

Streethay Parish Council

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Minutes of the Streethay Parish Council Meeting held at 7pm at Fradley Village Hall on 8 June 2023

Present:

Councillors Harry Warburton (in the Chair), Dean Baker and Michael Cowley

In Attendance:

Clare Orme (Clerk/RFO) and County Councillor Janet Eagland, there were no other members of the Public present at the meeting.

23/21 - To receive and approve apologies for absence.

Apologies were received and accepted as follows:

- Cllr Hull – Due to annual leave.

23/22 - Declaration of Members' Interests.

There were no declarations of members interests.

23/23 – Adjournment for Public Speaking.

Apologies were received from District Councillors Richard Holland and District Councillor Claire Booker.

County Councillor Janet Eagland was present at the meeting and gave her report as follows:

- Cllr Eagland reminded the Council about her Community Fund which was available to organisations. There had not been an application against the funding yet.
- Cllr Eagland had on the day of this meeting attended a meeting at SCC on behalf of her division Alrewas, Orgreave and Fradley. This was with regards to the extended working hours for the Cemex plant. The application was approved with the vote being 6 against 4.
- SCC officers had visited the village to complete a survey with regards to the Streethay Primary School, they met with the head teacher, could see that the new shops were in progress and the pub was being refurbished. SCC were still awaiting permissions from the school governing body in relation to the installation of railings.
- The DHB program would be taking place in roughly two weeks, If there is anything like potholes that can be looked at let Cllr Eagland know, and she would add them to the list. This did not include work on the new estate as this had not yet been adopted.

- Cllr England felt that it was more direct working with just Streethay Parish Council as a new Parish on its own. If there was anything that Cllr England could help with, please let her know, she would do all she could to help and support the Parish Council going forward.

The Chair reported to Cllr England that Cllr Cowley would be the Parish Council Representative on the Cemex Liaison Committee. It was reported that the next meeting would be on 24 July 2023, at 2.30pm at the Orgreave's site.

The Chair reported that he had attended the last HS2 Meeting at the Streethay Primary School. He gave a brief overview of what had been discussed.

23/24 - Variation to the Order of Business.

There were no Variations to the order of Business.

23/25 - To confirm and agree as a true record the minutes of the Parish Council meeting held at

Fradley Village Hall on 17 May 2023 at 7pm.

RESOLVED: The minutes of the Streethay Parish Council Meeting held on 17 May 2023 were agreed and signed as a true and accurate record. Proposed by Cllr Cowley and Seconded by Cllr Baker, AGREED unanimously.

23/26 – Finance

- To consider the following payments, and any payments required after publication of the agenda which were advised at the meeting.

PAYEE	DESCRIPTION	AMOUNT	POWER
June 2023			
D Beaumont	Handyman Services	239.22	Open Space Act 1906 s9,10
Salaries, Tax, NIC, Pension		1,881.05	LGA 1972 s112 – 119
SJL Landscapes	Monthly Ground Maintenance May 2023	497.98	Open Space Act 1906 s9,10
Tonks Brothers Tree & Environmental Services	Tree Report	564.00	Open Space Act 1906 s9,10
17.04.2023	Austin Prince Ltd	Payroll Services 2022/2023, Setting up of two new payroll Services and completing RTI returns x 2 – costs Split 50/50 with Fradley	770.00

RESOLVED: Streethay Parish Council approved the above payments including the addition of the payroll costs and the payment for Austen Prince Ltd. Proposed by Cllr Cowley and seconded by Cllr Baker, AGREED unanimously.

b. To consider the following income

DATE	INCOME FROM	DESCRIPTION	AMOUNT
17.04.2023	LDC	Precept 2023/2024	70,806.49

RESOLVED: Streethay Parish Council approved the above payments. Proposed by Cllr Cowley and seconded by Cllr Baker, AGREED unanimously.

- c. To consider the unaudited accounts from 01.04.2023 to 30.04.2023 – Including all reports provided by the RFO including Actual against Budget, cash book income and expenditure, bank rec, unrepresented cheques list etc.**

Bank Balance as at 30.04.2023

Current Account	97,162.60
Less unrepresented chq's	<u>0.00</u>
Total	97,162.60

RESOLVED: Streethay Parish Council approved the unaudited account. Proposed by Cllr Warburton and Seconded by Cllr Cowley, AGREED unanimously.

