

**Minutes of the Council Meeting**  
**Held in the Brearley Room on Monday 11 February 2013 beginning at 7.30 pm**

Present:	Cllr G Payne (in the Chair) Cllr S Wallis Cllr T Simkin Cllr K Abbott Cllr D Watson-Jones	Cllr M Hughes Cllr J Tomkinson Cllr P Alker Cllr M Cowie J Cooper, Clerk	Cllr Wilkes Reading Cllr K Ingram Cllr D Willetts
----------	---	--	---

Along with Cllr M Winnington (County Councillor) and 1 member of the public

<b>13/016</b>	<b>Public Open Forum</b> Nothing raised.	
<b>13/017</b>	<b>To receive apologies and record absences</b>  Apologies were received from Cllr Greatrex (holiday), Cllr Deegan, Cllr Boston, Cllr Cook	
<b>13/018</b>	<b>To receive any Declarations of Interest</b> There were no declarations of interest	
<b>13/019</b>	<b>To confirm minutes of the meeting held on 14 January 2013</b>  The minutes were proposed, seconded and agreed as a true record.	
<b>13/020</b>	<b>To consider any matters arising from the minutes not covered elsewhere on the agenda</b>	
<b>13/021</b>	<b>To receive the following reports:</b>  <b>a) The Clerk's report</b> <ul style="list-style-type: none"> <li>• The Clerk's report, previously circulated gave an update on Neighbourhood Planning confirming that the consultation period for Gnosall Parish would run from 13<sup>th</sup> February for 6 weeks.</li> <li>• The report gave an update on all meetings held in the previous month and approval was sought to arrange a Disclaimer Notice for The Acres following the advice received from the legal department at Staffordshire County Council. Approval was given for the clerk to progress with this as soon as possible.</li> <li>• Councillors were asked for suggestions for a Community Paths Initiative Bid that would be submitted before 1<sup>st</sup> April 2013.</li> <li>• The Clerk confirmed that she had a meeting arranged with West Staffordshire Transport Service and Cllr Mark Winnington on 13<sup>th</sup> February and would report back at the next Council meeting.</li> </ul> <p>The Clerk's report was accepted.</p> <b>b) Any reports from Borough and County Councillors</b> Cllr Winnington spoke about the flooding and road problems in the parish particularly in Outwoods, Moreton and Wharf Road. He	

