

ROLLESTON ON DOVE PARISH COUNCIL

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
MONDAY 9th FEBRUARY 2015**

PRESENT

Cllr J Toon, Chairman
Cllr B Toon
Cllr C Warren
Cllr A Evans
Cllr M Robson
Cllr B Gooding
Cllr J Wyatt
Cllr S Adams
Cllr S Sanderson
A Bailey Youth Representative
Mrs J Bucknall, Clerk

There were five members of the public in attendance along with the Burton Mail and PCSO Julie Wells. Cllr Fraser joined the meeting late.

70. PUBLIC QUESTION TIME & PRESENTATION OF PETITIONS

PCSO introduced herself to the room.
No public questions or petitions.

71. APOLOGIES FOR ABSENCE

Apologies received from Cllr Simnet and Cllr Barnfield.

72. TO RECEIVE DECLARATIONS OF INTEREST

None received.

73. MINUTES OF THE MEETING HELD ON 12TH JANUARY 2015

Signed and agreed as an accurate record.

74. REPORT OF COUNTY COUNCILLOR

Cllr Fraser was not in attendance at this point in the meeting.

75. REPORT OF BOROUGH COUNCILLOR

Cllr Toon reported that the meeting planned with Andy Mason regarding Brook Hollows did not go ahead and has been rescheduled for Thursday 19th February 2-4 in the Weaver Room, Town Hall.

The Environment agency did not meet with the Parish Council reps on 3rd Feb as they attended earlier in the day. They have sent their apologies for this and they are to reschedule.

ESBC have completed a 'flood exercise' which is the reason for the Environment Agency visiting the area,

76. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING

It was noted that Cllr Fraser's proposed Relief Road will not go ahead.
Typographical error on page 50, item 9 was seconded by Cllr Sanderson.
No news on the grit bin for Knowles Hill
Cllr Sanderson to check whether road sign blown over has been repaired.
Hedge on Anslow Lane has been completed.

77. CLERKS REPORT DATED 2ND FEBRUARY 2015

1. PLANNING APPLICATIONS

Members commented on the following planning applications:-

P/2015/00082 Felling of one Corsican Pine. Mulberry Cottage 62 Church Road.

Cllrs wish to see replacement tree planted on site.

P/2015/00142 Felling of Weeping Willow Tree. Apples Acres, 14 Knowles Hill. (Note that the application number on the letter differs to that on the Planning Portal – P/2015/00143)

Cllrs noted that the handwritten note at the bottom of the form cannot be read, whether this tree was forgotten or overlooked when the original planning permission was given for the six dwellings on this site, and also to question the word Exempt handwritten on the application form.

Post Meeting Note: The word Exempt refers the application being exempt from a fee.

P/2015/00108 Erection of a single storey side extension and formation of a pitched roof over existing flat roof. 11 Alderbrook Close.

Cllrs noted that the proposed kitchen will be built in place of an existing car port, therefore were concerned at the potential loss of parking spaces. Comment back needs to impress upon the planners that the Council would not wish to lose any parking spaces therefore resulting in more on street parking.

Cllr Fraser arrived.

2. PLANNING DECISIONS

Cllrs noted the content of Clerks report.

78. REPORT OF COUNTY COUNCILLOR

As Cllr Fraser arrived the Council returned to this agenda item.

Cllr Fraser reported that he still wished to meet with representatives from local Parish Councils in the near future, and would liaise through the Clerk to get this organised. The meeting will be held at the Grange Centre.

Cllr Fraser further reported that the scheme as presented at the January Rolleston Parish Council meeting was now out of date.

3. DOG BAGS

As Cllr Simmet had requested this item for the agenda, therefore it will be left on the Agenda for the next meeting. In the meantime Cllr Wyatt agreed to do some research into potential savings with other companies.

4. BROOK HOLLOW

Cllr Gooding requested to attend the meeting on 19th February with Andy Mason previously mentioned earlier in the meeting.

The Aqua Solutions report was discussed, which will form the basis of the meeting later this month.

Mrs Bucknall reported that she had been informed today that further work will be carried out in the next few weeks on the Island. The scope of work will be:

“All tree branches that are leaning into or above the water, and all trees and branches that will fall into the river will be removed, or coppiced to ground level. All brash will be cut, dragged and stacked on the island in habitat piles. These will be cut down and stacked as neatly as possible. A boat will be required to access the island and assist with the cutting of branches on the water. There is a large fallen Willow tree in the main pond area that will be cut up from the boat and one large tree overhanging the river half way down the field”.

5. 2015 ELECTION AND ANNUAL PARISH MEETING

Chairman Cllr James Toon talked through the process of elections. The Clerk will ask whether any of the Councillors wish to

stand down at the Annual Parish Council Meeting.

The date of the Annual Parish Council Meeting was set for Monday March 9th 2015 at the Grammar School commencing 1830, to be followed by the usual Parish Council Meeting at 1930. Apologies for this meeting have been submitted by Cllr Adams and Cllr Robson.

6. SUSTAINABILITY APPRAISAL

Nothing received, Clerk to Chase.

7. ANNUAL VILLAGE CLEAN-UP DAY

The date was set for the first clean-up day for 16th May 2015 meeting at the Spread Eagle carpark at 0900. Press and public to be invited to attend and participate. This will need to be widely advertised to get as many villages involved as possible, and for them to bring, where possible, gardening tools, wheelbarrows, rakes, secateurs etc.

