

STAPENHILL PARISH COUNCIL

Minutes of the Meeting of Stapenhill Parish Council
held at the Immanuel Church, Stapenhill
on Wednesday, 8th February 2017 at 7.00pm

Present:

Councillors: S Paxton, I Gibson, M Bott, S Godfrey and B McLelland

Also Present: County Councillor P Davies
Borough Councillor A Legg
Three Members of the Public
R Young – Clerk to the Council

18/17 **Apologises**

Apologises for absence were received from N Champ and W Turton.

19/17 **Members to Declare an Interest in Matters to be considered**

Declarations of Interest to be made when the relevant matter is discussed.
S.Paxton declared an interest regarding a donation request from Edgehill JFC.

20/17 **Public Participation**

Representative from Stapenhill Canoe Club mentioned the following:-

- Looking for new Club Facility on River at Stapenhill.
- Canoe Racing Club – Head to Head Races.
- Wish to attract young people to Sport.
- Meetings with East Staffordshire Borough Council.

Short Street School Site

The following detail was reported regarding the site:-

- Covenants on deeds of site.
- SCC did not own whole of site.
- Trent and Dove originally had interest and now put forward a plan.

21/17 **Planning**

a) **Planning Applications for Consultation**

i) P/2016/00392

Demolition of Existing Outbuildings and erection of 25 Affordable Homes comprising five pairs of semi-detached dwellings, 11 terraced dwellings and a detached building comprising of four flats and construction of Vehicular Access.

Adjacent 89, Rosliston Road, Stapenhill

Councillors concerned that the proposal complies with the Neighbourhood Plan.

- ii) P/2017/00044
Erection of a single storey side and rear extension to existing shop to create an enlarged shop floor area.
214 Rosliston Road, Stapenhill

- b) **Planning Decisions**
- i) P/2016/01676
Erection of a single storey side extension to form Sunroom.
16 Waterside, Stapenhill
Permission for Development

- ii) P/2016/00455
Erection of a pair of semi-detached dwellings, one detached bungalow and demolition of part of existing shop and rear store to form car port with first floor extension to existing first floor flat with associated parking and access.
366 Rosliston Road, Stapenhill
Permission for Development

- iii) P/2016/01374
Erection of a single storey front, side and rear extension.
18 Suffolk Road, Stapenhill
Permission for Development

22/17

County and Borough Councillors' Report

a) **County Councillor's Report (P Davies)**

County Councillor P Davies reported the following:-

- The County Council has a shortfall in their proposed Social Care budget for 2017-2018 as a result of Central Government renegeing on their commitment to provide £15 million for their Better Care Fund. In order to help raise sufficient cash to support the depleted Social Care budget, the government has kindly allowed local authorities to increase their Council Tax precepts, to be ring-fenced, by an additional 2%, thus putting the responsibility on local Council Tax payers to fund the shortfall.
- As a result of recent Council Tax increases, the overall increase for 2017-2018 will now be 4.95%. Thus a Band D property will now be rated £1,142.54 per annum or £114.25 per month over a 10 month repayment period.

b) District Councillor's Report

A Legg commented as follows:-

- Exploitation Training at ESBC.
- Community Centre Meal – 22nd March 2017.
- Reported potholes in Parish to highways
- Reported litter and dead tree on Regatta Fields – To be removed.
- Review of Funding Procedure.
- Short Street Site – May install Portakabin
- Main Street and Billies – Nothing happening at present. Visited Billies several times but not gained access. Complaints regarding gutters and downpipes.
- “Sport in the Hood” to be organised for half term – Free of charge.
- Update regarding footpath that runs adjacent to the railway line.
- S Godfrey reported the alley next to the Chinese Chip Shop/ The Crown had been gated, but since removed there had been problems with anti-social behaviour. The Clerk to request reinstatement to stop access to passageway (Dawn Madden).
- Shopmobility to be reviewed.

Clerk

M Fitzpatrick reported the following:-

- Cabinet meeting on the 6th February 2017 regarding Budget.
- Government Grant of £813k to reduce to nil over three years.
- Will retain Business Rates – Borough Council setting 0% increase in Rates.
- Borough Council reviewing Cultural Services.
- Corporate Plan to review Car Parks on Open Spaces. Recommendation to apply charges. Controlling Group had not introduced charges to date.
- Stapenhill Car Parks used by people working in Burton. May consider first hour of parking free. S Godfrey commented many of the cars on parking areas never move and block car park spaces. M Bott said people from the Care Home use up parking spaces at one site. M Fitzpatrick to discuss with the Deputy Leader. Member of the public asked if it would be better to have defined car parking spaces on the Toilet site. “Car Parking” to be on Agenda item next month.
- Illegal parking on Main Street, Hill Street and Rosliston Road – M Fitzpatrick sent carefully worded email to Highways

requesting statistics for the last three years of visits to Stapenhill. If not received will apply by way of "Freedom of Information".

