


M. Fallows**MINUTES OF MEETING OF OAKAMoor PARISH COUNCIL HELD ON 7TH. SEPTEMBER 2015**

Present: Cllr. Fallows (Vice-Chairman acting as Chairman).
Cllrs. Edwards, Loynes and Meadows. SCC Cllr. Worthington (Local Member), SMDC Ward Cllrs. Fallows..

Apologies: Cllrs. Beard, Charles and Mabey. SMDC Ward Cllr. Lucas.

Attending: Mr. J. Redfearn, (Lengthsman), Mr. J. Wood (Clerk).

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15.85 **PUBLIC PARTICIPATION**

No members of the public present.

15.86 **DECLARATIONS OF INTEREST**

None.

15.87 **MINUTES OF LAST MEETING (Resolved)**

Resolved that the minutes of the meeting held on Monday, 3rd. August 2015 be signed by the Chairman as a true and correct record with minor amendments to the list of apologies.

15.88 **MATTERS ARISING FROM MINUTES**

- A. Minute 15.78.A – **Bus times** and timetables – nothing further to report. .
- B. Dog Fouling (Min. 15.78.B). Not known whether SMDC Dog Warden had visited as agreed. To be removed from agenda pending further information.
- C. Removal of post-box (Min. ref: 15.78.C). Clerk had contacted Karen Bradley MP. No response as yet. SMDC Cllr. Fallows likewise reported no response.
- D. Trees in River Churnet (15.84). Clerk had contacted Environment Agency and field officers had been dispatched on same day. No immediate danger reported.

15.89 **PLANNING MATTERS**

A. Applications

- A. SMD/2015/0465 – Two storey side extension – 12 School Drive, Oakamoor. Cllr. Edwards declared a *non-pecuniary interest*. Supported by Council.
- B. SMD/2015/0511 & 0512 – Listed building consent for alterations and refurbishment of listed building to reduce number of residential units from 9 to 5 conversion of outbuildings to form 2 no dwellings, erection of biomass building and associated works – Lightoaks, Cheadle Road, Oakamoor. Supported by Council.

B. Decisions

- A. SMD/2015/0161 – Granted by SMDC Planning Committee notwithstanding Clerk had spoken in opposition to application.

C. Other Planning Matters

- A. Weekly lists – as circulated to Cllrs.
- B. Response to How Planning's response to Laver Leisure had been prepared by Chairman. To be sent if nothing to the contrary arises. To be ratified at October meeting.
- C. Site options – Clerk had responded to SMDC Planning Dept.

15.90 **ON GOING PARISH AFFAIRS**

A HIGHWAYS ISSUES: (Ref: 15.80.A)

Issues reported to SCC via Cllr. Worthington, Cllr. Deaville, Mr. Steele and others.


M. Finlay

- I. **Speeding** – Sign erected albeit in incorrect position. Clerk had approached Cty. Cllr. Deaville re: implementation of speed limit Oakamoor to Star crossroads Cotton. Funding available through PCC for measures to prevent speeding through village.
- II. **Water issue in Farley Road** – Action by SCC awaited.
- III. **Cats' eyes missing on Star Bank**. Road designated for re surfacing in near future
- IV. Hedge cutting contractors have **damaged two road signs on Star Bank**. Reported to Mr. Steele
- V. **Pavement (kerb) adjacent to westbound bus shelter** – Job number issued
- VI. **B5417 Crossing Point designation** – suitable signs to be erected (see 15.90.A.1. above).
- VII. **Stoneydale** – Potholes reported.
- VIII. **Sign for Memorial Free Church (15.74)**. *Action – Clerk contacted SCC.Cllr. Worthington and Mr. Steele.*
- IX. **Wall near decorative arch**. Requires some attention. Mr. Steele to be notified.

B Duties of Lengthsman & Litter Picker (Ref: 15.80.B)

Worksheets and invoices submitted by Mr. Price and Mr. Redfearn. Further work designated. Pruning of willows adjacent to sluice gates: *Action – Cllr. Fallows to inspect and report or action as appropriate.*

C. Village Plan (15.80.C).

On-going review of requirements

D. Posts on War memorial (ref: 15.80.D). Ongoing.

Cleaning of War Memorial. Cllr. Meadows had investigated matter and obtained information from War Memorials Trust. Parishioner Mr. Ellis sent report that manufacture of posts is underway. On going.

E. Grit Bins (Min. Ref: 15.80.E) Ongoing. Mr. Steele to be reminded.

F. Site Options and Development Boundaries – SMDC Consultation.

Action – Chairman had formulated Council's responses which had been duly submitted.

15.91 CORRESPONDENCE

Incoming: SMDC – Various items of routine correspondence as emailed to Cllrs;

- *Weekly Planning Applications submitted, and decisions*
- *FoSSA's Staffordshire Tithe Map Digitisation Project.*
- *Clerks & Councils Direct – Issue 101, September 2015.*
- *Community Council of Staffordshire – Press release re: volunteers and rural community projects.*
- *SPCA Courses: VAT, Budgets & Precepts, Audit (External and Internal), How to respond to Planning Applications*
- *SCC – Bus timetable changes.*
- *NALC – Transparency Fund application forms*
- *Community Council of Staffordshire – Notice of AGM 08.10.2015.*
- *SPFA – AGM 2015*
- *DMH – Fundraising activities*

Outgoing:

- *SMDC Planning – observations on SMD/2015/0452*
- *A.C. Loynes – ratified minutes of August meeting.*
- *Environment Agency – Trees in River Churnet.*
- *Karen Bradley MP – Relocation of postbox.*
- *M. Deaville – Speed limit Oakamoor to Star Crossroads B 5417.*
- *Grant-Thornton – Notice of conclusion of External Audit (no issues raised)*
- *Cotton PC – letter of congratulation as BKV winners.*


M. Francis

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15.92 **ACCOUNTS FOR PAYMENT (RESOLVED)**

A. M.S. Price, Litter Picking	£42.00
B. J. Redfearn, Lengthsman Labour	£168.00
C. J.W. Wood, Clerk	
Expenses for attendance at SCC Planning	£30.00
D. SPFA Subs.2015-2016	£15.00
E. Interoffice Ltd. Office supplies	£62.52

15.93 **REPORTS BACK**

No meetings of outside agencies had taken place since last meeting of Council.

15.94 **ITEMS OF AN URGENT NATURE**

None reported.

Meeting rose at: 8.14 p.m.

Date, time and location of next meeting:

Date: Monday, 5th. October, 2015

Time: 7.00pm

Location: Oakamoor Village Hall