

## NEWBOROUGH PARISH COUNCIL

Minutes of the Newborough Parish Council meeting, held at the Jubilee Room, All Saints Church, Newborough, on Monday 1st July 2019 at 7.30pm.

### Present

Councillors: Cllr Waite, Cllr Fletcher, Cllr Bullingham, Cllr Gill, Cllr Bell, Cllr Instone

### Also Present:

4 x parishioners and PC Rich Lymer

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
<b><u>1 APOLOGIES FOR ABSENCE</u></b>	Cllr Sherwood, Cllr Johnson, Cllr Jessel		
<b><u>2 DECLARATIONS OF INTEREST</u></b>	Cllr Instone declared an interest in the planning appeal on Hollybush Road		
<b><u>3 CHAIRMAN'S OPENING REMARKS</u></b>	Cllr Waite welcomed everyone and thanked Cllr Fletcher for arranging the hanging baskets and planters in the village which look lovely.		
<b><u>4 PUBLIC FORUM</u></b>	<p>One parishioner voiced concerns with regards to the risk of flooding in the village. The Parish Council explained that they have had a survey completed on the river and sent letters to all Riparian owners asking them to keep the watercourse clear in order to prevent flooding and that there is nothing more the council can do. Cllr Waite suggested that the parishioner contacts the County Council to see if any other action can be taken.</p> <p>Another Parishioner said that he is disappointed that he has no complaints about potholes as the 5 lanes end roundabout is now complete.</p> <p>Police report - Crime overall (includes Yoxall, Hoar Cross and Newborough - 11% increase this year to last year - an increase from 84 last year to 93 recorded this year. Biggest reductions - Top 3 - Serious Violent Crime has decreased 100% from 3 last year to 0 this year, burglary business and community decreased 9% from 11 last year to 10 this year, theft has decreased 18% from 17 last year to 14 this year. Biggest increase - Theft of Motor Vehicles has increased by 100% from 2 last year to 4 this year.</p> <p>There is a new Sgt called Helen Kirkland who has just started in role.</p>		

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	PC Lymer explained that rather than ringing 101, it may be quicker to contact the police via Facebook messenger Staffordshire police account or on twitter where you can report the problems you are experiencing.		
	<b><u>5 COUNTY AND BOROUGH COUNCILLORS' REPORTS</u></b>		
	None		
	<b><u>6 MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON THE 3RD JUNE 2019</u></b>		
	It was agreed that these are an accurate representation of the meeting.		
	<b><u>7 MATTERS ARISING FROM THOSE MINUTES</u></b>		
	Cllr Waite has asked the Duchy for a copy of the map		JB to chase the Duchy for a copy of the map.
	Cllr Instone to send a copy of the boundary photo to the clerk.		LI to send a copy of the boundary photo to the clerk
	Cllr Fletcher believes the planters on Yoxall road need replacing.		BG said he would plant the planters with the remaining budget for plants
	<b><u>8 PLANNING APPLICATIONS</u></b>		
	P/2019/00366 - Land at the corner of Yoxall Road and Dark Lane. Amendments to approved plans to alter a rear window on the first floor and a lean to roof at ground floor of plot 2 - <b>registered</b>		
	P/2019/00456 - The Villa, Duffield Lane. Re-pollard 3 ash trees to original points of cutting. Reduce height of 8 leylandii and fell one Douglas fir tree - <b>approved</b>		
	P2019/00368 Newhall Farm, Thorney Lanes, change of use of land to equestrian, repositioning of existing stable and siting of container for storage. Creating of new vehicular access and fencing - <b>registered</b>		
	P/2019/01487 App/B3410/W/3226997 Lawley Cottage, Yoxall Road. Appealing the decision to refuse the 2 x maisonettes - <b>registered</b>		
	P/2019/00580 - Plot 3, Yoxall Road - application under section 73 of the Town and Country Planning Act 1990 for a minor material amendment for the erection of 4 detached dwellings - <b>registered</b>		
	P/2019/00581 - 4 Yoxall Road - extension of a side and rear extension, front porch and canopy - <b>registered</b>		

