

STAPENHILL PARISH

Minutes of the Meeting of Stapenhill Parish Council held at Immanuel Church, Stapenhill on
Wednesday 8th January 2014 at 7.00pm.

Present

Councillors: S.Paxton, R.Davies, G.Slater, W.Turton, S.Godfrey, M.Bott, I.Gibson, and B.McLelland
Also Present: County Councillor P.Davies
R. Young, Clerk to the Council

288/14 **Members to declare and interest in matters to be considered**

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

289/14 **Public Participation**

No Matters were raised.

290/14 **Planning**

a) Planning Applications Received

None received

b) Planning Decisions

➤ None received.

291/14 **County and Borough Councillors Reports**

a) County Councillors Report

P.Davies gave details of the improvements to be made to Heath Road/Hill Street, Stapenhill. A Letter dated the 20th December 2013 from Richard Rayson to residents in the area was circulated to Councillors for review. The scheme improvements to start on the 13th January 2014.

b) Borough Councillors Report

➤ No matters were reported as no Borough Councillors attended.

292/14

Approval of the Minutes

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 11th December 2013 be approved.

Resolved:

To approve the minutes of the meeting held on the 11th December 2013.

293/13

Matters arising from the Minutes

a) Drakelow Developments

- The Clerk reported that a Traffic Volume Survey would cost £600-£1000 The Clerk had contacted Bob Phillips who confirmed the Traffic Issue would be included in the Neighbourhood Plan
- The Clerk to contact Graham Fairs at Derbyshire County Council regarding county boundary issues.
- The Chairman, S.Paxton gave traffic volume statistics displayed on the South Derbyshire District Council website.
- It was agreed details of the Drakelow Proposals and concerns should be displayed on the Parish Council Website.

Clerk

Clerk

b) Neighbourhood Forum and S.C.C Funding

- County Councillor P.Davies had previously confirmed funding for three noticeboards had been allocated. Councillor M.Bott reported he had requested a comparative quotation for a noticeboard from Burton College. It was agreed the Chairman, S.Paxton could decide regarding the supply of noticeboards
- The Clerk confirmed funding for the provision of a metal picnic table and metal bench at Waterside had been approved by the Neighbourhood Forum
- The Clerk also reported that David Bulter had re-stated it was better that work on the waterside path should start when the ground is frozen

M.Bott
S.Paxton

c) **Neighbourhood Plan**

The Chairman, S.Paxton reported the following:

- Given contacts for Schools, Trent and Dove H.A. and a local business that may join the Steering Group.
- Spoken to several business's who declined to join the Steering Group.
- First meeting of Steering Group to be held on the 30th January 2014.
- The Clerk to include details of the neighbourhood plan on the website.

Clerk

d) **Stapenhill Allotments**

- The Clerk gave details of an email from the Parish Council's solicitors dated 8th January 2014 regarding the allotments.
- The Clerk to make enquiries with the planning department at E.S.B.C regarding any restrictions concerning future use of the land.
- It was proposed, seconded and agreed that an additional £500 be allocated to legal costs.
 - **Resolved:** That an additional £500 be allocated for legal costs.
- Councillor M.Bott commented a reasonable rent should be paid for the allotment site
- The Clerk circulated to Councillors for review the Parish Council insurance schedule which includes liability insurance.
- It was agreed a further meeting should be arranged with the Allotment Association.
- The Clerk to obtain clarification as to whether the Stapenhill Allotments are classed as statutory or non-statutory.

e) **Provision of Business Cards**

- The Clerk reported that E.S.B.C had declined to produce business cards for the Parish Council due to a change of policy.

Clerk

f) Website

- The Clerk to obtain some historical information regarding Stapenhill for inclusion on the website. W.Turton agreed to assist on this matter.

Clerk

g) Borough Councillors

- The Clerk reported that as instructed he had notified by letter Borough Councillor A.Legg that due to continued absence from Parish Council Meetings she was disqualified to serve as a Parish Councillor for Stapenhill. Councillors reviewed the present situation whereby no Borough Councillor attends Stapenhill Parish Council meetings.

294/14 **Correspondence**

- E.S.B.C – Parish Precept Requirement 2014/15
- S.C.C – Clearer safer highways
- C.C.S – Best Kept Village Competition 2014.

295/14 **Parish Projects**

The following subject to be discussed at the next Parish Council meeting:

- Parish Signs
- Noticeboards
- Neighbourhood Plan

296/14 **Financial Matters**

a) **Cheque Payments**

Date	Name	Details	Amount	Cheque No.
08/01/14	R. Young	Salary	£479.00	000456
08/01/14	HMRC	Pay e	£119.00	000457
08/01/14	Zurich Insurance	Insurance	£21.00	000458
08/01/14	Immanuel Church	Room Hire	£21.15	000459
Total			£640.15	

Resolved:

To issue and approve above cheque payments.

b) **Parish Precept Requirements 2104/2015**

Prior to the Parish Council deciding on the Precept Requirement for 2014/15 the Parish Clerk gave details of the Parish Council's financial position.

It was proposed (S.Paxton) and seconded (w.Turton) that the Precept Requirement for 2014/2015 should be increased by 2% on the precept for 2013/14.

Resolved:

To request an increase of 2% on the precept for 2014/15 (5 for the motion 3 against 1 abstained)

297/14 Clerk and Members Report

- The Clerk to obtain details as to when the toilets in Stapenhill Gardens will be refurbished
- The Clerk to report the following to County Councillor P.Davies and Richard Rayson (S.C.C Highways)
 - Stapenhill Viaduct report boards and anti-slip are rising at Stapenhill end of Ferry Bridge.
- Councillor W.Turton commented regarding the air quality report mentioning the levels of nitro-dioxide. The Clerk to enquire with E.S.B.C with regard to the location of air quality measuring equipment and where measurements are recorded in Stapenhill.
- The Chairman, S.Paxton commented the Parish Name Signs could be located as follows:
 - A444 by garage
 - St Peters Island
 - Drakelow Bridge

Design of ground based brick sign to be similar to the ANSLOW sign.

286/13 Date of next meeting

- Date of next meeting – Wednesday 12th February 2014

The meeting closed at 8.55pm

S Paxton
Chairman of the Parish Council
