



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 6th JANUARY 2014 AT THE RED HOUSE

PRIOR TO THE MEETING THERE WAS A MINUTES SILENCE FOR BOTH NORMAN PREECE AND MAY DAY WHO SADLY PASSED AWAY IN THE PAST FEW WEEKS

Present: Cllrs. Paul Roberts, Edna Durose, Ross Ward, Malcolm Dean, Mary Buttanshaw, Shirley Cartwright

Apologies: C. Cllr Day

Members of the Public: Dave and Linda Simcock

Subject	Description	Action
APOLOGIES	None	
PUBLIC QUESTIONS	Mr & Mrs Simcock attended re planning application - see below	
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 – Planning matters – SMDC Planning Committee Chair.	
REPORTS COUNTY/DISTRICT COUNCILLORS	01/14 County Councillor – not present 02/14 District Councillor – no report been very quiet.	
HANDYMAN/ LENGTHSMAN REPORT	03/14 No report.	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES</p> <p>04/14 The Dams - Posts (162/13, 148/13, 134/13, 118/13, 102/13, 083/13, 063/13, 048/13, 034/13, 021/13, 05/13) These have now been installed and are looking good.</p> <p>05/14 Car Park Use (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>06/14 Access to Village Hall Under confidential matters – Councillors only.</p> <p>07/14 St Peters School – Extra Land (164/13,152/13, 137/13, 125/13, 107/13, 096/13) Waiting on school response to Cllr Ward’s email.</p> <p>08/14 Playing Fields (165/13, 153/13, 138/13, 126/13, 084/13, 064/13, 049/13, 036/13, 025/13, 010/13, 093/12) On going. – Under Confidential matters – Councillors only.</p> <p>09/14 Footpaths No report</p>	

Signed

Date ...6th January 2014

Subject	Description	Action
MATTERS ARISING FROM PREVIOUS MEETINGS continued ..	<p>Unresolved matters</p> <p>10/14 Dog signs Cllr Roberts to be put up this week.</p> <p>11/14 Flower boxes Cllr Cartwright asked if working party could be set up to tend to the flower boxes – discussed and decided new soil/compost required and plants needed. Mr Simcock was asked to obtain prices for compost and plants for the 11 boxes on the railings, Clerk to liase with him on this.</p>	<p>PR</p> <p>Clerk</p>
CORRESPONDENCE	<p>12/14 TSB Bank Statement</p> <p>Comm Councils Re Best Kept Village Competition 2014</p>	
FINANCE AND PRECEPT 2014/15	<p>13/14</p> <p>Payments: The following accounts were approved for payment:- Mrs L Cantlay – Clerk Salary and Expenses –January £169.99 N & J Tree Services – Posts on The Dams £3534.00 Ross Nicholls – Handyman work – Dec and Jan £97.28 TOTAL PAYMENTS THIS MONTH - £3796.77</p> <p>Transfer – £4500.00</p> <p>Receipts: Interest re Instant Access Accounts - £0.47 & £0.16 TOTAL RECEIPTS RECEIVED - £0.74</p> <p>Accounts (after any payments/transfers made) :-</p> <ul style="list-style-type: none"> • Current Account –£1,322.85 • Instant Access Account – £ 7,626.47 • Contingency Account - £4,097.27 <p>14/14</p> <p>2014/15 PRECEPT: Clerk had received letter from SMDC re precept/tax base and about Clerks Forum on 22 January when Clerks and Cllrs can attend to learn more about how the tax band relates to precepts. Clerk to contact SMDC to enquire about format of meeting and get back to Cllrs. Although not mandatory it was considered that if possible Cllrs who could attend should do so. Meeting to be arranged after this forum to finalise our precept requirements – date to be confirmed. Clerk to produce comparative account information for last couple years to help with this process.</p>	<p>Clerk</p> <p>Clerk</p>
PLANNING MATTERS	<p>15/14</p> <p>Applications: SMD/2013/0872 – Derelict Builders Yard, Winterfield Lane – Development of 40 affordable homes of mixed tenure - OBJECTION – over development of site, access on to highways close to blind bend, rat run, very narrow lane, query tried sell as commercial business, lighting non existent, no footpaths, suspect land contamination , items put there by owners of Sheepwash when clearing the land, bus service is non existent this information received from residents of adjoining property, Dave and Linda rather have mixed property balance, would have impact on Caverswall and Weston Coyney because of location and not on Werrington as per application details.</p>	

Signed

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Subject	Description	Action
	<p>SMD/2013/1111 – Chanticleer High Street – Proposed single storey rear extension and conversion of the existing conservatory and outbuildings to a family room – No objection subject to neighbours approval.</p> <p>SMD/2013/1140 - Chapel Glassworks, Leek Road, Cellarhead – Part change of use of existing building to convert the workshop area and incorporate it into the existing residential accommodation – no objection subject to neighbours approval.</p> <p>Decisions: none</p> <p>Appeals: none</p> <p>Enforcement: none</p>	
NEW BUSINESS	<p>Millennium Garden – Clerk to contact D. Cllr Mark Deaville re help with garden.</p> <p>Senior Football Club Clerk to send letter to Seniors asking if still club still playing as no games been played for a while and Cllr Roberts advised that they do not seem to appear in the League tables.</p> <p>Defibrillator Cllr Ward asked if Council or the village had ever considered purchasing a defibrillator, he was advised not. He had looked into what was involved and Council thought this should be investigated further, Cllr Ward to report further at next meeting.</p> <p>Post box Clerk to contact Post Office to see if we can we paint the box in The Square as it is looking “tired”.</p>	<p>Clerk</p> <p>Clerk</p> <p>RW</p> <p>Clerk</p>
DATE OF NEXT MEETING	<p>Monday 3rd February 2014 at 7.00pm Caverswall Village Hall</p>	
MEETING CLOSED	<p>9.25PM</p>	

Signed

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