



## Outwoods Parish Council

<b>Date of Meeting</b>	09 July 2018 at 6.30pm
<b>Venue</b>	De Ferrers Academy, St Mary's Drive, Burton Upon Trent, DE13 0LL
<b>Openness of Local Government Bodies Regulations 2014 has been adopted. Press and members of the public were cordially invited.</b>	
<b>Members Present</b>	Councillors J Anderson, R Hall, B Walker, R Hall, B Hyder, P Barker, T Booth, J Elks and R Anderson.
<b>Also Present</b>	Councillor S Gaskin, ESBC
<b>Clerk</b>	Ellen Bird
<b>Apologies for Absence</b>	John Turnbull

<b>1.</b>	<b>Declarations of Interest</b>
	<p>Councillor John Anderson declared he was a Governor at Burton Hospital Trust.</p> <p>Councillors J Anderson, B Walker and B Hyder declared they were Members of Friends of Outwoods.</p>
<b>2.</b>	<b>Chairman's Introductory Comments</b>
	<p>The Chairman welcomed everyone to the meeting.</p> <p><u>The Beacon Pub</u></p> <p>It was noted that The Beacon Pub would be reopening shortly as a food/family orientated pub.</p> <p><u>Homelessness in Outwoods</u></p> <p>The Chairman reported that a homeless couple were currently living in Outwoods. He said they were being offered support in the community by Burton HOPE. The Chairman hoped Outwoods Parish Council would try to offer further support if required.</p>
<b>3.</b>	<b>Apologies for absence</b>
	<p>Apologies for absence were received from Councillor Turnbull.</p> <p>Councillor R Anderson apologized as she had to leave at 7pm but returned before the end of the meeting.</p>
<b>4.</b>	<b>Approval of the minutes</b>
	<p><b>The minutes from 11 June were approved as a correct record and signed by the Chair.</b></p>

5.	<b>Update on Actions from the 11 June 2018 Minutes</b>
	<p><u>Burton Hospitals Trust</u></p> <p>The Chair reported Councillors Turnbull, Walker and Hyder had met with the Trust to explain why Outwoods Parish Council had withdrawn their letter of support for the proposed development on the site due to being misled regarding the ownership of the land.</p> <p><u>Declaration of Interest Forms</u></p> <p>The Clerk agreed to circulate these for the 4<sup>th</sup> time for completion by Councillors as their responses were now urgent.</p> <p><b>Agreed that Councillors would return the declaration of interest forms at the earliest opportunity.</b></p> <p><u>Tutbury Road Roundabout Weed Issues</u></p> <p><b>Resolved to ask the Clerk to Chase again regarding weed issues.</b></p> <p><u>Speed Camera Request</u></p> <p><b>Resolved to ask the Clerk to Chase this issue.</b></p> <p><u>Planning Officer Meeting</u></p> <p><b>Resolved to ask the Chairman to arrange a meeting with ESBC regarding large planning applications in the area.</b></p> <p><u>Wilson Way</u></p> <p>It was noted that the enforcement officer had agreed to monitor the health of the trees</p> <p><u>A-boards</u></p> <p>The Chair reported he had been having difficulty securing the purchase of additional A Boards at the £30 each agreed cost.</p> <p><b>Resolved to increase the budget for A Boards to £50.</b></p> <p><u>Noticeboard Repairs</u></p> <p>Councillors thanked Councillor Walker for repairing the broken noticeboard and were grateful for his offer to maintain/repair another noticeboard that required attention with the left-over materials.</p> <p><b>Noted</b></p> <p><u>New Homes Bonus</u></p> <p>To ask Councillors Hyder and Anderson to send the Clerk the final letter to be sent on behalf of the Parish.</p> <p><b>Resolved to ask the Clerk to submit the NHB letter on behalf of the Council</b></p>
6.	<b>Public Participation</b>
	<u>Lower Outwoods Road</u>

	<p>A local resident raised concerns about work being carried out by a local land owner on a field at the back of houses on Lower Outwoods Road. He was concerned that this was to create a car park.</p> <p>Councillors reported no planning application had been received for a Car Park.</p> <p>The resident discussed further concerns regarding parking in the area because of the hospital.</p> <p>The Chair reported that the next hospital meeting regarding parking was 25 July and that anyone could attend.</p> <p><u>Outwoods 10 Path</u></p> <p>A local resident reported that a lot of dog waste was being left on the path.</p> <p><b>Resolved to ask the Clerk to request the enforcement team attend the area and that signs/stencils are put around the area.</b></p> <p><u>Community Protection Orders</u></p> <p>A local resident reported concerns about the state of the gardens at 146 and 107 Field Lane and requested that Community Protection orders be put in place for these properties.</p> <p><b>Resolved to ask the Clerk to report this to ESBC</b></p>
<b>8.</b>	<b>Clerk's Report, Correspondence and Enquiries</b>
	<p><b>The Clerks correspondence report was noted. Resolved to</b></p> <p><b>a) ask the Clerk to request the speed camera visit Lower Outwoods Road.</b></p> <p><b>b) Chase response regarding the bollard on RHF</b></p>
<b>9.</b>	<b>Planning Issues</b>
	<p>It was noted that many objection letters had been submitted regarding Beamhill Grange and that officers at SCC had submitted concerns regarding drainage issues, because of this decision at planning committee would likely be delayed until later in the year.</p> <p><b>Noted</b></p>
<b>10.</b>	<b>County and Borough Councillor Reports</b>
	<p>Councillor White had submitted apologies.</p> <p>There were no County/Borough Councillors present.</p> <p><b>Noted.</b></p>
<b>11.</b>	<b>Items for Discussion</b>
<b>a)</b>	<b>New homes Bonus</b>
	<p><b>Resolved to ask the Clerk to send the revised letter upon receipt from Councillors Hyder/J. Anderson.</b></p>
<b>b)</b>	<b>Kitling Greaves Flooding</b>
	<p>Councillors reported that they were still waiting to hear back from SCC regarding the flooding.</p>

