

MINUTES OF THE MEETING OF ROLLESTON ON DOVE PARISH COUNCIL
HELD AT THE OLD GRAMMAR SCHOOL ROOM, CHURCH ROAD, ROLLESTON ON DOVE
ON MONDAY 13 JANUARY 2020 COMMENCING AT 7.30 PM

PRESENT

Councillor S McManus (in the Chair)

Councillors Gooding, E McManus, Peate, Robson, Sanderson, Stewart and Toon (from 8.40pm)

In attendance

1 Member of the Public

County Councillor White

Mary Danby, Clerk

PUBLIC FORUM

No comments or questions were put by the member of the public.

POLICE

The PCSO had provided a report prior to the meeting which had been circulated to all Councillors.

153. APOLOGIES FOR ABSENCE

Councillors Badcock and Wyatt.

154. DECLARATIONS OF INTEREST AND DISPENSATIONS

None declared.

155. PLANNING

155.1 Planning Applications

Planning Application No.	Address	Proposal
P/2019/01466	2-12 Burnside	Installation of new window to ground floor rear elevation and repair and replace dormer windows to front elevation
No objection		
P/2019/01472	2-12 Burnside	Listed building Consent for internal and external alterations to include thermal upgrade to external walls and dormer window, insulate and re-roof of existing flat roof to rear, formation of first floor bathroom to No. 12 including window to side, installation of additional ground floor rear window
No objection		
P/2019/01503	Rolleston Rectory	Crown reduction by up to 4 metres of 1 Magnolia tree, crown reduction by up to 1.5 metres of 1 Cherry tree, crown reduction in height by up to 5 metres and spread by up to 2.5 metres of 1 Beech tree and repollarding of 1 Apple tree to original pollard points
No objection		

Planning Application No.	Address	Proposal
P/2019/01513	2 Lodge Hill	Erection of two storey rear extension, front porch, alterations to the front, rear and side dormer windows and infill extension to the front elevation to extend integral garage
No objection		

155.2 **Planning Decisions**

RESOLVED That the planning decisions set out in the agenda be noted.

156. **MINUTES**

RESOLVED That the Minutes of the Council meeting held on 09 December 2019 be approved and signed as a true record subject to the following amendment:

Minute No. 134 re Minute No. 116.1

Text to be amended from "... reported that he and the Clerk had contacted ..." to read "... reported that he had advised a resident to contact Trent & Dove Housing; the Clerk had also contacted Trent & Dove Housing ...".

157. **MATTERS ARISING**

Minute No. 137.4 (third bullet point)

It was reported that the overgrown path was not Blue Cross land, it came under Staffordshire Highways responsibility. The path will be cleared by volunteers on a Village Clean-up day.

158. **COUNTY COUNCILLOR'S REPORT**

County Councillor White said that now the County Council was out of purdah he had lots of road repairs to be followed up on. He also mentioned the Stronger Towns Fund which would see Burton upon Trent awarded up to £25million to invest into the town centre and gateways into the town. He said that he sat on the recently established Town Deal Board and that there were two parish council representatives on the Board. He encouraged the parish council to put suggestions for improvements to either of the parish council representatives.

159. **BOROUGH COUNCILLOR'S REPORT**

No report was available.

160. **PARISH COUNCILLORS' REPORTS**

160.1 Councillor Gooding referred to flooding which was still happening on Burnside due to the drains being blocked.

160.2 Councillor Robson said that:

- He had updated the resources on the Jubilee Orchard, and these were now available on the council's website.
- He had witnessed a pedestrian soaked by a passing vehicle outside Rolleston Club due to the flooding outside the Club on Burnside. County Councillor White said he is chasing the drains issue up with Staffordshire Highways and he suggested that the parish council write to the newly elected MP raising the issue of the lack of funding to the County Council for highways maintenance and improvements. Councillor Gooding suggested that the trees opposite the Club need to be trimmed to reduce the level of leaf fall which in turn blocks the drains.

AGREED That quotations be sought for trimming of those trees owned by the parish council.

160.3 Councillor Stewart reported that:

- The left-hand handrail on the stairs to the field from the Jinny Trail were unsteady and needed to be repaired.

AGREED That the council's contractor be requested to inspect the handrail and provide a quotation for the necessary repairs.

- Two dates had been agreed for Village Clean-up days:
Saturday 29 February (Tafflands)
Saturday 16 May (The Croft and Brook)

160.4 Councillor Peate noted that the TTTV report excluded a water generating turbines scheme for the site due to lack of funding and he asked if he could be permitted to speak to British Hydrological Society who may be able to give advice in this matter. The request was agreed.

160.5 Councillor Sanderson reported that:

- A resident of Dodslow Avenue had noted that street lighting had been replaced in some parts of the village and said that the lighting on the Avenue was very poor and he asked when these would be replaced. Councillor Sanderson had responded saying that the replacement work was being done on a rolling programme. County Councillor White undertook to take this up at the County Council with a view to confirming the date when the lights would be replaced.
- He noted that the bend in the road to Stretton, near to the Dovecliff Hotel entrance was again flooded with water run-off. The Parish Clerk had previously supplied County Councillor White with information provided by the Blue Cross and they had requested that Staffordshire Highways provide a gulley on their land at this location to help take away the water.
- Dodslow Avenue barrier: Trent & Dove Housing had unsuccessfully attempted to confirm the landowner responsible for the barrier and they were unwilling to remove it. It was agreed that the Parish Council would not remove the barrier due to Health and Safety implications. Councillor S McManus agreed to write to the local MP asking her to make representations for help in resolving this issue. Councillor Sanderson agreed to visit the resident to explain the actions being taken to resolve the issue.

