

# MARCHINGTON PARISH COUNCIL

## MINUTES OF MEETING

Held on: Tuesday 12<sup>th</sup> July 2011 at 7.30p.m.  
 At: Marchington Village Hall

Present: Chairman Cllr. P. Nixon (In the absence of Cllr. P. Frampton)  
 Cllrs R. Parkes, B. Darby, G. Whitehead,  
 C. Leedham, M Robinson and Mrs J Crow.  
 Parish Clerk Mrs L Hoptroff  
 Cllr R. Hardwick for part

### ACTION

1.	<b><u>APOLOGIES:</u></b> Cllrs. P. Frampton, N. Andrew.	
2.	<b><u>MINUTES OF MEETING 14<sup>th</sup> June 2011:</u></b> Minutes accepted. Proposed: Cllr. Parkes Seconded Cllr. Darby	
3.	<b><u>MATTERS ARISING FROM LAST MEETING:</u></b>	
3.1	<b><u>Playgrounds:</u></b>	
a)	<u>Silver Lane, Marchington:</u> Cllr. Nixon reported for June. Cllr. Robinson reported for July. It was decided that although a number of possible issues had been raised by Cllr. Robinson these would be put on hold until the imminent annual report had been received.	
b)	<u>David Share Memorial Playground, Forestside:</u> Cllr. Mrs J Crowe submitted the July report.	
c)	<u>Green Lane:</u> It was generally agreed that the natural areas of the orchard were not working and were overgrown with weeds and nettles. As Cllr. Whitehead and the Clerk were meeting Danny from Bloomin' Gardens on Friday 15 <sup>th</sup> July on other matters they would discuss possible alternatives with him.	GW/LM
3.2.	<b><u>SCC, Highway Matters:</u></b>	
a)	<u>Houndhill:</u> As below.	LH
b)	<u>Section 106 Funding:</u> Cllr. Nixon read an email from Lance Foxall, SCC, stating he would investigate at any feasible measures for Houndhill and would arrange minor outstanding works in Church Lane over the next month. It was agreed the Clerk would contact him again before the next meeting.	
c)	<u>Neighbourhood Highway Teams:</u> Cllr. Nixon requested the Clerk be informed of any maintenance work suitable for the team when they visit the village in September.	All Cllrs
d)	<u>Speed Limit on the B5017:</u> Cllr. Nixon informed that Richard Rayson had agreed to attend the September meeting to discuss the speed limit on the B5017. Cllr B. Fraser had also been invited. It was agreed to discuss the Agenda at the next meeting.	
3.3	<b><u>P.C. Boulter/Police Surgery:</u></b> P.C. Boulter was not at the meeting so there was no feedback from the Police Surgery.	
3.4	<b><u>Prison Liaison Meeting:</u></b> Cllrs. Whitehead and Cllr. Nixon agreed to attend the Prison Liaison meeting on the 21st July at 6p.m. Cllr. Nixon reported on his attendance at the Prison 10 <sup>th</sup> Birthday anniversary.	
3.5	<b><u>Web-site:</u></b> Cllr Nixon reported the Web-site went live on Thursday 7 <sup>th</sup> July 2010. Following a discussion it was agreed to arrange a competition for photographs to put on the Web-site. Clerk was asked to prepare flyers. The prize would be £25.00 to spend in shop. Proposed Cllr. Whitehead Seconded Cllr. Darby. Closing date would be the end of September. Clerk to discuss with Mrs J Prince (Web-master) and Eric Roy (Web-Designer). It was agreed to send a letter of thanks to Mrs Prince for her hard work and dedication in the preparation of the Website.	LH
3.6	<b><u>Parish Council Land Registry:</u></b> The Clerk reported we were still waiting news from the Solicitor that the Land Registry had accepted the documentation and registered the Land in the name of the Parish Council.	



	<p><b>with regard to the project as a whole but would like the land where the proposed buildings are to be sited to be investigated for Historic Interest as it is felt that there are possible remains of a Glassworks/Houses/Village etc. on that particular piece of land which could have Historic significance.</b></p>	
4.4	<b><u>Appeal Applications Received:</u></b> None	
5.	<b><u>CORRESPONDENCE:</u></b>	
5.1	<b>Unitytrust Bank</b> – Publicity – Circulated to Cllrs.	
5.2	<b>SPCA Newsletter</b> – Distributed to Cllrs.	
5.3	<b>ESBC</b> – East Staffordshire Local Development Framework – Draft Land South of Branston – Available on <a href="http://eaststaffsbc-consult.limehouse.co.uk/protal">http://eaststaffsbc-consult.limehouse.co.uk/protal</a>	
6.	<b><u>PAYMENT OF ACCOUNTS:</u></b>	<b><u>July 2011</u></b>
6.1	<b>Monies received:</b>	
	RISES - Recycling	£55.42
6.2	<b>TOTAL RECEIPTS</b>	<b>£55.42</b>
	<b>Invoices/Money Paid Out:</b>	
	ESBC – Empty Litter Bins 01/05/2011 to 31/05/2011	£40.80
	ESBC – Trade Refuse – upto 30/09/2011	£63.83
	Handyman Salary and Expenses	£99.68
	Clerk - Linda Hoptroff – Salary and Expenses	£499.19
	Bloomin' Gardens and Landscapes Ltd – May	£228.88
	Eric Roy Consulting – Website (2 Invoices)	£595.00
	Community Council of Membership	£22.00
	SPCA – Clerks Day	£40.00
	Marchington Village Hall Committee – RISES payment	£55.42
	<b>TOTAL PAYMENTS.</b>	<b>£1,644.80</b>
	Proposed: Cllr. G. Whitehead Seconded: Cllr Mrs J. Crowe	
7.	<b><u>NEW BUSINESS:</u></b>	
7.1	<b>Clerks Day:</b> The Clerk reported that she had attended the Clerks Day which had been interesting and informative with information on the Implications of Localism Bill for Parish Councils and Local Communities, Insurance of Parish Councils and Banking.	
7.2	<b>Insurance Policy Renewal:</b> The clerk sort permission to obtain other quotes now the current Insurance Policy with AON is up for renewal in September.	
7.3	<b>Transport Issues:</b> Cllr. Leedham reported on the meeting attended by himself and the Clerk at ESBC where Transport Issues were discussed. This was discussed in detail.	
7.4	<b>Hedge along Bag Lane opposite the Bulls Head:</b> The clerk reported that the hedge along Bag Lane had been reported to SCC for cutting back.	
7.5	<b>Clerks Salary:</b> The clerk was asked to leave the room and her salary was discussed it was agreed to increase the salary back dated to 6 <sup>th</sup> April 2011. Proposed Cllr. Whitehead Seconded Cllr. Mrs. J. Crowe.	

There being no further business the meeting was closed at 9.50 p.m.

Marchington Parish Council's next meeting is planned for 9<sup>th</sup> August 2011 at **Marchington Woodlands Village Hall** at 7.30 p.m. (Please check the agenda in case there are any alterations to these details.)

SIGNED.....

DATED.....