

ROLLESTON ON DOVE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON **MONDAY 11th April 2016**

PRESENT

Cllr S Sanderson (Chairman)
Cllr B Toon
Cllr J Toon
Cllr J Wyatt
Cllr M Robson
Cllr Gooding
Arthur Bailey (Youth Rep)
Jane Bucknall (Minutes)

Also in attendance was Andy Mason, ESBC to discuss Brook Hollows, along with six members of the public.

Mr Mason informed the meeting about the Heritage Lottery bid which is currently being worked on for the development of Brook Hollows. The bid focusses on the heritage of the lake, landscape, the history in relation to the village and its impact on the wider community. The grant would include education and learning, looked after by a part time post – maybe in partnership with another organisation such as Staffordshire Wildlife. The deadline for the bid is the end of July.

In addition to the Lottery bid, Mr Mason has applied through the Central Rivers Initiative (CRI). The deadline for this bid is the end of May. There is a meeting on Thursday 14th May to discuss the application. We will know by the Autumn whether this is successful. If it is successful, we will not apply for the lottery funding. However it does give us two chances to get the required funding.

Both grants would include a pot of money to develop the project.

£20,000 ESBC Neighbourhood Funding has been allocated for Brook Hollows, to be used for matched funding. The CRI is worth approximately £1-2 million for all projects in the area (not just Brook Hollows) Heritage Lottery which would be approx. £600,000 (Brook Hollows only).

Mr Mason requested the Parish Council consider financial support to be included in the matched funding pot of around £10-15k. It was noted that whilst not a formal decision at this stage, the Parish Council had previously allocated £10,000 for this funding.

A lot of the historical information has come from Mike Jobson, Arnold Burston and Tom Martin, the Parish Council thanks them for this along with Bryan Chinn for instigating and pushing this forward, and Andy Mason for his hard work on the bid.

Should neither bid be successful Plan B will have to be a massively cut down version.

128. PUBLIC QUESTION TIME AND PRESENTATION OF PETITIONS

Mr Chinn asked the Parish Council if they are going to remove the huge amounts of dog waste bags from the hedge in the top right hand corner of Craythorne Fields. The Clerk reported back that Mr Deacon has been up there today and litter picked and walked the perimeter. The Clerk has also contacted the Civil Enforcement Team at ESBC with regards land borders with South Derbyshire College who are also concerned about the waste in that area. The Football Club have also been contacted with regards the tyres and the general state of the area around the changing room portacabin. Clerk hopes to meet with the football club along with the PC Chairman.

Mr Baker would like all comments back to him regarding the walks leaflet. He pointed out that he will shortly be sending the Transport Festival Brochure to print too so wishes to send both at the same time. Clerk to **action** over the next week.

It was noted that whilst it is on the map, the path through the caravan park should be added to the annual walks. Clerk to **Action**.

129. APOLOGIES FOR ABSENCE

Apologies have been received from Cllr Barnfield and Cllr Evans.

130. DECLARATION OF CONFLICTS OF INTEREST

Cllr Barnfield despite his absence declared his interest in P/2016/00409 tree works at Long Branch, Anslow Lane as he is the homeowner.

Cllr Wyatt and Cllr Robson declared an interest as they both live on The Lawns and there are a number of planning applications submitted for this area. Other Cllrs didn't believe this to be an issue.

Cllr Sanderson knows Mr Carlton at 99 Hall Road personally therefore declared an interest in his planning application.

131. MINUTES OF MEETING HELD MARCH 2016

The minutes were signed as a true and accurate record.

132. REPORT OF THE COUNTY COUNCILLOR

Cllr Fraser was not in attendance nor did he submit a report.

133. REPORT OF THE BOROUGH COUNCILLOR

Cllr Toon has asked that we claim the WASP money awarded for work to the trees along the Jinnie Trail of £1000 and the new Bus Shelter Money of £2000. Julie Burns to be contacted by the end of April. **Action** Clerk.

134. MATTERS ARISING

Cllr Robson commented that it was not appropriate to fix the broken sewer on Beacon Road "if there was any money left to secure the fixing of the sewer" out of the £30,000 funding. Clerk to contact Dave Hughes regarding this as the repair needs to be done. Proposed by Cllr Gooding and seconded by Cllr B Toon, letter to progress the broken sewer. Clerk to **action**.

Funding has not yet reached the Council's accounts, therefore Clerk to chase the funding for the £30,000 from EA. **Action**.

Clerk has not received electronic versions of the maps presented at the last meeting. Clerk to chase for maps from Dave Hughes. **Action**.

Christmas lights have still not been removed from the tree. Clerk to **action**. Quote for new lights this year have been obtained from a professional lighting company. Further quotes awaited, but this doesn't look like a viable solution as the quote was over £3000. Clerk to contact ESBC to see who installs theirs. **Action**.

Clerk has not received any funding confirmation from Julie Byrne at ESBC regarding the Jinny Trail funding (£1000) and the bus shelter funding (£2000) Clerk to **action**, contact her and speak with Dominic Stone regarding the new bus shelter.

Clerk has had further contact from Safer Staffordshire regarding Speed Repeater signs on Knowles Hill. The repeaters cannot be used in areas which have street lighting not more than 200 metres apart.

Clean up day is still being advertised, Cllr Wyatt to **action** a 'Dads Army'.

There has been no further information about the legislation discussed at the last meeting. Phillip White (member of the public present) advised that the Bill is at stage nine of 11 but is politically contentious. It may be a little while before our MP has any more information for the PC.

The Clerk has received no confirmation or otherwise regarding clearing of any Gullies.

John Deacon – Spread Eagle Island water butt re-levelling still needs to be done. An overflow pipe needs to be fitted and the down pipe needs to be fixed. Empty first not in the vicinity. **Action**.

Further communication has been received from Highways regarding the trees along Knowles Hill. They have stated that only a number of trees at the top of the road are theirs, and will be cut if they need it. Clerk to **action** to send the contents of the email to Mr Adams, and write the landowners in the area.

The Clerk has received further communication from EON who will resend a new lease for the substation at Cinder Hill (Beacon Road). It was noted that the Clerk should inform them of the land use now too as it is believed that contractors are using weed killer around the fencing.

Quotes for the walls behind the buffer stop have been received, Clerk to review with Mr Baker. **Action**.

Mr Deacon has attended to the grit bin at Brookside, and has removed the tree at Craythorne car park.

Highways have been contacted twice about the twisted signs and Clerk has added this to the list of tasks for the local team, as per Clerks report.

135. CLERKS REPORT

PLANNING APPLICATIONS

P/2016/00254 – 13 The Lawns. It is very large development, there is still access around the back. The rear extension is substantial and can be seen from the footpaths at the rear. It was noted that the project may have already started – so it may now be a case of retrospective planning permission. Clerk to report to planners that Cllrs believe it to be over development of the plot and that it seems already to have started. Comment rather than object.

P/2016/00235 – Cliff House, Dovecliffe Road. The development will be on brown field site, money raised from the development will go on improving Croft House which will not change. Clerk to comment to planners that the site is not in the Neighbourhood Plan, nor the Local Plan. The development can't be seen from the road and there will be adequate parking spaces. It was noted that Cllrs would like the opportunity to input on the design of the housing. Make comment but not object.

P/2016/00409 – Long Branch, Anslow Lane. Cllrs object to taking down the Oak. Councillors would prefer to see both trees trimmed/stabilised.

P/2016/00417 – 99 Hall Road. No objections.

P/2016/00451 – Apple Acres. Cllrs object to this application (again) planning application for the houses was approved with these trees retained. There is no change from previous application therefore objection to this application.

Gladmans appeal -public hearing starting 26th April

It was noted that we should try and attend this hearing as the development is nearly four times the size of the College Fields development. We should ask for a slot to speak against this application, therefore take some advice from Chris Bowden of Navigus Planning. We need best representation. **Action** talk to Chris Bowden. **Action** find out from Stretton who they have engaged, send round all the dates and points we have previously raised and find out which date we can speak on. Perhaps meet with Stretton. Cllrs Sanderson and Wyatt are happy to meet with Stretton PC and or the SoS organisation.

PLANNING DECISIONS

Cllrs noted the contents of the Clerks report.

Neighbourhood Planning Meeting

Cllr Gooding sent the minor changes to the plan to Lisa Claber to see if Chris Bowden can amend it. Cllr Gooding has not heard from Lisa. Clerk to chase Lisa Claber for any news from the group and whether the amendments have been made. **Action**.

Resend the agenda for the Annual Parish Meeting (**Action**). It was noted that the Recreational Sub-Committee should meet afterwards to discuss plans for the Clean-up Day.

VALIDATION CRITERIA CONSULTATION

The only point raised by Cllrs was that developments of four houses or more must have provision for supported houses. Councillors would support this.

COUNCILLORS REPORTS

Cllr Robson

Request removal of brown signs for Craythorne Golf Club. Clerk to **action** with Highways.

Resilience workshop – Cllrs can no longer attend. Whilst the Clerk will be attendance, Cllrs requested a date change. Clerk to **action**.

Cllr Robson noted that Mr Gould had done a good job with the repairs to the goal mouths. He had cause to call Mr Gould as some brackets had been removed. Mr Gould replaced these immediately. Cllrs agreed that the barriers could be left for another three weeks.

Cllr B Toon

Brookside chains and posts look much better. It was noted that they won't be painted yet as they need time to dry out.

Vehicles have chewed up the grass on Spread Eagle Island.

Marston Lane is still flooded and gullies still to be reported as tarmacked over. Clerk to **action** by contacting Highways and Dave Hughes. Cllr J Toon can show him the drains that were covered.

Spread Eagle Bridge will need to be repaired by a stone mason, Rev Whitehead may have a contact. Clerk to **action**.

Cllr Gooding

Work on Brookside has been started.

Cllr Wyatt

Some of the potholes have been attended to on Station Road.

Signs still need to be cleaned. **Action** John Deacon.

Cllr Sanderson

After discussion it was agreed that the new Planter is to be placed on Station Road near the new bus shelter. Plants have been ordered with the same colour scheme as last year and included enough for the new planter. Consider plants - done twice a year spring and autumn - on an annual basis. **Action** add to cycle of meetings document and send round for comment/additions.

ACCOUNTS FOR PAYMENT

All invoices were signed and approved for payment. It was noted that the full list was not available at the time of printing the Clerks Report. The full list was provided to Councillors and will be made available on the website. **Action**.

CORRESPONDENCE RECEIVED

Anything else for highways – Beacon Road Highways potholes, cracking clerk to **action**. Co-ordinate with the sewer works as a consequence again.

Place a note of Footpath 18.

Shotwood Close – chase again for the Section 106 money. This could then be used for the matched funding needed for Brook Hollows. **Action**

Cllrs discussed the new goal post on Elizabeth Avenue. It could be temporary as it would not cost that much to take down and move to Craythorne. The junior goals could be installed to the left hand side of Craythorne Fields for a kick about rather than use the pitches. Clerk to contact Mr Adams. There are a number of options but first choice would be to leave one post on Elizabeth Ave. Questions were raised on whether a kick about set of posts be a waste of time at Craythorne and would rather have them as a pitch. Clerk to Speak with Rolleston Football Club and Mr Adams. **Action**.

ELIZABETH AVENUE PLAYING FIELD

The Clerk shared a mock-up of what Elizabeth Avenue playground could look like after spending £60,000.

It was noted that money would still need to be spent on the Skate ramp to either repair or replace. Clerk to obtain quotes for repair. **Action**.

Cllr Wyatt also noted that there could be other uses for the tarmacked area which the ramp sits on. For example exercise equipment. Clerk to **Action**.

Cllr Gooding forwarded some grant paperwork from Sports England. **Action**. Mike to take photos and forward, clerk to look at the paperwork.

BANK RECONCILIATION AND ANNUAL REPORT

Standing orders were suspended at 2130.

Cllr Sanderson read each statement from section one of the annual report document. All Cllrs agreed with each statement. This will now go to the internal auditor, then back to the meeting for approval before being sent for external audit.

BEST KEPT VILLAGE

Clerk has written to the School, and a reply is awaited.

Post Meeting note: a positive reply was received from the school on the evening after the meeting.

Cllr Gooding shared his concerns regarding the points awarded for a village war memorial. A lychgate cannot be counted as a memorial. Whilst this was shared by other Cllrs, it was pointed out that the completion is a vehicle to ensure the maintenance of the village. Clerk to obtain more information regarding this point from BKV and or Cllr Bob Fraser. **Action**.

Involving the school will also hopefully help educate our younger residents to take pride in their surroundings and look after them appropriately.

ITEMS FOR THE NEXT AGENDA – MAY

Goals

The Chairman thanked the members of the public in attendance, who left at this point.

CONFIDENTIAL SECTION

Cllrs requested that the format of the minutes to be changed to the more modern set distributed by Cllr Gooding .
Cllrs discussed potential candidates for the vacant Cllrs positions.