

AUDLEY RURAL PARISH COUNCIL

MINUTES OF THE **FULL COUNCIL MEETING** held Wood Lane Community Centre, Apedale Road on Thursday 17th September 2015 at 7.00pm

Present: Chairman: Revd J Taylor

Councillors: Mr M Dolman, Mr R Kinnersley, Mr R Moody, ~~Mr C Cooper~~, Mr P Breuer, Mr M Whitmore, Mrs C Richardson, Mr D Butler and Mr T Sproston (Cllr Beech attended part way through the meeting)

Clerk – Mrs C. Withington

There was 6 members of public in attendance

No.	Item	Action
1.	<p>To nominate a Chair for this meeting It was RESOLVED that the Vice Chair should Chair this meeting in accordance with Standing Orders.</p>	
2.	<p>To receive apologies – Cllr B Proctor, Mrs V Pearson, Mr C Cooper</p>	
3.	<p>Parish Awards :</p> <p>1. R.W Edwards Community Award This award was presented to Mr Ernie Moulton for the fantastic newsletter that is produced for the Audley parish.</p> <p>2. Capewell Naylor Trophy for Services to the Environment This award was presented to Mrs Jane Lancaster on behalf of Audley LAP for their services that they provide when carrying out the voluntary litter picks around the village on a monthly basis.</p> <p>3. Elsie Kelsall Young Persons Award This award was presented to Miss Lara Dale for her talents as a shooter both nationally and also internationally when she will be attending the Olympics in 2020 to represent Team GB.</p> <p>All were present and congratulated on behalf of the Parish Council and the parish.</p>	
4.	<p>To consider the applications for the co-option of a Parish Councillor (1 Halmer End vacancy)</p> <p>There were 2 applications received. A vote was taken and it was RESOLVED to appoint Mrs Avril Frankish to the Parish Council. Clerk to notify both of the outcome.</p>	Clerk
5.	<p>To consider approving and signing minutes of the Full Parish Council meeting on 20th August 2015 RESOLVED that these be signed as a true and accurate record.</p>	
6.	<p>Declaration of interest in any item None declared.</p>	
7.	<p>Public Participation: No issues were raised.</p>	
8.	<p>Planning - To consider any planning applications received, including:-</p> <ul style="list-style-type: none"> • New glazed doors to form secondary entrance to front elevation - formed within existing window opening. The Plough Ravens Lane Bignall End Stoke On Trent Staffordshire ST7 8PS Ref. No: 15/00753/FUL (Green Belt/Village env/delegated) RESOLVED that this be supported, as it was considered to be an improvement. • Side conservatory Sycamore Cottage Peggys Bank Newcastle Staffordshire ST7 8RH Ref. No: 15/00651/FUL (Green Belt/Delegated) RESOLVED that this be supported. 	

	<ul style="list-style-type: none"> • Retention of change of use of double garage and office accommodation to community radio station, including erection of mast, car parking spaces and installation of air conditioning (Resubmission of 15/00527/COU) Red Roofs High Lane Alsagers Bank Newcastle Under Lyme Staffordshire ST7 8BS Ref. No: 15/00747/FUL (Delegated/Green Belt) RESOLVED that this be supported. • Detached farm managers dwelling Adderley Green Farm Heighley Lane Knowle Bank Newcastle Under Lyme Staffordshire CW3 9BA Ref. No: 15/00742/FUL (Delegated/Green Belt) There was discussion that took place regarding the size of the property in relation to the likely size you would expect for an agricultural workers dwelling. RESOLVED that this be supported. • Application for the approval of the details of access, appearance, landscaping, layout and scale of the development relating to outline planning permission 15/00301/OUT for a three bedroom bungalow and garage with all matters reserved. Hillberry Hill Crescent Alsagers Bank Staffordshire ST7 8BG Ref. No: 15/00740/REM (Green Belt/Village Env/Delegated) RESOLVED that this be supported. • Proposal to form vehicle access crossing to High Street for permeable double tarmac driveway 18 Harrison Close, Halmer End 15/00708/FUL Although this had been received after the agenda, this was considered for comments using the Delegated Authority to the Clerk. It was RESOLVED that this be supported. <p>FOR INFO ONLY</p> <ul style="list-style-type: none"> ○ Installation of solar panels to assist in power generation at Coopers Green Clean Water Distribution Works Coopers Green Clean Water Distribution Works Barthomley Road Audley Newcastle Under Lyme ST7 8DN Ref. No: 15/00765/PLD ○ Application for approval of the visibility splays as required by condition 10 of planning permission reference 15/00034/FUL - Demolition of existing building and construction of a two storey building to form a day nursery, associated parking and new access 1 New Road Bignall End Stoke On Trent Staffordshire ST7 8QF Ref. No: 15/00034/CN10 ○ Application for approval of a visibility splay as required by condition 03 of planning permission reference 15/00467/FUL - Erection of detached bungalow 43 Heathcote Road Miles Green Stoke-On-Trent Staffordshire ST7 8LH Ref. No: 15/00467/CN03 <p>To consider a request from a resident for support to request planning enforcement action at a property in Bignall End This was supported and the Clerk was asked to follow this up with the Borough Council to ask for Enforcement action to be taken.</p>	Clerk
9.	<p>Grants – Community Chest (uncommitted balance £1150) <i>CARA Skate board opening event with Parish Council and Police, and litter bins</i> This was approved in principle to the value of £500 towards the above items.</p>	Clerk
10.	<p>Audley Static Library update An update had been received from Cllr Ben Adams to state that an announcement on the outcome of the procurement exercise for the Community</p>	

