**MINUTES OF MEETING OF OAKAMOOR PARISH COUNCIL**

**HELD ON MONDAY 12th NOVEMBER 2018**

**AT OAKAMOOR VILLAGE HALL AT 7.00PM**

**Present**: **Chairman:** Philip Charles

 **Vice Chairman:** Mark Fallows

**Parish Councillors**: Mary Edwards, Glenys Beard

**In Attendance:** Mike Worthington (County Councillor), Ivor Lucas (District Councillor),

Mr J. Redfearn (Lengthsman), Carmen Worthington (Clerk).

**18.120. Apologies.**

Cllr. Frank Meadows, Cllr. Tony Loynes, Cllr. Jonathan Elliott, District Cllr. Elsie Fallows.

**18.121. Public Participation.**

 None.

**18.122. Declaration of Interest.**

 None.

**18.123. Minutes of meeting held on 1st October 2018.**

***Resolved*** *that the Minutes of the meeting held on 1st October 2018, having been circulated be confirmed and signed as a correct record by the Chairman, with one minor error which has been corrected.*

**18.124. Matters Arising.**

None.

**18.125.Planning Matters.**

1. **Applications.**

i. **SMD/2018/0634** – Applicant’s Name: Mrs L. McKecknie-Ryder, 5 Tennis Court, Churnet

View Road, Oakamoor. Proposed Development: Conversion of garage to form additional living accommodation (resubmission of SMD/2018/0436).

*Conclusion: Councillors unreservedly support the Application.*

1. **To note decisions on previous applications.**

Decisions on previous applications were noted as follows:

*SMD/2018/0576 – Proposed single storey rear extension – Planning permission approved on 5.11.18.*

 c. **Other Planning Issues**.

None.

**18.126. Ongoing Parish Affairs.**

1. **Highways**
* Armco barrier on Star Bank – still awaiting works. (reference 4128606).
* White lines incorrectly located (January 2018) - County Cllr Worthington said that he had written to Helen Fisher, County Highways and is awaiting a reply. He will keep the Councillors updated.
	+ Blocked storm drain outside ‘The Beehive’, Churnet View Road reference: 4134435. Fault categorized by inspector. **Completed**.
1. **Lengthsman**
	* Cllr. Charles read out the work carried out by the Lengthsman for the period of October. The Lengthsman is to continue logging the hours spent clearing out the Gullies for record.

He also provided the Clerk with a copy of the Insurance for Public Liability.

1. **Asset Register**
* Cllr. Charles informed the Council that the ‘Asset Register’ has been uploaded onto the Parish Council Website.
* Bench near Cotton crossroads which previously was estimated to cost £80, has been repaired at a cost £25 and at that, an excellent job was carried out by the Lengthsman.
* Redundant Telephone Box, Blakeley Lane, Moneystone – In the absence of Cllr. Elliot, to be discussed at the next meeting.
* Cllr. Charles has not found any other land that the Parish own. It was agreed that Cllr. Charles and the Clerk to go through the Insurance Policy to ensure that we are covering what we need covering and amend accordingly with the Insurance Company. **Action: Clerk and Chairman**

**18.127. Reports of Committees and Outside Bodies.**

a. Parish Assembly – Cllr. Fallows attended the Parish Assembly. There was a presentation by Georgina Woodcock on various scams across the internet which was informative. It was suggested by Cllr. Charles that a Surgery for Parishioners would be beneficial in the Parish, especially for the older parishioners, so they can be made aware of the scams.

 Action: **Cllr Fallows to discuss at next Parish Assembly**

 Also discussed was recycling of waste.

b. District Councillor – None.

 c. County Councillor – Cllr. Worthington said that money is being made available to County Councils from Central Government and he should be able to provide more information at the next meeting.

**18.128.Accounts.**

**a. Accounts for Payment – Agreed and Ratified.**

|  |  |  |  |
| --- | --- | --- | --- |
| **To Whom** | **Details** | **Cheque No.** | **Amount** |
| Carmen Giuliano-Worthington | Clerks Salary for October | 100897 | £166.00 |
| J. Redfearn | Lengthsman | 100898 | £113.00 |
| M. Beard | Mowing at the Willows | 100899 | £800.00 |
| P. Charles | WWI Armistice Day – Bugling | 100900 | £30.00 |
| R.B.L. | Wreath | 100901 | £20.00 |

**b. Current Bank Statement.**

 The Clerk read out the current bank balance.

**18.129. Correspondence.**

 i. Oakamoor Conservation Area

Cllr. Charles read out an email response from Ben Haywood (SMDC) regarding Design Guidance and Design Codes. This stated that the drafting of the relevant planning policy document is the responsibility of the Regeneration team, and he would chase up the regeneration team leader: Sarah Porru, with regard to specific timescales for the drafting of a document for Oakamoor.

In the interim, he advised that the SMDC does have a recently adopted Design Guide covering the whole of the District, and a suite of other guidance covering matters such as Design Principles and Space about Dwellings.

He also advised that there are free ‘planning advice surgeries’ held at Moorlands House every Wednesday, for Parishioners to discuss proposals with a planning officer and seek their advice, in a half hour appointment. This is in addition to the paid for pre-application process.

**The Clerk is to upload the information and web links on the website.**

 ii. Cheadle United Charities

 Cllr. Charles and the Clerk are to attend a meeting on Wednesday, 12th December.

iii. Moorlands Senior Tea Club’s Christmas Tea Dance

 Information distributed.

 **All Correspondence received via email is circulated prior to the meeting.**

**18.130. Items of an Urgent Nature.**

 i. Grit Bins – The grit bins have not been filled. The Clerk was asked to email Dave

 Greatbatch to remind him with the colder weather upon us. (**Clerk Action**).

 ii. Pot Hole on the B5417 opposite Cricketers Arms. (**Clerk Action**).

**There being no further business the Chairman thanked everybody for their attendance and declared the meeting closed at 7.50pm.**

**The date of the next parish meeting will be held on** **Monday 3rd December at 7.00pm at Oakamoor Village Hall.**