$Minutes\ of\ the\ Meeting\ of\ Council\\ Held\ in\ the\ Millennium\ Centre,\ Moreton\ on\ Monday\ 8^{th}\ October\ 2018\ beginning\ at\ 7.30pm$

Prese	nt Cllr G Gregory (in the Chair)	Cllr M Booth	
	Cllr T Innamorati	Cllr V Kessey	
	Cllr G Payne	Cllr D Webb	
	Cllr K Ingram	Cllr R Greatrex	
	Cllr S Powell	Cllr J Archer	
	Cllr K Abbott	Cllr C Emsley	
		Jayne Cooper, Clerk	

Along with SBC Councillors M Smith and K Williamson and Cllr M Winnington and 4 members of the public

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18/125	Public Open Forum							
	Concerns were raised about the state of Wilbrighton Road, near to Wilbrighton bridge. The Clerk responded that this matter had been raised at the September Council meeting and had been reported to Highways Department. An inspection had been carried out and a Highways Inspector had assessed the site and arranged for repairs to be carried out.							
	Concern was also raised about the amount of dog fouling.							
	The Neighbourhood Watch Coordinator in Moreton informed Council that she was keen to meet with Neighbourhood Watch Coordinators in Gnosall. This was welcomed and the Chair of Communications was asked to write an appropriate article for inclusion in the next parish council magazine (GMK) asking for Neighbourhood Watch volunteers.							
	The Council was asked whether Staffordshire County Council could arrange for gritting to be carried out in Moreton. It was felt that this request would not be met by SCC as the roads in Moreton are not main roads or bus routes. However, a neighbouring parish has liaised with SCC to have piles of grit delivered which is spread by local farmers. This may be something that Moreton residents could consider further.							
18/126	To receive apologies and record absences Apologies were received and accepted from Cllr Green, Cllr Simkin, Cllr Tomkinson and Cllr Alker.							
18/127	To record any Declarations of Interest							
	Cllr Archer declared an interest in the library project.							
18/128	To receive and confirm the minutes of the meeting held on 10 th September 2018							
	The minutes of the meeting were proposed, seconded and agreed as a true and accurate record.							

18/129 To consider any matters arising from the minutes not covered elsewhere on the agenda 18/102 It was noted that a request had been submitted to Stafford Borough Council for additional bins along the Millennium Way. 18/118 Two of the three defibrillator signs had been erected in Moreton. New poles are awaited from Highways to replace the rotting/rusty ones on the existing village sign to allow the third Clerk defibrillator sign to be fitted to it. The Clerk to chase. 18/117 It was suggested that the projector screen, kindly donated by Cllr Powell, would be better fitted in the main hall of the Grosvenor Clerk Centre. The Clerk to ask Phoenix Group if the smaller screen could be relocated to the Brearley Room. Clerk to action. 18/130 To receive the following reports: a) The Clerk's report including any correspondence The report included a summary of meetings held in the previous month. Cllr Archer and the Clerk had attended Stafford Borough Council's Parish Forum on 27th September. The Clerk had delivered a presentation to other parish council representatives, Borough Councillors and Borough Council Officers about Gnosall Parish Council's recent achievements focussing on the past three years in particular. The presentation was very well received. Several Clerks had since asked for advice on projects that their councils were considering (that Gnosall had successfully delivered). Tim Clegg, Chief Executive of SBC had indicated he would welcome a visit to Gnosall to look at some of the facilities and projects the Parish Council had successfully delivered. There had been an informative presentation on forthcoming parish council elections (2019). There would be a free information evening in January 2019. Councillors were informed that 3rd April 2019 is the last day that nomination papers are to be received by SBC. The Chair congratulated the Clerk on reaching the final of Clerk of the Year. Results would be announced at the National Association of Local Council's Annual Conference on 30th October. The Chair would be accompanying the Clerk to this event in Milton Keynes. As a shortlisted nomination NALC would cover travel expenses and overnight accommodation. (b) Any reports from Parish Councillors on meetings/courses attended **SPCA Training event** – Cllr Archer had attended training for new Clerks that he found useful and informative.

Heritage Group – An informative talk on the history of shoe making

18/132	The Clerk was asked to find out how speed warning signs were funded and organised in Great Bridgeford as similar signs could be considered for Gnosall. To consider Committees/Working Group issues a) Matters relating to the Planning Committee • Minutes of the meeting held on 20.9.18 were accepted b) Matters relating to the Open Spaces Committee • Minutes of the meeting held on 17.9.18 were accepted • A review of all outstanding jobs, including maintenance as well as planned projects had been undertaken.	Clerk
18/131	 To consider any road and footway matters The Clerk was asked to report: Sunken grid on Newport Road that is in danger of collapsing. Road deterioration at the junction of Back Lane and Newport Road New posts needed on village signs in Outwoods. It was noted that the roadwork's on the A519 in Woodseaves are likely to continue for a further two weeks. 	Clerk
	b) Any reports from Borough and County Councillors Cllr Smith reported that the Borough Council Cabinet had met recently to review future finances. He said a recent incident of fly tipping in a nearby parish had been investigated and enough evidence was found to prosecute the owners of the rubbish. Progress with the Plan for Stafford Borough is ongoing. SCC Cllr Winnington reported that SCC is looking at working more with parish councils on jobs such as grass cutting, gulley emptying etc, jobs that parish council's could share costs with other parish councils. There would be no additional funding from SCC; parishes would either have to consider increasing its precept or apply for grants. Currently SCC has a £35million gap to fill. He said there are uncertain and challenging times ahead.	
	was held on 19.9.18. The next open day is planned for 17.11.18 focussing on past industries. Moreton residents were asked for any old photographs to share with the Heritage Group that could be copied. Public Rights of Way Working Group — surveys of the 115 parish public rights of way continue and reports are complied following each survey.	

