



Outwoods Parish Council

Minutes of Outwoods Parish Council (OPC) meeting at de Ferrers Academy, Trent Campus, St. Mary's Drive, Burton On Trent.

Openness of Local Government Bodies Regulations 2014 has been adopted.

Press and members of the public were cordially invited.

Date: Monday 9th January 2017

Members present: Councillors John Anderson (Chairman), Roy Hall, Bev Walker, Rachael Anderson, Paul Barker, Terry Booth, Jez Elks, June Thomson.

Clerk: Verna Smith

Also present: Leon Worden PCSO

1/9/17 Introduction: The Chairman opened the meeting and asked everyone to introduce themselves to our local PCSO.

2/9/17 Apologies for Absence: Cllr Duncan Goodfellow Cllr William Holmes.

3/9/17 Declarations of Interest: Cllrs J & R Anderson Friends of Outwoods.

4/9/17 Election of Vice Chairman: There was no interest in this position.

5/9/17 Minutes of meeting held on Monday 12th December 2016 for approval and update on actions from minutes. Kerbstones on St Georges Road. Nothing is being done and the problem appears to be getting worse, and as we have not heard from our County Councillor, Cllr Anderson will make enquiries to another Division County Councillor on this matter.

6/9/17 Banking system update. Clerk is now a signatory for cheques. There is an interest earning account available but there is no Financial Advisor at the Bank at present but we will make an appointment to change the account when the Advisor starts working there. When this happens the £29.99 from the return of the voice recorder will be paid into the bank by clerk.

7/9/17 Wet pour for Beamhill playground. Cllr Anderson will progress obtaining estimates. He said he has to measure up all of the areas of Wetpour and take photographs to enable Wetpour contractors to quote for the work..

8/9/17 Proposed diesel farm at Tutbury. A letter has been sent to ESBC opposing this but as yet no acknowledgement or reply has been received.

9/9/17 Kitling Greaves Resident. A letter had been sent to ESBC concerning a Kitling Greaves resident who had concerns about a culvert that ran through his property and may

flood after heavy rain. A reply stating that this matter would be referred to the Open Spaces team has been sent to the resident.

10/9/17 Form for funding for Wilson Way sign. This will be completed by Cllr Booth and sent to Cllr Goodfellow.

11/9/17 Insurance claim for damaged bench in Field Lane. Cllr Booth will take over this claim with Zurich Insurance. Two quotations are required and photos are to be sent to show our requirements.

12/9/17 Redhouse farm development. Road names. Cllr Elks will give clerk a list from the War memorial in St Aiden's Church and clerk will forward this to the Developers.

13/9/17 Redhouse farm development using Lower Outwoods Road. This problem has now been sorted, with no access signs on the gate, a chain and padlock securing the gates and pallets of blocks in front of the gates.

The minutes were proposed, seconded and all were in favour that they were a true and correct record.

14/9/17 Public participation. PCSO Worden spoke about his role in our Parish and surrounding Parishes and said there is a portal called Smart alert where we can enquire, report and learn about events and alerts in our Parish and also download a mobile app.

15/9/17 Clerks report. The letter to highways enforcement about a van parking in a dangerous position on the bend in Field Lane, has been forwarded to Clear Streets, as suggested by highways, who advised it needed to be sent to the Police who said they will pass this on to the local Police. If nothing happens we will contact our local PCSO to pursue the matter.

16/9/17 Clerk had received an email offering to clean War Memorial wreaths, but we have none.

17/9/17 Debt Benefit letter. This stated that due to cuts to Staffordshire County Council, non statutory duties such as the Citizens Advice Bureau will finish. The SCC are asking for donations from Parish Councils to keep services going.

18/9/17 Lengthsmans Agreement. This is an annual payment from the County Council for minor highway issues which the Parish Council organizes, however this payment will cease in April 2017.

19/9/17 Speedy Hire account. This has now been set up with a thousand pounds credit limit. The invoice for the hired items for the Christmas tree has not been received yet.

20/9/17 Committee reports, updates and planning enquiries A planning application has been received for a detached dwelling adjacent to 30 Harehedge Lane. There are no issues for the Parish Council.

21/9/17 County and Borough Councillors reports Cllr Goodfellow wrote that ESBC had recalculated the five-year land supply and details will be published on the ESBC website. The changes being made to the disposal of food waste in bins will also be published and details of these will be attached to bins in the next few months.

22/9/1/17 Items for discussion. Precept/budgets for 2017. Cllr Elks thanked Cllr Holmes for providing previous year's figures.

Cllr Thomson proposed to make a donation of £1000 to the County Council to help to keep the Citizens Advice Bureau open as it will close if enough funds are not raised. Nobody seconded this.

23/9/1/17 Cllr Elks proposed to allow £1000 for section 137 (donations to charities and good causes) It was seconded and all were in favour.

24/9/1/17 A budget of £1000 was proposed, seconded and all were in favour of a training and travel budget which will always be useful for a wide range of training.

25/9/1/17 The Little Forest Project on Longhedge Lane will require tools, clothing etc. Some funding has come forward but not enough and it was suggested that the Parish Council should donate to this along with Anslow Parish Council if they were willing. Cllr Thomson proposed £500. This will be placed on the agenda for February.

26/9/1/17 A round of applause was given to Cllr Elks for his input into producing the budget figures for next year.

27/9/1/17 Cllr Booth suggested a permanent Christmas tree be provided at the roundabout on Tutbury Road by the Beacon Hotel if permission could be obtained. This was seconded and the motion was carried with one abstention. An email will be sent to SCC Highways asking permission.

28/9/1/17 Update to banking system. See item 6/9/1/17.

30/9/1/17 Annual Meeting After the success of last year's meeting it was decided to follow a similar format with guest speakers, possibly from the Little Forest project and someone to talk about our local NHS. A vote was proposed, seconded and all were in favour.

31/9/1/17 Expenditure for approval

Verna Smith	Salary	£350.00
Verna Smith	Phone	£ 5.00
John Anderson	Mileage	£6.75
Roy Hall	Refreshments	£3.80
Paul Barker	Audio recorder	£21.95
Jez Elks	Mileage to SPCA Training	£25.20

Bank balance on 30th December £14867.04

Income None

Items/comments for next meeting's agenda Fly tipping in Parish. Election of Vice Chairman

Date time and place for next meeting Monday 13th February at de Ferrers (Trent Campus)

Meeting closed at 8.45pm