

**MINUTES OF THE ANNUAL GENERAL MEETING OF ROCESTER PARISH
COUNCIL HELD
ON MONDAY, 14th MAY 2012 AT 7.30 P.M.
AT ROCESTER VILLAGE HALL**

PRESENT: Cllr. Atkins, Cllr. Barlow, Cllr. Green, Cllr. Gregory, Cllr. Hollis, Cllr. Le Blanc, Cllr. Paxton, Cllr. Sutton and Cllr. Yorke.

IN ATTENDANCE: Ms S Farnell (Clerk), Mr. A Scales (Lengthsman)

APOLOGIES: All Councillors were in attendance.

040/12 ELECTION OF OFFICERS

Chairman- Cllr. Yorke proposed Cllr. Atkins, all councillors in favour.

Vice – Chair - Cllr. Atkins proposed Cllr. Yorke, all councillors in favour.

Planning Sub – Committee - All councillors.

BKV Sub- Committee - Cllr. Yorke and the clerk.

Rocester Community Centre representative- Cllr. Green

Rocester Village Hall lease review and allotments contract – Cllr. Atkins, Yorke and Hollis.

Emergency Plan- Cllr. Green and the clerk

041/12 PUBLIC PARTICIPATION

Mr Scales attended the meeting to update the council on the state of Bulls Entry, he reported that parts were unsafe with overhanging corrugated sheets. This is to be investigated by the clerk and Cllr. Barlow.

042/12 MINUTES

RESOLVED:

That the minutes of the monthly meeting of the Council held on 2nd April 2012 having been circulated, and be confirmed as a correct and true record and signed by the Cllr. Atkins. Proposed by Cllr. Green and seconded by Cllr. Barlow.

043/12 FINANCIAL REPORT

That authority is given for cheques to be issued in respect of the invoices detailed on the Appendix to be signed. Proposed by Cllr Barlow and seconded by Cllr. Yorke.

Quotes

- 1) Fencing – The two quotes were read to the council, because of the high cost involved Cllr. Atkins proposed that WASP money is applied for and also to contact the Environment Agency and say the fencing has been removed by them and never been put back and that we have managed to obtain new fencing and ask if they can they contribute towards the installation.
- 2) The revised quotation from Wicksteed was read out by the clerk and because of the sharp increase in price Cllr. Atkins proposed that the clerk asks ESBC to visit the site and advise.
- 3) The clerk read out the quotations from Aon and Zurich for the annual insurance premium. Cllr. Atkins proposed that the Zurich insurance policy be adopted due to the much reduced price. All councillors were in favour.
- 4) M&S Contract Service Ltd – Quotation for mole killing on the recreation ground.

044/12 PLANNING

Applications

P/2012/00498/JPM – JCB Arena, Woodseat, Station Rd, Rocester. - Erection of an extension to JCB arena grandstand and over cladding of existing facade. No objections.

Granted

P/2012/00116/JPM – JCB (Excavators) Ltd, Lakeside Works, Station Rd, Rocester. – Erection of a 3m high acoustic barrier along existing fenceline.

P/2012/00181/EW- 17 Woodland Drive, Rocester. – Conversion of integral garage to form additional living accomadation.

045/12 CORRESPONDENCE AND OTHER MATTERS REQUIRING A DECISION

- a) Burton Albion Community Trust – Request for a donation- the clerk is to reply stating that the council wishes them well but currently supports Rocester FC.
- b) Request for grant from St. Michaels Church – Cllr. Atkins proposed that £600 is paid. All councillors in favour.
- c) SCC – Dove First School, Governor vacancy's. – Ivan Dyche is to continue and Cllr. Atkins to stand down. Cllr. Atkins nominated Cllr. Green to stand as governor.
- d) Environment Agency – Letter informing the council of objections to the development at Churnet House Farm. – The clerk was asked to send a copy to Mike Hargreaves at JCB and Chris Smith (Borough Councillor).

046/12 MATTERS FOR INFORMATION

- a) ESBC - Neighbourhood Planning Activity
- b) ESBC- Consultation notification.
- c) ESBC – Neighbourhood Forum Meeting, 21st May 2012 – Cllr. Barlow to attend.

047/12 COUNTY COUNCILLOR'S REPORT

Staffordshire County Council is awaiting a planning application for the wind turbine at Spath. The education support services are looking for a partner to invest money into support services, and to set up a joint venture. An integrated trust is up and running. More money is going into the roads.

048/12 BOROUGH COUNCILLORS REPORT

The borough councillor was not in attendance.

049/12 ROCESTER VILLAGE HALL MANAGEMENT COMMITTEE

RVHMC have held the Annual General Meeting and the financial accounts have been lodged with the clerk. The minutes and other reports will be lodged shortly.

050/12 RECREATION GROUND

The clerk informed the council that she had met with Mrs. Chloe Humphries at the recreation ground to discuss the condition of the play area and the equipment. Mrs Humphries said that she would try and form a new playing fields committee to take over the running of the playing fields.

The quotation for mole killing shown above was discussed and it was decided that it was far too expensive. The clerk is to contact Philip Large to see if he can help.

Cllr. Atkins proposed that ESBC are asked if they can attend a site visit to advise on the remedial work on the play equipment.

051/12 QUEENS DIAMOND JUBILEE

The clerk informed the council that the official lighting up time for the beacon/brazier is 10.15pm, on Monday 4th June 2012. Cllr. Atkins agreed to light the brazier.

Cllr. Atkins proposed that Jubilee mugs are given to all children at Ryecroft, Dove First and the Children's Centre. For children attending other schools to claim a free mug they must be born after 4th June 1999 or be under 14 on 4th June 2012. All councillor's in favour.

052/12 NEXT MEETING

The next meeting of the Parish Council, is to be held on Monday, 11th June 2012 at 7.30 p.m. at Rocester Village Hall

EXCLUSION OF PUBLIC AND PRESS

RESOLVED: -

That, pursuant to the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended, the public and press be excluded from the meeting for the following item of business as it involved the likely disclosure of information which, in the opinion of the Council, would be prejudicial to the public interest and/or is of a confidential nature.

IN PRIVATE

The Chair closed the meeting at 9.25pm

CHAIRMAN