

MARCHINGTON PARISH COUNCIL

MINUTES OF MEETING

Held on: Tuesday 8th December at 7.30 p.m.
 At: Marchington Village Hall
 Present: Chairman Cllr. Paul Nixon
 Cllrs. Brian Darby, Gordon Whitehead, Reg. Husey, Darron Hayes and Andrew Mann, Richard Ford, Ian Morgan and Julia Hayhurst.

Parish Clerk Mrs L. Hoptroff
 Mick Marrison
 Mrs. E. Morgan
 Mrs M. Brown
 Steve Langston

ACTION

1.	<u>APOLOGIES:</u> None	
2.	<u>DISPENSATIONS:</u> None were expressed.	
3.	<u>PUBLIC PARTICIPATION:</u>	
3.i	<u>Mr. Roy Amner – TCG</u> – Unfortunately Mr Amner was unable to attend.	
3.ii	<u>Mrs. L. Morgan</u> – Precept – Mrs. Morgan stated that she wanted a Transparency Code implemented by the Parish Council and read out a list of questions she had sent to the Parish Council earlier. Mrs. Morgan said there was negativity in the village and there was scope for improvement within the Parish Council. Cllr. Nixon said questions would be responded to under the Precept section of the Agenda.	
3.iii	<u>Mr. Mick Marrison</u> – Village Hall– Mr. Marrison addressed the Parish Councillors with an idea that had been put to him by three residents. The idea was that the Village Hall would be demolished and the newly acquired Cricket Club Pavilion would be turned into a new village hall. The site of the current village hall could then be sold for a low cost affordable housing development. Cllr. Nixon thanked Mr Marrison for the idea and stated it would be discussed under new business.	
4.	<u>MINUTES OF MEETING ON 13th October 2015:</u> Minutes accepted. Proposed: Cllr. Darby Seconded: Cllr. Mann	
5.	<u>MATTERS OF REPORT/DISCUSSION OF PUBLIC PARTICIPATION</u> None	
6.	<u>PLANNING:</u>	
6.1	<u>Planning Applications Received:</u>	
6.1.a	<u>P/2015/01455</u> – Listed building application for the installation of replacement timber windows and doors at Yew Tree House, High Street, Marchington, ST14 8LD. The Parish Council wish to make no comment.	
6.1.b	<u>P/2015/01596</u> – Erection of a link extension between main house and annexe at Church Farm House, Hodge Lane, Marchington Woodlands. ST14 8PE. The Parish Council wish to make no comment.	Clerk
6.1.c	<u>P/2015/01613</u> – Construction of a 5.1MW Solar Farm with ancillary development including solar panels and frames, inverter cabins, switchgear enclosure and metering point and security fencing (Non-Material Amendment relating to P/2014/00825 dated 15/10/2014) for an update to the general layout with final position of the elements) Land South of Moisty Lane, Marchington. The Parish Council wish to make no comment.	Clerk
6.1.d	<u>P/2015/01626</u> – Construction of a Solar Farm with ancillary development, including solar panels and frames, inverter cabin, comms building, substation, switchgear enclosure, CCTV columns and perimeter fencing (Non Material Amendment relating to P/2015/00405 dated 08/07/2015 – amended site layout, amend appearance of inverter station, fence, comms. Building, amend panel row spacing, panel height, panel orientation and location of CCTV) – Lane at Morton Lane, Staffordshire. The Parish Council wish to make no comment.	Clerk
6.2	<u>Decision Notices Received:</u>	

