

**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 4th March 2019**

**Present:** Parish Councillors, Chair; David Thacker, Barbara Simpson, Peter Scott, John Wardman, David Joyce

Members of the Public; None

S Mansfield (Clerk of Fawfieldhead Parish Council);

Agenda item 1	<b>Attendance Register, Apologies, Public Attendees</b>
<b>Minute</b> 04/03/19/01	All Parish Councillors present signed the Attendance Register prior to the commencement of the meeting and the Chair opened the meeting. Vice-Chair; John Machin had sent apologies.
Agenda item 2	<b>Variation of Order of Business</b>
<b>Minute</b> 04/03/19/02	None
Agenda item 3	<b>Declarations of Member's Interests</b>
<b>Minute</b> 04/03/19/03	None
Agenda item 4	<b>Determination of Confidential Items</b>
<b>Minute</b> 04/03/19/04	This item was determined as "there are no confidential items on the agenda".
Agenda item 5	<b>Minutes of the meeting held on 7th January 2019</b>
<b>Minute</b> 04/03/19/05	The minutes of the meeting held on 7th January 2019 were examined and with some amendments included were confirmed as a correct record. Proposed Councillor Peter Scott and seconded by Councillor Barbara Simpson.
Agenda item 6	<b>Matters Arising</b>
<b>Minute</b> 04/03/19/06)	6.1) Councillor David Joyce had managed to open the phone box this morning and taken some measurements including size of the board, height above the ground and box base dimensions. The door closer was very stiff. If we were to remove the wooden board the back of the box is solid steel - we could use magnets to attach documents. It was agreed that the Clerk would purchase a simple notice board from the internet as the kiosk itself would provide weather protection. Councillor Joyce would use WD40 to free door closer mechanism. The door could be operated using a large screwdriver so no key is needed.
Agenda item 7	<b>Public Speaking</b>
<b>Minute</b> 04/03/19/07	7.1) None
Agenda item 8	<b>Upgrade of Parish Rooms</b>
<b>Minute</b> 04/03/19/08	8.1) Appears to be ongoing but progress difficult to measure.
Agenda item 9	<b>Reporting of Highway Defects</b>
<b>Minute</b> 04/03/19/09	9.1) Brund Mill Bridge has been damaged again. The Peak Park should be notified of this damage being a regular occurrence and the problems associated with this access route should be considered when planning decisions are made for applications in the close vicinity of this bridge. The Parish Council suggests a width limit should be imposed for vehicles

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	<p>attempting to cross the bridge. Councillor Barbara Simpson will prepare a draft letter regarding this matter to be sent by the Clerk to Staffordshire Highways and the Peak Park.</p> <p>9.2) There are potholes in Brickyard Lane and near St Paul's, Newtown by the Parish Council noticeboard.</p> <p>9.3) The edge of the road surface on the B5053 is collapsing in several places as it passes through this Parish.</p>								
Agenda item 10	<b>Policies and Procedures.</b>								
Minute 04/03/19/10	10.1) The Parish Council insurance policy details were reviewed by the meeting. It was proposed by Councillor David Thacker and seconded by Councillor David Joyce that the requirements have not changed since last year and unanimously agreed that the Clerk was instructed to renew the policy "as is".								
Agenda item 11	<b>Planning</b>								
Minute 04/03/19/11	<p>11.1) No recommendations filed from previous meeting.</p> <p>11.2) New applications received were reviewed; however no recommendations needed to be made for the reasons which are noted in Section 73 of the current legislation  <u>NP/SM/0219/0131 Land to the south of Mount Pleasant Farm Mount Pleasant Farm Mount Pleasant Longnor</u> Section 73 application for the variation of condition 6 on NP/SM/0218/0135. 11 Feb 2019  <u>NP/SM/1118/1034 Land to the south of Mount Pleasant Farm Mount Pleasant Newtown Longnor</u> S.73 application for the removal or variation of condition 6 on NP/SM/0218/0135 16 Jan 2019          Note to Councillors see ; <a href="https://www.legislation.gov.uk/ukpga/1990/8/section/73">https://www.legislation.gov.uk/ukpga/1990/8/section/73</a></p> <p>11.3) To hear notifications of Planning Decisions. The Clerk has received notification that the following applications were granted  <u>NP/SM/1018/0967 Sycamore Farm Fawfieldhead</u> Removal or variation of condition 6 on NP/SM/0716/0607 23 Oct 2018  <u>NP/SM/1018/0962 St Pauls Church Newtown Longnor</u> Repairs to boundary walls 22 Oct 2018</p>								
Agenda item 12	<b>Chairman's Announcements</b>								
Minute 04/03/19/12	12.1) None								
agenda item 13	<b>Updates from the Clerk including Correspondence Received</b>								
Minute 04/03/19/13	13.1) Clerk noted that there are Parish Council elections in May 2019 and that all Parish Councils need to obtain, complete and submit in person their nomination forms.								
Agenda item 14	<b>Finance</b>								
Minute 04/03/19/14	<p><b>Current Account balance stands at £11,995.68 as at 28th February 2019.</b></p> <p><b>The following expenditure was approved:</b></p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Payee</th> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000424</td> <td>SPCA</td> <td>Subscription</td> <td>£84.00</td> </tr> </tbody> </table>	Cheque No.	Payee	Description	Amount	000424	SPCA	Subscription	£84.00
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000425	S.W. Mansfield	Salary & Expenses for Feb19/Mar 19	£316.02
000426	HMRC	PAYE	£64.80
000427	St Johns Church	Use of Parish Rooms for current year	£150.00
000428	Clerk S. Mansfield	Annual pension employers contribution	£24.32
000429	Clerk S. Mansfield	Part of Parish Online Mapping Services (£121.20) Current Annual Subscription + setup	£57.50
		Total	<b>£696.64</b>

The renewal of the subscription to the Parish Online mapping service was proposed by Councillor David Thacker and seconded by Councillor Peter Scott.

The payment of all liabilities was proposed by Councillor David Thacker and seconded by Councillor John Wardman. The above cheques were then issued by the Clerk and signed by Councillors.

**The following income was reported by the Clerk – None**

Agenda item 15 **Date and time of next meeting**

**Minute**  
04/03/19/15  
Next meeting agreed as Wednesday 8<sup>th</sup> May 2019 at 7.30pm in the Parish Rooms.  
Meetings for 2019 were proposed as 1<sup>st</sup> July, 2<sup>nd</sup> September, 4th November.  
The meeting was closed at 20:50 hours.

Agenda item 16 **AOB to be included on the next agenda**

**Minute**  
04/03/19/16  
16.1) Contact with John Gilman for permissions to use electricity supply.  
16.2) Councillor David Joyce gives apologies in advance for next meeting in May