• The water supply on The Acres should be installed mid October.

Cllr Smith suggested the Clerk writes to SBC to ask if Gnosall's play area inspections could be included with the Brough Council's regular inspections. This may save the parish council money as it could be less expensive.

Clerk

c) Matters relating to the Grosvenor Centre Working Group

- Notes of a meeting held on 17th September were accepted
- Advice would be sought from architects to determine whether or not the current centre could be extended upwards. There may be a cost to have meetings with architects and this would be met from funds set aside in the budget.
- Once the group are informed of what can or cannot be done with the existing building, the identified needs would then be reviewed and adapted to fit the space available.

d) Matters relating to the GFest 19 Working Group

- The working group met on 13.9.18 and a draft programme is in place with interesting events including a canal festival
- GFest bank balance is healthy and it was accepted there may not be any need to apply for funds.
- Future meetings would be held regularly up until GFest which would take place from 13th-21st July 2019.
- Cllr Powell explained that he is Chair of the Stafford/Tarragona Twinning Committee and visitors from Tarragona would be in Gnosall next July. Cllr Powell and Cllr Ingram to meet to discuss this with a view of inviting the visitors to GFest events.

Cllr Powell & Cllr Ingram

18/133 To receive a report on recent meetings of GLEAN and an update on the portacabin

Progress had continued on the building with the intention being that the opening date of the new community library would be held on Saturday 10th November. Volunteers had attended training events organised and run by Staffordshire County Council. As required, DBS checks are being carried out. SCC had covered costs of these checks. GLEAN expressed their thanks to Cllr Greatrex for preparing plans for the access ramp that had been submitted to Stafford BC's Building Control Department. The electrics had been installed, as well as a phone line put in by BT. SCC had paid £10,000 advance of rent to the Parish Council. Legal documents had been completed. GLEAN trustees had met with the County Council Health and Safety Adviser whom they are to use who had recommended a joint fire risk assessment with the youth club. Further fund raising is needed to meet the costs of the final stages of this project. SCC Cllr Winnington indicated he may be able to help, Cllr Booth to liaise with Cllr Winnington separately.

The Chair expressed her thanks to GLEAN for progressing with this complex and lengthy project that is now reaching completion. She acknowledged support from the County Council and in particular Cllr Winnington.

18/134	To receive a report on financial receipts for September 2018 and to receive accounts for approval for October 2018	
	The accounts for the month of September were reviewed then proposed, seconded and accepted. Clerk to action.	Clerk
18/135	To request items for the next agenda	
	Cllrs to inform the Clerk of items at least 10 days before the date of the next meeting including:	
	Fund raising for GLEAN	
	Speed warning signs (similar to what is in Great Bridgeford)	
18/136	To confirm the date and time of the next meeting	
	The next meeting would be held on Monday 12 th November 2018 at 7.30pm.	

The meeting closed at 8.40pm

Gnosall Parish Council PAYMENTS LIST

Voucher	Code	Date	Minute	Bank	Cheque No	Description	Supplier	/AT Type	Net	VAT	Total
240	Grass cutting inc Burial	08/10/2018		Co-operative	BACS	Grass cutting	JWH Ground	Е	2,006.00	0.00	2,006.00
241	Allotments	08/10/2018		Co-operative	BACS	Allotment maintenance	JWH Ground	E	80.00	0.00	80.00
242	Open Spaces	08/10/2018		Co-operative	BACS	Open Spaces Maintenance	JWH Ground	E	280.00	0.00	280.00
243	Printing and stationery	08/10/2018		Co-operative	BACS	Stationery	ESPO	S	66.57	13.31	79.88
244	Cleaning/windows/sanita	08/10/2018		Co-operative	BACS	Cleaning materials	ESPO	S	35.93	7.18	43.11
245	Repairs and renewals at	08/10/2018		Co-operative	BACS	Repairs to windows at	B Shale Installations L	td S	200.00	40.00	240.00
246	Audit Fee	08/10/2018		Co-operative	BACS	external audit	Mazars	S	600.00	120.00	720.00
247	Contingencies - General	08/10/2018		Co-operative	BACS	Legal fees for library lease	Hand Morgan & Owen	S	500.00	100.00	600.00
248	Printing and stationery	08/10/2018		Co-operative	BACS	Photocopying	Ricoh	S	175.33	35.07	210.40
249	Licences - Grosvenor	08/10/2018		Co-operative	BACS	Premises licence for	Stafford Borough Cour	ncil E	180.00	0.00	180.00
250	Licences - Grosvenor	08/10/2018		Co-operative	BACS	Data protection renewal	Informaiton	Ε	40.00	0.00	40.00
251	Councillor Training	08/10/2018		Co-operative	BACS	Councillor training	SPCA	Ε	20.00	0.00	20.00
252	library project work	08/10/2018		Co-operative	BACS	Library portacabin	Thurston Building	Ε	13,490.00	0.00	13,490.00
253	Employment Costs	08/10/2018		Co-operative	BACS	Salary	GPC	Ε	454.47	0.00	454.47
254	Employment Costs	08/10/2018		Co-operative	BACS	Salary	GPC	Ε	1,922.19	0.00	1,922.19
255	Employment Costs	08/10/2018		Co-operative	BACS	Salary	GPC	Ε	574.54	0.00	574.54
256	Employment Costs	08/10/2018		Co-operative	BACS	Salary	GPC	Ε	311.32	0.00	311.32
257	Employment Costs	08/10/2018		Co-operative	BACS	Pension	GPC	Е	781.06	0.00	781.06
258	Employment Costs	08/10/2018		Co-operative	BACS	NI&PAYE	GPC	Ε	875.43	0.00	875.43
							Total		22,592.84	315.56	22,908.40

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