

Minutes of the Council Meeting
Held in the Grosvenor Centre on Monday 8th January 2018 beginning at 7.30pm

Present	Cllr P Alker (in the Chair) Cllr M Deegan Cllr G Payne Cllr K Abbott Cllr M Booth Cllr C Emsley Cllr S Green Cllr T Innamorati	Cllr G Gregory Cllr R Greatrex Cllr K Ingram Cllr T Simkin Cllr V Kessey Cllr D Webb Jayne Cooper, Clerk
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Along with SCC Cllr M Winnington (from 7.45pm)
one member of the public
Staffordshire Newsletter

18/001	Public Open Forum The Parish Council was congratulated on its recent Quality Gold achievement by both the member of the public and representative from Staffordshire Newsletter.	
18/002	To receive apologies and record absences Apologies were received from Cllr Tomkinson, Cllr Powell and Borough Councillors, Cllr Smith and Cllr Williamson	
18/003	To record any Declarations of Interest Cllr Alker declared an interest in discussions about the library and website.	
18/004	To receive and confirm the minutes of the meeting held on 11th December 2017 The minutes of the meeting were proposed, seconded and agreed as a true and accurate record.	
18/005	To consider any matters arising from the minutes not covered elsewhere on the agenda 107/145: Footpath Number 84 – it was noted that the Parish Council had been notified that footpath number 84 that runs from Willey Lane, through Glendower Close to Back Lane, would be extinguished. This that had been supported by the Parish council. The request from the resident from Glendower Close to close this footpath had been granted with no fee as the path should have been closed when properties were built, an oversight on the part of Staffordshire County Council.	

18/006	<p>To receive the following reports:</p> <p>a) The Clerk's Report including any correspondence The report included a list of outstanding matters for each of the committees and working groups and reminder of agreed action to ensure the work of ongoing projects during 2018 continues.</p> <p>Cllrs were also informed that a pre council meeting with SCC Cllr Mark Winnington was held on 4th January at which highway issues were discussed, in particular areas in the parish that are prone to flooding. Other matters discussed were future collaboration meetings, progress with the library project, rights of way consultation and the recent increase in crime within the parish. Cllr Winnington suggested the Parish Council writes to the Chief Constable of Staffordshire regarding the recent increase in crime asking for more police presence, a letter that he would support by jointly signing it with the Clerk. The Clerk to action.</p> <p>The Clerk was thanked for her report and the useful reminders.</p> <p>(b) Any reports from Parish Councillors on meetings/courses attended:</p> <p>Cllr Deegan had met with a local land owner (land off Station Road) to view and discuss issues reported to the Parish Council in November. The Clerk had since reported matters to the relevant authorities.</p> <p>Heritage Group: Cllrs were informed that the Heritage Group had organised two talks on the geology of Gnosall to be held on 19th February 2018 and on Kinder Transport to be held on 15th March 2018. The next Heritage Group open day would be held on 17th November 2018 focussing on industries and employment in the parish. A second booklet on Tales from the Past had been printed and is available at £3 per copy.</p> <p>Any reports from Borough and County Councillors</p> <p>There were no Borough Councillors present.</p> <p>Cllr Winnington confirmed the pre meetings with the Parish Council are extremely useful and important and all relevant matters had been reported by the Clerk. He would arrange for a Highways representative to visit to review the areas prone to flooding and would contact relevant councillors with knowledge of the specific locations.</p>	
18/007	<p>To consider Committees/Working Group issues:</p> <p>a) Matters relating to the Planning Committee</p> <ul style="list-style-type: none"> • Minutes of the meeting held on 14.12.17 were accepted • The next meeting would be held on 1.2.18 <p>b) Matters relating to GLEAN (Library Working Group)</p>	

