

These minutes are draft until approved by the Parish Council.

WARSLOW & ELKSTONES Parish Council

Minutes of the Parish Council Meeting held Monday 21st January 2019

Present: Parish Councillors – Chair Amy Wardman Vice Chair Cllr. Jane Prince , Cllr. Stuart Gould, Cllr Charles Barker, Cllr Doug Tittley, Cllr Ian Astle, Cllr Lee Wilson.

Members of the Public – 2

S. Mansfield (Clerk of Warslow & Elkstones Parish Council).

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| Agenda item 1 | Attendance Register, Apologies, Public Attendees |
| Minute 21/01/19/01 | Councillor Teresa Riley had sent apologies. All Parish Councillors were present and signed the attendance register. |
| Agenda item 2 | Variation of Order of Business |
| Minute 21/01/19/02 | None |
| Agenda item 3 | Declarations of Member's Interests & Declarations of pecuniary interests |
| Minute 21/01/19/03 | Councillor Lee Wilson declared that he was now the Landlord of the Greyhound Public House |
| Agenda item 4 | Determination of Confidential Items |
| Minute 21/01/19/04 | None |
| Agenda item 5 | Minutes of the meeting held November 27th 2018 |
| Minute 21/01/19/05 | The minutes of the previous meeting held on 27 th November 2018 were reviewed and accepted as an accurate record of proceedings with modifications. Proposed Cllr. Charles Barker, seconded Cllr. Stuart Gould. |
| Agenda item 6 | Matters arising from these minutes |
| Minute 21/01/19/06 | 6.1) None |
| Agenda item 7 | Public speaking |
| Minute 21/01/19/07 | 7.1) A resident, Mr David Isherwood, addressed the meeting on the problem of dog fouling in the village, particularly in Back Lane. He also spoke about three stray dogs that regularly appear unsupervised in the village; a white jack Russell, a collie and a black and tan dog of unknown breed. |
| Agenda item 8 | Managed Works |
| Minute 21/01/19/08 | 8.1) I that work on timesheets should be approved in the Finance item of the agenda. 8.2) The defibrillator has sign showing code to open it. Clerk has visited Elkstones to confirm this but has asked peaklander electrical to remove code as it is now in Warslow. 8.3) Find out how Onecote has a 999 button installed. 8.4) Remaining tulip bulbs to be planted as quickly as possible. |
| Agenda item 9 | Highways |
| Minute 21/01/19/09 | 9.1) The potholes near telephone kiosk have been repaired. 9.2) The wooden fence part of the cattle grid on Breech Road is rotten and dangerous |

| Agenda item 10 | Policies and Procedures | | | | | | | | | | | | | | | | | | | | |
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| Minute 21/01/19/10 | <p>10.1) It was resolved that lengthsman Brian Slack will be paid at he same rate as lengthsman Lee Wilson.</p> <p>10.20 It was proposed by Cllr Jane Prince and seconded Cllr Ian Astle that a 10% increase on the precept to £6380 be requested. The proposal was unanimously agreed. A alternative proposal by Cllr Doug Titley and seconded by Cllr Lee Wilson was not put to the vote after initial proposal receiving unanimous support.</p> <p>10.3) Further to residents speaking on dog fouling and stray dogs it was decided that Councillors and the Clerk would investigate means of controlling strays and obtaining A4 size signs to prohibit dog fouling.</p> | | | | | | | | | | | | | | | | | | | | |
| Agenda item 11 | Planning | | | | | | | | | | | | | | | | | | | | |
| Minute 21/01/19/11 | <p>11.1) No planning comments had been made at the previous meeting.</p> <p>11.2)</p> | | | | | | | | | | | | | | | | | | | | |
| Agenda item 12 | Chairperson's Announcements | | | | | | | | | | | | | | | | | | | | |
| Minute 21/01/19/12 | <p>12.1) It was agreed that he Parish Council should send a donation or wreath in memory of Mrs Basset who's funeral was held on Monday 21st January 2019.</p> <p>Mrs Basset looked after the War Memorial in Warslow for many years free of charge.</p> | | | | | | | | | | | | | | | | | | | | |
| Agenda item 13 | Updates from the Clerk | | | | | | | | | | | | | | | | | | | | |
| Minute 21/01/19/13 | <p>13.1) The Clerk raised the matter of GDPR and the electoral register. It was agreed not to request a copy and not to register with the ICO and therefore not have to pay the £40 registration charge.</p> <p>13.2) Request by Longnor Parish Council for cooperation from nearby Parishes in setting up a youth club for Staffordshire Moorlands teenagers and those living on the other side of the Dove in Derbyshire. Councillors discussed this and felt that there would be grants available for such activities.</p> | | | | | | | | | | | | | | | | | | | | |
| Agenda item 14 | Finance | | | | | | | | | | | | | | | | | | | | |
| Minute 21/01/19/14 | <p>14.1) The Clerk reported that the bank balances stand at; Business Reserve Account £3895.28 at 31st December 2018 Current Account £0.00 at 31st December 2018</p> <p>Monies received since last financial report.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">DATE</th> <th style="width: 30%;">Received from</th> <th style="width: 30%;">Remittance Advice</th> <th style="width: 25%;">Amount</th> </tr> </thead> <tbody> <tr> <td>30/11/2018</td> <td>NatWest Bank</td> <td>Interest</td> <td style="text-align: right;">£1.03</td> </tr> <tr> <td>05/12/2018</td> <td>Village Hall</td> <td>Kitchen</td> <td style="text-align: right;">£2830.00</td> </tr> <tr> <td>31/12/2018</td> <td>NatWest Bank</td> <td>Interest</td> <td style="text-align: right;">£0.99</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total Income</td> <td style="text-align: right;">£2832.02</td> </tr> </tbody> </table> <p>The Parish Councillors reviewed the liabilities and cheque payments. All the following payments were agreed and cheques issued.</p> | DATE | Received from | Remittance Advice | Amount | 30/11/2018 | NatWest Bank | Interest | £1.03 | 05/12/2018 | Village Hall | Kitchen | £2830.00 | 31/12/2018 | NatWest Bank | Interest | £0.99 | Total Income | | | £2832.02 |
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| Cheque No | Payee | Item | Amount |
|-----------|---------------------|----------------------|----------|
| 000599 | Tree Tops Care Home | Derek Wooliscroft | £50.00 |
| 000600 | St Lawrence Church | Donation | £20.00 |
| 000601 | J. Prince | Defibrillator Signs | £117.60 |
| 000602 | S. Mansfield | Salary – 2 months | £336.29 |
| 000603 | S. Mansfield | Expenses – 2 months | £58.00 |
| 000604 | Real Oak Floors | Warslow Village Hall | £2580.00 |

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| Agenda item 15 | Date and time of next meeting |
| Minute 21/01/19/15 | The meeting dates for 2019 were agreed as Monday 18 th March. 20 th May, 15 th July, Sept 16 th , Nov 18 th The meeting was closed at 21.35 hours. |
| Agenda item 16 | Confidential information |
| Minute 21/01/19/16 | Can be discussed by Contacting The Chair, Councillor Amy Wardman. |
| Agenda item 17 | Any Other Business |
| Minute 21/01/19/17 | 17.1) bill for village hall £15 x 6 =£90 |