

## *HYDE LEA PARISH COUNCIL*

**Minutes of the Annual Parish Meeting and AGM held on Wednesday 8<sup>th</sup> May 2013 at Hyde Lea & Coppenhall village hall.**

**Those present;**

**Parish councillors;**                    **Mr J Eaves [chair]- Mr R Pitt – Mr R Edwards- Miss J Wilkes-**  
**Mr D Jones [clerk]**  
**Mr R Sutherland [Borough Councillor] from 2120 hrs.**

**1/ Chairman welcomed those present and the meeting started at 19.30.**

**2/ Apologies;**

Were received from Mr W Mason [Parish Councillor]

**3/Chairman's Annual report;**

I am pleased to report that the council has been up to quota of 5 parish councillors and together with the Clerk continue to meet on a bi- monthly basis. Minutes of meetings are available on the council website and a summary included in the parish magazine.

Speeding of vehicles through the village is still giving cause for concern. The traffic flow and speed monitoring equipment has been sited in two places on the main road and when a report is received the matter will again be considered by the council.

Issues with footpaths continue to be addressed. The County Council Footpaths Officer has visited the area and agreed certain works including the footpath at The Drumbles. Other works will be removing some styles and widening footpaths where possible. The council will continue to ensure that footpaths are clearly marked and not amended without the appropriate authority.

The condition of the main road through the village is still causing concern and the matter will again be discussed with the Highways and the area County Councillor.

I would like to take this opportunity to thank the litter pickers for their continued support in keeping the area litter free.

Additional bins have been provided and we will continue to press for others where considered necessary.

The council are due to revisit the parish survey at the July meeting and continue to address issues raised.

I would like to take this opportunity to express my thanks to the County & Borough Councillors who continue to support the parish council and give valuable advice and support as requested.

My thanks also go to my fellow councillors and Derek Jones, the clerk to the council, for his diligence to the post.

**4/Matters raised by the public present;**

No members of the public were in attendance.

**5/Election of Chairman & Deputy Chairman for the coming year;**

It was agreed unanimously that Councillor Eaves remain as Chairman and Councillor Mason remain as Deputy Chairman.

**6/Confirmation of Parish council representatives on Village Hall committee;**

It was agreed that Councillors Edward & Eaves will represent the Council on the Village Hall committee.

**7/Confirm minutes of the Parish Council meeting held on 13<sup>th</sup> March 2013;**

The minutes, having been previously circulated, were agreed and signed as a true record.

**8/ Report on matters arising from the meeting not covered elsewhere on the agenda;**

Bradley lane; potholes have been filled.

Car sharing and Community speed watch is on the agenda for the next meeting of Dunstan & Coppenhall Parish council.

Heart Start Course; will be held on 9<sup>th</sup> May and has 14-16 attendees promised.

**9/Financial matters;**

***A/ Invoices for payment;***

<i>Clerk's expenses</i>	<b><i>£85.37</i></b>
<i>Clerk's salary</i>	<b><i>£581.63</i></b>
<i>PAYE</i>	<b><i>£159.62</i></b>
<i>SPCA</i>	<b><i>£147.00[annual membership]]</i></b>
<i>Mrs J Williams</i>	<b><i>£88.00[audit fees]</i></b>

***B/ Annual accounts; had been circulated prior to the meeting and were accepted unanimously.***

***C/ Annual Governance Statement; had been circulated prior to the meeting, was agreed and duly signed.***

***D/ Grants to local organisations;***

The following grants were agreed- £500 each to; The Samaritans, The Citizens Advice Bureau and the CONTACT magazine.

**10/ Planning matters;**

- Green Lane; Application 13/18229/FUL for a replacement agricultural building for use as tractor store shed and chicken shed was discussed. The formal response from the council will be agreed and submitted by 15<sup>th</sup> May.
- Land to rear of Mulberry House; Application 13/18416/FUL for the erection of a detached 4 bed room dwelling with associated driveway has already been objected to by the council. A copy of the submission will be forwarded to Councillor Sutherland for the application to be called in.
- Bostock Estates; have informed the chairman that now that the tree preservation issue has been resolved they will be submitting a planning application in due course.

**11/Village hall matters;**

The annual festival be held on 15<sup>th</sup> to 29<sup>th</sup> June.

## **12/ Correspondence; the following correspondence had been received;**

*STAFFORDSHIRE COUNTY COUNCIL; Waste core strategy 2010-2026; Plan was adopted on 15<sup>th</sup> March 2013 and is on the County Council website at [www.staffordshire.gov.uk/wcs](http://www.staffordshire.gov.uk/wcs). I did not receive this letter dated 3<sup>rd</sup> April until 7<sup>th</sup> May.*

*STAFFORDSHIRE PARISH COUNCILS ASSOCIATION; April 2013 newsletter,*

*STAFFORD BOROUGH COUNCIL; the Plan for Stafford Borough –Publication Options Addendum; relevant documents are available on the Borough Councils website at [www.staffordbc.gov.uk/addendum-sa](http://www.staffordbc.gov.uk/addendum-sa). Any comments to be received by noon on Friday 31<sup>st</sup> May.*

*Invitation to the gala performance of A Midsummer Night's Dream on 28<sup>th</sup> June at £23.50 per ticket.*

*The following were received by email and will be forwarded if required;*

*Public Service review-Local Government [Issue 21]*

*Electoral Review Briefing-a copy of the presentation made on 25<sup>th</sup> March 2013.*

*Information from NHS re Commissioning Support Groups following Health & Social Care Act 2012 –this has 4 attachments.*

## **13/ Roads, Highways& Footpaths;**

- Councillor Edwards reported on his meeting with Jackie Atkins the footpath officer. They toured the village and she observed various matters that warranted further attention regarding work on the Drumbles, widening of paths in certain places where boundaries had been moved and replacing some styles and gates. Her detailed report will be sent to the council in due course.
- Road surface; further contact with Highways about the surface has been unproductive. They promised to inspect it in due course.. The meeting agreed that they should be informed how unsatisfied the council and residents were with this situation.
- Speed of traffic through village. Results from the Speed Indicator Device have been received and were circulated to the meeting .
- SAT NAV operators will only amend their mapping if over 1000 complaints are received.
- NHT visits will be on 29<sup>th</sup>/30<sup>th</sup> August and 9<sup>th</sup> December.

**The next meeting will be held on 10<sup>th</sup> July 2013.**

### ***Items for discussion;***

*Grant aid to local charities issue cheques.*

*Revisit the parish questionnaire.*

**Meeting ended at 21.20 hrs.**