



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 February 13th 2017

Members present: Councillors John Anderson (Chairman), Terry Booth, Jez Elks, Roy Hall, Bev Walker.

Also present: Cllr Simon Gaskin. Cllr Duncan Goodfellow. Howard Dolman and David Browning

Clerk: Verna Smith.

1/13/2/17 Introduction: The meeting was opened at 6.30pm and the members of the public were welcomed.
Cllr William Holmes has resigned and it was decided to buy him a gift for all his work for the Parish Council. Cllr Hall will look into for a suitable gift.

2/13/2/17 Apologies for Absence: Cllr Paul Barker and Cllr Rachael Anderson

3/13/2/17/Declarations of Interest: None

4/13/2/17 Election of Vice Chairman There was no interest in this item.

5/13/2/17 Minutes on the meeting held on Monday 9th January 2017 for approval and update on actions from minutes. Diesel farm at Tutbury. A letter of opposition has been sent but no correspondence has been received back.

6/13/2/17 The reply about the Kitling Greaves resident in which it said that the matter of the brook at the side of the property will be looked at, has been forwarded to the resident.

7 /13/2/17The form to apply for funding for the Wilson Way sign was submitted to Cllr Goodfellow and the funding for half the cost which is £237.50 has been approved. The invoice will be approved and the cheque raised at the next meeting.

8/13/2/17 Insurance claim for bench. Cllr Booth is organizing this with Zurich Insurance and the order will be placed.

9/13/2/17 Redhouse farm road names. The suggestions for these names have now been forwarded to the Developers.

10/13/2/17 Redhouse Farm using Lower Outwoods Road entrance. Although this problem has improved greatly, a lorry did use this entrance as it was unable to reverse down the hill. It was agreed that clerk would write to Planning enforcement to suggest a sign at Belvedere Road roundabout to avoid further problems.

11/13/2/17 Update of banking system. As there was no one available at the bank to change the account until January, clerk will now make an appointment to get this changed to an interest earning account.

12/13/2/17 Approval of minutes of last meeting. This was approved, seconded and all were in favour that these were a true and accurate record

13/13/2/17 Public participation. There was none.

14/13/2/17 Clerks report. A reply has been received from our local PCSO regarding the van parking in Field Lane in a hazardous position. Photos did not make this clear so Cllr Anderson will take a video which will be forwarded to Leon.

15/13/2/17 Payment for returned voice recorder. This has now been paid into the bank.

16/13/2/17 Complaint from Shobnall resident. An email and telephone calls were received from a resident concerning dog fouling in Outwoods Street, and it has been referred to Shobnall Parish Council.

17/13/2/17 Beamhill Road footpaths. Cllr Anderson had received a complaint from 2 young residents concerning the surface of the recently renovated pavements, which now have water lying on them and generally not in a good state of repair. Clerk will send a letter to Highways concerning this.

18/13/2/17 Permanent Christmas Tree. Clerk has sent a letter to Highways asking for a permanent tree on the roundabout on the A511 Tutbury Road

19/13/2/17 Committee reports/updates (including planning) None

20/13/2/17 County and Borough Councillor reports Cllr Gaskin reported fly tipping in Field Lane and said that he now has a hotline number to the correct department for reporting fly tipping.

21/13/2/17 Items for discussion. Footpath on Outwoods 10 Cllr Walker has contacted the Rights of Way Officer concerning the state of this footpath which has deep mud by the stile at the top of Lower Outwoods Road. He has suggested the stile, which does not meet standards, be replaced by a gate which would provide a better access but will require a letter from the landowner obtaining permission for this. Cllr Walker will attend to this.

22/13/2/17 Little Forest Project and donation. Cllr Anderson has declared an interest in this as he is now a signatory for their Bank account. It was proposed, seconded and all were in favour of a donation of £500 to be made to this project under Section 137 which will be officially opened in March.

23/13/2/17 Purchase of flask. Clerk will purchase an extra flask for the Parish Council meetings.

24/13/2/17 Beamhill playground annual risk assessment. Clerk will arrange for this to be carried out and inform Councillors who can attend if they wish.

25/13/2/17 Wetpour for Beamhill playground. Cllr Anderson has got 3 quotes for this which varied a lot and was very expensive so a meeting was suggested to visit the site to prioritize work over 2 years.

26/13/2/17 Outwoods Youth Council. A discussion to get members from local Schools to get this project started which Cllr Anderson will arrange a meeting for.

27/13/2/17 County Council Elections. This will take place on May 4th

28/13/2/17 Beamhill Playground. Some work needs to be done to make it more attractive in the area where a lot of brambles are and generally tidy up as most of the area is good. Clerk will email Trent & Dove to set up a meeting concerning the litter.

29/13/2/17 Homeless people in Outwoods Parish. Cllr Anderson advised that there are now homeless people in our Parish.

30/13/2/17 Annual meeting. Suggestions for speakers were asked for, for this event and have a similar format to last year, which seemed successful. Cllr Anderson made several suggestions for guest speakers. A budget of £250 to fund this was proposed, seconded and all were in favour. The date was set for 3rd April provisionally, depending on availability of the room.

31/13/2/17 2017 Budget update. Cllr Elks updated members on the progress of this.

32/13/2/17 Training Courses. Clerk will check dates and availability of training for Parish Audits. Cllrs R Anderson, Elks, Booth and Clerk will attend.

33/13/2/17 Mud on Forest Road/Henhurst Hill. Cllr Anderson contacted Amey who said a road sweeper was being used at the Branston Heights but this was not sufficient. Amey had since replied that the matter was now closed so clerk will email Highways and suggest a wheel wash for contractor's vehicles as all the mud is blocking the drains and increasing the problem.

34/13/2/17 Fly tipping. This is increasing and it was decided to contact ESBC to see if anything could be done.

35/13/2/17 Insurance claim for basket swing for Beamhill Playground. Clerk to order this and pay the £100 excess.

36/13/2/17 Expenditure for approval.

Verna Smith	Salary	£350.00	Cheque 100442
Verna Smith	Phone copy paper	£7.40	“ “
John Anderson	Mileage	£15.40	“ 100443
Bev Walker		£10.13	Cheque 10441

37/13/2/17 Bank balance on 29/1/17 £14301.19 Income £29.99

38/13/2/17 Items/comments for next meeting's agenda. General meeting in May to

be held at Outwoods North.

39/13/2/17 Date of next meeting Monday 13th March 2017 at 6.30pm at de Ferrers Trent Campus.

Meeting closed at 8.30pm