6.2.a	<p>P/2015/01103 – Conversion of existing barn to form dwelling including external alterations, erection of detached garage and installation of septic tank at Riddings Farm, Moisty Lane, Marchington. – Permitted.</p>																
6.2.b	<p>P/2015/01162 – Erection of a replacement porch at Marchington Parish Hall, The Square, Marchington. ST14 8LF. Permitted</p>																
6.3	<p>Planning Committee Meeting Notices: None</p>																
6.4	<p>Neighbourhood Planning: Cllr. Mann updated the Cllrs. On the current situation with the Neighbourhood Plan. He outlined the meeting with ESBC on 2nd December regarding the amendments that needed to be made to the Policies in the Draft Plan and the re-submission of the 6 week consultation period. He outlined that the Steering Group would be delivering a 4th Newsletter this weekend followed by an Exhibition in the Village Hall on the 19th December. All documentation would be available on the web-site also. He explained all the changes which needed to be made to the Policies to make the Neighborhood Plan comply with the Basic Conditions of the Local Plan now that it was formally adopted. This was discussed in detail by the Cllrs. who agreed to the changes.</p>																
7.	<p>FINANCE AND ADMINISTRATION:</p>																
7.1	<p>Precept: The email received prior to the meeting from Mrs. L. Morgan regarding the Transparency Code of the Parish Council which contained numerous questions regarding the Precept Payments, Sections under which the Payments are made and the Audit of the Parish Council accounts, Register of Interests of Councillors, etc. were responded to. This was discussed between the Cllrs. in detail and it was agreed that grant application forms would be implemented, Annual Accounts would be put on the Web-Site and a link to ESBC Cllrs. Register of Interests would also be added to the web-site.</p>	Clerk															
	<p>PAYMENT OF ACCOUNTS:</p>																
7.2	<table border="0"> <tr> <td colspan="2">Monies Received:</td> <td></td> </tr> <tr> <td>Interest</td> <td></td> <td style="text-align: right;">£25.46</td> </tr> <tr> <td>Sun and Soil – Section 106 payment</td> <td></td> <td style="text-align: right;">£10,000.00</td> </tr> <tr> <td>ESBC – Grant for N.P. Preparation</td> <td></td> <td style="text-align: right;">4,077.35</td> </tr> <tr> <td>TOTAL RECEIPT</td> <td></td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">£14,102.81</td> </tr> </table>	Monies Received:			Interest		£25.46	Sun and Soil – Section 106 payment		£10,000.00	ESBC – Grant for N.P. Preparation		4,077.35	TOTAL RECEIPT		£14,102.81	
Monies Received:																	
Interest		£25.46															
Sun and Soil – Section 106 payment		£10,000.00															
ESBC – Grant for N.P. Preparation		4,077.35															
TOTAL RECEIPT		£14,102.81															
	<p>Invoices/Money Paid Out:</p>																
	<table border="0"> <tr> <td>Clive Keble Consulting Ltd (Neighbourhood Plan)</td> <td style="text-align: right;">£927.00</td> </tr> </table>	Clive Keble Consulting Ltd (Neighbourhood Plan)	£927.00														
Clive Keble Consulting Ltd (Neighbourhood Plan)	£927.00																
	<table border="0"> <tr> <td>East Staffordshire Borough Council – Re-imburement of Costs of Election – Marchington Village.</td> <td style="text-align: right;">£2,277.27</td> </tr> </table>	East Staffordshire Borough Council – Re-imburement of Costs of Election – Marchington Village.	£2,277.27														
East Staffordshire Borough Council – Re-imburement of Costs of Election – Marchington Village.	£2,277.27																
	<table border="0"> <tr> <td>East Staffordshire Borough Council – Re-imburement of Costs of Election – Marchington Woodlands.</td> <td style="text-align: right;">£58.56</td> </tr> </table>	East Staffordshire Borough Council – Re-imburement of Costs of Election – Marchington Woodlands.	£58.56														
East Staffordshire Borough Council – Re-imburement of Costs of Election – Marchington Woodlands.	£58.56																
	<table border="0"> <tr> <td>Turtle Engineering Ltd – Cabinet for Defibrillator at M.W.V.H.</td> <td style="text-align: right;">£630.00</td> </tr> </table>	Turtle Engineering Ltd – Cabinet for Defibrillator at M.W.V.H.	£630.00														
Turtle Engineering Ltd – Cabinet for Defibrillator at M.W.V.H.	£630.00																
	<table border="0"> <tr> <td>Lawnmower Spares UK Ltd.</td> <td style="text-align: right;">£43.80</td> </tr> </table>	Lawnmower Spares UK Ltd.	£43.80														
Lawnmower Spares UK Ltd.	£43.80																
	<table border="0"> <tr> <td>Mr H. Hall – Grounds Maintenance</td> <td style="text-align: right;">£123.55</td> </tr> </table>	Mr H. Hall – Grounds Maintenance	£123.55														
Mr H. Hall – Grounds Maintenance	£123.55																
	<table border="0"> <tr> <td>Clerk Salary & Expenses</td> <td style="text-align: right;">£435.10</td> </tr> </table>	Clerk Salary & Expenses	£435.10														
Clerk Salary & Expenses	£435.10																
	<table border="0"> <tr> <td>H.M. Revenue and Customs – Clerk Tax</td> <td style="text-align: right;">22.80</td> </tr> </table>	H.M. Revenue and Customs – Clerk Tax	22.80														
H.M. Revenue and Customs – Clerk Tax	22.80																
	<table border="0"> <tr> <td>TOTAL EXPENDITURE</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">£4,518.08</td> </tr> </table>	TOTAL EXPENDITURE	£4,518.08														
TOTAL EXPENDITURE	£4,518.08																
	<p>Proposed: Cllr. Darby Seconded: Cllr. Husey</p>																
	<p>PROPERTIES/GROUNDS:</p>																
8.a	<p><u>Silver Lane, Marchington:</u> Cllr. Darby submitted his report on the play area this was discussed. Tree branches that had fallen over the brook were discussed and it was agreed that the clerk would obtain a quote from Bloomin' Gardens for their removal. Cllrs. Hayhurst and Hayes reported back on their attendance at the Neighbourhood Forum meeting, where an application has been made for further equipment for the playarea in Silver Lane. This was discussed and Cllr. Hayhurst displayed one of the quotes she had obtained so far.</p>																
	<p><u>David Share Memorial Playground, Forestside and Football Pitch:</u> Cllr. Whitehead submitted his report on the playarea and football field. This was discussed.</p>																
	<p><u>Green Lane:</u> Nothing to report.</p>																
	<p><u>Village Hall:</u> Cllr. Mann updated the meeting on the status of the village hall renovations</p>																

