

HOAR CROSS PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 24th September 2018
at Hoar Cross Hall and Health Spa

Present: Cllrs Fleet and Major, Cllrs Mrs Prince and Mrs Sherwood
Miss E Goodwin (Parish Clerk) and eight members of the public

Cllr Mrs Prince chaired the Meeting

- 1 Public participation
Cllr Mrs Prince welcomed the members of the public, and there was a discussion about HS2, as Detailed below.
- 2 Apologies
Cllr Bott, County Cllr Jessell, Borough Cllr Johnson and PCSO Hadfield, who also reminded people to be more aware of security now that the evenings are darker.
- 3 Declarations of Interest
Cllr Mrs Prince declared an interest in Planning Application P/2017/00342.
- 4 Minutes of the Parish Council Meeting held on Monday 30th July 2018
These were signed as an accurate record of the Meeting.
- 5 Matters arising not covered on the Agenda
The Parish Clerk read out an email regarding the postbox; it was felt that the point of the objection had been missed and the Clerk is to contact Royal Mail explaining that the area around the postbox is muddy and slippery, and to point out the Health and Safety issues.
- 6 HS2
From the Public Participation session: Cllr Mrs Prince apologised that no member of the Parish Council had attended the recent meeting in Abbots Bromley; she confirmed that members would be attending the information event at Abbots Bromley on Friday 19th October, and she encouraged people to go to the event; Cllr Fleet is to be the HS2 spokesman for the Parish Council; Hoar Cross Parish Council is working closely with Abbots Bromley and Newborough Parish Councils; there are still no definitive plans about the work to be carried out.
- 7 Planning - Cllr Major
 - a) Applications received P/2018/01078 The installation of six lighting columns at Birchwood House, Abbots Bromley Road. There have been objections to this application, and the Parish Clerk is to write to ESBC to express their objection.
 - b) Applications approved P/2018/00676 Diversion of Public Footpath No 9 at Brackenhurst Manor; the Parish Clerk has received the Notice of making the Order and a plan showing where the new footpath will be.
 - c) Applications refused
 - d) Applications update P/2018/00208 Lavender Cottage, St Michaels Drive: this has gone to appeal.
 - e) Other planning matters P/2017/00342 Conversion of an agricultural building to form a farm shop and café at The Deer Park.

- 8 Parish Councillors Reports
Highways Cllr Bott Nothing to report. The potholes on Brackenhurst Hill have been filled in; Cllr Mrs Prince will contact Highways regarding the potholes on Maker Lane.
Environment Cllr Mrs Prince Nothing to report.
Footpaths Cllr Mrs Sherwood Nothing to report.

- 9 County Councillor's Report
No report.

- 10 Borough Councillor's Report
No report.

- 11 Parish Clerk's Report
Nothing to report.

- 12 Finance
Bank Reconciliation was approved, and the following cheques signed:

Date	Cheque No	Payee	Details	Total
24 th Sept	767	T & E Garden Serv	Mowing the calming gates	100.00
24 th Sept	768	Hoar Cross Hall	Room hire (July/Sept)	40.00
24 th Sept	769	HMRC	Parish Clerk's tax	111.80
24 th Sept	770	Parish Clerk	Salary/expenses	546.04

The Parish Clerk explained how a cheque (748) had been paid to Hoar Cross Hall on 14th April 2018 but had not yet been cashed; she had explained the situation to members of staff on two occasions, but had not heard anything back. The cheque paid to Hoar Cross Hall on 30th July 2018 had been 'damaged' and subsequently destroyed at the Hall, hence the cheque for £40.00 this month.

- 13 Funding for small scale flood alleviation schemes 2018-2019
Measures have been taken to prevent the floods at the bottom of Brackenhurst Bank.

- 14 GDPR
To be carried forward.

- 15 Correspondence
Information regarding making the VAT claim; a reminder to renew SLCC membership - it was agreed not to renew this membership; the letter the Parish Clerk had sent to Rebecca Mountain in January had been returned to her.

- 16 Members points of interest
There were none.

- 17 Dates of next meetings: Tuesday 13th November, Tuesday 8th January, Monday 11th February in the Old Chapel at Hoar Cross Hall.

E. P. Ball
13/11/18