 - e. E-on Public Lighting May = £7.73 vat £0.39 = **£8.12** [Parish Councils Act 1957 s3]
 - f. Campaign to protect rural England membership = **£36.00** [Parish Councils Act 1957 s3]
 - g. Zurich Insurance 2015/16 = £ 2028.79 + £121.73 (IPT@6%) = **£2150.52** [LGA 1972 s111]
 - h. Internal Annual Audit = **£95.00** [Audit Commission Act 1998]

Total = **£2,354.04**

ITEMS RAISED DURING THE PUBLIC PARTICIPATION PERIOD: None

Items for Future Agenda

- a. None

19. **Dates of next meetings:** 1 September & 6 October 2015

The meeting closed at..... 20.23