

HYDE LEA PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Wednesday 15th May 2019 at Hyde Lea & Coppenhall village hall.

Those present;

Parish councillors; Mr J Eaves [Chair] - Mr R Pitt-Mr R Mason-Mr R Edwards- Mr G Denny.

Borough Councillor; Mr R Sutherland [until 20.25]

Mr D Jones [clerk to the council]; one member of the public.

01: The meeting started at 20 15 following on from the Annual Parish Assembly.

02: Apologies received; from County Councillor Mr M Winnington

03: Election of Chairman;

Councillor Eaves was elected unanimously to serve as chairman and duly signed the Declaration of Office

04: Other council representatives were elected as follows;

Village Hall trustees; Councillors Eaves and Denny.

Local farming Liaison; Councillors Mason and Pitt.

Footpaths; Councillor Edwards.

05: Minutes of the Parish Council meeting held 13th March 2019;

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;

Clerk has contacted Stafford Borough Council about moving the waste bin at the end of Bradley Lane.

07: Financial matters;

A; payment of the following invoices was agreed; -

C Heelis [audit fees]	£37.50	cheque No 101135
Autela [payroll services]	£47.00	cheque No 101136
Contact[grant]	£200.00	cheque No 101137
Stafford Borough Council [amenity visit]	£134.00	cheque No 101138

B; Annual accounts; had been circulated prior to the meeting, certain entries were explained.

RESOLUTION: accounts were accepted unanimously.

C; Annual Governance Statement; Clerk explained the document to the meeting and the council's responsibility.

RESOLUTION; councillors agreed the statement and it was duly signed.

D; Accounting Statements for 2018/9 were explained.

RESOLUTION; councillors accepted the statement and it was duly signed.

E; The clerk explained the basis for a council to apply for a Certificate of Exemption from external audit.

RESOLUTION; council agreed unanimously to apply for Certificate of Exemption.

08: Planning matters;

Councillor Edwards raised concerns about large excavations of earth adjacent to the access road onto the site. Clerk to contact planning.

09: Village hall matters;

Nothing to report.

10; Correspondence;

By email;

Local councillor Training Courses on 29th May & 18th June.

Contact details of a tree surgeon

Advice on how to comment on a planning application.

11: Roads, Highways& Footpaths;

- Speeding; this was covered at the Parish Assembly. To contact Councillor Winnington
- Turkey farm traffic; it is alleged that HGV lorries enroute to the turkey farm construction are coming through the village. The clerk asked for details of the vehicles concerned so he can take matters up with South Staffs District Council.
- Hyde Lea bank; it appears after 3 years of complaints, that the leak has been sorted out. However, the situation will need to be monitored.
- The next Civic Amenity visit is on 19th October
- New recycling bins in Crown car park; the old bins have now been replaced due to a change of contractor.
- Dog fouling; the initiative is still ongoing, but there are still problems in certain areas.
- Litter picking scheme; a list of current participants is needed for insurance purposes, clerk to organise equipment.

The next meeting is on Wednesday 10th July 2019 at Hyde Lea & Coppenhall VH.

Meeting ended at 2115 hrs.