

**MINUTES OF THE MEETING, TATENHILL AND RANGEMORE PARISH COUNCIL,
TUESDAY 1st MARCH, 2022, COMMENCING AT 7.30 P.M. AT TATENHILL VILLAGE
HALL**

Present: Cllr E Coleman (Chair)
Cllr D Walford (Vice Chair)
Cllr P Shipley
Cllr M Jones
Cllr J Bristow

In attendance: Mrs K Lear (Clerk)

1/1-3-22 Apologies

Apologies were noted for Borough Cllr B Ashcroft and
County Cllr J Jessel

2/1-3-22 Declarations of interest and dispensation:

Cllr Coleman declared an interest when planning
application P/2021/01643 was discussed. She also declared that
she was a church warden, a member of the PCC and that her
spouse was Treasurer of the Village Hall. Cllr Walford declared that she
was a member of the PCC.

3/1-3-22 Minutes of Previous Meeting:

Res 321 Resolved: that the minutes of the meeting of the 1st February, 2022
be signed as an accurate and factual record by the Chair. There was a
discussion re fencing for Princes Wood. Members felt that no
amendments were needed to the minutes.

4/1-3-22 Public participation: No matters raised.

5/1-3-22 Third Party Reports:

Staffordshire police report was circulated prior to the meeting.

Comments from Borough Cllr B Ashcroft were also circulated prior to
the meeting.

6/1-3-22 Clerks report

Res 322 Resolved: that clerk orders 6, A4 PSPO signs. ESBC were not able to
accommodate this size of sign.

It was noted that the insurers had advised that they needed to have
site of the risk assessment prior to the Beacon lighting event to
establish if any additional insurance cover was required. The land
owner in principle was happy for the Beacon lighting event to proceed.

It was noted that the business plan needed to be reviewed. Members
agreed that the plan would be reviewed by the Finance and Policy
Committee to present to full council.

Members agreed that an additional member would be appointed onto the Finance and Policy Committee to share the pressure within the council with work commitments. Cllr M Jones was elected onto this committee with immediate effect.

The clerk advised that the payroll outsourcing will be set up by the end of the financial year.

The clerk informed members that the Environmental agency had given guidance for distribution to landowners.

Members raised concerns about flooding around Callingwood Lane even though this area was not in the parish of Tatenhill. They endorsed that they would support the neighbouring parish council should they need any additional support in trying to get some interventions introduced.

It was noted that ESBC Planning Department are still exploring the introduction of a footpath near to the Copperfields' development.

Following the Speed watch presentation. Members were happy to purchase replacement signs. Clerk to inform the speed watch community group.

7/1-3-22 Princes Wood

Members felt some additional works will be required this season, in particular the circle features. Members agreed that the introduction of a wooden bench would be a good enhancement, encouraging local residents to sit in the woodland and observe the wildlife.

Prince's Wood works have now been completed.

Council requested that the clerk explores any funding for further works in line with the management plan.

8/1-3-22 Committee/working group reports

i) Finance and Policy Committee

Due to time constraints members of the committee met informally.

Members did confirm that they had reviewed the recent grant application submitted by All Saints Church and regrettably their recommendations were that the application should not supported.

9/1-3-22 Financial Matters: -

i) Accounts – expenditure list

Res 323 Resolved: that the following payments will be processed.

Payee	Amount gross	Explanation	EP/ GPC
Various (not identified for GDPR reasons)	882.75	Staff costs and reimbursement of expenses.	EP/ GPC
TMVH	24.00	Room hire	EP/GPC

All Saints CE Primary School	30.00	Room hire	EP/GPC
MS Systems	25.20	MS licence	DD/GPC
S J Landscapes	1696.20	Removal of fencing and tree planting	EP/GPC
DSK Engineering	60.00	Re-concreting post-gateway sign	EP/GPC

Cllrs J Bristow and Walford confirmed that they would release the payments. Bank balance 28th February 2022

- ii) Grant applications - All Saints Church, Rangemore.
Full council supported the recommendations proposed by the Finance and Policy Committee.
- iii) Contractors for appointment – Maintenance services 2022
Members agreed that last year's contractor would be appointed for the grass cutting tender and also Princes Wood tender for 2022.
- iv) Platinum Jubilee Celebrations
Benches for both parishes were approved, approximate budget £2K. Clerk to proceed.
Red, white and blue plants would also be planted around the parish by local volunteers.
- v) Income/expenditure was presented to date.
- vi) Ear marked reserves (EMR) 31st March 2022. Members requested that EMR were agreed at the next full council meeting.

10/1-3-22 Correspondence

i) Planning applications

P/2021/01643 – 1 The Grove, Tatenhill – No comments

P/2021/01502 – Home Farm, Dunstall – Object – Infrastructure not adequate.

11/1-3-22 Items for information

Cllr M Jones attended the ESBC parish forum meeting.

SPCA bulletins were now filed in drop box.

UNDER THE PUBLIC (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC ARE TEMPORARILY EXCLUDED AND THEY ARE INSTUCTED TO WITHDRAW

12/1-3-22 Personnel committee report

The personnel committee presented a report to the full council.

Res 324 Resolved: that the clerk's terms and conditions would not change.

Signed:

Date: