

MINUTES OF MEETING

Held on: Tuesday 12th February 2013 at 7.30 p.m.
At: Marchington Village Hall

Present: Chairman Cllr. B. Darby
Cllrs. G. Whitehead, C. Leedham, R. Ford and Mrs J. Crowe
Cllr. Robert Hardwick
P C Boulter
Parish Clerk Mrs L Hoptroff
Steven Heywood, FCRM Advisor, Environment Agency
David Hughes, Flood Risk Officer, Staffordshire County Council
Samantha Dalton, Senior Network Technician, Severn Trent Water
Geoff Sherratt, Building Consultancy Manager, East Staffordshire Borough Council
Numerous residents of Marchington/Marchington Woodlands

ACTION

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| 1. | <u>APOLOGIES:</u> Cllr. R. Parkes, M. Robinson, A. Mann, P. Nixon. | |
| 2. | <u>MINUTES OF MEETING 8th January 2013:</u> Minutes accepted. Proposed: Cllr. Whitehead Seconded: Cllr. Leedham. | |
| 3. | <u>MATTERS ARISING FROM LAST MEETING:</u> | |
| 3.1 | <u>Playgrounds:</u> | |
| a) | <i>Silver Lane, Marchington:</i> Cllr. Ford reported on the Playground. He agreed to replace the panel that has been removed. | |
| b) | <i>David Share Memorial Playground, Forestside:</i> Cllr. Leedham to report on Playground. | |
| c) | <i>Forestside Football Pitch:</i> Not discussed at the meeting due to insufficient time. | |
| d) | <i>Green Lane:</i> This was included in the Flooding Issues discussed at the meeting. | |
| 3.2 | <u>SCC, Highway Matters:</u> | |
| a) | <u>Highways:</u> <i>Blocked Drains in Marchington</i> This was included in the Flooding Issues discussed at the meeting. | |
| b) | <i>Neighbourhood Highway Teams:</i> Not discussed at the meeting due to insufficient time. | |
| 3.3 | <u>P.C. Boulter/Police Surgery:</u> P.C. Boulter gave a brief report on the Police Surgery. | |
| 3.4 | <u>Prison Liaison Meeting:</u> Not discussed at the meeting due to insufficient time. Cllr. Leedham to report on the meeting in January at the next meeting. | Cllr. Leedham |
| 3.5 | <u>Land at Marchington Woodlands:</u> Not discussed at the meeting due to insufficient time. Clerk to report at next meeting on progress by assistant to Richard Rayson. | Clerk |
| 3.6 | <u>BMX/Skateboard Track Committee:</u> Not discussed at the meeting due to insufficient time. Cllr. Ford to update. | |
| 3.7 | <u>Best Kept Village Competition:</u> Not discussed at the meeting due to insufficient time. Clerk circulated letters to organizations to representatives at the meeting. | |
| 3.8 | <u>Marchington Village Hall Committee:</u> Not discussed at the meeting due to insufficient time. | |
| 3.9 | <u>ESBC Local Plan:</u> Nothing to report at present. | |
| 3.10 | <u>Fields in Trust – formally the National Playing Fields Association:</u> Not discussed at the meeting due to insufficient time. Cllr. Whitehead and Clerk to meet with Solicitor to discuss documentation. | Clerk Cllr. Whitehead |
| 3.11 | <u>Emergency Plan 2012:</u> Not discussed at the meeting due to insufficient time. | |

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| 3.12 | <p>Flooding Issues: This was the major subject discussed during the meeting representatives from The Environment Agency, Staffordshire County Council, East Staffordshire Borough Council and Severn Trent Water attended to discuss the problems caused by the flooding in Marchington on several occasions during the course of the year/s, residents outlined the facts and explained how the flooding affected them individually and collectively. The agencies collected the information and agreed to meet together with Cllr. Whitehead to survey the water courses etc. in the near future. The agencies suggested that they co-ordinate/collate their findings and then return to the Parish Council Meeting in May to report back.</p> | |
| 3.13 | <p>Damage to verge outside 52 Jacks Lane: Not discussed at the meeting due to insufficient time.</p> | |
| 3.14 | <p>Wind Turbine Planning Applications: Chairman Darby reported that he and the clerk had attended the Planning Committee Meeting for the wind turbine applications and was pleased to announce that they had been refused.</p> | |
| 4. | <p>PLANNING:</p> | |
| 4.1 | <p>Planning Applications Received: P/2012/01403: Conversion and alterations to existing agricultural buildings to form 3 units of holiday accommodation including installation of new door and windows and erection of stairway on rear elevation at Forestside Farm, Marchington Cliff, Marchington Woodlands, Staffordshire ST14 8NA The Parish Council wish to make no comment.</p> | |
| 4.2 | <p>Decision Notices Received: P/2012/01551: TPO: Tree Preservation Order No 294 made on 33 Woodlands Views Marchington. Felling of Cherry Tree Permitted P/2012/01553: Felling of one Ash tree at Tumbledown 3 Jacks Lane, Marchington. Permitted P/2012/01362: Felling of one Common Spruce at Porters Farm, High Street, Marchington. Permitted. P/2012/01456: Raise height of existing roof to provide first floor living accommodation including three dormer extensions and increase height of existing chimney Permitted</p> | |
| 4.3 | <p>Other Correspondence/Matters: None</p> | |
| 4.4 | <p>Appeal Applications Received: None</p> | |
| 4.5 | <p>Appeal Decision Notices Received: None</p> | |
| 5. | <p>CORRESPONDENCE:</p> | |
| 5.1 | <p>ESBC – Quotation for Street Services – Agreed and signed.</p> | |
| 5.2 | <p>SCC – Community Paths Initiative – Bids for 2013/2014 – To be held for a further meeting.</p> | |
| 5.3 | <p>SLCC – Newsletter</p> | |
| 5.4 | <p>St. Peter’s First School – Federation of St Peter’s First School and Talbot First School.</p> | |
| 6. | <p><u>PAYMENT OF ACCOUNTS:</u></p> | <p><u>December 2012</u></p> |
| 6.1 | <p>Monies received: Interest</p> | <p style="text-align: right;">8.95</p> |
| 6.2 | <p>TOTAL RECEIPTS</p> | <p style="text-align: right;"><u>8.95</u></p> |
| | <p>Invoices/Money Paid Out: Enterprise Highways (Sign for BKV 2012) Upton Construction Clerk – Salary and Expenses</p> | <p style="text-align: right;">£294.26 £9,960.00 £483.12</p> |
| | <p>Total</p> | <p style="text-align: right;"><u>£10,737.38</u></p> |
| | <p>Proposed: Cllr. Leedham Seconded: Cllr. Ford</p> | |

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| 7. | <p><u>NEW BUSINESS</u></p> <p>Leave of absence: The Chairman reported that due to business and personal commitments Cllr. Paul Nixon had asked for a leave of absence for a period of six months. The Parish Council agreed to this request. Should it be necessary it will be reviewed in six months. Chairman Darby agreed to discuss with Cllr. Nixon.</p> | |
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There being no further business the meeting was closed at 9.30p.m.
 Marchington Parish Council's next meeting is planned for 12th March 2013 at **Marchington Village Hall** at 7.30 p.m. (Please check the agenda in case there are any alterations to these details.)

SIGNED.....

DATED.....