**MINUTES OF MEETING OF OAKAMOOR PARISH COUNCIL**

**HELD ON MONDAY 4th FEBRUARY 2019**

**AT OAKAMOOR VILLAGE HALL AT 7.00PM**

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

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

Glenys Beard

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

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

**19.12. Apologies.**

Cllr. Mark Fallows, Cllr. Frank Meadows, Mike Worthington (County).

**19.13. Public Participation.**

 None.

**19.14. Declaration of Interest.**

 None.

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

***Resolved*** *that the Minutes of the meeting held on 7th January 2019, having been circulated be confirmed and signed as a correct record by the Chairman.*

**19.16. Matters Arising.**

Advice Surgery for Internet Scamming – Georgina Woodcock (Natwest) emailed the Clerk

with available dates for the surgery. Councillors unanimously agreed Monday, 18th

February 2019 at 12.00pm-16.00pm Cllr. Edwards will contact Oakamoor Village Hall and

notify the Clerk if the Hall is free. Cllr. Charles said he would put together a poster for the

surgery. Clerk to contact Georgina Woodcock, & upload notice for website (**Clerk to Action**).

**19.17. Planning Matters.**

1. **Applications.**

None.

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

Councillors were notified of previous application applications as follows:

SMD/2018/0702 – Bank House, Farley Road – Planning Permission Approved.

DOC/2018/0135 – Land Off, hornet View Road – Discharge of Conditions – Approved.

 c. **Other Planning Issues**.

Conservation area ref. m.19.05c. Cllr Loynes is following this up.

**19.18. 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. 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 contact Highways Officer to arrange a meeting at the location. (**Clerk to Action**).
	+ Cllr. Charles said the vegetation on B5417 Star Bank, between Farley Road and the first bend, travelling East needs to be cut back. Clerk to contact SCC (Highways). (**Clerk to Action**).
1. **Lengthsman & Litter Picker**
	* Cllr. Charles read out the Lengthsman works carried out for the period of January.
	* Cllr. Charles read out the Litter Picker works carried out for the period of January.

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

a. Parish Assembly – None.

b. District Councillor – None.

 c. County Councillor – None.

**19.20. Accounts.**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **To Whom** | **Details** | **Cheque No.** | **Amount** |
| Carmen Giuliano-Worthington | Clerks Salary for January | 100907 | £166.00 |
| M. Price | Litter Picker | 100908 | £55.63 |
| Netwise | Website Maintenance | 100909 | £270.00 |
| J. Redfearn | Lengthsman | 100910 | £84.00 |

**b. Current Bank Statement.**

 The Clerk read out the current bank balance.

**19.21. Correspondence.**

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

**19.22. Items of an Urgent Nature.**

i. Cllr. Loynes raised concerned about parking issues outside the school at pick up/drop off

 times. Recommendations were made by Councillors for double yellow lines at the turn

 around point, to stop parents from parking. Cllr. Edwards to contact School for their

 input and report back, before this is progressed with SCC.

ii. Cllr. Elsie Fallows mentioned that no grit was delivered to Moneystone during the

snowy/icy period. She emphasized that there is no grit in Moneystone. She also pointed out that there was an accident due to having no grit on the roads. The Clerk advised that she had contacted Highways but not the response that was expected.

Cllr. Charles proposed that if SCC were prepared to fill it, OPC would purchase a grit bin to be located at the top of the incline on Blakeley Lane This was unanimously agreed.

Ask SCC Highways if this meets with their approval. (**Clerk to Action**).

iii. Cllr. Elliot informed the Councillors of his resignation. Cllr. Charles thanked him for his time

 and commitment on the Parish Council and wished him all the best for the future.

With the elections approaching in May, Clerk to obtain guidance re: advertising the post. **(Clerk to Action).**

**There being no further business the Chairman thanked everybody for their attendance and declared the meeting closed at 7.35pm.**

**The date of the next parish meeting will be held on** **Monday 4th March 2019 at 7.00pm at Oakamoor Village Hall.**