

AGENDA - 18th November 2019 Warslow & Elkstones Parish Council

Issued by the CLERK: Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

Tel: 01298 83308 swmde52@yahoo.co.uk

TO: The Chair and Members of Warslow & Elkstones Parish Council comprising;

| | |
|------------|---------------------------|
| Chair | Councillor Amy Wardman |
| Vice-Chair | Councillor Jane Prince |
| | Councillor Charles Barker |
| | Councillor Stuart Gould |
| | Councillor Ian Astle |
| | Councillor Doug Titley |
| | Councillor Laura Gordon |

You are summoned to attend the next meeting of Warslow & Elkstones Parish Council to be held at Warslow Village hall at **7:30 pm on Monday 18th November 2019** for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield
 Clerk, R.F.O. & Proper Officer to Warslow & Elkstones Parish Council

AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

| Order | Item | Vary |
|-------|---|------|
| 1 | To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document "Advice to members of the public attending parish meetings". | |
| 2 | To consider any requests for Variations of Order of Business. | |
| 3 | To make Declaration of Members' Interests and consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest. | |
| 4 | To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda. | |
| 5 | To confirm the Minutes of the Parish Council meeting held on 16th September 2019. | |
| 6 | To discuss any matters arising from the Minutes of the Parish Council meeting held on the previous or earlier meetings. | |
| 7 | 7.1) To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda. 7.2) A Parish Councillor has been contacted by a resident asking if he could come to the November meeting to discuss the possibility of declaring the pub (Greyhound Inn) as a public asset. | |
| 8 | 8.1) Any other business 8.2) To make and hear reports on Parish managed works, including the lengthsman scheme, or works being undertaken in the Parish but managed by other agencies. | |

AGENDA - 18th November 2019 Warslow & Elkstones Parish Council

| | | |
|----|--|--|
| | 8.2.1) Lengthsman report and work to be assigned in both Warslow and Elkstones | |
| 9 | 9.1) To hear responses to previously made Highway defect reports. 9.2) To instruct the Clerk to make reports on Highway defects to SCC. | |
| 10 | 10.1) To Conduct a periodic review of Council policies, etc: | |
| 11 | <p>Planning</p> <p>11.1) To review the Clerk's responses to previously considered applications.</p> <p>11.2) To consider new applications and frame responses;</p> <p>NP/SM/1019/1158 Bagshaw Cottage Elkstones Proposed garage/workshop and ancillary accommodation including closure of an existing access to Bagshaw Cottage and providing a new access + bridge over Warslow Brooke tributary. 06 Nov 2019</p> <p>NP/DIS/1019/1126 Bagshaw Cottage Elkstones Longnor Discharge of Condition 5 on NP/SM/0716/0699. 17 Oct 2019</p> <p>NP/SM/1019/1116 Manifold View Back Lane Warslow Proposed extensions to dwelling 14 Oct 2019</p> <p>11.3) To hear notifications of Planning Decisions – None received.</p> <p>11.4) To review communications received from Staffordshire Bridleways Group.</p> | |
| 12 | To hear the Chairman's announcements | |
| 13 | <p>To hear updates from the Clerk and question the Clerk on any matter.</p> <p>13.1) The Clerk would like to ask the Chair and Cllr. Laura Gordon for an overview of the constitution of the Village Hall Committee and the details of ownership of the Village Hall building and contents. This to avoid future accounts misunderstandings.</p> <p>13.2) Insurance – upgrade Parish Council Insurance to include insuring Village Hall.</p> <p>13.3) The VAT claim for £1445.64, made on 18th July 2019, has been completed on 4th October 2019 with no problems or questions by the VAT office dealing with the VAT126 refunds in Shipley, Yorkshire.</p> | |
| 14 | <p>Finance</p> <p>14.1) To note current bank balances and transactions dated 31st October 2019; Business Reserve account £6144.13 Current Account £0.00 To reconcile balances and transactions with the Parish Accounts Records.</p> <p>14.2) To authorise payment of the following liabilities of the Parish Council.</p> | |

| Chq No | Payee | Item | Amount |
|--------|-----------------------|--|---------|
| 000 | HMRC | PAYE | £???.?? |
| | S W Mansfield | Clerk salary/expenses Oct/Nov 2019 | £???.?? |
| | Primary Care Supplies | Defibrillator adult pads (or wait till 2020) | £82.14 |
| | R. Miller | Warslow Lengthsman work | £???.?? |
| | | TOTAL | £?????? |

AGENDA - 18th November 2019 Warslow & Elkstones Parish Council

| | | |
|----|--|--|
| 15 | To agree the date of the next meeting – proposed as - Monday 20 th January 2020 | |
| 16 | <p>In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is <i>“In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”</i></p> <p>To proceed and consider the confidential items.</p> | |

The Time of Closure of the meeting by the Chair will be recorded by the Clerk.