

**A MEETING OF STRETTON PARISH COUNCIL
WAS HELD ON TUESDAY 6th DECEMBER 2011 AT 7.00PM
IN THE PRIORY CENTRE, CHURCH ROAD, STRETTON**

The following members of the Council were present:

Mr M Goode	Acting Chairman
Mrs K Winson	
Mrs V Atkin	
Mr S Tilley	
Mr K Eaton	
Mr J McKiernan	
Mr G Taylor	

Also present were the clerk, Mr L Milner (ESBC Representative), Mrs E Staples (SCC Representative), the press and members of the public.

The Clerk opened the meeting and asked for nominations for an acting Chair of the meeting due to the Chair and Vice Chair offering their apologies. Mr J McKiernan nominated Mr M Goode – there were no other nominations.

1. APOLOGIES

1112-143 Apologies were received from Mr M Lewis, Mr D Eynon, Mr S Reed, Mr B Buxton, Miss S Donnally, Mr J Eaton, Mrs R Carlton (ESBC) and Mrs M Fowkes (ESBC)

2. MINUTES OF MEETING HELD TUESDAY 1st NOVEMBER 2011

1112-144 These previously circulated minutes were approved and signed as a true and accurate record after a proposal from Mr S Tilley and seconded by Mrs V Atkin.

Mr L Milner advised that he had also made a formal objection to the Boundary Review – Item 1112-132

3. ITEMS REQUESTED FOR DISCUSSION

1112-145 Jubilee Project

The Clerk distributed draft copies of the first phase leaflet. The Clerk advised that the project had been awarded £985.10 from the Staffordshire Local Community Fund via Councillor Staples. The leaflet was well received and agreed to discuss further at the next Committee meeting to be arranged for January. Mr L Milner advised of the discussion at the Local Neighbourhood Forum regarding entrance signs for Stretton which would compliment the project.

1112-146 Mr M Goode – Meeting with PCC

A written report from Mr Goode had been distributed with the agenda. Mr Goode provided a verbal update. Mrs E Staples advised that the Parish Council should keep in mind the costs and responsibilities that are involved with running and maintaining a burial ground. Mrs E Staples also advised that Anslow and Tutbury were also facing similar problems and were trying to identify land which could be used.

4. CORRESPONDENCE RECEIVED

1112-147 The following items of correspondence have been received from the sources shown and actioned as indicated. All items were available for inspection by councillors at the meeting.

Stretton Over 60's Group	Thankyou	The Clerk read out the letter of thanks for the donation made towards the Group outing.
SCC	Changes to Waiting Restrictions - Beech Lane and Main Street	The meeting was advised of the proposed changes - Beech Lane revoke no waiting restrictions and implementation of prohibition of waiting entrance area to Lapley Drive. Main Street cul-de-sac change limited waiting from 1 hour to 2 hours. Those present unanimously agreed to support the changes
SCC	Public Exhibition - Land off Tutbury Road	Mr M Goode provided the meeting with an overview from his attendance at the exhibition held regarding the plans. The meeting was distributed with a copy of the objection letter forwarded by Rolleston Parish Council. Mr K Green presented a copy of his objection to the Clerk. The main areas of concern are outlook for residents of Rolleston Road, the site only having one access road, building on farm / green land and the provision of a primary school in close proximity to an existing facility when another had been recently closed. Mrs E Staples advised that the scheme was being put forward by Staffordshire County Council for 350 houses and a 420 pupil Primary school. A determination application is to be made before Christmas to the relevant authority for approval. Mrs Staples advised that Castle Park Infants had been closed as the site had not been suitable for expansion not because of low intake numbers. SCC are planning to expand Christchurch into a Primary School, build a new 420 school in the Horninglow area and also the one proposed for Outwoods. Residents of Rolleston Road in attendance complained that the notifications of the exhibition had been received on the days of the exhibition and were very concerned with access onto the site and use of Rolleston Road. Mr S Tilley expressed his concern with building on farm land which should be protected. A question was asked which school the pupils would attend when aged 11 - Mrs Staples advised that Paget, Paulet and Abbot Beyne had adequate spaces to accommodate. Discussion took place with regard to the new bus shelter on Rolleston Road and speed limits of the road.
SCC	Staffordshire Local Community Fund	The Clerk had advised of the funding award under Item 1112-145
St Giles Hospice	Thankyou	The Clerk advised of the letter received thanking for the donation to support the Hospice services.

5. DATE TIME AND VENUE OF NEXT MEETING

1112-148 The next meeting will be Tuesday 10th January 2012 at 7.00pm in the Priory Centre.

6. PLANNING APPLICATIONS AND PLANNING MATTERS

1112-149 Mr K Eaton advised that the address of the application for Lovatt Close was incorrect and it is 6a not 6 (which is Mr Eaton's address). Mr Eaton explained the problems that have been and continue to be experienced with the build and the applicant. It was agreed that the Clerk would contact ESBC Planning and request clarification as to the address and request a site meeting with residents.