8.d	<p>i.e. Reversal of front doors to improve disabled access, new flat roof on the John Ellwood Lounge, new kitchen facilities on the ground floor, modifying the heating system etc. He stated the Village Hall committee had also applied for funding from the Neighbourhood Development Fund.</p> <p><u>HIGHWAYS AND GENERAL PURPOSES:</u></p>
9.	<p><u>Highways/ Neighbourhood Highways Team:</u> The clerk reported that the asked for Grit Bin near Knypersley Hall had been refused on the grounds it did not meeting the current assessment criteria.</p>
9.i	<p><u>Footpaths:</u> The clerk reported that she, Cllr. Mann and Mr Jenkinson had met with Mr Hewitt a Rambler on Footpaths 50,51,51 and 53 it had been agreed all parties would discuss with SCC, Footpaths Dept. to get the footpaths open in use again.</p>
9.ii	<p><u>ESBC:</u> The clerk reported that a requested had been made by a resident of Hall Road to change the name to Hall Lane, however, the resident was unable to attend the December meeting so this item will be carried over to Jan 2016.</p>
9.iii	<p><u>Enforcement:</u> Cllr. Hayhurst requested that the clerk contact Enforcement to look into the removal of the bank on the Hall Road side of the former presbytery where houses have recently been built.</p>
9.iiii	<p><u>OTHER ORGANISATIONS:</u></p>
10.	<p><u>Police:</u> Nothing to report at present. No representative for the police attended the meeting.</p>
10.a	<p><u>HM Prison, Dovegate:</u> Councillors Darby and Ford reported back to the meeting what had been discussed at the Prison Liason meeting on 25th November. The next meeting at the Prison is scheduled for 25th February, 2015. Cllrs. attending will be agreed at the February meeting.</p>
10.b	<p><u>Flooding Committee:</u> Nothing to report.</p>
10.c	<p><u>GENERAL:</u></p>
11.	<p><u>Chairman's/Councillors' Reports:</u></p>
11.a	<p><u>Land at Marchington Woodlands:</u> The clerk reported that a meeting had taken place between ESBC and SCC representatives and things would hopefully start to move towards getting the site cleared in the near future.</p>
11.a.1	<p><u>Cricket Club:</u> Cllr Morgan updated the meeting on negotiations with Uttoxeter Cricket Club who have requested a 30 year lease. This was agreed by the Cllrs. He said that it was hoped that coaching lessons for the young people of the village would be part of the agreement. The clerk was asked to obtain from the solicitor a letter of intention to grant a 30 years lease to enable Utt. Cricket Club to move forward.</p>
11.a.2	<p><u>Clerk's Report:</u></p>
11.b	<p><u>Forestside Footpaths and Garage Area:</u> The clerk reported she had emailed Andrew Griffiths but todate had not received a response.</p>
11.b.1	<p><u>Woodlands Defibrillator:</u> Clerk reported that the payment would be sent out for the cost of the cabinet and as soon as the units were available they would be installed.</p>
11.b.2	<p><u>Solar Farm; Moisty Lane:</u> The clerk reported that varies incidents with lorries and litter had been reported to the Site Manager who was looking into it. Cllr. Mann reported that they had co-operated regarding a recent funeral procession and re-directed up Bag Lane.</p>
11.b.3	<p>Lamp Post: The clerk reported that she had received an email from SCC regarding the connection of the lamp post and they were waiting for Western Power to make the connection.</p>
11.c	<p><u>NEW ITEMS FOR DISCUSSION:</u></p> <p><u>New Village Hall proposals:</u> The proposal to demolish the village hall and sell the land for development proposed by Mr Marrison on behalf of three residents and the building of a new village hall on the Cricket Pitch was discussed by the councillors. It was stated that the Cricket Pitch deeds contain a covenant that would prevent this from happening. The cllrs. were also concerned about the access to the cricket pitch should this ever be considered. It was decided that this was not a viable option.</p>
11.d	<p><u>CORRESPONDENCE:</u> None</p>
12.	<p><u>ANY OTHER BUSINESS:</u></p>
12.1	<p><u>Bank in Hall Road:</u> Cllr. Hayes requested that the clerk contact Enforcement to look</p>

