**MINUTES OF MEETING OF OAKAMOOR PARISH COUNCIL**

**HELD ON MONDAY 1st APRIL 2019**

**AT OAKAMOOR VILLAGE HALL AT 7.15PM**

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

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

Frank Meadows, Glyns Beard

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

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

**19.34. Apologies.**

Cllr. Mark Fallows, Mike Worthington (County).

**19.35. Public Participation.**

 None.

**19.36. Declaration of Interest.**

 None.

**19.37. Minutes of meeting held on 4th March 2019.**

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

**19.38. Matters Arising.**

None.

**19.39. Planning Matters.**

1. **Applications.**

SMD/2019/0106 – Mr Bellamy, Woodside View, Farley Road, Oakamoor.

Proposed Development: Proposed extensions and alterations.

Conclusion: Councillors have no objections to the application.

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

None.

 c. **Other Planning Issues**.

Conservation area ref. m.19.05c. Guidance notes – Cllr. Loynes has chased Ben Heywood via email on two occasions and has received no reply, and suggested escalation of the matter.

Cllr. Charles asked District Cllr. Lucas (Planning Committee Member) for his support on this issue.

Cllr. Lucas agreed to discuss with Ben Heywood at a meeting on 04.04.18, and to advise Chairman of outcome.

**19.40. 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 chase up**).
	+ 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).**
1. **Lengthsman**
	* Cllr. Charles read out the Lengthsman works carried out for the period of March.
	* Cllr. Charles read out the work carried out by the Litter Picker for the period of March. Cllr. Charles suggested that as the Alton Towers season is underway – when the roadside litter levels rise exponentially – to ask the Clerk to contact Liz Greenwood (Alton Towers) to ask if they would support littler picking on the B5417. (**Clerk to Action**).

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

a. Parish Assembly – None.

b. District Councillor – None.

 c. County Councillor – None.

**19.42. Accounts.**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **To Whom** | **Details** | **Cheque No.** | **Amount** |
| SPCA | Annual Subscription | 100914 | £152.00 |
| Carmen Giuliano-Worthington | Salary | 100915 | £166.00 |
| Malcolm Price | Litter Picker | 100916 | £91.42 |
| J. Redfearn | Lengthsman | 100917 | £96.00 |

**b. Current Bank Statement.**

 The Clerk read out the current bank balance.

**c. Year End – Mazars Audit.**

 The Clerk is now in receipt of the paperwork and preparing the Accounts for the Year End

 Audit.

**d. VAT Return.**

 The total VAT to claim for 2018/2019 is £48.00.

**19.43. Correspondence.**

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

**19.44. Items of an Urgent Nature.**

* Cllr. Loynes reported that he believes that the crack in the Lime Kilns is growing and is going to monitor it via photographs.
* Cllr. Charles said the Bus Shelter roof has lost its felt. The Lengthsman was asked to carry out the repair.
* Cllr. Beard said that Mr Beard, who currently mows around the village, may not be able to continue in the future, but arrangements with Mr Beard would be made to continue for the time being. Cllr. Beard will keep OPC informed.
* Cllr. Loynes asked Council to give consideration as to whether OPC might wish to apply for listing the Cricketers Arms Public House as an Asset of Community Value.
* Elections – The Clerk reminded Councillors to ensure that their nomination papers are submitted by the closing date.

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

**The next meeting will be the ‘Annual Council Meeting’, which will be held on**:

**Monday 13th May 2019 at 7.00pm at Oakamoor Village Hall.**