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P/2018/00897 App/B3410/W/19/3223986	Land east of Hollybush Road, Newborough Appeal against decision to refuse planning for the erection of a detached dwelling and construction of vehicular access - <b>registered</b>		SF to send a response to the planning inspectorate reiterating the Council's original opposing the issues to the appeal raised against the erection of a detached dwelling in Hollybush Road
P/2019/00690	- Cloverdale, Hollybush Road, Newborough - Crown reduction by up to 1.5 metres of 1 Thorn tree and 3 Alder trees - <b>registered</b>		
<b>9 CRICKET CLUB LICENSE APPLICATION</b>	An application has been put in for a Club premises certificate for the Meynell Cricket Club. The club always struggles for funding and was looking at ways of raising money for the club. One of the ideas was to sell alcohol to the visitors at the club. They are only looking to do this when playing cricket so would be a Wednesday, Thursday, Friday evening, weekends and bank holiday Mondays. The cricket club does not envisage any competition to the pub. There are 10 home matches this year and currently visitors bring their own drinks. They applied for a blanket license on the advice of the council. The license would need renewal every year. The cricket club said they are happy to have something written into the contract with the land owner to say that this is the spirit in which the license has been applied for. The Red Lion have been informed and are fine with the application, they are the main sponsor of the cricket club.		The Cricket club are to speak to the council to see if the council will link the license to the games. All Cllrs agreed that they support the application as did PC Rich Lymer.
<b>10 HS2</b>	This item is now complete and all submissions have been made.		SF to remove HS2 off the agenda.
<b>11 FLASHING ROAD SIGNS</b>	Highways have sent an official response that was very helpful with things that needed to be taken into account when putting the signs in the village.		BG and DB to look for the best locations and flag it to Highways to see if they are happy with the proposal.
<b>12 VILLAGE PARKING</b>	It was agreed that there was no desire to remove the central reservation in the centre of the village. It was agreed that there is a need to do something to improve safety and parking. The merits of putting double yellow or white lines around the corners of the junctions were discussed by the council. It was agreed to discuss further with Highways.		BG to go back to the Highways team to discuss the options. BW to consult with the school, DB with the Pub, BG with the Coffee Shop and Church reference the possibilities of putting lines in the village.
<b>13 VILLAGE PLANTING</b>	The village planting has been completed apart from the planters on Yoxall Road that will be done shortly.		BG to arrange for the planters on Yoxall Road to be filled.

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<b><u>14 QUARTERLY FINANCIAL REVIEW</u></b>			
<p>The clerk shared the quarterly financial review. Everything is tracking in line with expectations. The Clerk was congratulated for this new initiative.</p>			<p>SF to share the Quarterly Financial Review every 3 months.</p>
<b><u>15 VE DAY 2020</u></b>			
<p>Following the move of the early May Bank Holiday, there will not be a Well Dressing Event in the village. The Bank Holiday will now be on the Friday, VE Day. The VE Day was discussed at the meeting by the Councillors. It was agreed to advertise it in Newborough News and the Parish News to see if there is an appetite to organise a street party.</p>			<p>BW to advertise in Newborough News. SF to organise for an advert to go in the Parish News.</p>
<b><u>16 DAMAGE TO THE PLAYPARK</u></b>			
<p>The basketball stand has been damaged and has been removed from the playpark. It will be expensive and very difficult to replace. The Cllrs all voted in favour not to replace due to cost and the difficulty to replace.</p>			<p>SF to store the posts for the short term until they can be put into storage. SF to speak to the insurance about reducing the value of the insurance as not replacing the baseball post.</p>
<b><u>17 DATA PROTECTION OFFICER</u></b>			
<p>All councillors agreed to decline the need to subscribe to the new Data Protection service that is being offered by SCC.</p>			
<b><u>16 CLERK'S REPORT: TO INCLUDE FINANCE AND CORRESPONDANCE</u></b>			
<p>Clerk's report:</p> <p>Lappset have confirmed that the post in the playpark is covered under warranty but not the cost of removing the old post and installing a new one.</p> <p>John Taylor School have invited 2 representatives to their presentation evening on the 17th July and asked for a contribution as per previous years. All Councillors agreed to donate £25 as per previous years.</p> <p>The well on Hollybush Road is not working.</p> <p>Notification from SPCA has come out with regards to the celebrations for VE day (75 years) next year. It is planned that celebrations will take place from the 8th to the 10th May and this is likely to affect the Well Dressing next year.</p> <p>SCC are offering a data protection service to all Parish Councils. It was agreed by all Councillors that this was not something that the council wanted to subscribe to.</p> <p style="text-align: center;"><b><u>Finance</u></b></p> <p>5 x online payments and 5 x chqs were approved at the meeting</p>			<p>SF to send cheque to school.</p> <p>BG to ask James to have a look at it.</p> <p>BW to advertise in Newborough News to see if anyone wants to organise a street party.</p>