	<p>asked to be kept informed of all Highways issues reported as once the winter months have passed, some of these problems could be addressed before next winter. The major roads in the county would be receiving priority work before the more rural roads – this was accepted.</p> <p><b>c) Any other reports from Councillors regarding meetings/courses attended</b></p> <p>Cllr Alker gave an update on the Patients Forum she had attended on 23<sup>rd</sup> January. The main points to note were: Dr Mulligan's retirement at the end of May and a new Care Plan launched called "Anticipatory Care" for patients with long term conditions. If successful in Gnosall, this scheme would be rolled out nationally.</p>	
13/022	<p><b>To consider committee/working group issues:</b></p> <p><b>a) Matters relating to Grosvenor Centre Committee</b></p> <ul style="list-style-type: none"> <li>Minutes of the meeting held on 16<sup>th</sup> January were accepted/</li> <li>Approval was given to appoint Mr Scott Smith as the new DPS following interviews and relevant paperwork being received. The Clerk would contact the Licensing Department with the new details.</li> </ul> <p><b>b) Matters relating to the Planning Committee</b></p> <ul style="list-style-type: none"> <li>Minutes of the meeting held on 31<sup>st</sup> January were accepted.</li> <li>Cllr Payne and the Clerk had met and briefly reviewed Stafford Borough Council's Local Plan that affects Gnosall as it is listed as one of the 11 key service villages where development would be required over the next 20 years – a proportion of 629 houses. The consultation period ends on 28<sup>th</sup> February 2013. Council were asked to consider holding a public meeting to share this information with parishioners. This was discussed and it was felt would be a useful meeting that would lead into future Neighbourhood Planning meetings. It was proposed and seconded that a public meeting be arranged on Monday 25<sup>th</sup> February. A vote was taken with 11 councillors voting for and one abstention. The Clerk was requested to arrange and advertise.</li> </ul> <p><b>c) Matters relating to Open Spaces Committee</b></p> <ul style="list-style-type: none"> <li>The minutes of the meeting held on 5 February were accepted.</li> <li>It was noted that phase 2 of The Acres project had been put on hold as a result of the wet weather.</li> <li>It was reported that Gnosall Allotments and Gardens Association had secured £3500 of funding from LEADER to resurface some of the internal allotment roads. It was agreed that letters would be sent to all allotment tenants informing them that access would be restricted for 3 days at the end of February. The allotment tenancy agreement had been updated and would be sent out mid March ready for rent collections at the beginning of April.</li> </ul>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p><b>d) Matters relating to the Resources Committee</b></p> <ul style="list-style-type: none"> <li>Minutes of the meeting held on 29<sup>th</sup> January were accepted.</li> <li>The Chairman reported that income and expenditure for 2012/13 had been well controlled and within budget Careful monitoring and consideration for all expenditure would continue during the next financial year.</li> </ul> <p><b>e) Matters relating to Gfest Working Group</b></p> <ul style="list-style-type: none"> <li>A verbal report of the meeting held on 7<sup>th</sup> February was given by the Clerk. Notes and an updated programme would be circulated.</li> <li>Council was asked to consider the purchase of a licence from SBC for a Gfest raffle that would be used at Gfest 2013 and at future events, at a cost of £40 and £20 for renewal each year thereafter. This was approved. The Clerk to action.</li> </ul> <p><b>f) Matters relating to the Communications Working Group</b></p> <ul style="list-style-type: none"> <li>Notes of the meeting held on 28<sup>th</sup> January were accepted. It is hoped to have the next edition of GMK ready for distribution in the spring.</li> </ul>	Clerk
13/023	<p><b>To consider the revised lease for Rosebuds Nursery</b></p> <p>Councillors had previously received a copy of the revised lease to read. Subject to a few minor amendments the revised lease was unanimously approved. The Clerk to inform the solicitors.</p>	Clerk
13/024	<p><b>To receive any information for circulation around the community via press releases/website</b></p> <p>Details of the changes planned for the play park to be included.</p>	
	<p><b>To report on any road and footway matters within the parish, including reports of any previous matters reported that have been repaired</b></p> <p>The Clerk was asked to report:</p> <ul style="list-style-type: none"> <li>Befcote Road between The Boat pub and Befcote Farm – lots of pot holes that have in places, merged into one long one as a result of water damage.</li> <li>Pot holes at the junction of Heath Road and Gnosall Road</li> <li>Audmore Horseshoe – at the triangle ditches are blocked causing flooding.</li> <li>Horseshoe – signage required at the junction with Audmore Road and off Manor Road to assist with deliveries and emergency vehicles.</li> </ul>	Clerk
13/026	<p><b>To receive a report on financial receipts for January 2012 and to receive accounts for approval for February 2013</b></p> <p>The accounts were reviewed then proposed, seconded and approved for payment. Clerk to action.</p>	Clerk

<b>13/027</b>	<p><b>To consider correspondence and other communications, received (list enclosed for parish councillors, available to residents on application to the Clerk)</b></p> <p>Village Green – Cllr Wilkes-Reading and the Clerk to meet to discuss the time capsule event including the use of correct “time capsule” paper available from Stafford Archives.</p>	Cllr Wilkes- Reading Clerk
<b>13/028</b>	<p><b>To request items for the next agenda</b></p> <p>Councillors to request items 10 days prior to the meeting.</p>	
<b>13/029</b>	<p><b>To confirm the date and time of the next meeting</b></p> <p>11 March 2013 at 7.30pm.</p>	

The meeting closed at 9.00pm