	<b>Resolved to ask the Clerk to write again to SCC about this issue and to write to local residents to inform them that this had been done.</b>
<b>c)</b>	<b>Beamhill Playground</b>
	Councillors discussed a quote that had been received for work on the playground. They asked the Clerk to let the contractor know this was being considered.  <b>Resolved to ask the Clerk to inform the contractor the quote was being considered.</b>
<b>d)</b>	<b>Harehedge Lane Traffic</b>
	<b>No update.</b>
<b>e)</b>	<b>Planning Breach Redhouse Farm</b>
	<b>Resolved to ask the Clerk to chase the response to Outwood's letter.</b>
<b>f)</b>	<b>Trees Wilson Way</b>
	<b>The Enforcement Officer was monitoring the health of the trees.</b>
<b>g)</b>	<b>Redhouse Farm H&amp;S Issues/Behaviour of employees</b>
	A Councillor reported that workers on the Redhouse Farm development had tipped dry cement on the site as he was walking past on footpath 10. Both he and his dog had been covered. When challenged the workers on site had laughed and been abusive.  He had contacted the on-site manager, Rights of Way England and the Enforcement Officer at ESBC and the police about this and Rights of Way officer had taken the issue up with the developers.  In a separate incident a Councillor had witnessed a worker urinating on a pile of bricks in full site of the path. This incident had also been reported.  Speeding traffic from the site had also been reported.  The Council offered their full support to the Councillor and agreed to write as a Council to the developer if the issue wasn't successfully resolved by the next meeting.  <b>Noted</b>
<b>h)</b>	<b>St George's Road - Kerb Stones</b>
	Councillor Walker reported that he had chased the inspection visit at the site.  <b>Resolved to submit a formal complaint in September about this issue if no action had been taken by then as this issue had been ongoing for several years.</b>
<b>i)</b>	<b>Youth Council</b>
	A local resident had asked to sit as a Youth Councillor on the Council and another had expressed an interest in joining. They were: Sean Baldwin Lewis Anderson  <b>Resolved to appoint the 2 young people named above to the Council as Youth Councillors. They would be able to contribute to discussion and vote to express their opinions only, (Youth Councillor's votes would not be counted formally).</b>

	<p>It was agreed that all Councillors and the Clerk should be DBS checked. The Clerk was asked to contact Staffordshire Voluntary Youth Services about the process for this and it should be an agenda item for the September meeting.</p>																												
j)	<p><b>Little Forest</b></p>																												
	<p>Noted that the 'Little Forest' would be formally opened in September.</p>																												
k)	<p><b>Committees</b></p>																												
	<p>Councillor Anderson asked that Councillors consider whether Committees should be reinstated to lead on issues like Planning, Beamhill Park etc.</p> <p><b>Resolved to ask Councillors to consider which Committees were needed and to add this to the agenda for the next meeting.</b></p>																												
11.	<p><b>Financial Issues - Approval of Accounts for Payment</b></p>																												
	<p><b>The balance as at 29 June was £13,734.28.</b></p> <p>The Parish Council were asked to approve the following payments at their meeting on 09 July 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>Alamode (Plaque June Thompson)</td> <td>£36.60</td> <td>1805303</td> <td>100619</td> </tr> <tr> <td>Clerk Wages July</td> <td>£350</td> <td>EB10/1819</td> <td>Paid by SO on 15th of the month</td> </tr> <tr> <td>Clerk Wages August</td> <td>£350</td> <td>EB09 /1819</td> <td>Paid by SO on 15th of the month</td> </tr> <tr> <td>Clerk increase wages (£35 /WFH Payment (£15) July</td> <td>£50</td> <td>EB07/1819</td> <td>100620</td> </tr> <tr> <td>Clerk increase wages (£35 /WFH Payment (£15) August</td> <td>£50</td> <td>EB08/1819</td> <td>100621</td> </tr> <tr> <td>Bev walker Expenses</td> <td>£41.28</td> <td>-</td> <td>100622</td> </tr> </tbody> </table> <p>No income had been received.</p> <p><b>The accounts were approved.</b></p>		Cost	Invoice No	Cheque Number	Alamode (Plaque June Thompson)	£36.60	1805303	100619	Clerk Wages July	£350	EB10/1819	Paid by SO on 15th of the month	Clerk Wages August	£350	EB09 /1819	Paid by SO on 15th of the month	Clerk increase wages (£35 /WFH Payment (£15) July	£50	EB07/1819	100620	Clerk increase wages (£35 /WFH Payment (£15) August	£50	EB08/1819	100621	Bev walker Expenses	£41.28	-	100622
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12.	<p><b>Delegated Powers over Summer Recess</b></p>																												
	<p><b>Resolved to agree any urgent payments that couldn't wait until the September meeting by email.</b></p>																												
13.	<p><b>Councillor Vacancy</b></p>																												
	<p>It was noted that the statutory vacancy advertisement period was now over. No one had expressed an interest in becoming a Councillor.</p> <p><b>Noted</b></p>																												

<b>14.</b>	<b>Items for future meetings</b>
	Additional items to those raised in the minutes above to be emailed to the Clerk.
<b>15.</b>	<b>Date, Time and Place of next meeting</b>
	<b>It was noted that the next meeting would be held on 10 September 2018 at 6.30pm at de Ferrers Academy (Trent Campus).</b>

The meeting ended at 8.30pm