

MINUTES OF THE DENSTONE PARISH COUNCIL ANNUAL MEETING HELD ON TUESDAY 6 May 2014 VILLAGE HALL MEETING ROOM

Attendees: Cllr C Vernon (in chair), Cllr J Payne, Cllr B Hinton, Cllr E Edmonds, Cllr M Allen, Cllr S Ratcliffe & Cllr P Reid Apologies: Cllr S Smith & Borough Cllr Smith (work)

1. **Election of Chair & Vice Chair:** Caroline Vernon re-elected as Chair & Cllr J Payne as Vice Chair.
2. **Receipt of Chair's declaration of Acceptance of Office.** Approved
3. **MINUTES:** of the meeting held 1 April were approved & signed.
4. **DECLARATIONS OF INTEREST:** E Edmonds (24d)
5. **Election of Officers & representatives:** Planning Committee(Cllr S Ratcliffe, Cllr E Edmonds & Cllr M Allen)/Alton Towers Road Liaison (Cllr S Ratcliffe)/Drains (Cllr R Wright)/Footpaths (Cllr R Wright)
6. **MATTERS ARISING/CLERK'S REPORT**
 - a. Approval of Accounts. Noted (24c)
 - b. Planning Training. Noted
- c. JCB Event. Noted
7. **ADJOURNMENT FOR PUBLIC CONSULTATION:** *a summary of the items raised is shown at the end of the minutes*
8. Planning (**Permitted & Refused** are decisions by ESBC)
 - a. **P/2014/00057** Conversion of existing domestic garage to form a holiday let with external alterations including installation of a flue & raising of the roof height: Ashlea, Quixhill Lane, Prestwood
Refused
 - b. **P/2014/00371** Erection of front porch and part 1st floor extension & 2 storey extension and formation of a glazed canopy. Merryleas, Taylor's Lane, Denstone. **No objections Raised.**
 - c. Any other planning application received after the agenda was published. **None**
9. **Denstone Neighbourhood Plan.** Next meeting to be planned in early June
10. **Lengthsman Vacancy.** To now be advertised
11. **Denstone Show.** Gazebos are required for the event. Next meeting
12. **Village Hall Car Park Gardens.** Noted & ongoing.
13. **Community Paths Initiative.** Noted
14. **Public Toilet Cleaning Rota.** Concluded.
15. **Post Office:** Ongoing
16. **Best Kept Village:** Ongoing
17. **Social Media for PC:** Agreed that no Social Media

18. New Light at junction of Alton Road: Ongoing

19. Emergency Plan for the Village: Ongoing.

20. Highways Issues: All ongoing

- a. Traffic issues in Stubwood sub committee: Village meeting on May 20th in the Village Hall.
- b. Potholes & Drainage Issues in Village: Ongoing
- c. Speed Limits (Oak Road & Stubwood). 20 is Plenty scheme to be requested for the centre of the village.

18. Neighbourhood Working:

- a. Neighbourhood Forum: Funding has been secured for 2 new litter bins.
- b. Railway Platform project. Ongoing.

21. CORRESPONDENCE: all items circulated with agenda were noted.

22. CORRESPONDENCE ON THE TABLE TO NOTE: All noted

23. Finance/Payments

a. Financial Statement 2013/14. Noted

b. Schedule of Assets. Agreed

c. Annual Return to Approve. Agreed

24. All payments were agreed and approved:

- a. Webmaster April = **£25.00** [LGA 1972 s142 & 144]
- b. Zurich Insurance 2014/15 = £1570.52 + 94.23(IPT@6%) = **£1664.75** [LGA 1972 s111]
- c. E-on Public Lighting Dec 13 & March & April 2014 = **£23.22** [Parish Councils Act 1957 s3]
- d. Dog Poo bins & installation = £174.97 + 34.99 = **£209.96** [LGA 1972 s112]
- e. Inspection of Railway Line Play Area(Dec-April) = **£156.00** [Local Government (miscellaneous provisions) Act 1976 s19]
- f. Non SCC lengthsman duties April 2014 = **£55.00** [Local Government (Miscellaneous Provisions) Act 1953, s4]
- g. Printing Costs (Neighbourhood Plan) = **£65.00** [LGA 1972 s137]
- h. Councillor Planning Training (SPCA) = **£35.00** [LGA 1972 s111]
- i. Annual payment Churchyard Maintenance = **£250.00** [LGA 1972 s1(1)]
- j. Renewal of SPCA membership 2014/15 = **£293.00** [LGA 1972 s112]
- k. Renewal of SCC membership 2014/15 = **£25.00** [LGA 1972 s112]
- l. Renewal of CPRE membership = **£36.00** [LGA 1972 s112]
- m. Clerk's pay April 2014 = **£290.00** [LGA 1972 s112]

Total = **£ 3127.93**

25. ITEMS FOR FUTURE AGENDA: Lengthsman Contract/task list to review.
Curb at Junction of College Road & Main Road.

26. DATES OF NEXT MEETING: 3 June, 1 July (no meeting in August)

The meeting closed at.....20.43

ITEMS RAISED DURING THE PUBLIC PARTICIPATION PERIOD: Will footpath next to the vicarage still be near to the hedge?