7. FINANCE

1112-150 Following a proposal by Mrs K Winson and seconded by Mr G Taylor the following payments / receipts were approved :

PAYMENTS

001704	STRETTON OVER 60'S	DONATION TO XMAS OUTING	225.00
001705	C ALLEN	SALARY AND REIMBURSEMENT	805.34
001706	A J SMITH	SALARY	1158.59
001707	ST GILES HOSPICE	DONATION	500.00
001708	EON	ELECTRIC FOR HILLFIELD / LGTS	492.06
DD	CLERICAL MEDICAL	PENSION CONTR FOR CA	67.01
DD	SCOTTISH EQUITABLE	PENSION CONTR FOR AJS	73.50
001709	INLAND REVENUE	PAYE/NI FOR AJS/CA	500.15
001710	W N RATCLIFFE	ELECTRICAL WORK TIMER FLOODLGTS	120.00
001711	JRB ENTERPRISES	DOG BAGS FOR DISPENSERS	133.80
001712	PJC TREE AND GRD SVS	TREES MILL GARDEN / HILLFIELD	700.00
001713	G C McCULLOCH	LITTERPICKING/MILL GRD/BEECH LN	435.00
001714	CLAYMILLS PUMPING ENG	DONATION FOR WATER BOILER	317.65
001715	THE POPPY APPEAL	POPPY WREATHS	38.00
001716	HARLOW BROS LTD	GEN MAINTENANCE MATERIALS	26.21
001717	E S B C	ELECTION COSTS / DOG/LITTER	239.13
001718	AUTOCROSS PLASTICS	BUS SHELTER SUPPLY/ERECT	4302.00
001719	JEFF BANKS	BUS SHELTER WINDOW CLEAN	73.00
001720	PHILLIPS FLORIST	WREATH FOR MR B AMBROSE	50.00
001721	BT PAYMENT SERVICES	TELEPHONE/BROADBANK	133.88
001722	W N RATCLIFFE	CHRISTMAS LIGHTS	220.00
001723	C WINSON	MAINTENANCE / HILLFIELD CLEAR	1476.00
001724	A J SMITH	REIMBURSE MEETING REFRESHMNTS	69.73
001725	G C McCULLOCH	LITTERPICKING	184.00

RECEIPTS

	MONKS BRIDGE	FOOTBALL FEES	70.00
	HILLFIELD	MATCH FEES	175.00

1112-151 Membership of Society of Local Council Clerks

The Clerk enquired if the Council would be willing to pay for her membership again in 2012 at a cost of £157. Mrs V Atkin proposed to pay this, seconded by Mr S Tilley with all present in favour.

1112-152 Fencing at Station Walk and Jinny Trail - Bitham Lane

The Clerk advised of material quotations received to replace the fencing at the Bitham Lane end of Station Walk and the Jinny Trail - £1000. Mr M Goode proposed that the work be undertaken, seconded by Mrs V Atkin with all present in favour. Mr Winson to be requested to carryout the work with extra hours.

8. Annual Review of Grounds Maintenance Man Contract

1112-153 Mrs K Winson declared an interest in this item and left the room.

Discussion took place with regard to the duties of the Grounds Maintenance Person and how maintenance work was identified. Mr S Tilley proposed that Mr C Winson should be offered a new 12 month contract, this was seconded by Mr J McKiernan with Mrs V Atkin and Mr M Goode in favour. Mr G Taylor and Mr K Eaton were against.

Discussion then took place with regard to the weekly hours within the contract. Following this discussion Mr M Goode proposed the continue with the hours awarded in 2011 and then extra projects such as fencing in 1112-152 being awarded extra hours, this was seconded by Mrs V Atkin with all present in favour.

Mrs K Winson returned to the meeting.

9. Precept 2012-13

1112-154 The Clerk distributed a draft budget to members – the draft showed a zero increase in the amount being requested again.

Mr S Tilley proposed to accept the draft budget and precept required of £148675.00, seconded by Mr J McKiernan with all present in favour.

10. Other Items Brought Up By Members

1112-155 Mr G Taylor:

- Advised that the contractors who had worked on the Millennium Garden had used both water and power from Mr Lewis and suggested that a bouquet of flowers be sent in thanks to Mrs Lewis. This was unanimously agreed.

1112-156 Mr M Goode:

- Advised that there are only 5 copies of the Memorial Book left for sale. Upon discussion it was agreed to place this item on the January agenda for further consideration.

A presentation was made to Mr F Bather following the meeting, of a painting in recognition of his services to Stretton as both Borough and County Councillor.

SIGNATURE

DESIGNATION

DATE