



**MINUTES OF THE MEETING HORNINGLOW & ETON PARISH COUNCIL  
TUESDAY 12<sup>th</sup> September 2017, 6.30 p.m.  
CARVER RD SCOUT HUT HEADQUARTERS**

**PUBLIC PARTICIPATION - 7.00 - 7.15 P.M.**

**OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014  
HAS BEEN ADOPTED**

**Present:** Cllr C Keen (Chairman)  
Cllr C Jones (Vice chairman)  
Cllr P Haywood  
Cllr B Johnston  
Cllr A Greateorex  
Cllr M Khan  
Cllr C Burton  
Cllr S Burston  
Mrs K Lear ( Clerk)

**In attendance:** Burton mail,  
County Cllr B Peters, Borough Cllr Deneice-Jukes.  
Borough Cllr K Builth

**373/12-9-17 RECEIVE APOLOGIES** - Apologies were received and accepted for Cllrs Pollard, Langford, and Staffordshire police. It was noted that Cllr Tagg has resigned due to personal reasons. The clerk advised that the vacancy had been advertised by ESBC.

**374/12-9-17 DECLARATIONS OF INTEREST SUBMITTED** - None submitted

**375/12-9-17 MINUTES OF LAST MEETING FOR APPROVAL** - The draft minutes were circulated prior to the meeting. It

was resolved that they were a true and accurate record and that the chairman signed them accordingly.

### 376/12-9-17 MATTERS ARISING FROM LAST MEETING

- Cycle route extension, St Lukes Road is being progressed
- Fun day very successful
- Skip hire event very successful. It was noted that further events should be organised.
- Consultation re Open spaces - report to be submitted to ESBC October 2017
- Orbit Housing - gardens are the responsibility of home owners/Horninglow Road - The council asked if Orbit Housing could please remind their tenants of their obligations in keeping gardens tidy.
- It was noted that the Geoffrey Hodges Site needed to be cleared by April 2018. No plans yet. Cllr Burton hoped that a GP surgery was being considered.

### 377/12-9-17 FINANCE

Accounts were approved for payment

Amount	Payee	
£230.00	Wilshee skip hire	Eton parish tidy up event
£240.00	Grant thornton	External audit
£218.00	Pride in the community	Maintenance
£97.50	ESBC	Planning application
£38.37	S Burston	Fun day expenses
£62.03	K Lear	Fun day expenses
£70.55	Viking direct	Stationery
£70.00	13 <sup>th</sup> Burton scout group	Room hire
201.55	Machin Mart	Men in shed grant
490.00	Jaymak	Men in shed grant
£115.08	Inland Revenue	HMRC payments

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

Bank reconciliation - Current Account/savings account  
 were approved

Maintenance quotations. The clerk circulated quotations to members prior to the meeting. Contractor 1 was approved for works to be completed.

Budget review - Year to date expenditure/budget were reviewed and accepted. It was agreed that a virement of several budget items needed to take place.

External audit - Approved. No actions required.

**378/12-9-17**

**REPORTS FROM BOROUGH COUNCILLOR/COUNTY COUNCILLOR/STAFFORDSHIRE POLICE - 5 minutes**

County Cllr Peters informed the parish council that he attended Queens Hospital resident meeting. He informed the parish council that some proposals had been discussed in relation to parking improvements but it was too soon to mention. Cllr C Burton informed the parish council that he felt that the multi-storey car park was under consideration again.

People Helping People - Cllr Peters asked the parish council if they would make him aware of any local support groups who are supporting people as SCC are keeping a record of local groups/networks.

The Red Lion pub is currently work in progress. County Cllr Peters will keep the parish council informed of the progress.

Cllr Deneice-Jukes informed the council that she is still pursuing the relocation of the bus stop, junction of Wyggeston Road. Currently accident data is being collected.

Cllr Deneice-Jukes is currently addressing the trees at the entrance of Horninglow Croft in particular in their impact on the A38.

Cllr K Builth made the council aware of an anti social complaint in relation to the Men in Shed, St Lukes car park. It was agreed that a site visit would take place to explore what improvements if any can be made.

