



Outwoods Parish Council

MINUTES OF MEETING

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| Date of Meeting | 12 March 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, R Anderson, B Walker. B Hyder, J Turnbull |
| Also Present | Councillor Duncan Goodfellow, East Staffordshire Borough Council (ESBC) 10 local residents |
| Clerk | Ellen Bird |
| Apologies for Absence | Councillor J Thompson, J Elks. |
| Declarations of Interest | None. |

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| 1. | Introductions/Chairman's Opening Comments |
| | The Chairman acknowledge that Members of the public were present to here discussions on speculative planning applications that were in progress in the Parish. |
| 2. | Apologies |
| | Apologies were received from Councillors J Thompson and J Elks. |
| 3. | Declarations of Interest |
| | There were none. |
| 4. | Co-option of a Councillor. |
| | Mr. John Turnbull and Mr. Barry Hyder requested to be co-opted as Councillors. They both gave presentations on why they wished to be Councillors and what skills and attributes they would bring to the role. Councillors noted both applicants had attended three Parish meetings. Resolved to Co-opt John Turnbull and Barry Hyder to be Councillors on Outwoods Parish council. |
| 5. | Approval of Parish Council Minutes |
| | Resolved to approve the minutes of 12 February 2018 as a correct and accurate record of the meeting. |

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| 6. | Update on actions since the last meeting |
| a) | St Modwen's |
| | Resolved to ask the clerk to agree a date for a future meeting with St Modwen's School. |
| b) | Field Lane Care Home |
| | Resolved to ask the Clerk to chase the Care Home regarding problems with parking. |
| c) | Youth Council |
| | The Chairman reported he had not had any response from the school regarding the establishment of a Youth Council. |
| 7. | Public Participation |
| | A Member of the public reported that a local land owner was buying houses on Lower Outwoods Road – he was concerned that this was to gain access to the fields behind the houses. Noted. |
| 8. | Clerk's report and Correspondence |
| | Councillors noted the correspondence received and sent by the Clerk. They discussed the possibility of purchasing an additional defibrillator for the area. Councillor Goodfellow suggested an application could be made to the Councillor's Community Fund at ESBC in the new financial year. Resolved to note the update and to put Defibrillator on the next agenda. |
| 9. | Committee reports/Updates |
| | None. |
| 10. | County Councillor and Borough Councillor Reports |
| | Councillors Gaskin and White had submitted their apologies. Councillor Goodfellow agreed to find answers to the Chairman's queries regarding changes to how the New Homes Bonus would be spent. Resolved to note the update. |
| 11. | Items for Discussion |
| a) | New Homes Bonus |
| | Councillor Goodfellow agreed to report back on any changes to the New Homes Bonus at the next meeting. Noted |
| b) | Youth Council |
| | Noted there was no progress to report. |

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| c) | Beamhill Playground |
| | <p>It was reported that Councillors R would contact a contractor to request a quote for the required work at the playground.</p> <p>Councillor J Anderson had obtained a quote but it lacked detail. He asked for an itemised quote but had not rec'd it yet. He had shown two other contractors around but no quote was forthcoming. Another company had been in contact but not quoted yet.</p> <p>The Chairman reported that molehills were becoming an issue on the field and that this would have to be monitored.</p> <p>Noted</p> |
| d) | Harehedge Lane |
| | <p>It was resolved that Councillor Anderson would contact the Burton Mail regarding Harehedge Lane and Roy Hall would assist.</p> |
| e) | Planning Issues |
| | <p><u>Beamhill Grange</u></p> <p>It was noted that a speculative application was being developed for Beamhill Grange. It was noted that it was not supported by the Neighbourhood Development Plan or the Local Plan and that ESBC reported they had sufficient land supply for 5.2 years.</p> <p>Resolved to</p> <ul style="list-style-type: none"> a) ask the Chairman to meet with the developers, and; b) note that the Parish Council strongly oppose development of this land. <p><u>Glenville Farm</u></p> <p>Noted that the Parish Council had opposed 110 houses on the site at Glenville Farm.</p> <p>Other potential development sites in Outwoods were also discussed.</p> |
| f) | Trees Wilson Way |
| | <p>Councillor Walker reported that he had assurances that the work required at Wilson Way on the trees would be completed by 31.03.18.</p> <p>Noted</p> |
| g) | Rubbish Red House Farm Development |
| | <p>Councillor Walker reported that he had raised the problem of litter on Red house farm development with both planning and civil enforcement teams but he had been told that as it was on private land they could not get involved.</p> <p>It was noted that some rubbish had been cleared but that a lot remained.</p> <p>Noted.</p> |
| h) | St George's Kerb Stones. |
| | <p>It was noted that a picture of the broken and sinking kerb stones had appeared in the Burton Mail.</p> |

