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 Tuesday 19 December 2017 19:30 hours at Blythe Bridge Village Hall.

### **Members Present**

Chairman Cllr Jones	Cllr Herdman
Clir Mould	Cllr Yates
Clir Bagnali	Cllr Morris

#### In Attendance

Dawn Plant - Clerk	Mr R Bagnall – Blythe Bridge Village Hall
District Cllr Fluner	Cheadle and Tean Times

#### 1. Apologies for Absence

Clir Shufflebotham, Clir Mancey, Clir Hughes, County Clir Ward

#### 2. <u>Declarations of Interest</u>

<u>ltem</u>	Member	<u>Nature</u>
Foxfield Steam Railway	Councillor A Mould	Volunteer at Foxfield
		Railway
Staffordshire County	Councillor P	Governor
Council – William Amory	Shufflebotham	
Primary School		
Staffordshire County	Councillor P	Daughter (Dawn Plant -
Council – Rights of Way	Shufflebotham	Clerk) us employed by
Department		SCC Rights of Way
		Department
Blythe Bridge Village Hall	Councillor J Morris	Part of the management
Committee		committee
Blythe Bridge Village Hall	Councillor S Bagnall	Part of the management
Committee		committee
Staffordshire County	Councillor P Jones	Personal - Staffordshire
Council - Highway Issues		County Council Highway
		Officer Mary Anne Raftery
		Personal friend.

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Tesco		Personal – employee of Tesco.
Staffordshire County Council- William Amory Primary School	Councillor I Herdman	Governor at William Amory School
SMDC Potential Site allocation		Resident adjacent to site
Family Land Ownership Caverswall Old Road	Councillor Walker	Housing Consultation sites
Staffordshire County Council – Forsbrook Primary School	Councillor Hughes	Employed at the school

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3	OPEN SESSION	
3.1	RESIDENTS ISSUES	ACTION
	No residents present	
3.2	COUNTY COUNCILLORS REPORT	
	None in the absence of Cllr Ward	
4	INFORMATION AND REPORTS FROM REPRESENTITVES ATTENDING OUTSIDE MEETINS INCLUDING DISTRICT COUNCILLORS –	
	Cllr Flunder reported that Dai Larner from SMDC was hoping to	
	have a meeting in the new year regarding a master plan for the	
	Blythe Vale Site.	
5	TO APPROVE THE DRAFT MINTUES FROM 20 November 2017	
	Unanimously agreed to resolve.	
	Chairman Cllr Jones thanked everyone for their efforts at the last	
	meeting.	
6	MATTERS ARISING FROM MINUTES	
	NONE	
8	CORRESPONDANCE	
8.1	Thank you from Mr and Mrs Hopley	
	Noted	
		Clerk
8.2	Playdale Quotation	
	After inspecting the budget figures for playground contingency it	

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	c. carreed to ender the more than the relevance and in the new year	1
	was agreed to order the work on the playground in the new year.	
8.3	Bus Service and Funding	
	Chairman Cllr Jones asked the Clerk to email County Councillor Ward to chase any information on the 6a service funding.	
8.4	Gates at the Red Brick Café	
0.4	Galos at the real Brisk Galo	
	Chairman Cllr Jones informed the Councillors that the Police has	
	requested that the Council fund a key pad entry. He has instructed	
	the Clerk to say no to this request. The Parish Council had funded	
	the gates and that was the end of our involvement.	
10	PLANNING	
10.1	SMD/2017/0730 – Land Adjacent to Caverswall Road – proposed two storey dwelling with integral garage	
	Comment that the pitch of the roof be in line with surrounding properties	
	SMD/2017/0730 – Walk Ministries Field House Farm, Dilhorne – Proposed timber doors and watehr boarded enclosure of existing open fronted building	
	No objection	
	SMD/2017/0788 – 6 Springcroft – Proposed two storey rear extension forming three bedrooms within the existing and new roof along with the introduction of two pitched roof dormers to the front	
	NB – This item was not on the agenda as it arrived in the post on the day of the meeting.	
	Clirs instructed the Clerk to object on the ground of over development.	
11	CEMETERY	
	Nothing to report Cllr Herdman asked if plots in the cemetery would be available for pre purchase. Chairman Cllr Jones advised him that this was not available.	CLERK
12	ENVIRONMENT	
16		I

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	Cllr Yates asked the Clerk to investigate a replacement bin in Forsbrook village outside the Prim Shop.	
	Cllr Bagnall had a correspondence from Mr Hopley and Helen Bickerton from the Library asking if the Christmas Tree which was again on the roof of the library as in previous years had received permission. Chairman Cllr Jones explained that we had received permission in previous years from the County Council as they owned the building and nothing had changed.	CLERK
	Mr Hopley and Helen Bickerton had also commented that the Christmas Tree next to the notice board would damage the memorial with its roots. It was explained that the tree was cut and had no roots.	
	Cllr Yates queried the ratio of Children to staff at the Library as he had been in recently and their seemed to be a lot of children.	
13	FINANCE Bank reconciliation was presented along with the bank balance and approval of monthly payments – Unanimously agreed to approve.	
13.1	Approve monthly account	
	Unanimously agreed to approve	
	Dawn Plant – Clerk Salary and expenses - £1047.44 HMRC – PAYE - £1093.77	
	Staffs County Council – Pension - £350.50	
	Quality Office Supplies - £46.80	
	Town and County – Lengthsman - £732 Stef Giblin – Web Site - £70	
13.2	Pre Precept discussion	
13.3	Budget Setting	
	The Clerk presented a YTD financial situation and a draft budget for discussion at the next meeting.	
14	FETE	
	Chairman Cllr Jones explained that there would be a meeting with Warwick Fayres in the new year.	

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	Next fete meeting at 6.30pm on the day of the Parish Council meeting in January	
15	Neighbourhood Plan updates	
	The Clerk explained that £3075 of funding had been awarded to the Parish Council Neighbourhood Plan. This would be taken forward with Hannah from Urban Vision in the new year.	
	The Meeting finished at 8.15pm	