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
	<b>1 Clerk's remuneration</b>		
	Clerk's salary	£ 373.01	
	Home office allowance	£ 17.33	
	Stationery	£ 36.29	
	<b>Total</b>	<b>£ 426.63</b>	
	NPCC - hall hire quarterly donation	£ 45.00	
	NPCC - electricity and church clock quarterly donation	£ 43.75	
	<b>Total</b>	<b>£ 88.75</b>	
	JB Gardening Supplies (grass cutting)	£ 387.50	
	JB Gardening Supplies (spraying, sweeping and strimming)	£ 67.50	
	<b>Total</b>	<b>£ 455.00</b>	
	Well Dressing Donation - Church	£ 1,000.00	
	Well Dressing Donation - PTA	£ 1,000.00	
	Well Dressing Donation - Jo Jo Parrots	£ 50.00	
	Well Dressing Donation - Scropton Riding for the Disabled	£ 750.00	
	<b>Total</b>	<b>£ 2,800.00</b>	
	Payment towards Hall hire for HS2 meeting	£ 15.00	
	Donation to John Taylor High School	£ 25.00	
	Repair to Parishioner's house for damage caused by bunting	£ 72.00	
	<b>Payments Total</b>	<b>£ 3,882.38</b>	
	 <b>Bank Balances as at the 6th June</b>		
	Current Account	£ 714.66	
	Reserve Account	£ 32,234.46	
	Grants Account	£ 1,511.32	
	<b>Total</b>	<b>£ 34,460.44</b>	
	<b><u>17 COUNCILLORS REPORTS</u></b>		
	Cllr Bullingham suggested that we create a list of ideas that we would like to spend money on so that we are aware of things that are needed before grants become available so that we can be on the front foot for applying. Cllr Bullingham has sent an email to Cllr Johnson to find out where they Yoxall ones were sourced from and is waiting to hear back from him. It was agreed that the finger post on Duffield Lane by the Newborough sign is in the wrong place and there was a discussion regarding removing some of the street furniture. Highways are looking into it and will come back to Cllr Bullingham. Cllr Johnson has offered £1000 towards one of the posts.		SF to add to the September agenda

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
	Cllr Gill to arrange to get the old posts and basket ball net into storage. Regarding the river, Cllr Gill is going to invite Rob Earl the Flood risk manager for the council to come and see the work that has been done in the playpark. Cllr Gill has acknowledged receipt of a document from a parishioner and the council decided no further action is required.		BG to invite the council representative to view the river and to discuss any other potential future issues with flooding.

Meeting closed at 9.40pm

Date of the Next

Meeting: 7.30pm on Monday the 2nd September 2019

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