

**MINUTES OF THE MEETING FOR
HORNINGLOW & ETON PARISH COUNCIL
Tuesday 10th January 2017 at 6.30p.m
CARVER ROAD SCOUT HUT HEADQUARTERS**

Public participation 7.00 – 7.15 pm

The Press , Staffordshire Police and Members of the Public were cordially invited. Openness of Local Government Bodies Regulations 2014 has been adopted

Present: Councillor C Keen (chairman)
Councillor Mrs P Haywood
Councillor Mrs S Burston
Councillor Mrs A Greatorex
Councillor D Langford
Councillor B Johnston
Councillor Mrs B Hall
Councillor C Jones
Councillor C Burton
Mrs K Lear (Clerk/Proper Officer)

In attendance: County Cllr S McKiernan, Cllr R Clarke

387/10-1-17 **Receive apologies.** Apologies were received and accepted for Cllr J Pollard

388/10-1-17 **Declarations of interest submitted** – none received

Meeting adjourned - Public participation 7.00 – 7.15 pm

4 members of the public were present. Belvedere allotment committee attended the meeting asking for some assistance with matters. Clerk to action.

Meeting reconvened

389/10-1-17 **Minutes of last meeting for approval.** Draft minutes were circulated to members prior to the meeting. It was resolved that the minutes were a true and accurate record and that the chairman signed the minutes accordingly.

390/10-1-17 **County and borough councillor reports**

County Cllr S McKiernan informed members that December had been a quiet month. She has been exploring the sustainability of social services. Cllr Burston asked for a copy of the report. Cllr McKiernan to forward to clerk for circulation.

County Cllr S Kiernan was also concerned about the lack of GP's in the parish. She will be attending a meeting to establish how additional GP services could be explored for the local parish.

County Cllr R Clarke has still been pursuing the car park improvement for Burton Albion games. Pirelli have offered their own car park for visitors etc to use. He felt that improvements have been put in place where possible. The Parker Street and Mosque issues have been resolved.

Matters outstanding/further enquiries made:-

- Bollards/Horninglow Road. - There was some discussion in relation to quotes obtained. Following discussion, the parish council are happy for ESBC to paint the bollards and introduce the stopper. Clerk to resend quote for works for Cllr Andjelkovic for submission.
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- Eton Recreational Park Play Area - Cllr Andjelkovic will speak to Open spaces to get an update. Clerk informed members that Open spaces had carried out a site visit. Cllr Andjelkovic to obtain update as soon as possible.
- Progress update on clearing of ditches - The parish council were unhappy that still no works had taken place. Cllr Andjelkovic explained that she was unable to attend the Trent and Dove meeting. She informed members that she would be setting up a meeting with Severn Trent for herself and Cllr Ron Clarke to meet them to establish who owns the area and who is ultimately responsible.

It was resolved that this item be discussed as an agenda item in April 2017.

391/10-1-17 **Expenditure approved:**

Cheque number	Amount	Payee	Description	Power to act
200045	£1.80	HMRC	Tax increase for December due to pension contribution adjustment	Local government act
200046	£86.32	HMRC	Tax/NI January	Local government act
200047	£61.50	K Lear	Pension overpayment	Local government act
200048	£191.86	K Lear	Reimbursement of chair, travelling expenses, items for chairman	Local government act/chairman expenses

200049	£20.00	Pride in the community	Litter picking Carver Road including disposing of wheel and tyre left on the open space	Local government act
200050	£25.88	Viking direct	Paper, note book, thimblettes	Local government act
200051	£50.00	13 th Burton scout group	Room hire for meetings, coffee morning and lunch club for January	Local government act

Direct debits were approved: Monthly BT/Broadband
Clerks monthly salary
Employer/ee pension contribution

Bank reconciliation - Current Account December 2016 ,
£31819.84

£240 refund has been received from Pandora Technology.
Income from Luncheon Club, further £50 reserved for a charity of the groups choice, paid into parish council bank account. Current total is £150

292/10-1-17 **Planning applications / matters for discussion**

P/2016/00980 - Harbury Street outline planning application - planning committee 17th January - Cllr Haywood will be attending the planning committee meeting. Clerk to make residents aware of the meeting taking place. Clerk to also inform residents who may also wish to attend.

