



Openness to local government bodies regulations 2014 have been adopted”

MINUTES: HORNINGLOW & ETON PARISH COUNCIL MEETING
DATE : 8TH JANUARY 2019 6.30 pm
LOCATION: CARVER RD SCOUT HUT HEADQUARTERS

PRESENT: Cllr S Burston (chair)
Cllr P Haywood (vice chair)
Cllr S Andjelkovic
Cllr B Hall
Cllr C Keen
Cllr D Langford
Cllr B Johnston
Mrs K Lear (clerk)

IN ATTENDANCE Ms N Perry from East Staffordshire Borough Council

585/8-1-19 APOLOGIES AND RESIGNATIONS

Resolved: that apologies were received and accepted for Cllr A Greatorex, J Pollard, M Khan, County Cllr R Clarke, Borough Cllr D Florence-Jukes

Resolved: that resignation be accepted from parish Cllr D Florence-Jukes

586/8-1-19 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

Dispensation requests were granted for all members present, precept setting.

No other interests or requests were received

PUBLIC QUESTION TIME

587/8-1-19 MINUTES OF LAST MEETINGS FOR APPROVAL

Resolved: that the minutes were an accurate and factual record.

For: 5	Against	Abstain: 2
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588/8-1-19 MATTERS ARISING FROM THE LAST MEETING

Resolved: that Cllrs P Haywood and D Langford would meet with Virgin media to discuss local issues following resident complaints.

For: unanimous		
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Resolved: following a resident complaint, that the logs be removed down by Bank walk. Clerk to organise letter to local residents requesting that any anti social behaviour to be reported.

For : unanimous		
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Resolved: that clerk obtains correspondence from County Cllr R Clarke in relation to Trent and Dove thoughts in relation to the open green space on the corner of Thornley Street. SCC are not proposing any actions.

For : unanimous		
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Resolved: that Cllrs P Haywood and B Johnston would visit Dementia Centre, clerk to coordinate

For - unanimous	Abstain	
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It was noted that Amey were drafting the proposals for the statutory consultation obtained from local residents after the consultation in October 2018.

589/8-1-19 REPORTS FROM BOROUGH COUNCILLOR/COUNTY COUNCILLOR/STAFFORDSHIRE POLICE

Reports from County Cllr Peters was noted.

Resolved: that the clerk contacts Cllr Peters on behalf of the council to establish if sufficient parking spaces will be provided for visitors too. Thanks to also be acknowledged for updating on matters affecting the community.

For: unanimous	Abstain	Against
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Resolved: that the clerk contacts Staffordshire police in relation to none attendance to parish council meetings.

For: unanimous	Abstain	Against
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Resolved: that the clerk seeks clarification from County Cllr R Clarke if any of the 37 new drains will be for any locations in Horninglow and Eton and when works are to be carried out.



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For - unanimous	Against:	Abstain
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590/8-1-19 FINANCE

Resolved: that the following payments are processed

£1500.00	Maintenance – tidy up conservation area
£162.00	Maintenance – fixing of bins, removal of rusty post
£1367.67	Payroll
107.41	Stationery

For: unanimous	Against	Abstain
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Bank reconciliation December – £91171.09

Resolved: that the budget review 2018-19 be approved

For - unanimous		
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Resolved: that a working group meets to review the financial regulations to present to full council February 2019. Cllrs S Burston, S Andjelkovic, C Keen and D Langford wished to attend the meeting.

For - unanimous		
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591/8-1-19 SPD OPEN SPACE AND OPEN SPACE CONSULTATION NOV 2017 – NAOMI PERRY

The report from Ms N Perry, Policy Officer from East Staffordshire Borough Council was noted.

Resolved: that comments raised at the meeting be submitted.

For - unanimous	Abstain	Against
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592/8-1-19 APPROVE BUDGET 2019-20

Resolved: that the proposed budget for 2019-20 be approved

For - 6	Abstain - 1	Against
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593/8-1-19 PRECEPT SUBMISSION

Resolved: that the precept request be submitted to the billing authority
1.5% increase, £33470.34

For – 6	Abstain - 1	Against
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594/8-1-19 PARKING CHANGES OUTSIDE LANSDOWNE PRIMARY SCHOOL

Resolved: that the clerk contacts the school to investigate what they thought about advisory lines being introduced for both Goodman Street and Stafford Street

For -unanimous	Against	Abstain
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595/8-1-19 INTRODUCTION OF GRIT BIN ENTRANCE TO ETON PARK SCHOOL

Resolved: that Cllr Andjelkovic confirms who will manage the grit bin and replenish it going forward

For -unanimous		
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596/8-1-19 FOI INFORMATION REQUEST FROM SCC IN RELATION TO PEDESTRIAN CROSSING UPGRADE, OPPOSITE OSBOURNE COURT

Resolved: to clarify the following costs:

- 1) Design costs - What did they have to design?
- 2) Amey works - What did Amey do for £8K, could the parish council have a break down of costs please
- 3) TRO costs - The parish council thought that these costs were included in the one way Mona Road system
- 4) What will be happening with the surplus income?



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For - unanimous	Abstain	Against
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597/8-1-19 INTRODUCTION OF ALLOTMENT PLOT AWARD

Resolved: that a yearly plot award, during August would be given to a plot holder on every site.

For -unanimous	Abstain	Against
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598/8-1-19 PLANNING

P/2018/01535 – Temporary car park, Queens Hospital – no objections

Resolved: No objections

For 4	Against 3	Abstain
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P/2018/01401 – Multi storey staff car park, Queens Hospital

Resolved: No objections

For -unanimous	Against	Abstain
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NDP Parking policy for final approval

Resolved: that the proposed policy is approved

For - unanimous	Against	Abstain
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599/8-1-19 CLERKS REPORT, CORRESPONDENCE

Clerks report noted

DATE, TIME AND VENUE FOR NEXT MEETING –
12th February 2019, 6.30 p.m., Carver Road Scout Hut

CLLR SARAH BURSTON
CHAIR – HORNINGLOW AND ETON PARISH COUNCIL



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