

Fawfieldhead Parish Council
serving Fawfieldhead, Hulme End, Reapsmoor & Newtown
These minutes are draft until approved by the Parish Council.

Minutes of the Parish Council Meeting held Monday 5th November 2018

Present: Parish Councillors, David Thacker, John Machin, Barbara Simpson, Peter Scott, John Wardman.

Members of the Public; none

S Mansfield (Clerk of Fawfieldhead Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 05/11/18/01	All Parish Councillors present signed the Attendance Register prior to the commencement of the meeting and the Chair opened the meeting.
Agenda item 2	Variation of Order of Business
Minute 05/11/18/02	None
Agenda item 3	Declarations of Member's Interests
Minute 05/11/18/03	None
Agenda item 4	Determination of Confidential Items
Minute 05/11/18/04	This item was determined as "there are no confidential items on the agenda".
Agenda item 5	Minutes of the meeting held on 3rd September 2018
Minute 05/11/18/05	The minutes of the meeting held on 3 rd September 2018 were examined and with some amendments included were confirmed as a correct record. Proposed Councillor John Machin and seconded by Councillor Barbara Simpson.
Agenda item 6	Matters Arising
Minute 05/11/18/06)	None
Agenda item 7	Public Speaking
Minute 05/11/18/07	7.1) None
Agenda item 8	Upgrade of Parish Rooms
Minute 05/11/18/08	8.1) No more information has been received on this subject.
Agenda item 9	Reporting of Highway Defects
Minute 05/11/18/09	9.1) The B5053 towards Warslow has been improved but there is still some further work to be done. 9.2) Staffordshire Highways have done good work on Brickyard Lane. 9.3) Personnel from Staffordshire Highways were working on another job near Brund Bridge during September/October and were very helpful to Councillor Simpson and other residents regarding the work being done and the timings of that work. The Chair of the Parish Council requested the Clerk to write to Staffordshire Highways thanking them for the work done and the courtesy extended to Councillor Simpson.
Agenda item 10	Policies and Procedures.
Minute 05/11/18/10	10.1) An email had been received from a resident who had expressed interest in becoming a Parish Councillor declining the chance to apply for a position on the Council due to other

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	commitments. The Clerk was requested to reply to the resident thanking them for their interest.																				
Agenda item 11	Planning																				
Minute 05/11/18/11	11.1) New applications received NP/SM/1018/.0962 and 63 St Paul's Church Newtown regarding repairs to boundary walls. The Parish Council has no objections to this application and recommends approval.																				
Agenda item 12	Chairman's Announcements																				
Minute 05/11/18/12	12.1) The Chair requested the Clerk to call Teresa Riley regarding wreath and itinerary for Remembrance Sunday. Councillors John Machin and David Thacker to attend this year.																				
agenda item 13	Updates from the Clerk including Correspondence Received																				
Minute 05/11/18/13	<p>13.1) The Clerk had received an email from Marie Frodsham, first responders team, requesting a donation for replacement pads and batteries for local Defibrillators. This was discussed by the Parish Council; it was agreed that Fawfieldhead parish Council will help with this and will be included on the agenda for the next meeting.</p> <p>13.2) The Clerk had just received an email from Julie Taylor , The Leek Town Clerk the text of which is included here for clarity.</p> <p>5 Nov 2018 at 16:12 <i>The Health Working Group, set up by Leek Town Council to save the services provided at Leek Moorlands Hospital and reinstate the 37 beds, held a very productive meeting last week. We will be writing to the Independent Reconfiguration Panel (IRP) - which reviews proposals for changes to NHS services -regarding North Staffordshire's Clinical Commissioning Group's, lack of transparency over its engagement with the public and acting beyond its legal mandate in closing the beds and relocating services to Royal Stoke Hospital. We would be grateful if more parishes could send letters of support and attend the working group meetings - so far we have received three letters of support and one parish councillor attended the meeting. The next meeting will be held on Tuesday 13th November at 5.00pm at 15 Stockwell Street, Leek.</i> <i>Julie Taylor, Leek Town Clerk, Leek Town Council, 15 Stockwell Street, Leek, ST13 6DH</i></p> <p>The Parish Council were unanimous in their support for the efforts of the Health Working Group to save the services being provided at Leek Moorlands Hospital. The Clerk was instructed to write a letter of support to Julie Taylor.</p>																				
Agenda item 14	Finance																				
Minute 05/11/18/14	<p>Current Account balance stands at £13,133.43 as at 31st October 2018, the latest date to which bank statements are available.</p> <p>The following expenditure was approved:</p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Payee</th> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000417</td> <td>S.W. Mansfield</td> <td>Salary, Holiday pay, Expenses for Oct/Nov 18</td> <td>£498.93</td> </tr> <tr> <td>000418</td> <td>HMRC</td> <td>PAYE</td> <td>£175.00</td> </tr> <tr> <td>000419</td> <td>DM Payroll</td> <td>1st six monthly payment payroll costs</td> <td>£31.50</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>£705.43</td> </tr> </tbody> </table> <p>The above cheques were issued by the Clerk and signed by Councillors.</p> <p>The following income was reported by the Clerk – Precept £2.606.36 received 28/09/18</p>	Cheque No.	Payee	Description	Amount	000417	S.W. Mansfield	Salary, Holiday pay, Expenses for Oct/Nov 18	£498.93	000418	HMRC	PAYE	£175.00	000419	DM Payroll	1 st six monthly payment payroll costs	£31.50			Total	£705.43
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Agenda item 15	Date and time of next meeting																				
Minute 05/11/18/15	Next meeting agreed as Monday 7 th January 2019 at 7.30pm in the Parish Rooms. The meeting was closed at 20:20 hours.																				
Agenda item 16	AOB to be included on the next agenda																				
Minute 05/11/18/16	16.1) Contact with John Gilman for permissions to use electricity supply.																				