



Outwoods Parish Council

MINUTES OF MEETING

Date of Meeting	09 April 2018 at 6.30pm
Venue	De Ferrers Academy, St Mary's Drive, Burton Upon Trent, DE13 0LL
Openness of Local Government Bodies Regulations 2014 has been adopted. Press and members of the public were cordially invited.	
Members Present	Councillors J Anderson, R Hall, T Booth, P Barker, B Walker, B Hyder, J.Elks
Also Present	Councillor Philip White, Staffordshire County Council 9 local residents
Clerk	Ellen Bird
Apologies for Absence	Councillor J Thompson, R. Anderson, J. Turnbull.

1.	Introductions/Chairman's Opening Comments
	The Chairman welcomed everyone to the meeting. He said Outwoods Parish Council was very busy at the moment contesting large planning applications, campaigning for the correct access restrictions at Red House Farm and campaigning for better traffic controls on Harehedge Lane.
2.	Apologies
	Apologies were received from Councillors J Thompson, R Anderson and J Turnbull.
3.	Declarations of Interest
	Councillor B Walker and Councillor J Anderson declared they were Members of Friends of Outwoods and Councillor J Anderson declared he was a hospital governor at Queens Hospital, Burton.
4.	Approval of Parish Council Minutes
	Resolved to approve the minutes of 12 March 2018 as a correct and accurate record of the meeting.
5.	Update on actions since the last meeting
	All the action updates still outstanding were on the agenda for consideration.
6.	Defibrillator in Outwoods
	Councillors discussed the possibility of having a community defibrillator in Outwoods. Resolved to ask the clerk to contact County and Borough Council's to enquire whether they would be able to assist with funding.

7.	<p>New Homes Bonus (NHB).</p> <p>The Council received a report from Councillor d Goodfellow at East Staffordshire borough Council (ESBK) regarding the New Homes Bonus.</p> <p>Parish Councillors did not agree with the report which said the NHB was non-ringfenced.</p> <p>The Council believed the NHB was specifically for use in local communities when a large development was built to support local facilities.</p> <p>Resolved to ask Councillor Hyder to draft a response on behalf of the Council.</p>
8.	<p>Facebook Page</p> <p>It was noted that a new Facebook Page had been set up as facebook had closed the old account.</p> <p>Resolved to ask the chair to send the Clerk the password to the new account and the details to Councillor Baker so it could be added to the Parish Council website.</p>
9.	<p>Annual Meeting and General Meeting Update</p> <p>Councillors discussed arrangements for the forthcoming Annual and General Meetings.</p> <p>A budget of £200 was made available for refreshments at the Annual Meeting.</p>
10.	<p>Public Participation</p> <p><u>Flooding Kitling Greaves</u></p> <p>Local Residents from Kitling Greaves reported the distress and difficulties caused following the recent flooding of their houses.</p> <p>The Chairman reported the efforts he had made to try to establish who the land owner was as it was their responsibility to keep the culvert clear.</p> <p>Councillor White (SCC) informed residents that it was SCC responsibility to investigate the cause of what had happened and that that investigation had commenced. He said he would assist residents in any way he could to help them get the answers they needed to prevent the situation happen again.</p> <p>Resolved to ask Councillor Elks to draft a letter to go to the Environment Agency, ESBC and SCC to ask for help in clearing the culvert immediately whilst further investigations continued into who was the land owner.</p> <p><u>Property Development Concerns</u></p> <p>A local resident raised some concerns about plans that were recently passed by ESBC for his neighbouring property.</p> <p>Resolved to ask Councillor Baker to raise concerns on behalf of the resident with the Planning Officer at ESBC.</p>