<p>12.2</p> <p>12.3</p> <p>12.4</p> <p>12.5</p> <p>12.6</p> <p>13.</p>	<p>into the removal of the bank on the Hall Road side of the former presbytery where houses have recently been built.</p> <p>Speed Bumps: Cllr.Mann requested the speed bumps in Bag Lane be reported to SCC as they now had a lot of potholes in them.</p> <p>Chairman's Report: Cllr. Mann requested that the Chairman's report for January contained a paragraph about more considerate parking in the village. He also requested the Chairman's report contained a paragraph explaining why the Village Hall committee had been given the Section 106 donation from Sun and Soil.</p> <p>No through road sign in Marchington Woodlands: Cllr. Hayes requested the clerk chase the replacement "No through road" sign that was requested some time go for a road in Marchington Woodlands. He stated that the broken finger post reported at the same time had been replaced.</p> <p>Marchington Cliff: Cllr. Ford requested the clerk as for resurfacing of the road on Marchington Cliff following a spat of accidents. Several cllrs. agreed this was a problem.</p> <p>Mrs Brown: Told the meeting she had requested a flashing speed sign to be erected prior to the chicane in Church Lane last March at a meeting and nothing had been done about it she requested something be done this time as it was dangerous when cars speeded over the hill. Mrs Brown also stated that people did not wish to attend parish council meetings because of the unfriendly response they received. Cllrs. expressed surprise at this statement and agreed to take note.</p> <p><u>DATE, TIME AND PLACE OF NEXT MEETING:</u> There being no further business the meeting was closed at 10.00 p.m. Marchington Parish Council's next meeting is planned for Tuesday 12th January 2016 at Marchington Village Hall. (Please check the agenda in case there are any alterations to these details.)</p>	<p>Clerk</p> <p>Clerk</p> <p>Chair man</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------

SIGNED.....

DATED.....