**MINUTES OF MEETING OF OAKAMOOR PARISH COUNCIL**

**HELD ON MONDAY 4th MARCH 2019**

**AT OAKAMOOR VILLAGE HALL AT 7.00PM**

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

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

Frank Meadows

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

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

**19.23. Apologies.**

Cllr. Mark Fallows, Glenys Beard, Mike Worthington (County).

**19.24. Public Participation.**

 None.

**19.25. Declaration of Interest.**

 None.

**19.26. Minutes of meeting held on 7th January 2019.**

***Resolved*** *that the Minutes of the meeting held on 4thFebruary 2019, having been circulated be confirmed and signed as a correct record by the Chairman.*

**19.27. Matters Arising.**

Advice Surgery for Internet Scamming – Georgina Woodcock (Natwest) held a surgery on

Monday, 18th February 2019 from 12.00pm. It was attended by one parishioner and was unfortunately, not as successful as hoped. It was concluded by Councillors that due to it being half-term this may have impacted on the non-attendance of parishioners. Cllr. Mary Edwards was present at the surgery but was unable to stay due to other commitments. Cllr. Charles thanked Cllr. Edwards for her support.

The Clerk is to write a letter of thanks to Georgina and (**Clerk to Action**).

**19.28. Planning Matters.**

1. **Applications.**

None.

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

None.

 c. **Other Planning Issues**.

Conservation area ref. m.19.05c. (ongoing).

**19.29. Ongoing Parish Affairs.**

1. **Highways**
* Armco barrier on Star Bank – still awaiting works*. (reference 4128606)*.
* White lines incorrectly located (January 2018) – Ref m.19.06. Clerk to contact David Greatbatch, Highways Officer to arrange a meeting with Councillors Edwards/ Meadows at the location. (**Clerk to Action**).
	+ Vegetation on B5417 Star Bank, between Farley Road and the first bend, travelling East. Actioned *(Reference* ***4150357).***
	+ **Pot hole on Churnet View Road – (Cllr. Edwards to Action).**
	+ **Street Light on the ‘Willows’ is out again. (Cllr. Edwards to Action).**
1. **Lengthsman**
	* Cllr. Charles read out the Lengthsman works carried out for the period of February.

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

a. Parish Assembly – None.

b. District Councillor – Cllr. Fallows informed Councillors of the Briefing for Prospective Candidates for the Elections, which will take place on 6th & 12th March at SMDC, Leek, and that all councilors will need to complete registration forms.

 Cllr. Fallows and Cllr. Lucas volunteered to collect the registration packs from SMDC for Oakamoor Parish Council, and bring to April OPC meeting.

 NB Last date of registration is Friday 12th April.

 c. County Councillor – None.

**19.31. Accounts.**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **To Whom** | **Details** | **Cheque No.** | **Amount** |
| Carmen Giuliano-Worthington | Clerks Salary for February | 100911 | £166.00 |
| Oakamoor Village Hall | OPC Meetings | 100912 | £260.00 |
| J. Redfearn | Lengthsman | 100913 | £102.00 |

**b. Current Bank Statement.**

 The Clerk read out the current bank balance.

**19.32. Correspondence.**

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

**19.33. Items of an Urgent Nature.**

Best Kept Village (BKV) – Cllr. Loynes suggested that if the Village Group were not planning to enter Oakamoor, then Parish Council could consider entering the village. The closing date for entries is 25th March.

**Village Group representative to communicate Village Groups intentions regarding BKV 2019 to Councillors prior to 25th March.**

**There being no further business the Chairman thanked everybody for their attendance and declared the meeting closed at 7.45pm.**

**The date of the next parish meeting will be held on** **Monday 1st April 2019 at 7.00pm at Oakamoor Village Hall.**