- Alleyway by Catholic Church – Contacted Secretary of Five Ways Allotments who was adamant this was a Public Footpath. Not on Definitive Map. Ian Gibson said he had a Map from 1880 which has the footpath included. Secretary of Allotments commented a house had been purchased on Rosliston Road, purchased to give access to proposed new development.

23/17

Approval of the Minutes

It was proposed, seconded and agreed to approve the Minutes of the Parish Council Meeting held on 11th January 2017.

Resolved:

To approve the Minutes of the Meeting held on 11th January 2017.

24/17

Matters Arising from the Minutes

a) Ferry Bridge

P Davies and the Clerk reported no reply had been received from Tim Buxton (SCC).

Clerk

b) Viaduct

The Clerk to check with the Borough Council regarding sweeping of the Viaduct.

Clerk

c) Hill Street and Main Street Parking

M Fitzpatrick and the Clerk had reported illegal parking to SCC. Member of public said yellow lines on Hill Street are very faint plus drains blocked. Clerk to also report the Hill Street road surface not good for buses with cars not gaining access and Main Street/Rosliston Road at standstill. Need review by Highways – cars parked on paths blocking route for wheelchairs and pushchairs. Request Highways to review Hill Street, Ferry Street and Saxon Street bus routes plus drains.

Clerk

d) Memorial Garden

M Bott reported he had discussed with Paul Stead who is reviewing all options and will report back with a revised quote. Use of slabs to be reviewed.

P Stead

e) Parish Signs

- M Bott to remove lock from Parish Council Garage so that Parish signs and poles can be stored.
- Meeting arranged with Sam Griffiths at SCC Highways to review sites.

M Bott

f) Alley between Stapenhill Re-Sales Shop and the Catholic Church

The Clerk to check or arrange for the Land Registry entry to be checked regarding ownership.

Clerk

25/17

Correspondence

- Zurich Insurance Policy Details.
- Amey – Potholes confirmations.
- SCC – Dignity Awards 2017.
- SCC – Big Fat Chat.
- SCC – Pothole Updates.
- Santander – Post Office Services.

26/17

Parish Projects Report (including Funding Projects, Project Group and Future Projects)

- No matters reported.

27/17

Financial Matters

a) Donations

- Request for a Donation of £200.00 from Edgehill Junior F.C. to purchase a full size goal. S Paxton declared an interest as a family member was involved in the Football Club.
- It was proposed, seconded and agreed to donate £200.00 to Edgehill Junior F.C.

Resolved:

To donate £200.00 to Edgehill Junior F.C.

- Request from Burton Phoenix Canoe Club for a donation of £200.00 for the purchase of Safety and First Aid Equipment. The Clerk to request details of possible location of Club.

b) Cheque Payments

Date	Name	Details	Amount	Cheque No.
08/02/17	Zurich	Insurance	£620.07	000632
08/02/17	Khoo Systems	Website	£46.50	000633
08/02/17	R Young	Expenses	£49.70	000634
08/02/17	Sign of the Times	Signs	£5,019.46	000635
08/02/17	HMRC	PAYE	£79.80	000636
08/02/17	R Young	Salary	£319.40	000637
08/02/17	Edgehill JFC	Donation	£200.00	000638
Total:			£6,334.93	

Resolved:

To approve and issue the above cheques.

28/17

Clerk and Members' Reports

- I Gibson reported the Noticeboards by the Tesco Store and Spar Shop required attention. S Paxton said a Contractor had been instructed.
- The Clerk reported that M Hovers at ESBC had passed on details of the Holly Street Waste Bin to Waste Management.

S Paxton

M Hovers

29/17

Allotments

- Transferred to Private & Confidential.

30/17

Website

- Abeyance until the next Parish Council Meeting.

31/17

Any Other Business

- Ian Gibson commented regarding the Canoe Club looking for a suitable location for a Club House; suggested land available by the Railway Viaduct.

32/17

Exclusion of the Press and Public

The Chairman, S Paxton, requested the Press and Public to leave the meeting.

3/17

Private and Confidential

Allotments

The Clerk reported the following:-

- Parish Council insurers will not accept liability for any claims/incidents that occur on the individual plots.
- Solicitors estimate a cost of £200.00 amend/update agreement.
- It was proposed (I Gibson) and seconded (M Bott) the new lease period would be three years.

Resolved:

The new lease period to be for three years.


- It was proposed (B McLelland) and seconded (S Godfrey) the annual rent to be £600.00 per annum.

Resolved:

The new lease rental amount to be £600.00 per annum.

- It was also agreed the Parish Council's legal costs would be recovered by inclusion in the lease.

The meeting closed at 9.15pm.



S Paxton
Chairman

8.3.17.