A MEETING OF STRETTON PARISH COUNCIL WAS HELD ON TUESDAY 5th FEBRUARY 2019 AT 7.00PM IN THE PRIORY CENTRE, CHURCH ROAD, STRETTON

The following members of the Council were present:

Mr J McKiernan	Chair
Mrs K Winson	Vice Chair
Mr M Goode	
Mr T Williams	
Mr S J Campion	
Mr S Tilley	
Mr P Scanlan	
Mr E Satchwell	
Mr G Lamb	

Also present were the clerk, SCC Cllr R Clark, ESBC Cllr V Gould and members of the public.

1. PUBLIC QUESTION TIME AND PRESENTATION OF PETITIONS

1819-137 Several members of the public attended the meeting to make the Parish Council aware of their objections to the Planning Application on Claymills Road.

2. APOLOGIES

1819-138 Apologies were received from Cllrs Taylor and Prichard, and also ESBC Cllr Milner and SCC Cllr Peters.

3. APPROVAL OF MINUTES OF THE MEETING TUESDAY 8th JANUARY 2019

1819-139 The previously circulated minutes were approved and signed as a true and accurate record following a proposal by Cllr K Winson, seconded by Cllr S Tilley with all present in favour.

4. DECLARATION OF INTERESTS

1819-140 Cllr K Winson advised of an interest in Item 1819-152
Cllr S J Campion advised of an interest in Item 1819-152

5. ASHBOURNE COMMUNITY TRANSPORT (LITTLE STAFFIE)

1819-141 Mrs P Laughlin of Ashbourne Community Transport attended the meeting to give a presentation on the service and operation of the community transport available to residents of East Staffordshire and South Derbyshire. The service has 4 no. 16 seater buses and operates in the area 3 times per week for shopping, hospital visits etc. Local Authority funding has now been cut and the service is seeking funding to keep the service operational.

Cllr Williams suggested that the service apply to local ESBC/SCC councillors for funding.

SCC Cllr Clarke enquired about sustainability and if the service would be looking for annual funding from providers. Mrs Laughlin advised that any funding received at any time was helpful and that commercial funding was also being explored.

Cllr Winson enquired how the service worked. Mrs Laughlin advised that a booking was made to the contact number, the person would be collected and took back home. The shopper service operates Tuesday, Thursday and Friday at a cost of £5.

Mrs Laughlin also advised that the service is looking at having excursions to places such as Trentham Gardens following requests from users.

Mrs Laughlin was thanked for her time and she left the meeting.

6. CORRESPONDENCE RECEIVED

1819-142 The following items of correspondence have been received from the sources shown and actioned as indicated. All items were available for inspection by councillors.

i.	Stretton Methodist Church– *Grant Application*	A copy of the grant application had been circulated prior to the meeting. Cllr Satchwell commented that the church hosted many community activities and functions which should be taken into consideration. Cllr K Winson proposed granting the donation of £3,000 towards the renovation and new equipment outlined, seconded by Cllr S Tilley. Cllr P Scanlan abstained from the vote but all others present were in favour.
ii.	NALC – *Open letter to Councillors*	A copy of the email had been circulated prior to the meeting and the contents were noted.
iii.	Forticrete – *Litterpick*	A copy of the email had been circulated prior to the meeting. Cllrs were supportive of the request and were in agreement that the Parish Council logo be included on the vests.
iv.	ESBC – *Sports Land Leasing*	A copy of the email response had been circulated prior to the meeting and the contents noted.
v.	ESBC – *Hillfield House*	A copy of the email response from ESBC enforcement had been circulated prior to the meeting and the contents noted.
vi.	Scope – *Textile Recycling*	A copy of the email request had been circulated prior to the meeting. Unfortunately there were no suitable sites identified.

7. MATTERS RAISED BY PARISH COUNCILLOR / CLERK

1819-143 Cllr T Williams – Transforming the Trent Valley

A copy of the report had been circulated prior to the meeting. Cllr Williams informed that the group had done well to get the funding and looked forward to seeing the work planned.

8. COMMITTEE REPORTS AND RECOMMENDATIONS

1819-144 Priory Centre Management Committee

Cllr Winson advised of the meeting held in January :
where the fire doors were discussed,
informed that the storage cupboards had been completed,
new 3 year fixed rate gas supply contract agreed

Cllr Winson thanked the Parish Council for the Christmas trees at the front of the building and advised that the floor renewal for the back room is being investigated.

Cllr Winson commented that she had received the email from ESBC Cllr Gould regarding siting of a defibrillator and that she would like additional information.

1819-145 Open Space Committee

The next meeting will be held on Tuesday 5th March 2019. Cllr S Tilley informed that the committee had discussed hedge works on Bitham Lane, more clearance works on the Woodland and assessment of parish areas.

Cllr Tilley advised that he had looked at the dog bins on the Woodland Walk which had been reported at the previous meeting. The bins were not full but bags had been put on the top despite this.

It was noted and highlighted to ESBC Cllr Gould that the pathway from the units adjacent to the canal to Alderholme Drive was still overgrown and needed urgent attention.

1819-146 Neighbourhood Plan

There was nothing to report.

