

**COLTON PARISH COUNCIL MEETING, THURSDAY 11th OCTOBER 2018,
COLTON VILLAGE HALL AT 7:00 PM**

PRESENT:

APOLOGIES:

DISCLOSURE OF INTERESTS:

PUBLIC PARTICIPATION (Maximum of 20 mins):

AGENDA (No member of public may address meeting hereafter):

1. Minutes of meeting held on 13th September 2018

2. Chairman's Announcements

3. Payments

a) To approve the following payments:

i)	1700	Clarke Computer Systems – 2.5 hrs IT support on 12 th September @ £50 per hr, plus VAT <i>(Deferred from previous meeting)</i>	£150.00
ii)	1701	SLCC – Annual membership renewal 1 st Nov 18 – 31 st Oct 19	£84.00
iii)	1702	Colton Village Hall – Room hire, Sept (12.00) and Oct (12.00)	£24.00
iv)	1703	Trent Grounds Maintenance – Grass cutting at Village Hall - 2 cuts in Sept (184.00); Various verges - 1 cut in Sept (95.00); strimming of footpath by Heathway land (45.00) plus VAT	£388.80
v)	1704	Campaign to Protect Rural England – 1 year's membership	£29.00
vi)	1705	Vision ICT Ltd – 2 hrs website training by phone plus VAT	£90.00
vii)	1706	Stephen Perkin – Maintenance of Closed Burial Ground, July – Sept	£180.00
viii)	1707	Alison James – Clerk's salary, Oct (222.06); Home working exps, 4 weeks, 15 Sep – 12 Oct (16.00); Re-imburement for various printer cartridges (51.04)	£289.10
ix)	1708	HMRC – Payroll taxes, July – Sept	£191.56
x)	1709	St Mary's Church – Contribution to special Remembrance edition of parish magazine	£150.00
xi)	1710	Colton History Society – Funding for exhibition for 100 th anniversary of end of WW1 <i>(to be confirmed)</i>	£250.00
xii)	1711	Mark Dee – Refurbishment of phone box <i>(to be confirmed on receipt of invoice)</i>	£300.00

(Total payments above, to approve this month = £2,026.46 incl. additional £50.00 to Clarke Computer Systems not on previous agenda)

4. HS2

- a) Update on response to petition and proposed further meeting with HS2 Ltd
- b) Community information event on Monday 15th October, 2pm – 8pm at Mavesyn Ridware Village Hall
- c) Any other HS2 matters

5. Police matters

6. Planning Matters

- a) To ratify/consider and make observations to the Planning Authority:
 - i) 18/01303/FULM (Full application (Major)) – Land North of Bellamour Lane, Colton – Proposed gas fired electricity generating facility (generating up to 49.99MW of electricity) including formation of new access road and associated structures/facilities
 - ii) 18/01423/FULM (Full application (Major)) – Land North of Bellamour Lane, Colton – Formation of new access road to serve proposed gas fired electricity generating facility (generating up to 49.99MW of electricity)
 - iii) 18/01380/FUL – Cregneebar, Hollow Lane, Colton – First floor and single storey rear extension to form utility and bedroom
- b) To report on decisions of the Planning Authority: None
- c) Any other planning matters:
 - i) New building at Heavy Plant Services site

7. Highways & Footpaths

- a) Pending. To report on progress of pending issues:
 - i) Action on state of roads and pavements around parish – Potholes on Colton Road and elsewhere; Flooding on river bridge and under railway bridge; Flooding on B5013 to Abbots Bromley near Hamley Heath; Roundabout at bottom of High St; Footpath alongside Colton Rd
 - ii) Trees obscuring view at Rugeley Trent Valley station
 - iii) Speed of traffic on Bellamour Way and High St
 - iv) Various footpath obstructions and damaged stiles/gates
 - v) Letter from parishioner about removal of road sign at Newlands Lane
 - vi) Bench at bottom of Martlin Lane
 - vii) Possible Small Scale Flood Alleviation funding application
- b) Matters arising since last meeting:
 - i) Email of 14/9 from Blithfield PC asking for interest in arranging a meeting of local parish councils about the state of the roads to pursue joint action and to discuss other matters of common interest
 - ii) Email of 18/9 from Mary Lee as Community Highways Liaison Officer about possible parish visit and meeting
 - iii) Height signs at Rugeley Trent Valley railway bridge

8. Village Hall play area

9. War Memorial Refurbishment

10. Remembrance Day and commemoration of 100th anniversary of end of WW1

11. Adoption of phone box

12. Correspondence

To consider items of correspondence received:

- a) Calleva Community Energy – Invitation to drop in event on 11th October 3pm – 7pm about solar farm at Parchfields Farm (Email, circulated to cllrs)
- b) HS2 Ltd – Phase 2A power supply newsletter (Email; circulated to cllrs)
- c) HS2 Ltd – HS2 Phase 2A support for farmers and rural landowners (Post)

- d) Parishioner – HS2 meeting costs at Village Hall should be borne by HS2 and not by PC and its parishioners (Email)
- e) Produce Guild – Reminder about TGM agreement to replace strimmed tree at Village Hall (Email, taken up with TGM)
- f) SPCA – Weekly bulletins including letter from SCC about its budget and medium term financial strategy (Emails, circulated to cllrs)
- g) CCRPG – Documents for meeting on 25th September (Email, circulated to cllrs)
- h) LDC – Agenda for Parish Forum meeting on Monday 22nd October at 7pm and invite from Council Leader for Chairman/Vice Chairman to meet Cabinet members at 6pm (Emails, circulated to cllrs)
- i) Staffordshire Police – Newsletter, October (Email)
- j) SCC – Weekly news updates including pothole repairs (Emails)
- k) LDC – Calendar of Meetings and Forward Plan (Emails)
- l) Rural Services Network – Various bulletins (Emails)

13. Committees

Burial Ground Committee – Update on any matters arising

14. Finance

- a) Report on income and expenditure against 2018/19 budget for 6 months, April to September
- b) Internal Auditor's comments including revision of standing orders and financial regulations
- c) Review of Risk Assessment
- d) Licence for land at Heathway

15. Parish Council matters

- a) Registration of Council land – Access land at Heathway
- b) Development of new Parish Council website using transparency grant
- c) General Data Protection Regulation
- d) Next meeting date (provisional) – Thursday 8th November 2018

Close of meeting