160.6 Councillor S McManus reported that:

- He had had a positive meeting with the School who were seeking to get a better relationship with the parish council and had ideas for the Best Kept Village initiative.
- The Care for Rolleston Group had recently had a very positive meeting.
- The Village Map frame had been taken down from the Spread Eagle, repaired and repainted ready for the new Map to be mounted and re-installed at the Spread Eagle.

161. FINANCIAL MATTERS

161.1 Schedule of payments

Payee	Description	Payment Method	Gross £	VAT £
EE Ltd	Council mobile	DD	24.00	4.00
East Staffordshire Borough Council	Bin emptying	BACS (paid 30/12/19)	846.02	141.00
P Gould	Mowing contract	BACS	1,198.23	-
Midshire Business Systems	Photocopier: Copy charge	BACS	172.98	28.83
1&1 IONOS Ltd	RPC Website	DD	5.99	1.00
Clerk	Clerk's salary and expenses	BACS	933.32	3.84
Kingfisher Direct Ltd	2 No. Grit bins	BACS	367.18	61.20
Archer Signs & Panels Ltd	8 No. "Caution Flood Ahead" signs	BACS	578.83	96.47
JT & RA Deacon	<ul style="list-style-type: none"> ▪ Collect, site and fill two new sand bins (£84.00) ▪ Environmental Officer (£894.84) 	BACS	978.84	163.14
Burton Tree Care	Jinny Trail: Tree works	BACS	325.00	-
Ray Marketing Ltd	Rolleston on Dove Footpath Walk leaflet	Chq. No. 002878	336.00	56.00
TOTAL			5,766.39	555.48

RESOLVED That the above payments be approved.

161.2 Bank Reconciliation as at 31 December 2019

		Bank Accounts		Total £
		Treasurer £	Instant Access £	
01 April 2018	Bank Statement	13,292.23	53,081.15	66,373.38
Movement in funds to date	PLUS Income	71,637.11	5,257.72	76,894.83
	LESS Expenditure	(55,563.05)	(2,000.00)	(57,563.05)
		29,366.29	56,338.87	85,705.16
31 December 2019	Bank Statement	29,366.29	56,338.87	85,705.16

RESOLVED That the above was a true record.

162. 2019/20 BUDGET AS AT 31 DECEMBER 2019, 2020/21 BUDGET AND 2020/21 PRECEPT DECLARATION

RESOLVED THAT:

- a) The Budget to date was noted.
- b) The 2020/21 Budget be approved.
- c) A Precept of £68,300 be declared on the East Staffordshire Borough Council

163. ACTION POINTS

RESOLVED THAT:

Burnside railings and bridge: Quotations be sought for these to be refurbished and repainted; the council's contractor be requested to quote for steam cleaning the railings and bridge.

164. COLLEGE FIELDS: S106 AGREEMENT (Minute No. 141 refers)

Councillor S McManus reported that ESBC had responded to the queries put to them at the meeting on 04 December 2019 and they had indicated that it may be possible to change the s106 Agreement, but the council needs to say what it is looking for.

He also reported that he was in contact with the Staffordshire FA with a view to seeking advice on the Craythorne Road football facilities.

The Councillors considered a list of potential projects on which the two s106 funds (£50k and £150k) might be used – this list was broken down into the two funding bands.

RESOLVED THAT:

- a) The Clerk contact the football teams who use the Craythorne football pitches to invite them to a meeting to discuss whether changing facilities are required.
- b) A play equipment supplier to be invited to visit the play areas and advise/quote for improvements to the facilities at each site.
- c) Councillor S McManus to continue his discussions with the Staffordshire FA.

165. CORRESPONDENCE

165.1 Staffordshire Parish Councils' Association (SPCA)

The weekly SPCA Bulletins had been forwarded to all councillors.

RESOLVED That this be an agenda item for the next meeting.

165.2 12th Rolleston Transport Festival

The Rolleston Transport Festival Organising Committee seek permission to use the Croft for the showing of vehicles and erection of gazebos at this year's Transport Festival and the use of the Elizabeth Avenue playing field for visitor parking on Bank Holiday Monday 25 May.

If permission is granted the area will be covered by the Organising Committee's event insurance and will also be included in their safety assessment for the event.

RESOLVED That permission be granted, as set out above.

166. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

167. QUOTATIONS

RESOLVED THAT:

a) Tractor

JT & RA Deacon's quotation in the sum of £238.33 plus VAT be accepted together with the disposal of old tyres and tubes at a cost of £30.00 plus VAT.

b) Craythorne Car Park

JT & RA Deacon's quotation in the sum of £1,277.50 plus VAT be accepted.

- c) Alley from field to Walford Road (Minute Nos. 81.1 and 148(c) refer)**
JT & RA Deacon's quotation in the sum of £145.00 plus VAT be accepted.

The meeting closed at 8.57 pm

Signed

Date