

NEWBOROUGH PARISH COUNCIL

Minutes of the Newborough Parish Council meeting, held at the Jubilee Room, All Saints Church, Newborough, on Monday 1st October 2018 at 7.30pm.

Present

Councillors: Cllr Waite (in the chair), Cllr Gill, Cllr Instone, Cllr Bell, Cllr Bullingham , Cllr Sherwood, Cllr Fletcher

Also Present:

Clerk S. Flockett, L Hadfield, R.Lymer

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
<u>1 APOLOGIES FOR ABSENCE</u>	Cllr Jessell, Cllr Johnson		
<u>2 DECLARATIONS OF INTEREST</u>	None		
<u>3 CHAIRMAN'S OPENING REMARKS</u>	Cllr Waite welcomed everyone to the meeting.		
<u>4 PUBLIC FORUM</u>	The Community Police were in attendance at the meeting. They are holding a community engagement day in Abbots Bromley on Wednesday the 31st October between 2 and 5pm at the Buttercross . Members of the community are welcome to come and speak to officers. There are now 3 police officers covering this area - Lucy Hadfield (PCSO), Rich Lymer (NBM) and Mandy Hales (PCSO). Rich is based in Uttoxeter. The area that they cover is from Wychnor to Uttoxeter and everything in between. Cllr Waite said that there seem to have been a lot of break ins and attempted break ins across the local area recently. Cllr Waite said that the Council is interested in getting flashing speed signs for the village and Rich Lymer said it was something they would support.		
<u>5 COUNTY AND BOROUGH COUNCILLOR'S REPORTS</u>	Cllr Johnson has approached other Councillors to see if they have funding left from CCF and will update us when he has heard from the Councillors, He also said that the British Heart Foundation have opened up funding again for defibrillators.		SF to look at funding options with British Heart Foundation.
<u>6 MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THE 3rd September 2018</u>	A couple of errors were identified but once they were corrected, it was agreed that the minutes were a true representation of the meeting		SF to correct the errors and BG to sign the minutes.
<u>7 MATTERS ARISING FROM THOSE MINUTES</u>	With reference to the letter that was written to a parishioner reference the brook, Cllr Waite is currently in talks with a company who specialise in flood risks. It was agreed that ideally the brook should be maintained and it would be looked into in more detail and discussed again at the next meeting.		SF to send a responding letter to the parishioner

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
	salary increase agreed.		
<u>8 PLANNING APPLICATIONS</u>			
	P/2018/001191 Dolesfoot Farm - application for an extension to an existing farm building		No comment was made by the council.
	P/2018/01183 Newhall Farm, Thorney Lanes. Planning application has been submitted for side and rear extension but very little detail has been currently supplied.		BK requested that there was more information available to support the request
<u>9 HS2</u>			
	CLlr Waite and CLlr Gill attended a meeting in Abbots Bromley reference the HS2. They were informed on how to petition the parliamentary process. The original plan was to use the Rugeley powerfield site but the local authority said a decision needed to be made quickly as they wanted to develop it. The National Grid were opposed to it and wanted Parkgate instead. There is a drop in session on the 19th November at Abbots Bromley village hall between 2pm and 8pm. This line will be the sole source of electricity to the HS2 between Crewe and Birmingham.		CLlr Waite encouraged anyone who is available to go to the drop in session on the 19th October.
<u>10 VILLAGE DEFIBRILLATOR</u>			
	SF has been looking into a defibrillator for the village and securing funding towards the defibrillator. Research will continue throughout October.		SF to present options at the next meeting.
<u>11 2019 MEETING DATES</u>			
	It was agreed that the APM would be held on the 1st April 2019 followed by Parish Council Meeting. It was also agreed that there would be no August meeting as per previous years.		SF to issue the 2019 calendar.
<u>12 NEWBOROUGH REMEMBERS</u>			
	Donation to be sent to Newborough Remembers on the 2nd October 2018. They are also looking for volunteers for the event. CLlr Waite asked if anyone could support the event		JB and BW to offer their help at the event. SF to make payment of donation.
<u>13 SCHOOL HEDGE</u>			
	CLlr Waite has been to see Mrs Gethin at the school reference the hedge and she is looking into it and will respond to CLlr Waite.		BW to inform the council of the outcome.
<u>14 FLOOD FUNDING</u>			
	CLlr Waite and CLlr Fletcher have walked around the village and they are waiting for P&D to come back to them with regards to looking at what can be done to mitigate the flood risk in the village.		BW and AF to update the council at the November meeting.
<u>15 CLERK'S REPORT: TO INCLUDE FINANCE AND CORRESPONDANCE</u>			
	Clerk's report:		
	SF is currently pulling together the proposed budget for 2019/2020		SF to go through proposed budget with JB and BG and then to share with JS ahead of the November

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
	East Staffs Borough Council are currently conducting a review of polling districts.		SF to respond with regards to the polling station to confirm that we want to keep the church at the polling station.
	Finance 2 cheques and 2 online payment were approved at the meeting		
	1 Clerk's remuneration		
	Clerk's salary	£ 329.33	
	Stationery	£ 15.36	
	Home office allowance	£ 17.33	
	Total	£ 362.02	
	2 Elizabeth Ford (Newborough Remembers)	£ 250.00	
	3 NPCC Room hire	£ 135.00	
	4 NPCC Donation towards lights and electricity	£ 131.25	
	Payments Total	£ 878.27	
	Bank Balances as at the 6th September		
	Current Account	£ 1,737.81	
	Reserve Account	£ 26,103.79	
	Grants Account	£ 1,509.04	
	Total	£ 29,350.64	
16 COUNCILLORS REPORTS			
	Cllr Gill requested authorisation from the Council to order a case of wine as thanks for storage for the items owned by the Parish Council and used in the village. The Council agreed spend of £120		BG to order the wine.
	Cllr Fletcher requested a budget of £40 to fill the planters with winter flowers. The council agreed. Cllr Fletcher also notified the council of some plants that aren't notifiable but spread very quickly that are growing in the village.		AF to put some notices on Facebook to remind landowners that they should be vigilant about these plants growing on their land. AF to fill the planters with winter flowers.

Meeting closed at 9.00pm

Date of the Next

Meeting: Meeting of the Parish Council 5th November 2018 at 7.30pm

Parish Council Information can be found on the internet at - <https://www.newboroughvillage.co.uk>

Newborough Parish Council Signed..... Date.....