9. REPORTS BY STAFFORDSHIRE COUNTY COUNCILLOR, EAST STAFFORDSHIRE BOROUGH COUNCILLORS AND STAFFORDSHIRE POLICE

1819-147 SCC Cllr Clarke thanked the Parish Council for the support given in changing the SCC decision on School Crossing Patrols; and advised that each councillor has been given £20,000 from 1st April 2019 for highways works.

Cllr T Williams enquired about the flooding at Beech Avenue and Cllr S Campion also remarked on the drain work on Derby Road which had led to traffic congestion due to the length of time the traffic lights had been in place. Congestion had been felt through Stretton as drivers tried to bypass the delays.

The Clerk circulated a Crime Report forwarded by Staffordshire Police for the meeting. It was agreed that the Clerk ascertain which areas were "Stretton 1 and Stretton 2".

10. DATE TIME AND VENUE OF NEXT MEETING

1819-148 The next meeting will be Tuesday 5th March 2019 at the Priory Centre at 7.00pm.

11. PLANNING APPLICATIONS AND PLANNING MATTERS

1819-149 The Clerk had circulated a register of valid planning applications with status prior to the meeting, for consideration and updated on the current status.

Councillors considered the application at 16 Claymills Road for extension of a bungalow to a large 5 bedroomed house with garage/workshop. Members of the public advised of their concerns and objections. Councillors present agreed that an objection be made in regard to the extensions being out of keeping for the local area and being an overdevelopment of the plot.

Cllr Lamb updated that Gladman Developments Ltd had withdrawn their appeal for Yoxall and ESBC were awaiting more traffic information for Craythorne application. There is also some deliberation on the school provision.

12. FINANCE

1819-150 A copy of the payments schedule and monthly/year to date budget sheet were circulated. Following a proposal by Cllr S J Campion and seconded by Cllr S Tilley the following payments / receipts were unanimously approved :

PAYMENTS

BAC110119	A J SMITH	REIMBURSE RBL DONATION / SOFTWARE	160.98
BAC120119	C ALLEN	SALARY	1078.12
BAC130119	A J SMITH	SALARY AND REIMBURSEMTS	2151.56
BAC140119	INLAND REVENUE	PAYE/NI FOR AJS/CA	986.55
DD	PEOPLES PENSION	PENSION CONTS AJS/CA	325.69
BAC010219	PJC TREE SERVICES	STUMP REMOVAL WOODLAND	920.00
BAC020219	C WINSON	GENERAL MAINTENANCE	1988.00
BAC030219	YEE GROUP	FIRE EXTING / CCTV SERVICE	154.80

RECEIPTS

	NATWEST	INTEREST	23.48
	ROLLESTON JFC	PITCH FEE	70.00
	STRETTON EAGLES	PITCH FEE	70.00
	HILLFIELD	MATCH FEES	135.00
	ROLLESON JFC	TRAINING FEE	495.00
	STRETTON EAGLES	TRAINING FEE	510.00
	PRIMAL INSTINCT	FIELD USE	144.00
	BURTON ALBION LADIES	PITCH FEE	75.00

13. TENDER APPROVAL FOR WORKS TO CHANGING ROOMS – JUBILEE PLAY FIELDS

1819-151 The Clerk circulated a breakdown of the tenders received for the extension works at Jubilee Playing Fields. Five tenders had been obtained ranging from £30,102 to £74,394. A couple had been with no VAT included and one had not returned the necessary paperwork.

Upon further discussion Cllr S Campion proposed acceptance of the £30,102 tender which was seconded by Cllr K Winson with all present in favour. The Clerk advised that this had been made by NSC Builders.

14. MAINTENANCE CONTRACT APPROVALS

1819-152 The Clerk advised that the maintenance contracts were due for renewal.

Mr G McCulloch – litterpicking and maintenance of The Green, Millennium Garden and Beech Lane. Cllr K Winson proposed renewal, seconded by Cllr T Williams with all present in favour.

Cllr S Campion left the room.
The Clerk advised of the quotations received for the mowing contract – Campion Bros at £250 per mow in 2019 and 2020 and £260 per mow for 2021 and 2022. The quotation from Landscape Group was £3700 per year for 3 years. Following discussion Cllr J McKiernan proposed acceptance of the quotation from Campion Bros, seconded by Cllr K Winson with all present in favour.

Cllr S Campion returned to the meeting and Cllr K Winson left the room.
Mr C Winson agreement for general maintenance works on Parish land and mowing – 30 hours from November to March and 35 from April to October with the hourly rate remaining the same as previous year. Cllr J McKiernan proposed to offer Mr Winson a 2 year agreement, seconded by Cllr S Campion with all present in favour.

Cllr K Winson returned to the meeting.

15. ASHBOURNE COMMUNITY TRANSPORT

1819-153 Following the presentation and discussion under Item 1819-141 the meeting agreed to take a vote on making a financial contribution to the service. Cllr P Scanlan proposed a contribution of £500, seconded by Cllr K Winson. Cllr S Tilley abstained with all other councillors present in favour.

16. ANY OTHER BUSINESS

1819-154 Cllr E Satchwell advised that there are 3 buses in the late afternoon that take the trip to and from Stretton Church to Queens Hospital.

SIGNATURE

DESIGNATION

DATE