

MINUTES

of the

Drayton Bassett Parish Council Meeting

Tuesday 24th May 2011

In the Sports Pavilion, Rectory Close, Drayton Bassett, Staffordshire

Present: Philip Millard (Chairman)
Roy Lockhart (Councillor)
Brian Reynolds (Councillor)
Geoff Hemus (Councillor)
Mary Garbett (Councillor)
Lisa Brown (Clerk)

Apologies: Avril Edmond (Councillor)

Guests: Brian Yeates (District Councillor)

Action

Drayton Bassett Parish Council – Annual General Meeting

(11/324) Election of Chairman and Vice Chairman

Nominations were received and officers appointed as follows:-

Chairman

Councillor, R Lockhart nominated Philip Millard and Councillor, G Hemus seconded it.

Vice Chairman

Councillor, G Hemus nominated Roy Lockhart and Councillor, B Reynolds seconded it.

Declaration of Acceptance of Office forms were duly completed and signed.

Brian Reynolds was co-opted back onto the Parish Council. Councillor, G Hemus proposed and Councillor, R Lockhart seconded it.

Parish Clerk to collect Declaration of Interest forms once Councillors have advised they are ready to collect.

Parish Clerk

Monthly Parish Council Meeting

Apologies

Apologies were received from Councillor, A Edmond.

Chairman, P Millard welcomed the new District Councillor, Brian Yeates to the meeting.

Code of Conduct

Chairman, P Millard reminded those present to observe the Code of Conduct during the meeting.

	Action
<p><u>(11/323) Charlie McEwan</u></p> <p>It was agreed to write to Charlie McEwan to thank him for 32 years of service as a Councillor and District Councillor and to thank him for the support he has given and for all that he has done for the Village.</p>	Chairman / Parish Clerk
<p><u>(11/325) Audit Commission</u></p> <p>It should be minuted that the Audit Commission papers have been completed and were duly signed by the Chairman and Parish Clerk at the meeting.</p> <p>Parish Clerk to send off Audit Commission with supporting documentation.</p>	Parish Clerk
<p><u>Items for Consideration by Members of the Public</u></p> <p>None.</p>	
<p><u>Approval of Minutes from the Previous Meeting</u></p> <p>The Minutes of the meeting on Tuesday 22nd March 2011 were signed as a true record of proceedings.</p>	
<p><u>Matters Arising from those Minutes</u></p>	
<p><u>(11/326) Land Registry (11/312)</u></p> <p>Parish Clerk advised that she is still awaiting a reply from the Land Registry regarding how we amend the registered address (Land Deed registry title number SF386529).</p> <p>Chairman, P Millard advised that the piece of land at the top corner of the playing field is too small and does not belong to anyone.</p>	
<p><u>(11/327) Piece of Land between Mayfield House and the school (adjacent to Walnut House)</u></p> <p>Chairman, P Millard also confirmed that he couldn't find any ownership of the piece of land between Mayfield House and the school adjacent to Walnut House. It was agreed that the piece of land should be kept neat and tidy. This is to be arranged.</p>	Parish Clerk / Chairman
<p><u>(09/328) Gates to Playing Fields (09/313)</u></p> <p>Due to apologies from Councillor, A Edmond this item was not discussed.</p>	A Edmond
<p><u>(09/329) Website (09/315)</u></p> <p>Chairman, P Millard confirmed this is still on-going.</p>	Chairman
<p><u>(10/330) Historical Site (10/316)</u></p> <p>Date now to be arranged for Chairman, P Millard and Councillor, A Edmond to meet with Stephen Dean to put together text for display units for historical site.</p>	A Edmond / Chairman

	Action
<p><u>(10/331) Inspection of Changing Rooms (10/317)</u></p> <p>Following a quotation for metal benches from Upton Engineering, it was discussed and agreed to obtain a quote for wooden benches from Riverside Joinery.</p> <p>Councillor, B Reynolds proposed this and Councillor, G Hemus seconded it.</p> <p>Parish Clerk to e-mail Councillor G Hemus with the bench measurements in order that he can contact Riverside Joinery for a quote.</p> <p>Due to apologies from Councillor, A Edmond, confirmation of the removal of broken chairs from the changing rooms is to be confirmed at the next meeting.</p> <p>Parish Clerk to contact Upton Engineering to check price includes delivery and installation.</p>	<p>Parish Clerk</p> <p>A Edmond</p> <p>Parish Clerk</p>
<p><u>(11/332) Village Clean Up Day (11/319)</u></p> <p>Potential dates still to be provided for Village clean up. Due to apologies from Councillor, A Edmond, this item was not discussed.</p>	<p>A Edmond</p>
<p><u>Correspondence</u></p> <p>None.</p>	
<p><u>Chairman's Items</u></p>	
<p><u>(11/333) Mowing of Churchyard</u></p> <p>Parish Clerk to contact Ray Neale to find out if John Mason has made contact regarding cutting of the churchyard.</p>	
<p><u>(11/334) New Plaque for Memorial</u></p> <p>Wording for memorial agreed as 'for those that have fallen since 1945'. Parish Clerk to advise Jason at Step In Stone.</p>	<p>Parish Clerk</p>
<p><u>(11/335) Play Equipment Report</u></p> <p>Chairman, P Millard advised that an inspection report had been received regarding the play equipment with a number of items that need to be done to meet the standard. Repairs to be organised.</p>	<p>Chairman</p>
<p><u>Parish Councillor Items</u></p>	
<p><u>(11/336) Sports Pavilion Refurbishment (11/321)</u></p> <p>Quotes currently being received.</p>	<p>A Edmond</p>
<p><u>(11/337) Relining of Tennis Court</u></p> <p>Parish Clerk to obtain quote for relining the tennis court.</p>	<p>Parish Clerk</p>
<p><u>Finance</u></p> <p>Finance Reports to be circulated.</p>	<p>Parish Clerk</p>

Planning

One Planning Application circulated.

High Speed Rail Link

Chairman, P Millard confirmed the next Village meeting will take place on 24th June in the Village club and advised that Chris Pincher will be in attendance.

The meeting finished at 8.30p.m.