	managed libraries was expected this week. It had been confirmed that Audley Library will be expected to be open more than one day a week.	
11.	<p>Playing Fields/Wildlife Areas inc:</p> <ul style="list-style-type: none"> To note Play Area Monthly Inspection for September <p>The Play inspection report was noted. Clerk to report the areas (eg Bignall End Road and Alsager Road) which contain the worse dog fouling to David Beardmore for monitoring. Clerk had instructed Aardwolf to deal with the ongoing mole issue at Albert Street. Noted that the posts at Miles Green Play area had been superglued, so Mr Hough had been asked to resolve the issue. Mr Moody reported that there was human waste found at Leddys Field, including toilet roll. Clerk to report this to Street Scene to see if there can be anything done with regards to remote CCTV. Clerk had instructed Mr Hough to repair the fence at Rileys Field and chain up the bin.</p> <p>Cllr Beech attended at this point in the meeting.</p> <ul style="list-style-type: none"> Approval of any action required or taken under Delegated Authority: <ol style="list-style-type: none"> Acco drain at Alsager Road Play area installed – this was approved. Further damage to the Bignall End Rd grass mats – noted that there was no further damage, the resident who reported the issue had mistaken it. To identify the two play areas for painting as per the Annual maintenance contract <p>RESOLVED that Mr Hough be instructed to paint the 2 play areas in most need.</p>	<p>Clerk Clerk</p> <p>Clerk</p>
12.	<p>To consider approving the renewal for the insurance (PL, Fidelity and EL) at a cost of £2,819.40</p> <p>It was RESOLVED to sign up for the Long Term Agreement for 3 years (ending in October 2018) and benefit from a discount (total payable £2,678.43).</p>	
13.	<p>Dog control at Bateswood – Mr T Sproston</p> <p>Mr Sproston reported that the original signs (dogs on leads) that were installed when the control order came into force were no longer present. As a result there is often cases of people letting dogs chase wildlife and sending their dogs into the water. Some have seen ducks shot or taken by the dogs. Cllr Beech to request Mr Middlehurst to install new signs to ask people to avoid it in the interests of wildlife and to locate them in the water this time.</p>	AB (Clerk)
14.	<p>Request from a resident regarding Leddys Field management/litter picking (as circulated)</p> <p>The request was considered in detail. It was noted that the Bowman will be providing a litter pick once a month from New Road to Hall Street. The LAP also provide a monthly litter pick and will be asked to include Leddys Field on occasion. Mr Hough also carries out a litter pick as part of his duties and an inspection and his quote to keep the weir free of debris on a monthly basis was approved, due to the Health and Safety concerns. RESOLVED that the Clerk suggests that the resident joins in with the LAP litter pick which meet on the 1st Friday of every month at 10am on the Library car park.</p> <p>It was also agreed that the Bowman submit an application for bulbs and wildflower seeds for inclusion on Leddys Field through the Borough Council planting scheme.</p>	Clerk
15.	<p>To consider further action (if information is available) regarding the closed Public Toilets at Audley Community Centre</p> <p>Agreed that as the information had not been forthcoming, it would be considered on the next agenda.</p>	Next agenda
16.	<p>To consider applying for the Local Council Foundation Award scheme at a cost of £100 and forming a sub group to draft the outstanding information</p> <p>Discussion took place regarding the outstanding requirements for this.</p>	

