**MINUTES OF MEETING OF OAKAMOOR PARISH COUNCIL**

**HELD ON MONDAY 3rd DECEMBER 2018**

**AT OAKAMOOR VILLAGE HALL AT 7.00PM**

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

 **Vice Chairman:** Mark Fallows

**Parish Councillors**: Mary Edwards, Glenys Beard, Frank Meadows, Jonathan Elliott, Tony Loynes.

**In Attendance:** Mr J. Redfearn (Lengthsman), Carmen Worthington (Clerk).

**18.131. Apologies.**

Mike Worthington (County), Ivor Lucas (District), Elsie Fallows (District).

**18.132. Public Participation.**

 None.

**18.133. Declaration of Interest.**

 None.

**18.134. Minutes of meeting held on 12th November 2018.**

***Resolved*** *that the Minutes of the meeting held on 12th November 2018, having been circulated be confirmed and signed as a correct record by the Chairman.*

**18.135. Matters Arising.**

i. Redundant Telephone Box. Moneystone – Cllr. Charles asked Cllr. Elliott to convene

 with residents in Moneystone to purchase the paint and submit invoice to

 the Parish Council.

ii. Cllr. Charles gave an update on the planning guidelines for Oakamoor, and informed

 Councillors that the information and links have been uploaded on the website, he has also

 chased Ben Haywood SMDC for forecast date of preparation of specific guidance for

 Oakamoor & is awaiting response.

**18.136.Planning Matters.**

1. **Applications.**

i. **SMD/2018/0685** – Applicant’s Name: Mr Eric Rigby, 17 & 18 Riverside Churnet View Road,

Oakamoor. Proposed Development: Proposed partial removal of front wall and lowering the kerb for vehicle access onto paved parking area outside no 17 & 18

*Conclusion: Councillors support the Application.*

ii**. SMD/2018/0702** – Mr & Mrs Devaney, Bank House, Farley Road, Oakamoor. Proposed

 Development: Variation of condition 2 relating to SMD/2017/0094.

 *Conclusion: Councillors support the Application.*

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

Decisions on previous applications were noted as follows:

SMD/2018/0565 – Proposed utility and stairwell with bathroom over and pitched roof to

 replace existing flat roof. *Planning permission approved – 19.11.18.*

SMD/2018/0634 – Conversion of garage to form additional living accommodation

 (resubmission of SMD/2018/0436). *Planning permission approved –*

 *26.11.18.*

 c. **Other Planning Issues**.

None.

**18.137. Ongoing Parish Affairs.**

1. **Highways**
* Armco barrier on Star Bank – still awaiting works. (reference 4128606).
* White lines incorrectly located (January 2018) - County Cllr Worthington had previously said that he had written to Helen Fisher, County Highways. Cllr. Charles to follow up. (**Action Cllr. Charles**).
	+ Cllr. Edwards informed the Council that the light was now repaired.
	+ Grit bins need filling, Clerk to contact Highways. (**Clerk to Action**).
1. **Lengthsman & Litter Picker**
	* Cllr. Charles read out the work carried out for the period of November.
2. **Asset Register**
* Cllr. Charles and the Clerk are currently going through the Insurance Policy to ensure that we are covering what we need covering and amend accordingly with the Insurance Company when it is due for renewal. **Action: Clerk and Chairman**

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

a. Parish Assembly – Following the last Parish Assembly, the Clerk is to contact Mark Forrester

at SMDC to arrange an ‘Advice Surgery’ at Oakamoor Village Hall for Internet Scamming. Posters will be put on Noticeboard and on the website when a date has been arranged.

b. District Councillor – None.

 c. County Councillor – None.

**18.139.Accounts.**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **To Whom** | **Details** | **Cheque No.** | **Amount** |
| Carmen Giuliano-Worthington | Clerks Salary for November | 100902 | £166.00 |
| Malcolm Price | Litter Picker | 100903 | £69.53 |
| J. Redfearn | Lengthsman | 100904 | £96.00 |

**b. Current Bank Statement.**

 The Clerk read out the current bank balance.

**18.140. Correspondence.**

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

**18.141. Items of an Urgent Nature.**

i. Postal Numbers and Post Codes – Cllr. Charles read out an email received from SMDC,

regarding proposed addresses a developer has put forward for properties in the village. The developer has requested names instead of numbers. The following names were put forward:

The Hollies, The Elms, Acorn House, The Willows, The Oaklands, Ashtree House, and the Brambles.

Councillors discussed the application and confirmed that the following house names may cause confusion due to existing house / area names in the Parish (in italics):

‘The Hollies’ – *‘Holly Cottage’*

‘The Willows’ – *‘The Willows’ Area*

‘The Oaklands’ – *‘The Oaklands’*

‘Brambles’ – *‘Bramble Barn’*

 Additionally, for clarity, Councillors believe that Churnet View Road should be contained

 within the addresses. **Action:** **Clerk to advise James Burnett SMDC of house name**

 **duplication and inclusion of road name in addresses**

ii. Cllr. Edwards informed the Council that the lights behind the Memorial are permanently

 illuminated, she has contacted an electrician to repair and will provide the Council with

 the invoice.

**There being no further business the Chairman thanked everybody for their attendance and declared the meeting closed at 8.00pm.**

**The date of the next parish meeting will be held on** **Monday 7th January 2019 at 7.00pm at Oakamoor Village Hall.**