Meeting to close

**Public participation 7.00 – 7.15 pm – No members of the public were present.**

Meeting reconvened

### **379/12-9-17 ITEMS DISCUSSED**

- a) Council to consider the possible introduction of a bollard on Horninglow Green to prevent travellers obtaining access onto the green : It was resolved that a memorial be explored rather than bollards. Clerk to obtain some quotations.
- b) Buses are unable to park safely near to the bus stop, Foston Avenue. County Cllr Peters informed the council that he would be happy to support the parish council. It was resolved that the item is discussed with the SCC Highways team at the meeting scheduled for 20<sup>th</sup> September.
- c) Council to adopt the proposed updated standing orders. It was resolved that the standing orders would be adopted with immediate effect.
- d) Council to consider the proposed one way system to be discussed with Highways at the September meeting. Cllr Khan objected to the proposal and felt that residents in nearby streets would also be affected and as such a wider consultation needed to be considered. It was suggested that a letter drop would be a better solution but initially the proposed one way system needed to be agreed prior to consulting with local residents. Alternative proposals to be discussed at the next meeting along with consultation method. It was noted that the Mona Road One Way system consultation was very successful; the parish council sent a letter to all residents asking for their thoughts on the proposals.
- e) Council to consider a proposed response to Staffordshire county council bus consultation. It was resolved that Option 1 would be supported. Clerk to submit response on behalf of the parish council.

- f) Council to consider the adoption of no more than 5 hens per tenant/family for allotment sites, also no other livestock will be considered. It was resolved that a separate meeting needed to be arranged. Cllr Haywood said that she would like to attend the meeting. Cllr Burton informed the council that he had noticed an increase in rats since the livestock had been introduced.
- g) Council to consider a donation towards an event Queens Hospital are hosting on the 2<sup>nd</sup> October to support Action on Loneliness. Suggested donation £200 for travelling expenses for local residents travelling to the event. It was resolved that the donation would be made for travelling expenses for Horninglow/Eton residents.
- h) Council to receive an update in relation to Shell Garage works - Item not discussed Cllr Pollard not present.
- i) Council to consider purchasing a small container or storage hire for some parish council assets. It was resolved that members would explore options locally. To discuss at the next parish council meeting.
- j) Pedestrian Crossing - Calais Road - Clerk has been requested to submit survey information to Amey. Clerk informed the council that she had had a conversation with Amey today and they informed her that they were in the process of organising the survey. They were unable to give a timescale. They confirmed that they had been commissioned to do the technical work evaluation by SCC in July 2017.

**380/12-9-17 CORRESPONDENCE RECEIVED FOR INFORMATION WHICH MAY REQUIRE A RESPONSE (INCLUDES CLERKS REPORT)**

Clerks report noted. No actions.

**381/12-9-17 PLANNING APPLICATIONS AND MATTERS - planning applications circulated prior to meeting**

TPO - 63 Rolleston Road - order confirmed.

**Planning application for discussion:**

**New application:**

P/2017/01068 - 27 Rolleston Road - Detached building at the rear of the property to be introduced for gym and storage for own use. No objections

**Amendment of HE Neighbourhood plan - parking policy**  
Council to give delegated powers to Planning committee to pursue the adoption of the amended Parking Policy which parish councillors have consulted with local residents during the summer period.

It was resolved that the neighbourhood plan changed policy is progressed.

**New Neighbourhood plans**

Shobnall parish council would welcome any feedback on their proposed neighbourhood plan . It was resolved to support the proposed plan.

**Trent and Dove Garages** - Rowton Street - Council to consider any further actions. It was resolved that the clerk contacts Trent and Dove on behalf of the parish council.

**DATE AND TIME OF NEXT MEETING** - 12<sup>th</sup> October, 2017, 6.30 p.m.

**MEETING TO CLOSE TO THE PUBLIC 8PM**

**IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW**

382/12-9-17

Correspondence from Cllr Burton - Cllr Burton informed the parish council that he had enjoyed his time with the parish council but he was tendering his resignation with

immediate effect. All councillors thanked Cyril for his contribution.

**CLIVE KEEN**

**CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL**