



Outwoods Parish Council

Date of Meeting	11 June 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, B Walker, R Hall, B Hyder, P Barker, T Booth and R Anderson.
Also Present	Councillor S Gaskin, ESBC
Clerk	Ellen Bird
Apologies for Absence	J Elks, John Turnbull

1.	Declarations of Interest
	Councillor John Anderson declared he was a Governor at Burton Hospital Trust.
2.	Chairman's Introductory Comments
	<p>The Chairman welcomed everyone to the meeting.</p> <p><u>Councillor June Thompson</u></p> <p>The chair reported that he and Councillor R Anderson had attended the funeral of Councillor June Thompson.</p> <p>The plaque had now been attached to the bench in Field Lane in her memory.</p> <p>Noted</p> <p><u>Burton Hospital – Outwoods Site</u></p> <p>As previously agreed by the Council, a letter of support for the proposed changes on this site from the Parish Council had been withdrawn as Councillors had not been informed that the land would not be owned by the Hospital Trust.</p> <p>A meeting to discuss this with the Hospital Executives had been arranged for Thursday, 14 June at 3pm.</p> <p>It was noted that the final decision regarding the takeover of Burton Hospital, by Derby Hospital Trust would take place at 5pm the same day.</p> <p>Noted</p> <p><u>Declaration of Interest</u></p> <p>Councillors were reminded that the annual return of their declaration of interest was now due.</p> <p>Resolved to ask the Clerk to circulate the forms again.</p>

3.	Apologies for absence
	Apologies for absence were received from Councillor J Elks and Councillor J Turnbull. Councillor R Anderson apologized as she arrived late and had to leave before the end of the meeting.
4.	Approval of the minutes
	<p>There were a number of typographical errors in the minutes.</p> <ul style="list-style-type: none"> • Item 2 and 3 the dates should read 2018-19 • Item 9 ESBK should read ESBC • Item 13h and j Redhill Farm needed correcting to Redhouse Farm <p>Subject to the above amendments the minutes of 14th May were approved.</p>
5.	Update on Actions from the 14 May 2018 Minutes
	<p><u>Facebook</u></p> <p>The Clerk reported a new page had been set up.</p> <p>Noted</p>
6.	Public Participation
	<p><u>Beacon Island and surrounding area</u></p> <p>It was reported that the weeds around Beacon Island were now extremely tall and the whole area looked a mess.</p> <p>Resolved to ask the Clerk to write to ESBC/SCC to ask that action be taken immediately.</p>
7.	Speeding on Beamhill
	<p>Councillors discussed a complaint they had received regarding speeding on Beamhill Road.</p> <p>Resolved to ask the Clerk to request speed calming equipment be used in the area.</p>
8.	Clerk's Report, Correspondence and Enquiries
	The Clerks correspondence report was noted.
9.	Planning Issues
	<p>Councillors suggested a meeting with planning officers was required to ensure they were as up to date as possible on the new large-scale applications that were active in the Parish.</p> <p>Councillors wanted to be involved in discussions regarding how section 106 money was spent in the local area.</p> <p>It was noted the Parish Council's objection letter to Beamhill Grange had now been submitted.</p> <p>Councillors discussed other large applications in the area including at Craythorn in Stretton.</p> <p>Resolved to ask the Clerk to contact the Parish Clerk at Stretton to see if they wished to meet to swap ideas and work together to tackle large applications in the area.</p>

