

**CHAPEL AND HILL CHORLTON PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING held on
TUESDAY 10th July 2018 at 7:30pm**

Present:

Councillors: Mrs V Follwell. (Chairman), P. Hunt, D. Meyer, J. Neal, Ms J. Oppenheimer, D. Sant.

Prior to the commencement of the meeting, The Council acknowledged the sudden sad death of Brian Tomkins, who had served both as a Parish Councillor for Chapel and Hill Chorlton and Borough Councillor for the area.

136.07/18 To receive apologies for absence.

Parish Councillor: C. Follwell
District Councillor D Harrison.
Clerk, Mrs J Simpson

137.07/18 To receive Councillors declarations of Pecuniary Interest in items on the agenda.

None were declared.

139.07/18 Public Participation:

There were no members of the public present.

140.07/18 To consider approving and signing the minutes of the last regular meeting held on 12th June 2018.

The minutes from 12th June 2018 were confirmed as a true record and signed.

141.07/18 To consider matters arising from the minutes not included elsewhere on the agenda.

- a. Cutting of Village Green-parishioners thanks had been noted.
- b. Hill Chorlton Traffic Survey-this was deferred to the next meeting. However, it was questioned whether statistics would be available for the stretch between Hill Chorlton and Stableford and whether the mobile speed cameras could be in use at the weekend.
- c. Attendance at Landscape Character Workshop. Cllr Ms J Oppenheimer had attended on behalf of the Neighbourhood Plan steering group and briefed the Parish Council on what an excellent workshop it had been.

Next meeting

Clerk

142.07/18 To Receive reports from Borough and County Councillors.

No Councillors attended-no reports available.

143.07/18 Priorities for Hill Chorlton.

This was partly discussed in 141.07/18 b above.

However, it was agreed to defer this item to the next meeting to give the opportunity for further comments to be submitted.

Next meeting

144.07/18 Neighbourhood Development Plan

A drop in session was held on 26th June at Whitmore Village Hall and 6 Whitmore parish councilors attended. The consultation process is now well under way with a closing date of 31st July 2018.

145.07/18 Parish Appearances.

The reports with associated reference numbers were noted and there was discussion re an encroaching hedge on the footpath next to the A51. Cllr J Neal anticipated he would be seeing the landowner within the next few days and would request that it was cut back. Otherwise Clerk to write to landowner.

JN**Clerk****146.07/18 Financial Matters**

- a. It was **resolved** to approve the payment schedules and transfers as appended.
- b. It was **further resolved** to approve the budget update and bank reconciliation statement.
- c. It was **further resolved** to approve the delegated action of the Clerk, in consultation with the Chairman to pay any essential invoices after the July and before the September 2018 meeting as no meeting will be held in August.
- d. It was further resolved to approve the attendance of Cllr Ms J Oppenheimer on the new Councillor training course to be held on 25th July at a cost of £20.

147.07/18 Town and Country Planning Matters.

- a. 16/01101/FUL-Land off Meadow Way, Baldwins Gate, Newcastle-under-Lyme-notice of appeal to Secretary of State.

<https://publicaccess.necsatile-staffs.gov.uk/online-applications/plan/16/01101/FUL>

<https://publicaccess.newcastle-staffs.gov.uk/online-applications/plan/17/01024/FUL>

The application from the developers to withdraw the appeal was noted.

- b. 18/00255/FUL-Maerfield Gate Cottage, Stone Road, Blackbrook-demolition of existing warehouse and erection of a replacement warehouse (use classB8) including a new vehicular access.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00255/FUL>

There had been previous approved applications on this site. The Council did not feel it could object. However, it wished stipulate that the development would only be restricted to class I use only and should never become a residence. Cllr Ms J Oppenheimer to send draft response to Clerk for submission to NBC.

JO

- c. Proposed outline development on the site off Croft Farm, Stone Road, Hill Chorlton-it was noted that the application had not yet been submitted. There was a robust discussion as to the Councils view at th stage. It was **resolved** to call a public meeting if and when the application was submitted so views could be ascertained prior to

submitting any comments.

148.07/18 Clerks Report

The Clerks report was noted and the following actions agreed:

- Cllr D Meyer to send dimensions of proposed flower beds to Clerk. **DM**
- Cllr D Sant to send details of defibrillator to Clerk. **DS**

It was noted that following the circulation of the photograph by Cllr J Neal, Cllr D Sants wife had obtained quotations for the defibrillator signs on the BT box.

149.07/18 Equality and Crime and Disorder Statement.

Councillors appreciated no decisions had been taken during the Meeting which were affected either by Race and Equality legislation, or by the Crime and Disorder Act 1998.

150.07/18 Councillors Planned Absence

No absences were noted

151.07/18 Date of the next regular meeting will be **Tuesday 6th September 2018, commencing at 7:30pm.** In Copeland Cottage, Haddon Lane.

The Chairman thanked the Councillors for their attendance, and there being no further business, closed the Meeting at 8:50pm

Appendix A

BACS/CHQ No	TO WHOM PAID	DETAILS	Total Incl VAT
015/18/19	Mrs. J Simpson	Salary June 2018, office expenses and mileage	213.70
016/18/19	HMRC	PAYE June 2018 for Mrs. Simpson	3.80
017/18/19	MC Landscaping	Grass cutting village green June 18+planting of 2 flower beds.	210.00
Total			427.50

Transfer £600 from business account 2 to current account.

Appendix B

Signature

Date

CHAPEL AND HILL CHORLTON BUDGET UPDATES 2018/19

HEADING	BUDGET 18/19	Expenditure to 30th June 2018
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ADMINISTRATION

Salary Costs (inc tax)	1155.84	517.72
Internal Audit	0	56.96
Office costs	173	77.4
Stationery	30	0
Expenses (mileage)	180	79.65
Training	200	0
Web site support	60	0
PC purchase. Web site etc		0
Room Hire	100	30
Insurance	305	277.84
TOTAL	2203.84	1039.57

SUBSCRIPTIONS

SPCA	150	131
TOTAL	150	131

SECTION 136 DONATIONS

Poppy Appeal	60	0
First Responders	0	0
TOTAL	60	0

CONCURRENT FUNCTIONS

Summer bedding plant tubs X 3	96	0
Village Green grass cutting X 4	392	114
Footpath one	60	0
TOTAL	548	114

ASSETS

Noticeboards	400	163.98
BT phone box	200	495
Benches X 2	100	0
TOTAL	700	658.98

ALL TOTALS EXPENDITURE	3661.84	1943.55
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INCOME

Precept	3010	3010
Sec 136 concurrent functions	438.75	394
CTSG	190	190
Bank interest	3	
Grazing rent	10	20
Rent for Green	5	0
Landfill rent	100	100
Transparency fund	0	0
VAT		0
TOTAL INCOME	3756.75	3714

RESERVES

Signature

Date

Business Reserve 2	0.22
Business reserve 1	9294.9
Current Account	103.41
Total in bank	9398.53

DRAFT

Signature

Date