P/2016/01119 - Derby Street planning application - 6 properties above shops. Insufficient parking and also no parking provision for retail stores. - Object

P/2016/01055 - Harrington Day Nursery - It was resolved that Cllrs Burston and Haywood to review applications and consult clerk in the event of any comments being proposed for submission.

Red House Farm Phase 2 - refused by the planning committee in July. Appeal dismissed in November.

293/10-1-17 **Items discussed**

Fun day - Cllr Burston wished to propose week commencing 31st July or week commencing 7th August for the fun day later on in the year. Councillors to submit availability to her so that a date can be agreed and plans commence.

Allotment committee - nothing more to report. It was resolved that the clerk circulated to all allotment committees contact details for the parish council allotment committee.

Council to discuss and consider whether they wish to progress the one way system Mona Road. Costs have been submitted from SCC - (£13-£15K). It was resolved that the project would be supported, budget reserved £15K and that a meeting would be set up with Highways, Richard Rayson to establish how to take the project forward. Reach2 have verbally agreed to make a small contribution to the project also.

Cllrs Burston, Keen and Burton will form the sub committee to explore how the project can be progressed.

Council to discuss and consider whether they wish to progress the one way System Parker Street. (£13 to £15K) - It was resolved that once the Mona Road one way system project has commenced, then Parker Street could follow a similar process.

Council to discuss and consider memorial for Horninglow Green (£2k).It was resolved that a memorial would be introduced on the Horninglow Green . Cllr Burton to draft some designs for discussion.

Council to discuss and consider introducing a weekly surgery at the Horninglow Community Hub. Room hire cost £750 for the year.

It was resolved that the surgery would commence, Cllr Langford will attend weekly. A trial of 6 months will take place. To discuss attendees and items raised at the meeting in July.

Councillors also suggested that where possible, councillors should attend the drop in at St Chads Community Centre on a Tuesday morning.

Council to discuss and consider the introduction of a new notice board, Thornley Street (£400). It was resolved that a new notice board would be introduced with immediate effect. Cllr Burston confirmed that she would regularly clean the notice board. Clerk to also supply a key for notices to be displayed.

Health and Wellbeing committee - Cllr Greatorex informed members that the lunch club was very successful. She would like to see more members attend the coffee morning. It was suggested that Touch FM be approached to give possible publicity for this group. Cllr Keen informed members that he would speak to Elizabeth Fry to see what support she could also give.

294/10-1-17 **Precept 2017/18**

The following expenditure/current budgets and budgets for the next 18 months were discussed and agreed:-

Two one ways systems - Horninglow and Eton parishes - £28K budget
Neighbourhood Development plan amendments - £6K budget
Memorial - £2K budget
Committed expenditure up to April 2017 - £10K
SID's sign - £5K budget
Fun Day - £3k budget
Reserve - £27K

The parish council wished to consider other improvement projects in the parish and felt that an increase was required this year. Plus with the ever increasing central government cuts for East Staffordshire borough council and Staffordshire county council they felt that possibly more work in the parish would need to be actioned by the parish council. The parish council were also concerned that as they are now responsible for 5 allotment sites in the parish, possible costs could also be incurred particularly if some in time decide to give up their self managed status.

Whilst the parish council were very aware of increasing cost pressures on residents they felt that some increase needed to be considered this next financial year.

It was resolved that the current £8.01 parish rate would be increased to £9.01. This is approximately 2p per week increase for the local resident to pay.

295/10-1-17 **Clerks report/correspondence**

The clerk informed members that the tree work had commenced at the Brook Tutbury Road. As the brambles were being cleared, the area does look a little sparse. Members were happy that once things start to grow the work will be confirmed as being good value.

The clerk reminded members that the lengthsman grant had now ceased. Graham Hunt would like to attend the February meeting to discuss how parties can work together to maintain the standard in the parish. Clerk to invite Graham to the next available meeting.

296/10-1-17 Date and time of next meeting: Tuesday 14th February, 2017, 6.30 p.m.

CLIVE KEEN
CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL