



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 11th MAY 2015 AT CAVERSWALL VILLAGE HALL

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

Apologies: C. Cllr Day

Members of the Public: No members of the public were present

Subject	Description	Action
APOLOGIES	C. Cllr Day	
PUBLIC QUESTIONS	None	
MINUTES	It was resolved that the minutes of the previous meeting were to be signed as a true and correct record.	
DECLARATION OF INTEREST	None	
REPORTS COUNTY/DISTRICT COUNCILLORS	69/15 County Councillor – not present 70/15 District Councillor – nothing to report. Been advised that Cav Castle has paid £40,000 at the start of this month as part of the court order payment.	
HANDYMAN/ LENGTHSMAN REPORT	71/15 Nothing to report.	
MATTERS ARISING FROM PREVIOUS MEETINGS	HIGHWAYS ISSUES – 72/15 School Parking Problems Meeting on 20 th April which was attended by Cllr Durose and Dean, Mark Deaville and a Highways representative was agreed this is a dangerous problem highways guy. Further meeting is arranged on Thursday 21 st May at 4.30pm Cllr Dean and Durose to attend on behalf of PC, Cllr Roberts in his capacity as District Cllr, D. Cllr Deaville, Chris Mitchell from Highways, Andy Connor from Red House, hopefully the Heads from both schools, hopefully a Police representative and Lynn Cantlay (Clerk) as administrator 73/15 Grids and Drains No report 74/15 Issues at the Quarry – Roughcote Cllr Roberts reported that a meeting had taken place with David Smith of SMDC where residents met to discuss their problems	

Signed

Date 1st June 2015

Subject	Description	Action
	<p>prior to a site meeting by David Smith and Cllr Roberts and it was noted that a lot more is going on than was known, it is understood that there are issues between various parties at the Quarry. This is now in the hands of Enforcement. The residents were advised of the outcome of the site visit and that the matter is being handled by Enforcement. Parish Council still got to push for no access signs to the Quarry.</p> <p>75/15 Playing Fields (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) Ongoing – still awaiting statements of knowledge.</p> <p>76/15 Footpaths: Issue with footpath down to Salts Farm (Vicarage Farm) - is an access road that used to go to the Mill – Cllr Roberts stated that one of his neighbours (Paul) who has access to a field off the lane for agricultural use advised him that a gate had been padlocked so he could not gain access when he asked the house owner for a key to the padlock he was told he couldn't have one and that the house owner had been told by the Council that she can do that – it is unclear which Council advised this. This lane has been used for many years (4 generations of the Heath family have used it). Fire engines have also used the lane at times to water. It was agreed that Clerk to contact Dawn Plant, Rights of Way at SCC, to ask that this is looked into.</p> <p>77/15 Defibrillator: (62/15, 23/15, 08/15, 142/14. 128/14, 114/14, 97/14, 84/14, 73/14, 59/14, 46/14, 27/14) On going – still waiting on Andy for Red House to contact the Brewery. Cllr Ward to chase up.</p> <p>78/15 Notice Board – end of village: (63/15, 45/15, 25/15, 16/15) On going.</p> <p>79/15 Phone Box Adoption – The Square: Clerk had been in touch with BT re the situation over Fulford First Responders and this is being investigated. However a decision was made to put in a request for the Parish Council to adopt the phone box.</p> <p>80/15 Boot Camp: (65/15) Not now going ahead as circumstances</p> <p>Unresolved Items: none</p>	<p>Clerk</p> <p>Clerk</p>
CORRESPONDENCE	<p>81/15 TSB Bank Statement</p>	

Signed

Date 1st June 2015

Subject	Description	Action
FINANCE, AUDIT AND ANNUAL RETURN	<p>82/15 Payments: The following accounts were approved for payment:- Mrs L Cantlay – Clerk Salary and Expenses – May £213.00* Town & Country Services – April work £348.00* TOTAL PAYMENTS THIS MONTH - £561.00 * - indicates payments to be made via Internet Banking Faster Payment, approved at meeting.</p> <p>Transfer – none required in to current account this month £2,000.00 transferred to Contingency Instant access Account as agreed at last meeting.</p> <p>Receipts: SMDC – First Precept Payment - £1570.87 No Interest re Instant Access Accounts showing received so for this month – Clerk to check with Bank TOTAL RECEIPTS RECEIVED - £1570.87 Accounts (after any payment or receipts made) : Current Account - £1114.57 Instant Access Account - £12,610.91 Contingency Account - £6,700.86</p> <p>AUDIT AND ANNUAL RETURN: It was agreed for Caroline Hulse to do the internal audit. The Annual Return was completed and signed at the meeting in line with regulations.</p> <p>SUGGESTIONS FOR MONEY TO BE SPENT Edna suggested new light in between Philip Bunns The Old Post Office and Methodist Chapel. Quote from Western Power further down the road. Quotes for fencing along the Dams 2 bar fencing. Wards, Blythe Fencing</p>	
PLANNING MATTERS	<p>68/15 Applications: none received Decisions: SMD/2014/0445 – Churchcroft - Variation of Condition 2 of 13/00257/FUL - APPROVED Appeals: none Enforcement: see Pubic Questions</p>	
NEW BUSINESS	<p>Caverswall Post Office: Letter received from Post Office advising that the Caverswall Post Office will be reopening on 1st June 2015 at 1pm</p> <p>2015 May Parish Election: The Parish election is Uncontested and has 5 Councillors duly elected :- -</p>	

Signed

Date 1st June 2015

Subject	Description	Action
	<p>Maxine Clayton, Malcolm Dean, Edna Durose, Paul Roberts, Ross Ward.</p> <p>Two vacancies can co-opt onto Council</p> <p>Paul Bunn Stocktree Cottage The Dams hedging onto road side needs cutting back if get our Lengthsman to do it would he pay</p>	
DATE OF NEXT MEETING	Monday 1 st June 2015	
MEETING CLOSED	8.40pm	