

MINUTES OF THE MEETING, TATENHILL AND RANGEMORE ANNUAL PARISH COUNCIL MEETING, TUESDAY 3RD MAY, 2022, COMMENCING AT 7.30 P.M. AT TATENHILL VILLAGE HALL

Present: Cllr E Coleman
Cllr D Milner
Cllr D Walford
Cllr J Bristow

In attendance: ESBC Cllr J Jones

1/3-5-22 Election of Chairman

Res 330 Resolved: that E Coleman was elected as Chairman.

2/3-5-22 Declaration of acceptance of office

The Chairmans acceptance of office to sign as soon as possible.

3/3-5-22 Apologies

Apologies were noted for Parish Cllrs M Jones, P Shipley and Borough Cllr B Ashcroft

4/3-5-22 Declarations of interest and dispensation:

Councillors were reminded to complete register of interest forms as soon as possible.

5/3-5-22 Election of other positions

Res 331 Resolved: that the following elections took place

- i) **Vice Chair** – Cllr D Walford was elected as Vice Chairman.
- ii) **Finance and Policy Committee** – Cllrs E Coleman, J Bristow, M Jones*, P Shipley* (* to be confirmed)
- iii) **Staffing committee** – Cllrs D Walford, D Milner, M Jones* (*to be confirmed)
- iv) **Brookside Cottage Representative** – Cllr P Shipley* (*to be confirmed)
- v) **Rangemore Playing Fields Representative** – Cllr D Walford
Note: Cllr D Milner Chair of playing fields so one other appointed.
- vi) **Aggregate Industries Representative** –
Cllrs E Coleman, D Walford
- vii) **Tatenhill Village Hall Representative** – to be confirmed

6/3-5-22 Declaration of General Power of competence (GPC).

It was noted that council still met the GPC eligibility.

7/3-5-22 Minutes of Previous Meeting:

Res 332 Resolved: that the minutes of the meeting of the 5th April, 2022 be signed as an accurate and factual record by the Chair.

8/3-5-22 Public participation - none

9/3-5-22 Third Party Reports:

i) Payments approved

Res 333 Resolved: that the following payments will be processed.

| Payee | Amount gross | Amount gross (28.4.22) | Explanation | EP/GPC |
|---------------------|-------------------------|------------------------|--------------------------------------|--------|
| MS System | 25.20 | | MS Licence | DD/GPC |
| Eazipay Ltd | 36.00 | | Payroll | DD/GPC |
| Payroll | | 863.59 | Payroll | EP/GPC |
| K Lear | 35.00 | | Office administration costs | EP/GPC |
| Perennial Landscape | 510.00 | | Princes Wood strimming works | EP/GPC |
| Perennial Landscape | 307.20 | | Grass cutting | EP/GPC |
| All Saints School | 30.00 | | Room hire 5 th April 2022 | EP/GPC |
| Total | 882.20 (Excludes DD) | 863.59 | | |

Cllrs Bristow and D Milner will release payments

ii) Annual direct debits

Res 334 Resolved: that the following annual direct debits were approved; Eazipay, MS Systems, ICO.

iii) Annual memberships

Res 335 Resolved: that the following memberships would be processed, Staffordshire Parish Council Association and Society of Local Council Clerks.

iv) Jubilee bench

Res 336 **Resolved:** that the donation from Cameron Homes would be declined. Tatenhill and Rangemore Parish Council to purchase as previously agreed.

v) Flag Pole

Res 337 **Resolved:** that Tatenhill and Rangemore Parish Council would fund the balance.

11/5-3-22 Planning applications

Clerk has requested that ESBC tree officer investigates the following:-

P/2022/00452 – Highfields Main Street, Tatenhill – Reduce height and width by 1.2 m-1.8 m to one Fir tree (Tree 1), reduce height to one Eucalyptus by 2.4m-3m (Tree 2), reduce height and width to one Fir Tree by 1.8 m-2.4m (Tree 3) and trimming of damson and apple tree

Permitted applications

P/2021/01643 – 1 The Grove, Tatenhill – Demolition of existing conservatory to side and erect of a single storey side extension

P/2022/00316 – Bourne Croft, Branston Road, Tatenhill – Crown reduction in height by up to 3m and tidy up sides on 1 Hawthorne tree

P/2022/00353 – All Saints Primary School, Church Road, Rangemore – Felling of 4 Damson trees (T5, T6, T8 and T3)

12/3-5-22 Correspondence requiring council response

Invitation to the next ESBC forum meeting. – To be confirmed.
Annual register of interest documentation for completion.

13/3-5-22 Items for information

- i) Speed watch drop in – 7th May 2022 – noted.
- ii) Speed watch signage will be delivered by 18th May – noted.
- iii) Annual parish meeting – 31st May 2022 – 7.30 p.m. Tatenhill Village Hall – noted.
- iv) School crossing patrol assessment – assessment has now been completed. The site does not meet the criteria.
- v) National forest walking festival commences later this month – noted.

NOTE: Minutes approved subject to including councils agreement to De Montford presenting before June meeting.

Signed:

Date:

