

Minutes of Denstone Parish Council Meeting 4th December 2018

Point		Action
1.	Attendees: Cllr M Shermer (in chair), Cllr S Ratcliffe, Cllr K Stratton, Cllr J Turner, Cllr P Frampton and Cllr B Wright. Apologies Cllr J Mountney, Cllr E Edmonds and Borough Councillor C Smith	
2.	The minutes of the meeting held on the 6 th November 2018 were discussed and agreed by all as correct. The minutes were signed and dated by Cllr Margaret Shermer.	
3.	Declaration of interest None	
4.	Kevin McCammon - Cllr Shermer welcomed Kevin to the meeting. The two main issues raised were coaches holding up traffic in the village and traffic from Denstone College speeding through the village. Several suggestions were made such as holding up the coaches until they have all arrived, however Kevin said that this would have a bigger impact on the school in the village. It was agreed that Kevin would take the issues to the parent's association at Denstone College and ask them for suggestions. He will then come back to the Parish Council. He informed the meeting that if anyone in the village saw someone speeding from Denstone College they should take a note of the number plate, make a model of car and report it to him. Cllr Shermer thanked Kevin for attending the meeting.	Clerk
5.	Reverend Elizabeth Jones Cllr Shermer welcomed Reverend Jones to the meeting. The reverend introduced herself and gave the meeting a brief background regarding her previous positions. Cllr Shermer brought the issue of the graveyard to Liz and it was agreed that Liz would look into this further and come back to the Parish Council. Liz informed the meeting that the church is looking at having a church website and a Facebook page. Cllr Shermer thanked Liz for attending the meeting.	
6.	Adjournment for public participation - Nothing was raised.	
7.	Matters Arising/Clerks Report a. Correspondence Received – Cllr Turner asked the clerk to investigate the possibility of free grit for the village. b. Accounts – 1 st Quarter – The accounts were signed off as a true record by Cllr Frampton and Cllr Ratcliffe. c. Precept 2019/20 – The budget was discussed and it was unanimously agreed that the precept for 2019/20 will be £15,900.00 an increase of 3%. d. Stubwood Hollow – The clerk informed the meeting that she is still waiting to hear from Richard Rayson regarding this issue. e. Lady Meadow Bridge – The clerk informed the meeting that she had sent off the pictures from Cllr Stratton and is awaiting a reply.	Clerk Clerk
8.	Planning There were no planning issues to discuss.	
9.	Country Show – Cllr Shermer informed the meeting that a meeting was held on the 30 th November regarding the Country Show 2019. It was agreed at that meeting that the show would be affiliated by the Tom Boden Memorial Sports Trust. The following positions were also agreed. Chair – Laurie Beckett-Fountain Treasurer – Philip Frampton Signage – Jill Brown Publicity & Brochure – Liz Ratcliffe The position of Secretary and Communications still to be appointed. The theme for the show will be All Creatures Great & Small. The next meeting will be held on the 1 February 2019 at 7pm in the Village Hall.	
10.	Teen Play Area Survey – Unfortunately the previous meeting of the sub-committee had to be cancelled, however there a new one has been scheduled for the 18 th December 2018. Cllr Shermer informed the meeting that she would report back at the next meeting.	Cllr Shermer

11.	Dog Poo Bins – The clerk informed the meeting that all is well at the moment.	
12.	BKV – Cllr Shermer updated the meeting of the BKV committee that met on the 14 th November 2018. The next meeting is scheduled for the 16 th January 2019 at 7pm at the home of Cllr Mountney's.	
13.	Social Media – It was agreed in the absence of Cllr Mountney this would be referred to the next meeting.	
14.	Lengthsman – It was agreed that the Parish Council would retain the title of Lengthsman for this position. Cllr Shermer informed the meeting that Cavell Portman had signed the contract and had started work. Clerk agreed to send a copy of the contract to Cllr Turner.	Clerk
15.	The Graveyard – Please see item 5.	
16.	Proposed 20mph speed limit – It was agreed that the clerk would send a copy of the map to Richard Rayson outlining the suggested area of the village for 20mph.	Clerk
17.	Village Hall Committee Member – Cllr Shermer Updated the meeting.	
18.	Highways Issues – a. Traffic Issues & Stubwood sub-committee – Nothing to add. b. Potholes and drainage issues in the village – Clerk to report the drainage next to the Fountain. c. Footpaths – Nothing to add.	Clerk
19.	Finance/Payments All payments were proposed by Cllr Frampton Seconded by Cllr Wright. a. Webmaster pay for October 2018 £25.00 = £25.00 [LGA 1972 s142 & 144] b. Clerk's pay for October (Made by Standing Order) = £340.17 [LGA 1972 s112] c. Clerks back pay for October 2018 = £15.70 LGA 1972 s112] d. Clerk's expenses for October 2018 = £15.00 (LGA 1972 s111) e. Eon Lighting October 2018 = £17.63 [Parish Councils Act 1957 s3] f. J Etherington – Cleaning Village Hall Toilets October 2018 = £53.60 g. British Legion Poppy Appeal - Remembrance Wreath = £40.00 h. Highway Lighting Maintenance = £94.86 i. Jacquie Payne – Denstone Meadow = £14.95 j. W Burton & Sons Ltd – Denstone Meadow =184.80	
	Items for future Agenda <ul style="list-style-type: none"> • Revisit the Neighbourhood Plan 	
	Dates of next meeting 8 th January, 5 th February and 5 th March	