	<p>The year had commenced positivity with excellent news from the Big Lottery Fund that the application for funding had been successful and the partnership of Gnosall Parish Council and GLEAN Hub had been awarded a grant of £9,830 for GLEAN Community Hub and Library.</p> <p>The application for Building Regulations had been submitted. Entrust had agreed to give technical advice as long as all questions are put in writing. This has been done and a response is awaited.</p> <p>This progress and receipt of the grant had given GLEAN impetus to move forward. Action would now focus on getting the draft legal documents, issued by Staffordshire County Council agreed as well as the Heads of Terms that GPC has to agree. It was proposed, seconded and agreed that delegation be given to three councillors to review the Heads of Terms as soon as possible. Cllrs Abbott, Greatrex and Webb, along with the Clerk, agreed to meet.</p> <p>c) Matters relating to the Open Spaces Committee Cllrs were informed that a letter from Pickering Butters Solicitors, regarding future access to land adjoining the Village Green, had been received. This letter would be reviewed at the next Open Spaces Committee on 15th January and if necessary, legal advice would be sought before a response is sent.</p> <p>d) Matters relating to the Grosvenor Centre Committee Cllrs were informed that further information had been received from Clarke Telcome regarding proposals to site a telecome mast on the Grosvenor Centre field. Cllrs shared concerns that this could have implications to the future plans of the Grosvenor Centre. The Clerk to send a holding letter to Clarke Telcome explaining that the Grosvenor Committee Working Group would review this in further detail at the next meeting on 22nd January.</p> <p><i>Cllr Innamorati left the meeting</i></p>	<p>Cllrs Webb, Greatrex, Abbott & Clerk</p> <p>Clerk</p>
18/008	<p>To consider a response to Staffordshire County Council's Rights of Way Consultation</p> <p>The deadline for Staffordshire County Council's Rights of Way consultation had been extended to 15th January and people are being asked to record their top three rights of way to allow the County Council to prioritise work on the most favoured routes. Cllrs were all asked to respond individually.</p>	Cllrs
18/009	<p>To discuss the over 85's Christmas party</p> <p>It was acknowledged that the over 85's summer and Christmas parties had been a tremendous success in 2016 and 2017 and grants received by the Parish Council were now spent. Gnosall United Charities had, at their most recent meeting, set aside funds to continue these parties for the over 85's. The Clerk and Cllr Payne (who are also a members of Gnosall United Charities Committee) would pass comments and suggestions received from volunteers who had helped at these events</p>	Clerk Cllr Payne

	to help with the planning of similar parties in 2018. Gnosall United Charities to be asked not only to fund, but to organise future events.	
18/010	<p>To receive a report on financial receipts for December 2017 and receive accounts for approval for January 2018</p> <p>The accounts were reviewed then proposed, seconded and accepted.</p>	
18/011	<p>To report on any road and footway matters within the parish</p> <p>The Clerk was asked to report:</p> <ul style="list-style-type: none"> • Road deterioration between The Boat pub and Bescote • Large and dangerous pot holes on both sides of the A518 where Gnosall parish meets Haughton parish <p>It was also reported that Lowfield Lane and road in adjacent housing estate are being used by parents to drop off and collect children from school who run across the lane to where cars are parked which is dangerous. It was acknowledged that the County Council and St Lawrence Academy are in discussions about jointly purchasing safety barriers, something that the Parish Council may be asked to help fund.</p>	
18/012	<p>To request items for the next agenda</p> <p>Cllrs to inform the Clerk of items at least 10 days before the date of the next meeting. Items already agreed:</p> <ul style="list-style-type: none"> • Annual Assembly and the Parish Council Community Award • Dementia Training 	Cllrs
18/013	<p>To confirm the date and time of the next meeting</p> <p>The next meeting would be held on Monday 12th February 2018 at 7.30pm.</p>	

The meeting closed at 8.45pm

Gnosall Parish Council
PAYMENTS LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
332	Employment Costs	08/01/2018		Co-operative	BACS	Salary	GPC	E	400.96	0.00	400.96
333	Employment Costs	08/01/2018		Co-operative	BACS	Salary	GPC	E	284.46	0.00	284.46
334	Employment Costs	08/01/2018		Co-operative	BACS	Salary	GPC	E	1,837.81	0.00	1,837.81
335	Employment Costs	08/01/2018		Co-operative	BACS	Salary	GPC	E	533.65	0.00	533.65
336	Employment Costs	08/01/2018		Co-operative	BACS	NI&PAYE	GPC	E	820.26	0.00	820.26
337	Employment Costs	08/01/2018		Co-operative	BACS	Pension	GPC	E	714.94	0.00	714.94
338	Employment Costs	08/01/2018		Co-operative	BACS	Handyman duties	Paul Prince	E	242.00	0.00	242.00
339	Licences - Grosvenor	08/01/2018		Co-operative	501553	Lottery licence	Stafford Borough Council	E	20.00	0.00	20.00
340	Printing and stationery	08/01/2018		Co-operative	BACS	Photocopying	Ricoh	S	179.01	35.80	214.81
341	Christmas	08/01/2018		Co-operative	BACS	Christmas Trees	Greenaway Timber	S	600.00	120.00	720.00
342	Grosvenor Centre	08/01/2018		Co-operative	BACS	Grosvenor site plans	verite	S	53.50	10.70	64.20
343	Cleaning/windows/sanita	08/01/2018		Co-operative	BACS	Sanitary disposal service	Phs	S	12.10	2.42	14.52
344	Open Spaces	08/01/2018		Co-operative	BACS	Gate and fencing	Campion fencing	S	750.00	150.00	900.00
Total									6,448.69	318.92	6,767.61