



Openness to local government bodies regulations 2014 have been adopted”

MINUTES: HORNINGLOW & ETON PARISH COUNCIL MEETING
DATE : 12th MARCH 2019 7.00 pm
LOCATION: CARVER RD SCOUT HUT HEADQUARTERS

Present: **Cllr S Burston (Chair)**
 Cllr P Haywood (Vice chair)
 Cllr D Langford
 Cllr B Johnston
 Cllr S Andjelkovic
 Cllr B Hall
 Cllr C Keen
 Cllr M Khan
 Cllr A Greatorex
 Cllr J Pollard
 Mrs K Lear (clerk)

In attendance: County Cllr R Clarke, Borough Cllr D Florence-Jukes

621/12-3-19 APOLOGIES

Resolved: that apologies be accepted for County Cllr B Peters

622/12-3-19 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None submitted

PUBLIC QUESTION TIME - 15 Minutes

623/12-3-19 MINUTES OF LAST MEETINGS FOR APPROVAL

Resolved: that minutes were a true and accurate record and that the chair signed them accordingly.

For - 9	Abstain - 1	Against
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624/12-3-19 MATTERS ARISING FROM THE LAST MEETING

Resolved: that an additional bin be purchased as part of match funding by ESBC submitted by Borough Cllr S Aandjelkovic. Litter pickers to the value of £299 was also approved as part of the grant application. Clerk to submit orders.



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For - unanimous	Abstain	Against
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Resolved: that the fun day this year will be held on the 3rd August 2019, at Carver Road Community Park. Some activities will be booked in line with the £3K budget. Councillors to submit any suggestions.

For - 9	Against - 1	
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625/12-3-19 REPORTS FROM BOROUGH COUNCILLOR/COUNTY COUNCILLOR/STAFFORDSHIRE POLICE

Reports were noted

Resolved: that the clerk investigates who owns the fencing by Horninglow Croft and submit complaint.

For- unanimous	Abstain	Against
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626/12-3-19 FINANCE

The following payments were approved

Payroll	1367.68
Maintenance	24.00
Website/expenses	111.80
Signage	284.00
Neighbourhood plan	600.00
Donation	500.00
Viking direct	333.48
Membership	156.00
ICO renewal	40.00

Resolved: that the above payments are processed

For - unanimous	Abstain	Against
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Ear Marked Reserves

Resolved: that the following Ear marked reserves be approved £51K for parking and open spaces improvements and £10K for allotment fences

For - unanimous	Abstain	Against
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Subscriptions



Resolved: that Slcc be renewed. Clerk to process payment

For - unanimous	Abstain	Against
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Resolved: that SPCA membership consideration be deferred until the new council is appointed May 2019. Agenda item for May meeting.

For - unanimous		
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Risk Management review

Resolved: that the amendments be introduced in the event of the clerk being on long term absence

For- unanimous	Abstain	Against
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Resolved: that the document be adopted once the above additions have been incorporated

For - unanimous	Abstain	Against
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627/12-3-19 DOG CONTROL AREAS

Resolved: that the proposals are submitted

For - unanimous	Abstain	Against
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628/12-3-19 CHANGING ROOM – ST LUKES PARK

Resolved: that the changing rooms be painted. Clerk to process works.

For - unanimous	Abstain	Against
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629/12-3-19 ALLOTMENT SITE VISITS

Resolved: that allotment site visits take place within the next month

For - unanimous	Abstain	Against
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630/12-3-19 BT BOX JUNCTION OF ADDIE ROAD/CALAIS ROAD

Resolved; that the clerk speaks to County Cllr Bernard Peters in relation to this matter on behalf of the parish council

For - unanimous	Against	Abstain
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631/12-3-19 FREEDOM OF INFORMATION REQUEST

Resolved: that the costing details do not match up with what is seen locally. Clerk to set up a meeting with R Rayson, Highways. Council representatives to attend.

For - unanimous	Against	Abstain
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632/12-3-19 REMOVAL OF DAMAGED BARRIER

Resolved- that the damaged barrier be removed. Approval has been obtained from SCC, Highways for these works to be carried out.

For - unanimous	Against	Abstain
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633/12-3-19 PLANNING APPLICATION AND MATTERS

Cllr B Johnston left the room whilst planning matters were discussed

Cllr Haywood gave an update on planning applications/matters

Resolved: that the clerk establishes if the wall should have been removed by the recently introduced multi occupancy. Note: the opposite side is a green space which has to be left for emergency repairs

For - unanimous	Against	Abstain
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634/12-3-19 CLERKS REPORT, CORRESPONDENCE MATTERS FOR DISCUSSION AT THE NEXT MEETING

Clerks report noted

DATE, TIME AND VENUE FOR NEXT MEETING – Tuesday 9th April 2019, 6.30p.m. Carver Road Headquarters

**CLLR SARAH BURSTON
CHAIR – HORNINGLOW AND ETON PARISH COUNCIL**