

MINUTES OF THE DENSTONE PARISH COUNCIL ANNUAL MEETING HELD ON TUESDAY 7 May 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.

Borough Cllr C Smith also attended. Apologies from Cllr J Bednall (work)

1. Election of Office of Chair & Vice Chair: Cllr C Vernon was elected as Chair (nominated by Cllr S Ratcliffe & seconded by Cllr E Edmunds). Cllr J Payne was elected as Vice Chair (nominated by Cllr E Edmunds and seconded by Cllr J Richardson).
2. **MINUTES:** of the meeting held 2nd April were amended to change the date from 5 March to 2 April at the top of the minutes then agreed.
3. **DECLARATIONS OF INTEREST:** None
4. **Election of Officers:** Planning Committee (nominated/seconded): Cllr S Ratcliffe (Cllr J Payne/Cllr J Richardson), Cllr E Edmunds (Cllr C Vernon/Cllr S Ratcliffe), Cllr S Smith (Cllr J Richardson/Cllr B Hinton). Alton Towers liaison: Cllr S Ratcliffe (Cllr C Vernon/Cllr B Hinton). Drains & Footpaths: Cllr R Wright (Cllr J Richardson/Cllr S Ratcliffe). Village Hall Committee: Cllr J Payne (Cllr S Ratcliffe/Cllr E Edmunds).
5. **MATTERS ARISING/CLERK'S REPORT**
 - a. Best Kept Village. Noted
 - b. JCB World Event. Noted
 - c. Cllr J Bednall has resigned as councillor. Noted.
6. **ADJOURNMENT FOR PUBLIC CONSULTATION:** *a summary of the items raised is shown at the end of the minutes*
7. 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. **No decision made yet.**
 - b. P/2013/00254 Internal and external alterations to include alterations to partition walls to create new arched openings, removal of old and installation of new partition walls, installation of new external double door to passageway, formation of new door openings and installation of a suspended ceiling Denstone College, College Road, Denstone. **Permitted.**
 - c. P/2013/00428 Outline application for the erection of a detached dwelling to include details of access and layout at Hillcrest, Alton Road, Denstone. **Objections raised with reference to access, infill nature of property and size of proposed property in relation to the plot.**
 - d. Any applications received since publication of the agenda. None
8. **To review signage on old Railway Line & Dog control Area.** Ongoing
9. **Litter Bins on Old Railway Line & Robert's Green.** New dog bins ordered.
10. **Dog Fouling in the Village.** Noted/See 9.
11. **Muddy Lane.** Decision made to resurface the lane towards the village.

12. **Best Kept Village.** Information point is part of an ongoing renovation of the phonebox on College Road.
13. **Jubilee Mugs:** The 20 remaining mugs to be donated.
14. **Emergency Plan for the village:** Now in it final stages of completion.
15. **Uncut Hedges in the Village.** Noted & ongoing.
16. **Garage at Mount Pleasant.** Ongoing
17. **Village hall public toilet.** Ongoing
18. **Highways Issues:** All ongoing
- a. Traffic management in the village: Ongoing.
 - b. Road Improvements outside JCB. Public consultation took place in Rocester on 8 May.
 - c. Potholes & Drainage Issues in Village. Ongoing
17. **Neighbourhood Working**
- a. Neighbourhood Forum: Noted.
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*. Agreed & noted.
 - b. Schedule of assets*. To review in June meeting
 - c. Annual return 2012/13. To be approved in June meeting
- To approve the following payments: (Simon/Jacquie)
- d. Webmaster March & April = **£50.00** [LGA 1972 s142 & 144]
 - e. E-on Public Lighting 1 Feb – 28 Feb = **£7.37** AND 1 March – 31 March 2013 = £7.78 + 0.39VAT = **£8.17** [Parish Councils Act 1957 s3]
 - f. Non SCC work carried out by Lengthsman February 2013 = **£20.00** AND March = **£36.00** [Local Government (Miscellaneous Provisions) Act 1953, s4]
 - g. Post Office Standing Charge 1 Jan – 31 March 2013 = **£34.05** [LGA 1972 s137]
 - h. SPCA Subscription = **£293.00**[Local Government Act 1972 s143]
 - i. Muddy Lane resurfacing Stone = £207.55 + 41.51VAT = **£249.06** [Highways Act 1980 s43]
 - j. MJD Paving – resurfacing footpaths Weavers to Alton Road = £1250.00 + 250.00VAT = **£1500.00** [Highways Act 1980 s43]
 - k. Clerk’s pay 1 March – 31 March AND 1 April – 30 April 2013 = **£580.00** [LGA 1972 s112]
- Total = **£ 2777.65**

26. **ITEMS FOR FUTURE AGENDA:** Denstone College traffic.

27. **DATES OF NEXT MEETING:** 4 June & 2 July 2013

The meeting closed at.....21.10