

Chapel and Hill Chorlton Parish Council

Clerk – Mrs. J Simpson
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2nd October 2018

The next Regular Meeting of Chapel and Hill Chorlton Parish Council will be held on **Tuesday 9th October 2018 commencing at 7:30pm**, at **Copeland Cottage, Haddon Lane, Chapel Chorlton**, for the purpose of transacting the following business.



AGENDA

1. To receive apologies for Absence (through the Clerk in accordance with standing orders)
2. To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda;
3. Public Participation. (Open Forum); Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
4. To consider approving and signing the Minutes of the last Regular Meeting held on 4th September 2018.
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
6. To receive Reports from Borough and County Councillors
7. To note the submission of an application to Staffordshire Road Safety Grant Fund to support the purchase of a Speed Indicator Device in Hill Chorlton.
8. To look at the draft categorisation of priorities in Hill Chorlton.
9. To look at the request for an up to date traffic survey in Hill Chorlton.
10. To receive an update about the draft Neighbourhood Development Plan.
11. To consider a response to the request for consultation from Newcastle Borough Council re Draft Statement of Licensing Principles. (Closing date 12th October 2018- previously circulated and deferred from the last meeting). <https://www.newcastle-staffs.gov.uk/all-services/business/licensing/current-licensing-consultation>
12. To consider a response to the request for consultation from Newcastle Borough Council on the draft Air Quality action plan. (Closing date 28th October 2018- previously circulated.)
13. To consider the request from Robin Carr Associates re Claimed Public Bridleway, Bent Lane to Highway, Hill Chorlton.
14. HS2
 - a. To note the consultation events scheduled for 27th October 2018 at Whitmore Village Hall and 24th October 2018 at The Madeley Centre
 - b. To note the invitation to attend the Chapel and Hill Chorlton Parish Council Meeting on 13th November 2018 to commence at 7:00pm
15. To note the progress re installation of defibrillator in BT phone box.
 - a. To approve in principle the supplier for the defibrillator cabinet.
 - b. To approve in principle the application for funding to SCC
 - c. To approve in principle the contractor for the electrical installation.
16. GDPR
 - a. E-mails

- b. Reporting of breaches.
- c. Data storage security
- d. Auto response on e-mails-trigger of 28 day period.

17. To note any matters of concern relating to Parish appearances or Highways

- a. Overgrown hedges impeding footway from Rose Cottage to Chapel bend.4129513
- b. Fly tipped garden waste on land adjacent to Chapel House.
- c. Blocked access to stile at PPOW8/A51 Footpath 8
- d. Litter bin on A51

18. To consider **Financial Matters** including:

- a.) To approve the payments, orders, receipts and transfers as attached in appendix A including the payment made under delegated authority for the removal of the damaged bench in Hill Chorlton.
- b.) To note the budget situation as at 30th September 2018. Appendix B
- c.) To note the bank reconciliation statement as at 30th September 2018.
- d.) To start to consider priorities for the 2019-20 budget.
 - c. To consider **Town and Country Planning** matters generally and to receive details of any planning applications.
 - a. 18/00612/FUL-Red Gates, Haddon Lane-extensions and alterations.(Pending)
<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00612/FUL>
 - b. 18/00507/OUT-Croft Farm, Stone Road, Hill Chorlton. Outline planning for the demolition of existing buildings, 1 replacement farmhouse, erection of 11 bungalows, access, parking and amenity space.(Pending)
<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00507/OUT>

19. Remembrance Sunday 2018.

- a. To approve the donation of £60 for the wreath to be laid on Remembrance Sunday at the War memorial in Maer.
- b. To approve the attendance of representatives from Chapel and Hill Chorlton to lay the wreath on Remembrance Sunday.

20. To receive the Clerk's Report, and to consider correspondence received since the last Meeting; (Appendix C)

- a. To ascertain the views of the Parish Council on the way forward for the LAP.
- b. To note the key points from the seminar attended by the Clerk on 27th September 2018.

21. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;

22. To note Councillors' planned absence.

23. To confirm the date and venue for the next regular Meeting of Chapel and Hill Chorlton Parish Council as Tuesday 13th November 2018, 7:00pm Copeland Cottage, Haddon Lane, Chapel Chorlton. Please note early start time to accommodate 1 hour presentation from HS2

The Public and Press are welcome to attend but please note that they may be excluded for any item the Council decide should be treated as confidential.