



Caverswall Parish Council

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MINUTES OF MEETING HELD ON THURSDAY 6TH JULY 2015 AT CAVERSWALL VILLAGE HALL

Present: Cllrs Paul Roberts, E. Durose, M Dean, R. Ward

Apologies: Cllrs Clayton and Ward, C. Cllr Day

Members of the Public: Mr & Mrs Young, Miss A Smith, Mr & Mrs Barnett, Miss Ariane Barnett
- all now under the “umbrella” of Roughcote Residence Group (RRG)

Subject	Description	Action
APOLOGIES	Cllrs Clayton and Ward, C. Cllr Day	
PUBLIC QUESTIONS	<p>Cllr Roberts reported that he had received an email on 12 June from David Smith re usage at Roughcote Quarry stating were taking legal advice and seeking PCN (not sure what this is) from all companies using the land. He will speak to David Smith on Thursday asking why not received further update and find out what current situation is and will then email Carl Barnett with information.</p> <p>Cllr Roberts will also to talk to Mark Deaville re the highways issues and request a meeting on site with Roughcote Residents Group.</p> <p>Mr Young advised that re the legitimacy of vehicles coming up and down lane still awaiting confirmation from SMDC asked for this in November.</p> <p>It was suggested to RRG that they send letter to Simon Baker and Mark Trillo advising that they will be seeking legal advice if no response with 7 working days and that they copy Cllr Roberts in.</p> <p>Re Scaffolding company – all items are within red boundary so can do nothing about it, however, they have been asked to tidy up th area which seems to have been done.</p>	
MINUTES	It was resolved that the minutes of the previous month’s meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	Cllr Roberts – re planning matters as member of Planning Committee	
REPORTS COUNTY/DISTRICT COUNCILLORS	<p>101/15 County Councillor – not present</p> <p>102/15 District Councillor – nothing to report other than matters discussed in Public Question.</p>	
HANDYMAN/ LENGTHSMAN REPORT	<p>103/15</p> <p>Received agreement from SCC for 2015/16 Lengthsman and Grass Cutting agreements</p>	

Signed

Date 7th September 2015

Subject	Description	Action
<p>MATTERS ARISING FROM PREVIOUS MEETINGS</p>	<p>HIGHWAYS ISSUES –</p> <p>104/15 School Parking Problems (87/15, 72/15) Meeting scheduled for 2nd July did not take place due to non-attendances. New date set for 16th July but subsequently found Mark Deaville could not attend. Trying to rearrange will confirm new date when sorted. Clerk to contact School to ask that they lock the gates as soon as possible after the last car has left both in the morning and in the evening as it has been noticed that they are being left open longer than necessary.</p> <p>105/15 Grids and Drains Nothing to report.</p> <p>106/15 Issues at Roughcote Lane and The Quarry (89/15,74/15) See Public Questions.</p> <p>107/15 Playing Fields (90/15, 75/15, 21/15, 06/15, 139/14. 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) Nothing to update.</p> <p>108/15 Footpaths: (91/15, 76/15) It is understood that the house owner has been told that they must take lock and new gate off on lane to Salts Farm – Clerk to speak to Dawn Plant at SCC to see what situation is.</p> <p>109/15 Defibrillator: (92/15, 77/15, 62/15, 23/15, 08/15,142/14. 128/14, 114/14, 97/14, 84/14, 73/14, 59/14, 46/14, 27/14) It was unanimously decided that this should go ahead in conjunction with Fulford 1st Responders and be located in the Phone Box in the Square. Clerk to liaise with Fulford 1st Responders on this.</p> <p>110/15 Phone Kiosk Adoption – The Square (95/15, 79/15) Clerk reported that the application made by Fulford 1st Responders had been withdrawn. It was agreed that Clerk should now go ahead and contact BT Payphone to arrange for the Parish Council to adopt the Kiosk. Also see above “Defibrillator”</p> <p>110/15 Boot Camp: (96/15, 80/15, 65/15) Cllr Roberts advised he had not heard from Daniel Sale re picking up key to the gate. Clerk to contact him and ask that he contacts Cllr Roberts asap re collection of the key.</p>	<p>Clerk</p> <p>Clerk</p>

Subject	Description	Action
	<p>111/15 St Peters School – Extra Land (97/15, 05/15) Clerk advised that invoice had been sent to school for 2015/16 for both pieces of land.</p> <p>Unresolved Items: 112/15 Flower Boxes – Blythe Bridge Road Cllr Roberts given authority to purchase plants and once obtained then a working party to be arranged for planting. Clerk reported that she had received an email from Shirley Cartwright and that she would help with the watering.</p>	
CORRESPONDENCE	<p>113/15 SCC Lengthsman and Grass Cutting Agreements - 2015/16 Minerals Local Plan – Final Draft</p> <p>TSB Bank Statements</p> <p>Karen Bradley MP Re Parking Issues in Caverswall</p> <p>Robin McDonald email re Caverswall Castle</p> <p>Darren Davies email re Caverswall Castle</p> <p>Charlotte Fox email re Caverswall Castle</p> <p>Ann Steinbach email re Caverswall Castle</p>	
FINANCE, AUDIT AND ANNUAL RETURN	<p>114/15 Payments: The following accounts were approved for payment:- Mrs L Cantlay – Clerk Salary and Expenses – July £213.00* Town & Country Services – June and part July work £606.00* Caroline Hulse – Internal Audit Fee £120.00* TOTAL PAYMENTS THIS MONTH - £939.00 * - indicates payments to be made via Internet Banking Faster Payment, approved at meeting.</p> <p>Transfer – £1000.00</p> <p>Receipts: Bank Interest for June - £0.85p TOTAL RECEIPTS RECEIVED - £0.85</p> <p>Accounts (after any payment or receipts made) : Current Account - £330.94 Instant Access Account - £11,611.96 Contingency Account - £8101.45 (NB have transferred £200.00 from Instant Access Account as mistakenly used this account last month to transfer £200.00 to current account)</p>	

Signed

Date 7th September 2015

Subject	Description	Action
PLANNING MATTERS	<p>115/15 Applications: SMD/2015/0409 – Grove Farm, Leek Road. Moorville, Cellarhead – Erection of replacement dwelling – OBJECT - concerned about this as in open countryside (green belt), also could be seen from road. Ask for it to be called into Planning Committee due to lapsed planning permission in green belt land and previous application turned down on appeal.</p> <p>SMD/2015/0190 – Sycamore Farm, The Hollow – Relocation of ménage – no objection subject to neighbours approval, if approval given then condition that no flood lighting is installed due to the proximity of neighbours to the area.</p> <p>Decisions: none Appeals: none Enforcement: no updates except under Public Questions.</p>	<p>Clerk</p> <p>Clerk</p>
NEW BUSINESS	<p>Trees on The Dams: One of the trees along The Dams has died and another is looking dubious. Clerk to contact Rob Steele from Highways as these 2 trees were ones that SCC paid for.</p>	<p>Clerk</p>
DATE OF NEXT MEETING	<p>As there is no meeting held in August the next meeting is on Monday 7th September 2015 at 7.30pm</p>	
MEETING CLOSED	<p>8.55pm</p>	