



Outwoods Parish Council

Date of Meeting	14 January 2019 at 6.30pm
Venue	de Ferrers Academy (Trent Campus)
Openness of Local Government Bodies Regulations 2014 has been adopted. Press and members of the public were cordially invited.	
Members Present	Councillors: J Anderson, B Walker, T Booth, Paul Barker, J Turnbull, R Anderson and L Anderson. Youth Councillors: - Sean Baldwin
Also Present	9 Local Residents, Cllr P White – Staffordshire County Council ()
Clerk	Ellen Bird
Apologies for Absence	Cllr R Anderson

1.	Declarations of Interest
	<p>Councillors L. Anderson, J Anderson, B Hyder, B Walker and J Turnbull declared they were members of 'Friends of Outwoods'.</p> <p>Noted</p>
2.	Chairman's Introductory Comments
	<p>The Chair welcomed members of the public to the first meeting of 2019.</p> <p>He reported he had been in discussion with Lollipop men and women in the Parish. He was concerned about SCC were proposing to cut the budget for their provision from July 2019. He suggested that he arrange a meeting between Councillors and local schools to discuss how the provision could be maintained.</p> <p>Councillor P White (SCC) reported that the County Council's Budget Consultation ran until 30 January 2019 and the final Cabinet proposals will go to Cabinet on 14 February. He stressed no decisions had yet been made about the provision.</p> <p>Noted</p>
3.	Apologies for absence
	<p>Councillor R Anderson submitted apologies for absence.</p> <p>Noted.</p>
4.	Approval of the minutes
	<p>It was noted that Councillor Bev Walkers declaration off interest in Friends of Outwoods should have been recorded instead of B Hyder who had submitted apologies for absence. The minutes were amended to read Lower Outwoods Road in relation to the barrier by the bus stop in section 7 Clerk's correspondence.</p>

	<p>Subject to the above alterations the minutes from 10 December 2018 were approved as a correct record and signed by the Chair.</p>
5.	<p>Update on Actions from the 12 November 2018 Minutes</p>
	<p><u>Flooding</u></p> <p>It was noted that a response from the Leader of SCC had been received stating the flooding report should now be completed by the end of the financial year.</p> <p>Noted</p>
6.	<p>Public Participation</p>
	<p><u>Reservoir Road</u></p> <p>A resident raised concerns regarding access on Reservoir Road.</p> <p>Noted that this related to Shobnall parish</p> <p><u>Parking in Field at Lower Outwoods Road</u></p> <p>It was noted that land at the back of houses on Lower Outwoods Road was still being developed for parking. Councillors reported this had been reported to enforcement officers at ESBC but the response from officers was that this may serve to benefit the local community by relieving the parking issues around the hospital.</p> <p>Resolved to monitor the use of the land.</p>
7.	<p>Clerk's Correspondence Report</p>
	<p>The Correspondence received and sent since the last meeting was noted.</p> <p>Resolved to ask the Clerk to inform Phil Gould that a decision regarding the grass cutting would be taken at the next meeting.</p>
8.	<p>Youth Council</p>
	<p>A local pupil expressed an interest in joining the Youth Council.</p> <p>Resolved to appoint Aman Mahmood as a Youth Councillor.</p>
9.	<p>Planning Issues</p>
	<p>It was noted that the Planning Application for Glenville Farm had now been to ESBC Planning Committee.</p> <p>The Chair had attended on behalf of the Parish and represented parishioners concerns but the application had been approved.</p> <p>Noted.</p> <p><u>Red House Farm</u></p> <p>The Chair and Councillor B Walker had attended a meeting with site managers to discuss issues of concern about the site with them. It had been a positive meeting and the site managers had provided their direct line contact details to enable Councillors to communicate more effectively and quickly with them.</p>

	Noted.
10.	County and Borough Councillor Reports
	<p>Councillors S Gaskin and D Goodfellow (ESBC) had submitted apologies for absence.</p> <p>Councillor Gaskin had circulated a newsletter regarding fly tipping.</p> <p>Councillor P White (SCC) informed the Council</p> <ul style="list-style-type: none"> • Amber Wood Dementia Care Centre was now open • If there remained grit bins in the Parish that were unfilled/broken to copy him in to the reports to SCC so he can chase on behalf of the Council. • As reported earlier the key dates for for the budget consultation at SCC were 30/01/19 when it goes to Council Cabinet and 14/02/19 when it goes to Full Council. • He recognized the value of the school crossing patrols in the Parish and the impact their loss would have on local residents. <p>Noted</p>
11.	Items For discussion
a)	Speed Calming
	<p>Councillors discussed speeding on Lower Outwoods Road, Beamhill and other roads in the Parish.</p> <p>Resolved to</p> <ul style="list-style-type: none"> a) Ask Councillor J Anderson to report the issues to PC Lee Pardon b) Ask the Clerk to establish the contact for Speedwatch and to circulate it to all Councillors
b)	Beamhill Playground
	<p>Councillor Turnbull reported receipt of 3 in date quotes from the preferred playground equipment supplier.</p> <p>He said he should know a start date for the work to be conducted in the park (previously agreed) by the next meeting.</p> <p>Resolved to</p> <ul style="list-style-type: none"> a) note the update and to ask the Clerk to inform the current grass cutting contractor that a decision would be taken regarding the grass cutting at the next meeting and b) Ask Councillor Turnbull to authorise work to start in the Park.
c)	Graffiti on Bench Field Lane
	<p>Councillors discussed the graffiti on the bench with a plaque in memory of a former Councillor on it.</p> <p>Councillors agreed they wanted to remove the graffiti but were unsure how to do this without damaging the bench.</p> <p>Resolved to ask Councillor Turnbull to explore options for removing the graffiti with the playground contractor.</p>
d)	Anti-Social Behaviour Lower Outwoods Road
	<p>The Chair reported that there had been an increase in anti-social behaviour on Lower Outwoods Road with a group of young people throwing stones at people and property.</p>