11.	Clerk's report and Correspondence
	Councillors noted the correspondence received and sent by the Clerk. Resolved to note the update.
12.	Committee reports/Updates
	None.
13.	County Councillor and Borough Councillor Reports
	Councillors Gaskin and Goodfellow had submitted their apologies and Councillor White had left to attend another meeting.
14.	Items for Discussion
a)	Youth Council
	Noted there was no progress to report.
b)	Beamhill Playground
	Councillors were not satisfied with the level of detail in the quote received from a local contractor for remedial work on the playground. Resolved to ask the Chairman to request further details.
c)	Harehedge Lane
	Noted photos with the Burton Mail had been arranged for 16 April 2018.
d)	Planning Issues
	<u>Beamhill Grange</u> It was noted that the local MP had sent residents a letter saying the application was very likely to be refused by the Planning Committee when it considered the application. Noted. <u>Glenville Farm</u> Noted a meeting for Councillors had been arranged with the Planning Officer on 20 April 2018 to object to the application and fight for facilities for Outwoods to be included if the officers are to recommend approval. <u>Outwoods Hospital Site</u> Councillors were disappointed to learn that the Outwoods Hospital Site was to be sold and not held in trust as they had been previously led to believe. Resolved to ask the Chairman to write to say Councillors had been misinformed about the ownership.

	<p><u>Red House Farm</u></p> <p>It was noted that no bollard was in place on the site. Resolved to ask Councillors Walker and Hyder to write a letter requesting that the conditions of the planning application be enforced.</p> <p>Other potential development sites in Outwoods were also discussed.</p>
e)	Kitling Greaves Flooding
	This issue had been resolved under public participation.
f)	Trees Wilson Way
	<p>No action had been taken to resolve the ongoing issues with the trees.</p> <p>Resolved to ask Councillor Walker to write again to request that the necessary remedial work take place as soon as possible.</p>
g)	Kerb Stones St George's Road
	<p>No action had been taken on the sinking/broken kerb stones.</p> <p>An AMEY Inspector had been seen on the site on 12.03.18 but no work had been carried out.</p> <p>Noted.</p>
h)	Public Footpaths
	<p><u>Outwoods 11</u></p> <p>Councillors discussed an email from David Rice which informed the Parish he was trying to get SCC to recognize the full length of the Outwoods 11 footpath.</p> <p>Whilst the footpath was not under the remit of Rights of Way England the proposed works on the stile were no longer possible.</p> <p>Noted</p> <p><u>Outwoods 10</u></p> <p>The problems with deep mud and stagnant water remained on this route despite assurances from the landowner that they would be rectified.</p> <p>Resolved to ask Councillor Walker to write to Rights of Way England, SCC and the land owner to request immediate progress.</p>
i)	Henhurst Club
	<p>Councillor J Anderson had attended a meeting at the club to discuss possible grants and funding streams they could apply to in order to pay for the maintenance works that were required.</p> <p>Resolved to ask Councillor Walker to visit the Club to see if they required any further assistance.</p>
15.	Financial Issues

	Approval of Accounts for Payment														
	<p>The balance as at 29 March 2018 was £9, 704.03</p> <p>The Parish Council were asked to approve the following payments at their meeting on 09 April 2018:</p> <table border="1"> <thead> <tr> <th></th> <th>Cost</th> <th>Invoice No</th> <th>Cheque Number</th> </tr> </thead> <tbody> <tr> <td>Speedy Asset Services</td> <td>£52.07</td> <td>170017702</td> <td>100611</td> </tr> <tr> <td>Clerk Wages April</td> <td>£350</td> <td></td> <td>Paid by SO on 15.04.18</td> </tr> </tbody> </table> <p>There was no income to report.</p> <p>Resolved to approve the accounts for payment</p>				Cost	Invoice No	Cheque Number	Speedy Asset Services	£52.07	170017702	100611	Clerk Wages April	£350		Paid by SO on 15.04.18
	Cost	Invoice No	Cheque Number												
Speedy Asset Services	£52.07	170017702	100611												
Clerk Wages April	£350		Paid by SO on 15.04.18												
14.	Items for next meeting's agenda														
	There were none.														
19.	Date/Time/Place of the next meeting														
	It was noted that the next meeting would be held on 14 May 2018 at 6.30pm at de Ferrers Academy (Trent Campus).														

The meeting ended at 20.40pm