



Caverswall Parish Council

Clerk to the Council – Lynn Cantlay, The Gables, 504 Weston Road, Stoke-on-Trent, Staffordshire, ST3 6QD
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MINUTES OF MEETING HELD ON THURSDAY 1ST DECEMBER 2014 AT CAVERSWALL VILLAGE HALL

Present: Cllrs. Paul Roberts, E. Durose, M. Buttanshaw, Ross Ward

Apologies: Cllrs Cartwright and Dean

Members of the Public: R Hill from AED Sales (Defibrillator Demonstration) and 8 members others
(signed in attendance register)

Subject	Description	Action
APOLOGIES	Cllrs Cartwright and Dean	
PUBLIC QUESTIONS	All members of the Public were in attendance re Ratcliffe's site in Roughcote Lane and crushing machines being used. Questions were asked about what is allowed to go on at the site, Cllr Roberts had spoken to Planning Officers and this is being looked into, understand one machine has been removed but one still remains. Cllr Roberts has spoken to the owner of the machinery, S. Walchester, and has advised him that he need to get planning permission from SCC to use crusher on the land, he doesn't want to take anything out of ground only wants to crush materials. Cllr Roberts when speaking to Mr Walchester did tell him to make sure takes crushers off the site until permission, if granted, if received. Ratcliffe's shouldn't have given permission to use crusher on the site. Need to get information on what is allowed on the Ratcliffe site from SMDC planning. PC also to contact Planning with concerns.	
Presentation by Rich Hill of AED Sales on the Defibrillator Unit	Rich Hill from AED Sales demonstrated the defibrillator which was very impressive and simple to use and can be used by anyone no training is necessary. Members of the Public present were all agreed that this would be a good investment for the village. The cost of the unit and the housing box is £1600.00 plus VAT and will hopefully be located on a wall of the Red House, the landlord has to check with brewery that this is OK and will confirm back to Cllr Ward when he has spoken to brewery. Fundraising events are to be done to raise the funds, however, the Parish Councillors have agreed will purchase it asap and then purchase price will be repaid to the Parish Council after fundraising has achieved he amount needed, less the VAT which the Parish Council can claim back, this way there is no delay in getting the machine. Should more money be raised then this would go towards a second defibrillator sited elsewhere in the Parish. The electricity needed to charge the unit will come via the Red House and is anticipated to be around £25-30.00 per annum, which the Parish Council will reimburse annually.	

Signed

Date 5th January 2015

Subject	Description	Action
MINUTES	It was resolved that the minutes of the previous meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	Cllr Roberts re Planning	
REPORTS COUNTY/DISTRICT COUNCILLORS	134/14 County Councillor – not present 135/14 District Councillor – nothing to report	
HANDYMAN/ LENGTHSMAN REPORT	136/14 No report	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES –</p> <p>The Dams – Post – these are to be replaced by Glasdon, the supplier, at their cost. Installation is to be done by N & J Trees. 20 posts.</p> <p>Pavement – the pavement along the Dams has been widened and tarmac laid and is now looking very smart. Clerk to send letter to Rob Steel thanking him and his team for doing such a good job.</p> <p>137/14 Car Park Use (125/14, 110/14, 93/14, 80/14, 68/14, 54/14, 39/14, 19/14, 05/14, 163/13, 150/13, 135/13, 120/13, 103/13, 085/13, 065/13, 050/13, 037/13, 023/13) See Confidential Matters – Cllrs Eyes Only.</p> <p>138/14 St Peters School – Extra Land (125/14, 111/14, 94/14, 81/14, 69/14, 55/14, 41/14, 21/14, 07/14, 164/13, 152/13, 137/13, 125/13, 107/13, 096/13) Fence still to be erected once done, Clerk sort agreement for the extra land.</p> <p>139/14 Playing Fields (126/14, 112/14, 95/14, 82/14, 70/14, 56/14, 42/14, 22/14, 08/14, 165/13, 153/13, 138/13, 126/13, 084/13, 064/13, 049/13, 036/13, 025/13, 010/13, 093/12) See Confidential Matters – Cllrs Eyes Only.</p> <p>141/14 Footpaths: Clerk has spoken to Highways re vehicle parking on verge at junction of Vicarage Crescent and School Lane. Highways to supply and install posts on both verges to prevent this.</p> <p>142/14 Defibrillator: (128/14, 114/14, 97/14, 84/14, 73/14, 59/14, 46/14, 27/14) The Parish Councillors very impressed with the demonstration of the defibrillator and it was agreed to purchase the machine asap and this can be repaid t the Parish Council once raised via fundraising events.</p> <p>143/14 Football Clubs: Still pending.</p> <p>144/14 Caverswall Castle: See Confidential Matters – Cllrs Eyes Only.</p> <p>Unresolved Items: none</p>	<p>Clerk</p> <p>Clerk</p> <p>R Hse/ RW/ Clerk</p>
CORRESPONDENCE	145/14 TSB Bank Statement	

Signed

Date 5th January 2015

Subject	Description	Action
FINANCE	<p>146/14 Payments: The following accounts were approved for payment:- Mrs L Cantlay – Clerk Salary and Expenses – Dec £208.74* Mr P Roberts – For playing field security padlocks £200.00 Town & Country Services – November Lengthsman Work £276.00 * TOTAL PAYMENTS THIS MONTH - £684.74 * - indicates payments to be made via Internet Banking Faster Payment, approved at meeting. Transfer –£400.00 Receipts: Interest re Instant Access Accounts – Nov – 0.54 and 0.27 = £0.81 TOTAL RECEIPTS RECEIVED - £0.81 Accounts (after any payments/transfers made) :- Current Account – £353.82 Instant Access Account – £11,218.01 Contingency Account - £6099.61</p> <p>147/14 Clerks Salary: New National Salary Award 2014-2016 effective from 1st January 2015 – new hourly rate will be £9.90 (was £9.687), month salary will be £198.00 (was £193.74) based on 20 hours per month. Monthly office expenses – £15.00 (unchanged)</p>	
PLANNING MATTERS	<p>148/14 Applications: 2014/0736 – The Croft, Leek Road – Conversion of garage and first floor extension - no objection but query need for roof lights in dressing room subject to neighbours approval. Decisions: 2014/0555 – Grandria, Caverswall Common – Demolition of existing garage and erection f replacement dwelling – REFUSED 2014/0540 – 25 School Lane – Two storey side and rear extension - APPROVED Appeals: none Enforcement: Complaint received about stables on The Green – Mr Williams – permission was for timber but is in breeze block Enforcement looking into this. Churchcroft – Hedge been taken out and understood more to follow, this has been passed to Enforcement.</p>	Clerk
NEW BUSINESS	<p>ClIr Durose reported that Dave Rushton had been knocked down by a pickup truck on High Street today at about 11.30am, Clerk to contact PCSO Adam Charlesworth to ask that he looks into this which was reported to the Police.</p>	Clerk
DATE OF NEXT MEETING	Monday 5 th January 2015 Start at 7.30pm	
MEETING CLOSED	9.00pm	