

Bagnall Parish Council

Minutes of the Meeting Tuesday 2008 Moorlands Village Hall, Bagnall

Present

Cllr Dave Pearson (Chair)
Cllr Peter Lawley

Cllr Frank Hayes
Cllr Ken Simpson

In Attendance:

Denise Cooper (Minute Clerk)
3 Members of the public

08.111 Apologies

Cllr Peter Adams	Annual leave
Cllr Andrew Batson	Business commitments
Cllr Sybil Ralphs	Council commitments

08.112 Minutes of Meeting held on 11 November 2008

The minutes of the previous meeting were read and accepted as a true and accurate record.

08.113 Matters Arising not on agenda

08.44 – Bagnall Heights

After extensive endeavours by Cllr Batson, this issue has now been resolved. A new bus shelter is scheduled to be installed within the next couple of days at a cost of £700 (plus VAT) – £175.00 of the cost (being approximately 25%) paid by Bagnall Parish Council with 50% of the remaining cost being borne by Beech's, and the final 25% by Staffordshire County Council. An invoice is awaited.

Discussion took place around the maintenance of the bus shelter and it was agreed that this should be undertaken by Staffordshire County Council and therefore this item will be removed from the Parish Council's Asset Register.

08.90(ii) – Burial Ground

The Clerk has been in contact with the Solicitors, but no auctioneers have been identified at this time. Until these are known no further action can be taken.

08.114 Finance issues

An invoice for £50.00 for Mrs Cooper's fees for December has been received. Payment was agreed.

Precept 2009/2010

The clerk presented a paper which gave an overview of the projected financial position at the year end and recommending an increase of £400, making the precept £5,600 for 2009/2010. This was agreed.

A paper was also tabled which gave an overview of the items included within the lengthsman's agreement. It was agreed to award the contact to Jacksons Nurseries for a further twelve months and Cllr Simpson will liaise with them.

THESE MINUTES ARE SUBJECT TO VERIFICATION AT THE NEXT PARISH COUNCIL MEETING

08.115 Planning Applications

There were no planning applications received.

08.116 Footpaths, Highways and Maintenance issues

06.49(ii) – Well on Thorney Edge Lane

No response to our grant application has been received.

08.88(ii) – Fencing on the greens

This work is still ongoing.

08.100 – Footpath 32

An invitation has been sent to Noreen Moore, Staffordshire County Council, to attend the January 2009 meeting. A response is still awaited.

08.116(i) – Pavement, The Cottages

The pavement in front of The Cottages is breaking up and will be brought to the attention of the Highways Department.

08.116(ii) – Clearing of leaves

The leaves collecting on the green have not yet been removed and Cllr Simpson will contact the lengthsman to progress this. There is also an accumulation of leaves on the pavement / gullies around Bagnall Heights and blocked gullies at the top of Bagnall Road by the water works, these will be reported to the Highways Department.

08.116(iii) – Gritting

The main through roads within the village have been very poorly gritted / cleared of snow over recent nights. Cllr Pearson will follow this up to ascertain what can be done to improve the situation.

08.117 Environmental Issues

07.78 – Dog Bins

It was agreed to install a dog bin near the ford on Spring Bank and retain one as a spare in case of vandalism.

08.98(i) – Quarries

No information is available. This will be discussed further at the January 2009 meeting.

08.117 – Tipping

Tipping has again been reported within the parish, Cllr Simpson will arrange for this to be cleared. Parishioners are asked to be vigilant and report any people seen tipping to the police.

08.118 Correspondence

There was no correspondence.

08.119 Any Other Business

- There was no other business.

The meeting closed at 9pm

Signed(Chairman)

Date: 13 January 2009

DB
10 December 2008