It was decided that the skip will be placed in the corner of the carpark in front of the new memorial tree.

A basic job list was produced:

The Croft – against the walls to be tidied

Brookside middle bridge

Clear anything out of the Brook or Weirs

Remove Ivy from tree by the Spread Eagle

8. ANNUAL FOOTPATH WALKS

Chairman Cllr J Toon showed the rest of the Councillors a smaller version of the footpaths walks leaflet. Mr Clive Baker volunteered to produce a new leaflet with more information and detail.

Cllrs passed on their thanks to Mr Baker for that piece of work.

It was suggested that we should get in touch with the organisers of the Health Walks to see if they wanted to join the walk on the dates agreed. Cllr Sanderson passed on details to the Clerk for Ray Thomson who we believe is connected.

Dates were agreed for Tuesday 2nd June 2015 meeting in the Spread Eagle carpark at 1830, and on Sunday 14th May 2015 at the same place at 1000.

9. CRAYTHORNE CARPARK

Still no news on the grant to resurface.

A recent hypodermic needle found in the car park disturbed the Council and PSCO Julie Wells was asked to make a comment. She informed the Council that night patrols are covering the area and they do catch people down there, but it is a matter of being in the right place at the right time.

The idea of a barrier which is locked and unlocked each day was considered. As Rolleston own this piece of land it couldn't be done by ESBC. It was agreed that quotes should be obtained from Security firms. PSCO Wells will pass on a contact she has.

Cllr Fraser and PSCO Wells left the meeting at this point.

10. COUNCILLORS REPORTS

Cllr Warren has had a number of concerned residents regarding the grass verges outside number 61 Burnside, and the house being worked on at the bottom of Knowles Hill. It was agreed that polite letters be sent to them and the Highways Agency.

Cllr Adams reported a number of potholes on Station Road and Anslow Lane which need to be addressed. He also requested that Mr Deacon put some stone down (leftover from the Craythorne Carpark work) on the very muddy patch of footpath from Beacon Road to Tafflands.

Cllr Sanderson asked that the name of the person who had previously registered their interest with Heidi be added to the list and contacted regarding the pruning workshop.

Cllr Sanderson also reported that the hedge by the Village Gateway on the way to Stretton is starting to encroach onto the road and will need addressing with Lindsay's farm.

It was noted that a letter and photograph of thanks was sent to Mr Crawley for the gutting on Spread Eagle Island.

11. ACCOUNTS FOR PAYMENT

Cllrs noted the content of Clerks report and resolved that the following payments be made:

CHQ

HMRC	£110.20
------	---------

BACS

Mrs. J Bucknall (Clerk Salary)	£440.84
-----------------------------------	---------

Mrs J Bucknall (Telephone and Broadband)	£40.99
---	--------

JRB Enterprises (dog bags)	£237.60
-------------------------------	---------

12. CORRESPONDENCE RECEIVED

Cllrs noted the content of Clerks report.

Mrs Bucknall highlighted the letter from Central England Cooperative. The content was discussed and it was agreed that photographs of the damaged verge, the lighting, parking on the slope and lorries delivering on the slope should be taken and a response to be written by Mrs Bucknall to Andrew Fouracre at the Central England Coop and to the Highways agency regarding the verge.

Mrs Bucknall had also recently received a request from John of Rolleston Primary School for the Parish Council to provide a representation on the Board of Governors. Should any Councillor wish to be involved or enquire about the position they could speak with Cllr B Toon who is a previous Governor or Mr Clive Baker (in attendance) who is a current Governor. If any Councillor wishes to be put forward, names to Mrs Bucknall.

Simon Anderson to be passed the letter from East Staffordshire Sports Council regarding College Fields.

It was decided not to enter the Best Kept Village Competition due to the excessiv rules and regulations involved.

13. ITEMS FOR THE NEXT AGENDA

Dog Bags to remain on the agenda.
Clean-up Day

Mr Baker requested a meeting be arranged between the Station Group, the Parish Council and the Residents of 118 and 116 Walford Road. Mrs Bucknall to progress.

Mr Wyers informed the Council that there is to be an open Police Surgery at Rolleston Club on 19th February between 0930-1700.

The Chairman thanked the public for their attendance.

The Chairman moved that due to the confidential nature of the business to be transacted that the Public and press should be excluded for the remainder of the meeting.

14. SIMON ANDERSON – CHAIR OF THE NEIGHBOURHOOD STEERING GROUP

Mr Anderson gave a recap on the history and process of local Neighbourhood Plans, and the current position and history of Rolleston NHP, along with the history and relationship with ESBC.

It was proposed and agreed by all that Mr Anderson collect three quotes from legal firms for advice on the legal advice obtained from ESBC. This needs to be done quickly as we need to attend a meeting with ESBC on one of the dates they have offered.

Mrs Bucknall to look to see how much of the grant was left.

It was agreed that once we knew how much it would cost and whether Cllrs agreed the funding, that the meeting with ESBC could go ahead, and the meeting recorded.

Standing orders were suspended at 2130.

It was agreed that the petition currently lodged with ESBC be returned to us for us to assess whether it should be resubmitted after the meeting with ESBC.

15. MOWING AND ENVIRONMENTAL CONTRACTS

Cllr Wyatt had received updated from Cllrs tasked with this, and had standardised much of the form. He agreed to complete this work outside of the meeting with Cllr Sanderson.

CHAIRMAN