## **NEWBOROUGH PARISH COUNCIL**

Minutes of the Newborough Parish Council meeting, held at the Jubilee Room, All Saints Church, Newborough, on Monday 3rd September 2018 at 7.30pm.

Present

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

Also Present:

Clerk S. Flockett, 4 parishioners, Cllr Johnson, R Roper, E Murray (Datel) and D Hinson

| AGENDA ITEM INFORMATION  | £ | ACTION REQUIRED         |
|--|---|-------------------------|
| 1 APOLOGIES FOR ABSENCE  |   |                         |
| None   |   |                         |
| 2 DECLARATIONS OF INTEREST   |   |                         |
| Cllr Instone declared an interest in the planning application P/2018/00897 to be discussed during the planning agenda item number  |   |                         |
| 8 and Cllr Sherwood declared an interest in item number 11.  |   |                         |
| 3 CHAIRMAN'S OPENING REMARKS   |   |                         |
| Cllr Waite said that she hoped everyone has had a lovely summer and welcomed everyone to the meeting. She confirmed the re-jig   |   |                         |
| of the agenda to enable the planning applications to be discussed earlier in the meeting.  |   |                         |
| 4 PUBLIC FORUM   |   |                         |
| Cllr Waite invited the representatives from Datel to introduce themselves with regards to the planning application P/2018/00897.   |   |                         |
| A lengthy conversation followed with regards to the planning application between the council, parishioners and the representatives   |   |                         |
| from Datel.  |   |                         |
| 5 COUNTY AND BOROUGH COUNCILLOR'S REPORTS  |   |                         |
|  |   |                         |
|  |   |                         |
| Cllr Johnson said that the Town Centre regeneration is being done in conjunction with the Borough Council and will start in January  |   |                         |
| in Station Street. It has to come before council by the end of the month for approval and will include planters, flowers, art etc. The   |   |                         |
| regeneration will then move on the high street. Cllr Johnson also confirmed that the CCF had been granted to Newborough Parish   |   |                         |
| Council and Cllr Waite confirmed that the money has come through and been used for litter picking in the village. Cllr Johnson said there may be some more opportunity to request some more money for the CCF should a need be identified. |   |                         |
| 6 MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THE 2nd July 2018   |   |                         |
|  |   |                         |
| It was agreed that the minutes were a true record of the meeting.  |   | BG to sign the minutes. |

| Newborough Parish Council | Signed | Date |
|---------------------------|--------|------|
|---------------------------|--------|------|

| AGENDA ITEM INFORMATION   | £ ACTION REQUIRED  |
|---|--|
| 7 MATTERS ARISING FROM THOSE MINUTES  |  |
| No matters arising from the minutes.  8 PLANNING APPLICATIONS  P/2018/00897 - Application for a development of the erection of a house on Hollybush Road. All Cllr's commented on the submitted application. Cllr Waite proposed to object to the plan, all other Cllrs seconded this. Cllr Waite asked Dave Hinson to thank Mr Connors for the use of his land for the playpark and cricket pitch.  P/2018/00888 - Application for a side extension. Cllr Waite proposed that we support this and the other Cllrs agreed.  | BW will compile a letter to be emailed to the other councillors for sign off and then BW will submit to the County Council.                        |
| A FUNDING APPLICATION FOR POAD CICAG  | SF to confirm support of this application.   |
| 9 FUNDING APPLICATION FOR ROAD SIGNS  |  |
| Cllr Bell has a contact with regards to the flashing signs. Cllr Bell is waiting for the cost from the contact but believes they cost thousands of £'s. The other signs are much cheaper at £19 per sign (permanent speed watch signs) and we are going to have 4 of them but we would need to use a contractor to install them in the village as Amey charge £800 to install. Cllr Bell is currently waiting for the signs to be sent to her. Cllr Bell proposed that we put plans for flashing signs on hold for 6 months.  | Cllr Bell to update the Council on the cost of the flashing signs when she gets them so that the Counc can decide next steps with regards to this. |
| 10 DATA PROTECTION OFFICER/ GDPR  |  |
| SF updated the council on the latest guide from NALC with regards to appointing a DPO. A parish council will not need to appoint a DPO unless it handles 'large' amounts of personal data. What 'large' is has not yet been defined but it is believed to be in the region of 5000 records. It was agreed that this means a DPO will not be necessary for Newborough Parish Council and that this item could be removed from the agenda for now.  |  |
| 11 HS2 PLANS  |  |
| Cllr Waite and Cllr Gill will be attending a meeting on the 4th September around the HS2 plans for the power lines required across Newborough. It is unlikely that we will get any detailed plans until December at which point, it will probably be rushed through parliament. The current powerlines only cover a tiny part of Newborough, however, the proposed substation is likely to be substantial and quite visible in the village. There are not currently many high voltage power lines across the country, unfortunately, one of which is in Newborough. |  |
| 12 HEDGECUTTING   |  |
| Cllr Gill stated that he was not happy with the Schools response to the hedge cutting policy. Cllr Bullingham confirmed that she was in agreement with the Cllr Gill as was Cllr Instone. Cllr Sherwood and Cllr Waite were also in agreement and proposed that an official letter should be sent to the school requesting them to cut the hedges in March each year ahead of the birds nesting. A parishioner confirmed that the hedges should not be removed or dramatically cut between March and September but believed that they could be trimmed at anytime.  | BG and SF to draft a letter to the school asking them  |

