

HYDE LEA PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Wednesday 14th May 2014 at Hyde Lea & Coppenhall village hall.

Those present;

Parish councillors; Mr J Eaves [chair]- -Miss J Wilkes-Mr R Pitt-Mr R Mason.

Mr D Jones [clerk to the council]; 4 members of the public and a journalist from the Staffordshire Newsletter.

01: The meeting started at 1955 following on from the Annual Parish Assembly.

02: Apologies; had been received from Parish Councillor R Edwards, Borough Councillor R Sutherland & County Councillor M Winnington.

03: Election of Chairman & Deputy Chairman;

Councillor Eaves was elected unanimously to serve as chairman and Councillor W Mason was elected unanimously to serve as Deputy-chairman.

04; Council representatives;

It was agreed that Councillor Edwards would continue to representative the council on the village hall committee.

05: Minutes of the Parish Council meeting held on 12th March 2014;

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

06: Report on matters arising from the meeting not covered elsewhere on the agenda;

Hyde Lea bank; the following comments had been received from Chris Mitchell, County Highways; with regard to the trees the site has been inspected and although there is nothing of immediate concern works are currently anticipated to be carried out later in the year.

Speed Indication Device; feedback had been received and was discussed.

07: Provision of a defibrillator;

This was discussed at length and it was agreed to purchase a defibrillator for fitting onto an external wall of the village hall. The trustees have agreed. Clerk to establish if a supply of electricity is required and if we have to provide signage.

08: Financial matters;

A/ payment of the following invoices was agreed;-

| | |
|--------------------------------|-----------------------------------------------------|
| <i>Clerk's expenses</i> | <i>£32.30</i> |
| <i>Community Council</i> | <i>£28.12[annual membership & photocopying]</i> |
| <i>J Williams</i> | <i>£88.00[audit fees]</i> |
| <i>Autela Payroll Services</i> | <i>£72.00[payroll services]</i> |
| <i>SPCA</i> | <i>£149.00 [annual membership]</i> |

B/Annual accounts; had been circulated prior to the meeting. The council accepted them unanimously.

C/Annual Governance Statement; Clerk explained the document to the meeting and the council's responsibility. The councillors agreed the statement and it was duly signed.

09: Planning matters;

Green Lane-application 14/19926/FUL for works at The Paddock had been received and returned to the Planning Department with the council's comments.

Ash flats; it is understood that the developer has appealed against refusal of the application. No further details available at present.

Barn Bank Manor; Application 14/20261/FUL for various works had been received and was passed to the councillors for consideration.

10: Village hall matters;

Clerk explained that he had received an email from Councillor Edwards detailing the various Building works that were proposed. The contractors wanted assurance that planning permission was not required. However due to the complexity of the project the clerk felt that members of the village hall committee should meet with a planning officer to discuss the proposals in depth to prevent any confusion and misunderstanding.

11: Correspondence;

A list of all recent correspondence was distributed to the councillors, if any one wants any more information to contact the clerk

12: Roads, Highways& Footpaths;

Footpath survey; it was agreed that the councillors would undertake a survey of the parish footpaths.

Fly tipping; Borough council have a dedicated web site for reporting of incidents;staffordbc.gov.uk/grimewatch

Weeds on wall by grammar school; Highways to be asked to spray .

Hyde Lea bank ; needs sweeping and the verges need cutting

Following the incident earlier in the year when a vehicle demolished a pole halfway up the bank , the street light that was on the pole has not been replaced.

Bus shelter & notice board need attention ;it was agreed tha Councillor Pitt will varnish /repaint as appropriate.

The next meeting is on Wednesday 9th July 2014 at Hyde Lea & Coppenhall VH.

Meeting ended at 19.55 hrs.