**MINUTES OF MEETING OF OAKAMOOR PARISH COUNCIL**

**HELD ON MONDAY 1st July 2019**

**AT OAKAMOOR VILLAGE HALL AT 7.00PM**

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

 **Vice Chairman:**  Mark Fallows

**Parish Councillors**: Tony Loynes

Frank Meadows, Glyns Beard, Mary Edwards

**District Councillors**: Elsie Fallows, James Aberley

**County Councillor**: Mike Worthington

**In Attendance:** Carmen Worthington (Clerk).

**19.76. Apologies.**

None.

**19.77**. **Co-Option.**

No applications have been received. The Clerk is to re-advertise the Co-option vacancy. Councilors also agreed to communicate to Parishioners in an informal capacity. Cllr. Mary

Edwards will also share on her Facebook page. (**Clerk to Action**).

**19.78. Public Participation.**

 None.

**19.79. Declaration of Interest.**

 None.

**19.80. Minutes of the Meeting held on Monday, 3rd June 2019.**

***Resolved*** *that the Minutes of the meeting held on 3rd June 2019, having been circulated be confirmed and signed as a correct record by the Chairman.*

**19.81. Matters Arising.**

**19.82. Planning Matters.**

1. **Applications.**

None.

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

SMD/2019/0307 – OPC submitted their comments to SMDC.

 c. **Other Planning Issues**.

Conservation Area – Cllr. Aberley is pursuing this on OPC’s behalf and will keep OPC updated.

**19.83. Ongoing Parish Affairs.**

1. **Highways**
* White Lines incorrectly located *(reference M.19.52)* (**Ongoing**).
* Armco barrier on Star Bank – *(reference 4128606)* **(Ongoing).**
* Pothole – Churnet View Road – repair outstanding **(Ongoing).**
* Blocked road drain – suspected to be caused by tree root – Mill Road, Oakamoor, ST10 3AG (opposite pedestrian access to Picnic Area car park). (**Clerk to Action**).
1. **Lengthsman**
	* Cllr. Charles read out the Lengthsman works carried out for the period of June.

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

a. Parish Assembly – None.

b. District Councillor – Cllr. Elsie Fallows reported that she had attended a presentation regarding Councillors use of Social Media and Code of Conduct.

 c. County Councillor – None.

**19.85. Accounts.**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **To Whom** | **Details** | **Cheque No.** | **Amount** |
| Carmen Giuliano-Worthington | Salary | 100926 | £133.67 |
| HMRC | Clerks PAYE | Direct Debit | £33.00 |
| J. Redfearn | Lengthsman | 100927 | £108.00 |
| Information Commissioner | Data Protection Fee | 100928 | £40.00 |

**a. Current Bank Statement.**

 The Clerk read out the current bank balance.

**19.86. Correspondence.**

 All Correspondence received via email circulated prior to the meeting.

**19.87. Items of an Urgent Nature.**

* Cllr. Edwards informed OPC that the code on the Defibrillator cabinet located on the Village Hall wall had faded. She will speak to June Jervis (former PC) who will re-instate the number.
* Cllr. Edwards was congratulated for 40 years of service at the Cricket Club and her contribution to local sport.
* Cllr. Meadows asked why ‘Speeding’ had been removed from the Agenda.

Cllr. Charles said Oakamoor Parish Council had previously explored a variety of speed calming measures for the B5417 through the Parish. There are no current outstanding actions.

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

**The next meeting will be held on** **Monday 5th August 2019 at 7.00pm at Oakamoor Village Hall.**