| | <p>An AMEY Inspector had been seen on the site on 09.03.18 but no work had been carried out.</p> <p>Noted.</p> | | | | | | | | | | | | |
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| i) | Outwoods 11 Stile | | | | | | | | | | | | |
| | <p>Councillor walker had attended the site with an officer from Rights of Way England. The Officer reported that the path wasn't officially classed as right of way and therefore he withdrew the offer to replace the stile as this would be down to the land owner.</p> <p>Noted.</p> | | | | | | | | | | | | |
| j) | Outwoods 10 | | | | | | | | | | | | |
| | <p>Councillor Walker reported he had shown the rights of way officer that the mud (by the gate that had been installed last year on the Outwoods 10 footpath,) was very deep. The right of way officer reported that the land owner had to put something in place to address the mud issue. He said he would write to the land owner.</p> <p>Noted.</p> | | | | | | | | | | | | |
| k) | Red House Farm Bollard | | | | | | | | | | | | |
| | <p>Councillor walker reported that the application for Automatic Number Plate Recognition had been displayed again at the Red House farm Development. Previously, a moving bollard had been proposed and this was the preferred option for the Parish Councillors and many local residents.</p> <p>Resolved to ask Councillor Walker to investigate whether a new application had been submitted.</p> | | | | | | | | | | | | |
| 13. | Financial Issues | | | | | | | | | | | | |
| | Approval of Accounts for Payment | | | | | | | | | | | | |
| | <p>The clerk reported that the balance on the Council bank account (as at 28 February 2018,) was £10,206.32.</p> <p>The Parish Council were asked to approve the following payments at their meeting on 12 March 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>John Anderson (37 miles at £0.45 per mile)</td> <td>£16.65</td> <td>-</td> <td>100608</td> </tr> <tr> <td>Clerk Wages February</td> <td>£350</td> <td>EB15/17/18</td> <td>100609</td> </tr> </tbody> </table> <p>They agreed to approve an additional payment of an invoice received that day from Staffordshire Parish Council Association for £410.</p> <p>They noted the insurance payment for the bench replacement of £710.02 was deposited on 14 February 2018.</p> <p>Resolved to approve the payments detailed above and to note the income.</p> | | Cost | Invoice No | Cheque Number | John Anderson (37 miles at £0.45 per mile) | £16.65 | - | 100608 | Clerk Wages February | £350 | EB15/17/18 | 100609 |
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| John Anderson (37 miles at £0.45 per mile) | £16.65 | - | 100608 | | | | | | | | | | |
| Clerk Wages February | £350 | EB15/17/18 | 100609 | | | | | | | | | | |
| 14. | Items for next meeting's agenda | | | | | | | | | | | | |
| | Agenda items requested above at this meeting would be included in the next meeting's | | | | | | | | | | | | |

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| | <p>agenda.</p> <p>In addition, Councillors discussed the need to hold an annual meeting. They agreed this should be held on 16 April 2018.</p> |
| 19. | Date/Time/Place of the next meeting |
| | <p>It was noted that the next meeting would be held on 9 April at 6.30pm at de Ferrers Academy (Trent Campus).</p> |

The meeting ended at 20.30 pm

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