10.	County and Borough Councillor Reports
	<p>Councillor White and Councillor Goodfellow had submitted apologies.</p> <p>Councillor Gaskin from ESBC was in attendance.</p> <p>Councillor Walker raised an ongoing issue regarding a bin on Lower Outwoods Road which was difficult to access. Councillor Gaskin agreed to investigate if it could be moved to the other side of the street.</p> <p>Councillor Gaskin told Councillors that the trial of the bin in the layby by Little Forest had ended as the bin had been stolen. It would not be replaced.</p> <p>Noted.</p>
11.	Items for Discussion
a)	New homes Bonus
	<p>Councillor Anderson had circulated revisions to a draft letter before the meeting. Councillors agreed to send any further comments to the Clerk prior to it being sent.</p> <p>Resolved to ask the Clerk to send the revised letter when Councillors had had an opportunity to read and comment on proposed amendments.</p>
b)	Kitling Greaves Flooding
	<p>It was noted that the Clerk had received correspondence from SCC stating the review of what had caused the flooding was underway and that the Parish would get a copy of the report when it was available.</p> <p>Noted</p>
c)	Beamhill Playground
	<p>Resolved to:</p> <ul style="list-style-type: none"> a) ask the Clerk to request a meeting with a new contractor on site with the Chairman, and; b) ask the Clerk to bring possible dates for a meeting at the Park to discuss options to the next meeting.
d)	Harehedge Lane Traffic
	No update.
e)	Planning Breach Redhouse Farm
	<p>Councillors noted a letter had been drafted regarding the Planning Breach. This was approved.</p> <p>Councillor Walker reported ongoing issues regarding the buses. There were instances of speeding, driving on pavements and blocking the road.</p> <p>Resolved to</p> <ul style="list-style-type: none"> a) ask Clerk to send letter on behalf of the Council regarding the planning breach, and; b) Ask Councillor Walker to write to Midland Classic regarding the bus concerns.
f)	Trees Wilson Way
	Concerns were raised regarding the health of the trees that had been planted.

	Resolved to ask Councillor Walker to photograph the trees and send an email outlining concerns if no improvement was seen within a few weeks.																								
g)	Rubbish Redhouse Farm																								
	It was noted that the rubbish issues on Redhouse Farm could not be dealt with by enforcement officers at ESBC. Noted																								
h)	St George's Road - Kerb Stones																								
	Councillor Walker reported that he had first reported this issue on 20.04.16 and that the officer tasked with inspecting it had left. No one else had picked it up. A new engineer had now been tasked with inspecting the stones. Noted																								
i)	St George's Road – Water																								
	Resolved to note this issue had been resolved.																								
j)	A Boards																								
	Resolved to agree the purchase of 2 A Boards for circa £30 each from eBay																								
k)	Noticeboards																								
	The notice board at Beamhill had been smashed. Councillor Walker agreed to fix it. Resolved to ask Councillor Walker to fix the Noticeboard and to reimburse all reasonable costs.																								
12.	Financial Issues - Approval of Accounts for Payment																								
	The balance as at 29 May 2018 was 14,272.66 The Parish Council were asked to approve the following payments at their meeting on 11 June 2018:																								
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	<u>Income Received</u> Councillors noted a HMRC VAT Return of £502.07																								

	Resolved to approve the accounts for payment.
13.	Internal Auditor Report
	<p>Councillors received the internal audit report and resolved to take action on the issues raised over the next financial year.</p> <p>Resolved to note the report and to address the issues raised.</p>
14.	External Audit – Limited Assurance Review Certificate of Exemption
	<p>Councillors agreed to sign the Limited Assurance Review Certificate of Exemption.</p> <p>Resolved to ask the Chair and the RFO to sign the Certificate of Exemption.</p> <p>This was signed at the meeting by the Chair and RFO.</p>
15.	External Audit – Annual Governance Statement 2017/18
	<p>The Annual Governance Statement 2017/18 was discussed.</p> <p>Resolved to approve the Annual Governance Statement for 2017/18.</p> <p>This was signed by the Chair and RFO.</p>
16.	External Audit – Accounting Statements 2017/18
	<p>The Accounting Statements 2017/18 were discussed. The Clerk provided information regarding the variance in reported figures for 2016/17 -2017/18.</p> <p>Resolved to approve the accounting statements for 2017/18.</p> <p>This was signed by the Chair and RFO.</p>
17.	Councillor Vacancy Procedures
	<p>The Clerk reported the new vacancy on the Parish Council had to be advertised. Notices were already on Parish noticeboards and another would be added to the Website.</p> <p>Noted.</p>
18.	Items/Comments for next meeting's agenda
	There were none.
19	Date, Time and Place of next meeting
	It was noted that the next meeting would be held on 9 July 2018 at 6.30pm at de Ferrers Academy (Trent Campus).

The meeting ended at 8.35pm