	<p>The local Police Officer and two Police and Community Support Officer's (PCSO) attended the meeting to discuss this with the Councillors and Parishioners.</p> <p>Councillors discussed ways they could assist the police with who was creating the problem and the preventative measures that can be taken to stop the problems.</p> <p>The Police Officer and PCSOs were agreed to continue visiting local residents to keep them up to date with actions that are being taken.</p> <p>Noted</p>
e)	Email System
	Deferred to the next meeting.
f)	Christmas Tree
	<p>Councillors discussed the recent problems with the Christmas Tree lights.</p> <p>It was noted that the Parish Council's lights had not been put on the tree and were now missing. In addition, there had been some damage caused to the box in the pub that contained the electricity supply and confusion about why the work had not been completed.</p> <p>Resolved to ask the Clerk to defer payment for the work on the tree until there was greater clarity about what had gone wrong and the Parish Council's lights had been returned. Councillors felt they should discuss future arrangements at the next meeting.</p>
g)	Fly Tipping
	<p>Councillors felt the problems in Outwoods were not decreasing.</p> <p>They noted that the officer at the Community Civil Enforcement Team, who had previously been contacted about starting a campaign against fly tipping in the Parish, had moved to a different role.</p> <p>Resolved to ask the Clerk to contact the Fly Tipping team to ask them to support a campaign in the Parish.</p>
h)	Open Spaces Strategy
	<p>Councillor Hyder reported back to Councillors on the Open Spaces Strategy.</p> <p>Councillors were very concerned about the New Homes Bonus and Section 106 Money.</p> <p>Resolved to ask Councillor Hyder to draft a letter to the Secretary of State regarding the New Homes Bonus and to ask the Clerk to write to County and Borough Councillors to ask them to attend the next meeting to discuss concerns about the Open Spaces Strategy.</p>

12.	Financial Issues - Approval of Accounts for Payment																								
	<p>The balance as at 29 December 2018 was £15,213.33</p> <p>The Parish Council were asked to approve the following payments at their meeting on 14 January 2019:</p> <table border="1"> <thead> <tr> <th></th> <th>Cost</th> <th>Invoice No</th> <th>Cheque Number</th> </tr> </thead> <tbody> <tr> <td>Clerk Wages January 2019</td> <td>£400</td> <td>EB16/1819</td> <td>£350 Paid by SO and £50 Cheque 100639</td> </tr> <tr> <td>Clerk's Expenses</td> <td>£</td> <td>EB17/1819</td> <td>100640</td> </tr> <tr> <td>Bev Walker Expenses</td> <td>£6.57</td> <td>-</td> <td>100641</td> </tr> <tr> <td>Zurich Insurance – 14/02/2020</td> <td>£433.36</td> <td>35338882</td> <td>100642</td> </tr> <tr> <td>RB Landscaping</td> <td>£150</td> <td>1764</td> <td>100643</td> </tr> </tbody> </table> <p><u>Income Received</u></p> <p>None</p> <p>Resolved to approve the accounts for payment but to defer payment to R B Landscaping until the issues regarding the Christmas Tree lights discussed above have been resolved.</p>		Cost	Invoice No	Cheque Number	Clerk Wages January 2019	£400	EB16/1819	£350 Paid by SO and £50 Cheque 100639	Clerk's Expenses	£	EB17/1819	100640	Bev Walker Expenses	£6.57	-	100641	Zurich Insurance – 14/02/2020	£433.36	35338882	100642	RB Landscaping	£150	1764	100643
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13.	Items for Future Meetings																								
	Resolved that any additional items to be sent to the Clerk prior to the next meeting.																								
14.	Date, Time and Place of next meeting																								
	It was noted that the next meeting would be held on Monday 11 February 2019 at de Ferrers Academy (Trent Campus) at 6.30pm.																								

The meeting ended at 8.50pm