Clerk: Dawn Plant, 18 Hillside Avenue, Forsbrook, Staffordshire, ST11 9BH
Tel 01782 394626 or 07919 911938

forsbrookparishcouncil@outlook.com

www.forsbrookparishcouncil.org.uk

Minutes of the meeting held on Monday 20 June 2016 19:30 hours at Blythe Bridge Village Hall.

#### **Members Present**

| Cllr Cornwall                      | Cllr Giblin  |
|------------------------------------|--------------|
| Cllr Shufflebotham (Vice Chairman) | Cllr Walker  |
| Cllr C Hopley                      | Cllr Mould   |
| Cllr Morris                        | Cllr Jones   |
| Cllr Wilson                        | Cllr Herdman |
| Chairman Cllr P Jones              | Cllr Mancey  |
|                                    |              |

#### In Attendance

| District Councillor K Flunder |  |
|-------------------------------|--|
| County Councillor W Day       |  |
| Dawn Plant (Clerk)            |  |
| Members of the Public - 2     |  |

#### 1. Apologies for Absence

Cllr Yates, Cllr F Hopley

#### 2. Declarations of Interest

| <u>Item</u>                | <u>Member</u>              | <u>Nature</u>             |
|----------------------------|----------------------------|---------------------------|
| Foxfield Steam Railway     | Councillor A Mould         | Volunteer at Foxfield     |
|                            |                            | Railway                   |
| Staffordshire County       | Councillor P Shufflebotham | Governor                  |
| Council – William Amory    |                            |                           |
| Primary School             |                            |                           |
| Staffordshire County       | Councillor P Shufflebotham | Daughter (Dawn Plant –    |
| Council – Rights of Way    |                            | Clerk) us employed by SCC |
| Department                 |                            | Rights of Way Department  |
| Blythe Bridge Village Hall | Councillor C Hopley        | Part of the management    |
| Committee                  |                            | committee                 |
| Blythe Bridge Village Hall | Councillor F Hopley        | Part of the management    |
| Committee                  |                            | committee                 |
| Blythe Bridge Village Hall | Councillor J Morris        | Part of the management    |
| Committee                  |                            | committee                 |
| Blythe Bridge Village Hall | Councillor A E Wilson      | Part of the management    |
| Committee                  |                            | committee                 |
| Staffordshire County       | Councillor P Jones         | Personal – Staffordshire  |

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| Council - Highway Issues                                   | onganono o gran.      | County Council Highway<br>Officer Mary Anne Raftery<br>Personal friend. |
|--|-----------------------|---|
| Tesco  |                       | Personal – employee of Tesco.   |
| Staffordshire County Council- William Amory Primary School | Councillor I Herdman  | Governor at William Amory<br>School                                     |
| SMDC Potential Site allocation                             |                       | Resident adjacent to site   |
| Butchers Arms Football Club                                | Councillor K Giblin   | Treasurer   |
| For this meeting only                                      | Chairman Cllr P Jones | Planning application at 13 Springfield Drive                            |

| 3   | OPEN SESSION   |
|-----|--|
| 3.1 | RESIDENTS ISSUES   |
|     | The managers from the youth football team who pay to use the football facilities on the recreation ground were present at the meeting. They discussed with the Councillors the need for the role on goals for both the adult pitch and the possibility of a new 5 a side pitch with roll on goals. The quotes were discussed and the adult role on nets were in the region of £1000 and the 5 a side nets were approx. £200. The clerk explained that the current goal posts were not ideal and in light of health and safety the portable goals were a better solution. |
|     | The Councillors resolved unanimously to purchase the goals and to speak to the Lengthsman for him to accommodate a gate in the changing room's compound to allow access in and out with the goals.   |
| 3.2 | COUNTY COUNCILLORS REPORT  |
|     | County Councillor Day reported that all the issues with Pot holes had been reported and they had been categorised as non-urgent with a 60 day lead time.   |
|     | Chairman Councillor P Jones stated that the roads were appalling.  |
|     | Councillor Herdman stated that the road from Foxfield to Caverswall  |

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|-----|---|
| 4   | INFORMATION AND REPORTS FROM REPRESENTITIVES ATTENDING OUTSIDE MEETINGS INCLUDING DISTRICT COUNCILLORS  |
|     | District Councillor Flunder said that he felt the last drop in session to discuss the housing consultation was a success and had been very busy.                                  |
|     | The issue with the misinformation regarding Mrs Jacksons land had been resolved at the District Council and members of the public were now aware that the land had not been sold. |
|     | The next drop in session for District Councillors is 23.07.16 at the library.   |
| 5   | TO APPROVE DRAFT MINUTES 16.05.16   |
|     | Resolved to approve   |
| 6   | MATTERS ARISING FROM MINUTES  |
| 6.1 | LITTER PICKING DETAILS  |
|     | The information was noted and the Clerk will monitor  |
| 7   | CLERKS REPORT   |
|     | Plant Watering – The contract had started with a local company  |
|     | CCTV – This has now been installed on the side of the changing rooms  |
|     | Planters butchers arms – These were now installed   |
| 8   | CORRESPONDANCE  |
| 8.1 | INVITE TO CCG AGM   |
|     | Noted   |
| 8.2 | HEALTH WATCH ANNUAL CONFERENCE  |
|     | Noted   |
| 8.3 | PARISH ASSEMBLY REPRESENTITVE   |
|     | Unanimously agreed that Cllr Jones and Cllr Mould are the representatives   |
| 8.4 | EMAIL FROM MRS JACKSON REF TRAVELLERS SITES   |

