

STAPENHILL PARISH

Minutes of the meeting of Stapenhill Parish Council held at Immanuel Church, Stapenhill on
Wednesday 9th January 2013 at 7.30pm.

Present

Councillors: S. Paxton, S. Godfrey, P. Hancox, S. Prestidge, I Gibson, R. Davies and R. Stoke

Also Present: County Councillor P. Davies
R. Young, Clerk to the Council

138/13 Apologies

Apologies for absence were received from J. Hulland and B. McClulland.

139/13 Declarations of Interest

Declarations of Interest to be made when the relevant matter is discussed.

140/13 Public Participation

No matters were raised.

141/13 Planning

a) Planning Applications for Consideration

➤ P/2012/01588

31, Baker Street, Stapenhill

Retention of use as a single dwelling.

No objections.

b) Planning Decisions

➤ No decisions received.

142/13

County and Borough Councillors Report

a) **County Councillor P. Davies**

P. Davies reported the following:

- Gave an update regarding the meeting held with Mike Maryon, Cabinet Member for Highways at Staffordshire County Council. Confirmed many questions concerning the Draklow Development are outstanding. Also reported on a tour of the parish roads undertaken with Mike Maryon.
- Confirmed priority given to the corner of Heath Road and Hill Street for Highway improvement.
- Councillors asked P. Davies to enquire with S.C.C Highways as to who would fiancé the introduction of traffic lights at St Peters Island.
- P. Hancox gave details of a manhole cover on Main Street by the Cath Church which needed attention , although work parties had attended
- P. Davies confirmed that County Council Educational Support Services had been transferred to a joint venture with a private company.

P. Davies

P. Davies

P. Davies

P. Davies

b) **District Councillor A. Legg**

- No matters were reported.

143/13

Approval of the Minutes

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 14th November 2012 be approved.

Resolved:

To approve the minutes of the meeting held on the 14th November 2012.

144/13

Matters arising from the Minutes

a) **Footpath Bretlands Way**

➤ This matter was on going.

A Legg

b) Extension of Footpath – Waterside

The Clerk reported that this matter was on going with the Neighbourhood Forum. A. Mason of E.S.B.C had confirmed funding was available to extend the footpath

Clerk

c) Andrew Griffiths M.P

The Clerk reported that to date no reply had been received from A. Griffiths concerning the Draklow Development.

Clerk

d) Bus Shelter Provision

Councillor P. Hancox mentioned the following:

- Received the Route of Bus Service especially where passengers are waiting.
- P. Hancox to check with Arriva regarding busiest location.
- When the location of the new bus shelter is agreed, the Clerk to check with S.C.C Highways regarding the proposed location.

P. Hancox

e) Website

The Clerk to progress the website with Khoo Systems.

Clerk

f) Allotments

The Clerk confirmed a meeting with the Chairman/secretary of the Allotment Association had been arranged for the 15th January 2013.

Clerk

g) Neighbourhood Plan

Clerk

The Clerk to progress this matter with E.S.B.C.

h) Billy's Pizza

The Clerk reported he had informed the Environmental Section of E.S.B.C details of the broken windows who had agreed to inspect the building and take action.

Clerk

i) Parish Newsletter

The Chairman reported the production of a newsletter was on going.

The first draft to be reviewed to include the Neighbourhood Plan.

Chairman
Clerk

j) Hedge over Footpath – The Boathouse

The Clerk confirmed he had reported this matter to R. Rayson at Staffordshire County Council Highways.

Clerk

145/13

Correspondence

- E.S.B.C - Precept Request 2013/14
- S.C.C - Ice Busters Scheme
- E.S.B.C - ES News
- C.C.S - Best Kept Village Competition 2013.

146/13

Parish Projects

- No matters were reported.

147/13

Financial Matters

a) Cheque Payments

Date	Name	Details	Amount	Cheque No.
09/01/13	R. Young	Expenses	£71.60	000386
09/01/13	Zurich Municipal	Parcel Insurance	£225.00	000387
09/01/13	R. Young	Salary	£638.00	000388
09/01/13	HMRC	Pay e	£158.00	000389
09/01/13	Khoo Systems	Website	£972.00	000390
Total			£ 1,464.60	

Resolved:

To issue and approve above cheque payments.

b) **Precept 2013/2014**

It was proposed, seconded and agreed to request a precept of £15300.00 plus the Grant Allocation of £3980.00

Clerk

Resolved:

To Request a precept of £15300.00 plus the Grant Allocation of £3980.00

c) **Parish Clerk**

It was proposed, seconded and agreed to pay the Parish Clerk a £200.00 allowance each month as from January 2013 for work regarding the Neighbourhood Plan. This amount to be recovered from E.S.B.C each month.

Resolved:

To pay the Parish Clerk £200.00 each month from January 2013 for work regarding the Neighbourhood Plan. The £200.00 to be recovered from E.S.B.C.

148/13

Clerk's and Members Reports

- a) It was proposed, seconded and agreed a Parish Council Surgery should be arranged for Saturday 2nd February 2013 – 10.00am until noon at the Immanuel Church Hall, Stapenhill.

Resolved:

To arrange a Parish Council Surgery on the 2nd February 2013 at Immanuel Church Hall.

- b) The clerk reported that Andy Mason from E.S.B.C had confirmed he would attend the February 2013 Parish Council Meeting.

- c) It was agreed the Parish Clerk should enquire with E.S.B.C with regard to obtaining identity photo cards for Parish Councillors.
- d) The Clerk reported that Paul Farrer at E.S.B.C had stated the public toilets in Stapenhill Garden will be refurbished during 2013/14.
- e) The Clerk commented that costs incurred for the Clerks additional time working on the Neighbourhood Plan, website costs, newsletter costs for printing and distribution can be recovered from E.S.B.C. (Neighbourhood Funding).

The meeting closed at 9.45pm

**S Paxton
Chairman of the Parish Council**