	RESOLVED that Mr Dolman, Mrs Richardson and Mr Kinnersley would input into the drafting of the missing information. It was also RESOLVED that this application be submitted.	Clerk
17.	To approve attendance at SPCA training events for Parish Councillors 7pm to 9pm (£20 1st delegate, £15 2nd and £10 onwards): - <i>Tuesday 3 November – Development Control : How to respond to Planning Applications - Maer</i> It was RESOLVED to approve the attendance of the following councillors at the above training : Mr R Kinnersley Mr P Breuer Revd John Taylor Chris Cooper	Clerk
18.	To consider the Christmas lights project for the village and agree a budget Estimated costs has been received for branch wrapping the two trees in Church Street, by the dentist. It was approved to set a budget of up to £3500 to pay for the lights, installation and electricity. Noted that once these lights are installed there would not be a need to take them down. It was also noted that there had been a disappointing response to the invite to the shops to take part, with only one responding.	
19.	To consider a request from Two Saints Way for a donation towards the guidebook RESOLVED that £100 donation be made towards this.	
20.	To consider nominations for SPCA Executive Association's AGM on 2nd December - Friday, 2nd October 2015 (2 positions) It was RESOLVED that Ron Kinnersley would be nominated. If there is a second vacancy it was agreed that Mrs Frankish would be approached to be nominated.	Clerk
21.	To consider community speedwatch along Nantwich Road – Mrs Richardson It was RESOLVED that the scheme is trialled along Nantwich Road, and the Clerk puts Mrs Richardson in touch with Silverdale to organise the training for the volunteers identified and to then ask if the camera can be loaned. Clerk to ask who has responsibility for the camera along High Lane.	CR Clerk
22.	Tree Preservation Order – Mr C Cooper This item was considered in Mr Cooper's absence. Discussion took place regarding an area under threat due to some clearance work on a neighbouring plot. RESOLVED that the Clerk submits a request for a TPO on the site in Wood Lane. Clerk to confirm if this is the issue that Mr Cooper wished to discuss, if not to be included on the next agenda.	Clerk Next agenda
23.	To further consider signage for the Minnie Pit Memorial off Red Hall Lane This was discussed and it was considered to be in hand by the Audley Historic Society due to the Centenary anniversary.	
24.	To receive an update from Audley LAP and Police / Parish Liaison Committee – Cllr Proctor No update available regarding Audley LAP. However a police surgery had taken place with Revd John Taylor in attendance, but unfortunately there was no police presence. Revd John Taylor reported that the car parking facility for Ravensmead School would be put in place starting on Monday of next week. It is hoped that the police will be able to cone off the road to stop obstructions, and instead that the parents will use the football car park.	
25.	Correspondence and circulars -To review other items received and consider for next agenda - None	

