



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 2nd JUNE 2014
AT CAVERSWALL VILLAGE HALL

Present: Cllrs. Paul Roberts, Edna Durose, Malcolm Dean, Mary Buttanshaw
C. Cllr Bill Day

Apologies: Cllrs Cartwright and Ward

Members of the Public: Lisa Martin

Subject	Description	Action
APOLOGIES	Cllrs Cartwright and Ward	
PUBLIC QUESTIONS	None	
MINUTES	It was resolved that the minutes of the Annual Assembly and previous meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	None	
REPORTS COUNTY/DISTRICT COUNCILLORS	<p>77/14 County Councillor Nothing to report except that the issue re the caravans for sale is an Enforcement matter and the bushes etc in the fencing at Catchums Corner - no-one knows who's responsibility it is therefore still investigating.</p> <p>78/14 District Councillor Nothing to report. Sentencing re Mr MacDonald has been adjourned again due to lack of Judges possibly in July now.</p>	PR
HANDYMAN/ LENGTHSMAN REPORT	<p>79/14 Clerk to contact re cutting of Millennium Garden grass.</p>	Clerk
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES – None</p> <p>80/14 Car Park Use (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) Under confidential matters – Councillors only.</p> <p>81/14 St Peters School – Extra Land (69/14, 55/14, 41/14, 21/14, 07/14, 164/13,152/13, 137/13, 125/13, 107/13, 096/13) On going.</p>	

Signed

Date 7th July 2014

Subject	Description	Action
MATTERS ARISING FROM PREVIOUS MEETINGS Continued..	<p>82/14 Playing Fields (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) Under confidential matters – Councillors only.</p> <p>83/14 Footpaths: Nothing to report.</p> <p>84/14 Defibrillator: (73/14, 59/14, 46/14, 27/14) Held over until next meeting as Cllr Ward not present.</p> <p>85/14 Football Clubs: No further contact has been made.</p> <p>Unresolved Items : None</p>	
CORRESPONDENCE	<p>86/14 TSB Bank Statement</p> <p>Caverswall Historic Society Re Flower Festival 1-4 August</p>	
FINANCE	<p>87/14 Payments: The following accounts were approved for payment:- Mrs L Cantlay – Clerk Salary and Expenses – June £212.45 Town and Country Services £348.00 TOTAL PAYMENTS THIS MONTH - £560.45 As the cheque book was currently with the Internal Auditor it was agreed by all Councillors that this month's payments should be made via bank transfer, Clerk to arrange this, and ensure print out of payments was retained for account records. Transfer – none required this month Receipts: St Peter's School – Rent April 2014 –Mach 2015 - £250.00 (still to be shown as credit on current account) Interest re Instant Access Accounts – not due until 9th June TOTAL RECEIPTS RECEIVED - £250.00 Accounts (after any payments/transfers made) :- Current Account – £1636.68 Instant Access Account – £9596.79 Contingency Account - £6098.12</p>	Clerk
PLANNING MATTERS	<p>88/14 Applications: NHT/2014/0008 – 28 Vicarage Crescent – Proposed single storey rear extension</p> <p>Decisions: none Appeals: none Enforcement: none</p>	

Signed

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Subject	Description	Action
NEW BUSINESS	<p>89/14 Flower Baskets Cllr Cartwright advised via email that the Primulas in the baskets in Blythe Bridge Road need replacing and that B&Q have Petunias red/white and blue for sale at 4 boxes of 9 plants for £10.00 and that she was willing to purchase the plants and is help with planting. It was agreed to ask Cllr Cartwright to purchase 8 boxes of 9 plants (72 plants) at a cost of £20.00. The Primulas are to be replanted in the Millennium Garden.</p> <p>Clerk reported that she had received a phone call from Mrs Helen Tranter who lives on Field View Weston Coyney re an infestation of rats coming from allotments that back onto Weston Coyney Village Hall on Princess Drive, she was under the impression that this is part of Caverswall Parish, however it is not within our Parish boundary so therefore must come under Stoke City Council's responsibility, Clerk to advise Mrs Tranter of this.</p>	<p>Clerk/ SC</p> <p>Clerk</p>
DATE OF NEXT MEETING	Monday 7 th July 2014 Start at 7.30pm	
MEETING CLOSED	8.10pm	

Signed

Date 7th July 2014