| AGENDA ITEM INFORMATION  | £ | ACTION REQUIRED   |
|--|---|---|
| 13 VILLAGE DEFIBRILLATOR   |   |   |
| Cllr Gill said that a parishioner had approached him about having a defibrillator being installed in the village. All Cllrs thought it was a good idea to have one installed.  |   | SF to find out more details and get a formal quote and approach Cllr Johnson with regards to getting funding from the CCF to support the application. SF to present back at the next meeting in order to gain approval. |
| 14 AUGUST MEETING HOLIDAY  |   |   |
| Cllr Gill said that the August meeting holiday is counterproductive. It was proposed that everyone considers it and can be discussed further when the calendar for next year is put together.  |   |   |
| 15 NEWBOROUGH REMEMBERS  |   |   |
| Newborough remembers is going to take place on the 9th, 10th and 11th November. Not much has moved forwards but we need to confirm whether or not the council needs invoices before paying the £250 or whether the minutes enable the council to pay the £250 in advance of the event. |   | Cllr Bullingham to email Liz to find out what the plans are and if she needs the volunteers or funding that has been offered so far.  |
| 16 WEBSITE   |   |   |
| SF talked through the options that have a improved website. Cllr Waite said that we paid up into next year with the existing host. Cllr Fletcher said that the current site is fine if it is just for transparency but if it is to be used for more items, it may need changing.       |   | SF to do a benefits analysis for a replacement website and present at a future meeting.   |
| 17 CLERK'S REPORT: TO INCLUDE FINANCE AND CORRESPONDANCE   |   |   |
| Clerk's report:  |   |   |
| Online banking is now up and running. SF proposes that the first payment made via online banking is the august clerk salary.   |   |   |
| Staffordshire County Council are running a course on budgets and precepts on the 1st November, the cost is £20 per delegate. SF thought it may be worth attending.   |   | SF and JS to liaise with regards to attending the course  |

| AGENDA ITEM   | INFORMATION  | £    |         | ACTION REQUIRED |
|---|--|------|---------|-----------------|
|   | Finance  |      |         |                 |
|   | 4 cheques and 1 online payment were approved at the meeting  |      |         |                 |
|   | 1 Clerk's remuneration   |      |         |                 |
|   | Clerk's salary   | £    | 329.33  |                 |
|   | Home office allowance  | £    | 17.33   |                 |
|   | Total  | £    | 346.66  |                 |
|   | 2 Thelma Lovett (deposit for Smudgy for Well Dressing 2019)  | £    | 50.00   |                 |
|   | 3 D Hollingshurst (deposit for Folkus Pocus for Well Dressing 2019)  | £    | 50.00   |                 |
|   | 4 JB Gardening Supplies - 2 x grass cutting  | £    | 405.00  |                 |
|   | 5 JB Gardening Supplies - village maintenance and repair   | £    | 193.75  |                 |
|   | Cheques Total  | £ 1, | ,045.41 |                 |
|   | Bank Balances as at the 6th August   |      |         |                 |
|   | Current Account  | £ 3. | ,981.69 |                 |
|   | Reserve Account  | -    | ,099.26 |                 |
|   | Grants Account   |      | ,508.92 |                 |
|   | Total  | _    | ,589.87 |                 |
|   |  |      |         |                 |
| 18 COUNCILLORS' R   | REPORTS  |      |         |                 |
| Cllr Sherwood - first   | well dressing meeting starts on the 2nd October 2018. The bill for the guttering is £10 for the pub.   |      |         |                 |
| on speed watch due<br>the 19th September<br>a resident witnesser<br>the park, she saw a | If the stickers for the wheelie bins and parishioners have put them on the bins. Not much activity has taken place to holidays but will start again shortly. Operation Edward - European day without a road death - this year it is r and all speed watch teams are to go out on that day. Cllr Bell has arranged for our teams to do this. Playpark - d a dog in the playpark and he told them to leave and they were abusive to the resident. When Cllr Bell was in resident in the park with a dog and Cllr Bell told her that the dog was not allowed in the park and the ed these were the same people that he had approached about having a dog in the park. |      |         |                 |
| next month. With r<br>that someone is on<br>for the Newborough<br>Ramblers to walk th   | at she had not been able to water the planters. She plans to put some autumn bedding in the planters over the regards to Facebook, Cllr Fletcher said that the Facebook page—such as Abbots Bromley has to be moderated so duty all of the time to remove inappropriate comments and so she was not sure that this would be appropriate in Facebook page. Footpaths were discussed and Cllr Bullingham asked if it was worth asking the Newborough are rights of way and report back on any issues? Cllr Fletcher agreed this could be worthwhile along with putting a to the council onto the Newborough Facebook page.   |      |         |                 |

| AGENDA ITEM INFORMATION  | £ | ACTION REQUIRED                          |
|--|---|--|
| Cllr Gill said that the grass cutting and lengths man contractor has complained that one of the parishioners is dredging the river on Duffield green and leave the material on the grass which then gets clogged up in the mower. The contractor would like a letter written to the parishioner asking them not to leave the material on the grass.  Cllr Gill said that the planning office had said they would not be able to ask the Duchy to fund road traffic calming as part of their planning application on hollybush road.  Richard Rayson has confirmed that Amey are looking at doing a quick study on the road traffic calming before they arrange a comprehensive search. |   | BG to draft a letter for SF to send out. |
| Cllr Waite confirmed that the Newborough mobile library will not continue to come to Newborough. Cllr Waite also confirmed that the Clerk's salary was due to be reviewed which she would do with Cllr Gill and then come back to the other councillors.   |   |  |

Meeting closed at 9.30pm

Date of the Next

Meeting: Meeting of the Parish Council 1st October 2018 at 7.30pm

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