**MINUTES OF MEETING OF OAKAMOOR PARISH COUNCIL**

**HELD ON MONDAY 7th JANUARY 2019**

**AT OAKAMOOR VILLAGE HALL AT 7.00PM**

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

 **Vice Chairman:** Mark Fallows

**Parish Councillors**: Mary Edwards, Frank Meadows, Tony Loynes

**District Councillors**: Elsie Fallows, Ivor Lucas

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

**19.00. Apologies.**

Mike Worthington (County).

**19.01. Public Participation.**

 None.

**19.02. Declaration of Interest.**

 None.

**19.03. Minutes of meeting held on 3rd December 2018.**

***Resolved*** *that the Minutes of the meeting held on 3rd December 2018, having been circulated be confirmed and signed as a correct record by the Chairman.*

**19.04. Matters Arising.**

i. Cheadle United Charities – Having been previously circulated via email. Cllr. Beard put the

Notice on the Noticeboard in the village. The Clerk is to put the information on the website for any applicants who wish to apply for a grant who are in need of help. (**Clerk to Action**).

ii. Advice Surgery for Internet Scamming – Clerk to arrange a date with Georgina Woodcock

 from Natwest, for a Fraud Prevention Surgery at Oakamoor Village Hall. (**Clerk to Action**).

**19.05. Planning Matters.**

1. **Applications.**

None.

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

 None.

 c. **Other Planning Issues**.

Conservation area ref. m.18.135ii. Cllr. Charles informed the Council that we are still awaiting a reply from Ben Haywood. He was informed that OPC do need a planning document specifically for the Oakamoor area, but as yet no date is forecast.

Cllr Loynes agreed to take this on.

**19.06. Ongoing Parish Affairs.**

1. **Highways**
* Armco barrier on Star Bank – still awaiting works. (reference 4128606).
* White lines incorrectly located (January 2018) – Councillors discussed another way forward to rectify the problem. It was suggested that double yellow lines are put in place at Starwood Terrace (opposite sign) and just before the Notice Board where the alleyway is situated to prevent anyone parking in the disabled area. (**Clerk to Action**).
	+ Moneystone needs grit opposite telephone box and Noticeboard, as none has been left. (**Clerk to Action**).
1. **Lengthsman & Litter Picker**
	* Cllr. Charles read out the Lengthsman works carried out for the period of December.
2. **Asset Register**

Asset Register can now be viewed on the OPC website. Insurance will be updated at the renewal date.

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

a. Parish Assembly – None.

b. District Councillor – None.

 c. County Councillor – None.

**19.08. Accounts.**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **To Whom** | **Details** | **Cheque No.** | **Amount** |
| Carmen Giuliano-Worthington | Clerks Salary for December | 100905 | £166.00 |
| J. Redfearn | Lengthsman | 100906 | £78.00 |

**b. Current Bank Statement.**

 The Clerk read out the current bank balance.

 **c. Clerk Pension Enrolment.**

 Cllr. Charles / Clerk to look into it.

**19.09. Budget/Precept.**

The breakdown of the Budget for 2019/20 was given to Councillors. The Precept agreed was £6700 - an increase of 1% on 2018.19

**19.10. Correspondence.**

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

**19.11. Items of an Urgent Nature.**

i. Postal Numbers and Post Codes – Awaiting a response from SMDC with our suggestions.

ii. It has been reported that the grid has sunk on Churnet View Road, outside Beehive Guest

 House. (**Clerk to Action**).

iii. Cllr. Edwards informed the Council that the lights behind the Memorial were replaced but

 are now not working. Cllr. Edwards to investigate.

iv. Cllr. Charles informed Councillors that the previous Lengthsman, Dave Bailey has been in

 hospital and that our thoughts are with him.

**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 4th February 2019 at 7.00pm at Oakamoor Village Hall.**