The Clerk reported that the Fradley and Streethay Parish Council bank account had not yet been closed. This was due to waiting for outstanding income to be deposited. Once this has been completed the Clerk and Cllr Warburton would go to the bank and close the accounts and transfer the money to the new Parish Councils as previously agreed.

23/27 – Planning

- a. Applications for consideration - Town and Country Planning Act 1990, Sched. 1, para.8 - Right to be notified of planning applications if right has been requested. Any application received after publication of the agenda will be advised at the meeting.**
- b. Streethay Members who are also Members of LDC's Planning and/or Licensing Committee provide comments as a preliminary view only at this stage, and they may change their view when they hear all the evidence at a meeting of Lichfield District Council's Planning and/or Licensing Committee.**

Application No.	Location	Proposal	Comments by
There is nothing to report			

23/28 - Update Proposed Community Centre project.

- a. Update from Meeting with LDC held on 12.06.2023.**

The Clerk explained that she had started to put together a draft scoping document for the proposed Community Centre.

There would be a meeting with Andrew Rowbottom at LDC offices on 12.06.2023 at 11am.

RESOLVED: Cllr Warburton, Cllr Cowley and the Clerk to be in attendance at the meeting.

RESOLVED: The Clerk to email Cllr Eagland the date, time and venue so that she can attend the meeting.

RESOLVED: The Clerk, Cllr Baker and Cllr Warburton to look at putting together a new revised Google questionnaire/survey for the proposed Community Centre with QR Code.

RESOLVED: Once the questionnaire/survey is agreed, it is to be accessible online, on the Parish Council Website and hard copies in the Co-Op.

RESOLVED: The Clerk to chase the Solicitor with regards to the Legal Agreement between the Parish Council and LDC.

Resolved: Cllr Cowley to look at a draft design for a Parish Council Logo.

23/29 – Parish Split

- a. Update on the Parish Council Split – Fradley and Streethay Parish Council bank account to be closed and money shared out as agreed.**

Update already reported above under the Finance section, there was nothing further to report.

23/30 – Committees and Working Groups

To consider and approve if any Committees Working Groups are required and to nominate Councillors to such Committees and Working Groups.

- a. Projects Working Group – Consider which Councillors will take this forward.**

RESOLVED: Councillors to meet and discuss away forward informally, information to be brought back to the next Parish Council Meeting.

- b. Issues Working Group (new estate) – Consider which Councillors will take this forward.**

RESOLVED: Defer to the next meeting.

23/31 - Clerk Report – Items for discussion

- a. Play Inspection Reports completed by the Handyman.**

The Clerk reported that this would become a monthly item on the agenda for the Parish Council to consider any issues raised by the Handyman.

- b. Yearly Play Inspection Report to be completed through LDC confirmed as September 2023**

RESOLVED: The Council noted the yearly play park inspection.

- c. To ratify Quote 2 to fell a Leylandi on land in front of Trent Valley Cottages at a cost of £1,220.00 plus VAT, plus Traffic Management costs of £436.00 plus VAT.**

RESOLVED: The Council ratified the quote option 2, to Fell the Leylandi. The work will be completed in September/October after the bird nesting season.

- d. To consider the Tree Report and the quote to complete the necessary work required.**

Resolved: The Council noted the latest Tree Report.

Resolved: The Council to discuss the work required at the next meeting once the quote has been received.

The Clerk reported that the Hedge at the play park on Burton Road would be trimmed back shortly. The Clerk said that the Parish Council may want to consider a new hedge or fencing for the park in the future, possibly making the path wider.

23/32 - Date and time of the next Parish Council Meetings to be confirmed as 13 July 2023 at Fradley Village Hall commencing at 7pm.

RESOLVED: The date and time of the next meeting was agreed as 13 July 2023, at Fradley Village Hall commencing at 7pm.

23/33- To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.

a. To note any Clerks overtime hours/expenses.

The Clerk confirmed that there were no overtime hours as Fradley Parish Council had monopolised all her spare time in the last month.

The Meeting Closed at 8.30pm