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|   | Noted  |
| 9 | PLANNING   |
|   |  |
|   | SMD/2016/0316 - Heath House Farm, Caverswall Old Road - Certificate of lawfulness of existing use for erection of building   |
|   | No Comment   |
|   | HNT/2016/0023 – 13 Springfield Drive, Forsbrook – Erection of a single storey rear kitchen/garden room extension with pitched roof to replace existing conservatory. Proposed extension 5m beyond the rear wall of the original dwelling, 4m max height and 2.5 m height to eaves. |
|   | Cllr Peter Jones expressed a pecuniary interest. No Objections, however could the privacy of the adjoining neighbours be considered, and the street scene also be considered.  |
|   | SMD/2016/0281 – Caverswall Road, Blythe Bridge – Proposed upgrade to an existing telecoms installation and associated works.   |
|   | No Objections  |
|   | SMD/2016/0289 – 63 Caverswall Road – Extension to dwelling and detached garage   |
|   | Objections - The extension is two large for the street scene, the scale is not in keeping with adjacent properties.  |
|   | SMD/2016/0335 – 21 Crossfield Avenue – Proposed two storey side extension with loft conversion.  |
|   | Objections - Could the Planning control officer please visit this development as work seems to have begun already.   |
|   | SMD/2016/0310 Orchard Corner 108 Caverswall Road, Blythe Bridge – Proposed two storey side and single storey rear extension.   |

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|          | Objection The entereion is two large for the street come the           |
|----------|--|
|          | Objection The extension is two large for the street scene, the         |
|          | scale is not in keeping with adjacent properties.                      |
|          |  |
| 9.2      | 59 Uttoxeter Road, Blythe Bridge ST11 9JG – Proposed part first floor  |
| PLANNING | rear extension - REFUSAL   |
| APPROVA  |  |
| L        |  |
| REFUSAL  |  |
| 10       | CEMETERY   |
|          |  |
|          | Nothing to report  |
| 10.1     | CEMETERY   |
|          | Nothing to report  |
|          |  |
| 11       | ENVIRONEMENT   |
|          | Nothing to report  |
| 11.1     | ENVIRONMENT REPORT   |
|          | Cllr Giblin asked if the clerk could chase the erection of the dog     |
|          | fouling signs.   |
|          | Cllr Wilson asked the clerk ask for the road sweeper to attend to the  |
|          | grit on New Close Avenue   |
|          |  |
| 12       | PARISH FETE UPDATE   |
|          | Chairman Cllr Peter Jones thanked everyone involved in the Fete. He    |
|          | asked Cllr Flunder to pass his thanks onto Checkley village hall for   |
|          | the load of the tables and asked the Clerk to email them directly with |
|          | thanks.  |
|          | Cllr Wilson stated that the press coverage could have been better.     |
|          | Cllr Shufflebotham thanked Cllr F Hopley for asking that the Fete was  |
|          | resurrected back in May 2015.  |
|          | A Fete debrief meeting will take place on Monday 4th July at 7pm       |
| 13       | FINANCE  |
| 13.1     | NALC 2016 – 2018 NATIONAL SALARY AWARD                                 |
|          | Noted  |
| 13.2     | APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT                            |
|          | -  |

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|------|---|
|      | Unanimously agreed to accept                        |
| 13.3 | APPROVAL OF THE ANNUAL ACCOUNTING STATEMENT         |
|      | Unanimously agreed to accept                        |
| 13.1 | BANK BALANCES FOR 30.04.16                          |
|      | NOTED   |
| 13.2 | APPROVAL OF JUNE ACCOUNTS AND PAYMENTS              |
|      | 402584 – Town and Country – Lengthsman £2737.20     |
|      | 402585 - Heath House Farm - Planters £589.20        |
|      | 402586 – Quality Office Supplies – Cartridge £62.39 |
|      | 402587- Stef Giblin – Web site £157.50              |
|      | 402588 – Elizabeth Thompson – Internal Audit £99    |
|      | 402589 - SLCC - Clerk Society £149                  |
|      | 402590 - Leaflets Ltd - Parish Fete £209            |
|      | 402591 - Pegasus - CCTV Installation £3234          |
|      | 402592 - Dawn Plant - Clerk Salary and expenses     |
|      |   |
|      | The meeting closed at 8.20pm                        |