	<p>To consider a response for the following consultations:</p> <p>1) NBC Draft shop front design guidance consultation www.newcastle-staffs.gov.uk/conservation_deadline_30th September 2015. No comments made.</p> <p>2) NBC Draft Gambling policy (as circulated) deadline is 23rd October Click here to view No comments made.</p>	
26.	<p>Clerks Update This was noted.</p>	
27.	<p>Councillor Reports (for information only/further actions and decisions must be included on next agenda) Mr Dolman stated that Audley in Pink were looking for someone to email round a group of people around 4 times a year to remind them of arrangements for next year's event. The Clerk offer her help if they were unable to find anyone to do this. Clerk to contact Peter Shore.</p> <p>Mr Breuer stated that D&G are struggling to keep to the timetable due to the road works at various points around the centre of Audley. He also stated that often there were no people working at the sites for long periods of time. Cllr Beech to ask for an update from Highways. The Clerk was asked to request that the correct timetables are put in the shelters at various points including near the old Council offices. Mr Breuer also stated that due to work commitments he would be standing down as parish council rep on Ravensmead school. Revd Taylor expressed an interest. Paperwork is awaited from Staffs County Council.</p> <p>Mr Moody reported that a quote had been handed to him for fencing off Leddys Field on the Doctors Surgery boundary. It was agreed to consider this for the next agenda.</p> <p>Clerk to ask if Sir Thomas Boughy High school will be able to provide a new school representative. Revd Taylor and Cllr Proctor to also visit Mr Gould.</p> <p>Mr Dolman raised concerns with the recent Highways work taking place on the pavement and the issues it was cause those who have mobility scooters etc due to the levels. Cllr Beech noted this.</p>	<p>Clerk</p> <p>AB Clerk</p> <p>Next agenda</p> <p>Clerk BP JT</p>
28.	<p>Accounts</p> <p>1. To approve the Accounts and to note the budget position statement RESOLVED to approve the accounts for payment as per the attached schedule and to also note the current budget statement.</p> <p>2. Consideration of the Chairs Allowance (Section 15 (5) Local Government Act 1972) RESOLVED that this be approved for an amount of £1000 for this year.</p> <p>3. To renew the annual membership for Staffordshire Wildlife Trust (£42 per year) RESOLVED that this be renewed.</p>	

Meeting closed at 8.45pm

Approved payment Schedule 17th September 2015

Chq/Bacs	TO WHOM PAID	DETAILS	TOTAL INVOICE INC VAT
bacs 54	Just Jane (HN Wilson)	Drinks contribution SPCA training 1st July	3.33
bacs 55	Farida Mohammedali Library	Birds of prey Family Learning event	50.00
bacs 56	Mrs C Withington	Salary Sept	794.95
bacs 56a	Mrs C Withington	Expenses Sept home office allowance and Mileage	130.75
bacs 56b	Mrs C Withington	Reimbursement land reg fees x 5 (£6)	30.00
bacs 57	Staffordshire Pension scheme	Pension Sept	303.68
bacs 58	H M Revenues and Customs	Tax and NI Sept	64.83
bacs 59	Computershare	Sept child care voucher (243 sacrifice)	282.07
bacs 60	Steve Hough	AM - Play inspection (Total work £4500)	112.00
bacs 60	Steve Hough	AM Grass x 2 (10,11)	1160.00
bacs 60	Steve Hough	AM Alsagers Bank, Mgarden x 2, halmer end minnie pit	240.00
bacs 60	Steve Hough	AM Strimming notice board at Miles Green	10.00
bacs 60	Steve Hough	AM Strimming Wynbank path to play area	10.00
bacs 60	Steve Hough	AM Strimming of all paths Leddys	80.00
bacs 60	Steve Hough	ON 61 Leddys Field picnic area	1080.00
bacs 60	Steve Hough	ON 62 Comrade shelter (damage to locks)	15.00
bacs 60	Steve Hough	ON 62 Glass and rubbish Bignall End Rd play area	30.00
bacs 60	Steve Hough	ON 63 Trench at Alsager Rd play area	490.00
bacs 60	Steve Hough	ON 62 Top soil by goal post and reseed Halmer End	125.00
bacs 60	Steve Hough	ON 48 Fold down posts Miles Green	1056.00
bacs 60	Steve Hough	ON 50 Castle Hill seat (repaired)	92.00
bacs 61	HAGS SMP	Grass mats Bignal End Rd (vandalism)	176.88
bacs 62	WM Riley and Sons	Padlock and chain comrade shelter	34.38
bacs 63	The Play Inspection Company	Inspection Post installation Skate park	354.00
954	Wood Lane Community Association	Newsletter - 60	20.00
955	Staffordshire Wildlife Trust Ltd	Membership renewal	42.00
bacs 64	Mr B Proctor	Chairs Allowance	1000.00
bacs 65	Came and Co	Insurance renewal (3yr long term agreement)	2678.43
bacs 66	Trent Trophies	Engraving	25.00
bacs 67	Halmer End CIC	Rent for bowling club Halmer End	300.00
bacs 68	Evans sign	Cara sign and football club sign	98.00
		TOTAL	10888.30

Income received

date	From whom received	details	Total
31.07.15	natwest	Interest July	1.67
28.08.15	natwest	Interest Aug	1.51
21.08.15	Banks	Halmer End allot rent	9
26.08.15	NBC	Repaid Grant for PCC Skate	15000