

**MINUTES OF THE MEETING OF STAPLEFORD PARISH COUNCIL
HELD ON 10th JANUARY 2019
WATERFORD VILLAGE HALL, AT 7.30 PM**

The meeting commenced with the following members present: Cllr J Oakins (Chairman), Cllr M Randall, Cllr A George, Cllr A Roe, Cllr H Kirby

Apologies: None

In Attendance: V Paskell, Cllr McMullen

1: Minutes of the meeting held on 29th November 2018: Signed as a true record.

2: Matters arising from the minutes.

Bullsmill Lane / Waterford Hamel: The application has not yet been heard by the Development Committee.

Stapleford Village Hall Update: Nothing further to report at the current time.

Stapleford Recreation Ground – New Play Equipment: The new gate to the entrance has now been installed. Unfortunately Farm & Country are now unable to quote to resurface the entrance to the park. Cllr George will investigate other possible contractors to quote.

Trees on Waterford Marsh: Two quotes have now been received:

1 - £450 per day – approx. 3 -4 days work on site

2 - £3000 to complete the work.

Cllr George has suggested that a third quote is obtained due to costs. Cllr McMullen suggested Mark Griffin as a possible contractor and Cllr George suggested Pete M***? as another option. The work needs to be completed within the next few weeks.

Waterlogged area Waterford Marsh: Communication has been received from Lauren Naish from the Environment Agency. They are proposing a joint partnership with CMS to complete the work to improve the area. It's a substantial amount of work and the PC raised concern as to when the project would be started.

The environment agency also need to access the weirs on the Goldings Estate with regards to the fish paths. They will seek the landowner's permission. Cllr Oakins will arrange to meet Lauren Naish to discuss the proposed work and timelines for completion.

Bengeo Quarry: The planning enquiry has now finished and the application has now gone to the Government for a decision.

It was reported that Hansons are applying to extend the Rickney's Quarry application for a further 4 years. The last application expired in December 2017. The Parish Council will submit an objection to the new application as they objected to the original application.

Bins, Bus Stop, Waterford: Cllr Oakins will monitor the situation.

Waterford Heath: Nothing further to report. The stolen gates have yet to be replaced.

SID – Waterford: It was noted that the SID can pick up traffic speed from both directions which can cause confusion. Cllr George is concerned that they are not having the effect that they should have at slowing down the traffic as people have got used to them being there.

3. Correspondence:

- CPRE Newsletter
- Clerks and Councils direct
- Consultation of EHDC affordable housing supplementary planning document.

4: Finance and accounts

The Council is asked to approve/note the following payments:

- | | |
|-----------------------------------|---------|
| 1. Farm and Country – gate hinges | £39.72 |
| 2. C Ward Litter picking | £942.00 |

RECEIPTS

NONE

BALANCES

Current Account - £11,299.65 as at 21st December 2018

Money master Account - £347.98 as at 21st December 2018

PRECEPT

After a lengthy discussion over the spending commitments on Waterford Marsh for the next financial year it was agreed to raise the precept by £1000 to £6000.

5: Planning:

Applications Received: None

Applications Granted: None

Applications Refused: 43 High Road, Waterford

Applications Withdrawn: None

Any other business:

None

Date of next meeting: The next Parish Council Meeting will be held on Thursday 28th February 2019, in Waterford Village Hall, High Road, Waterford at 7.30pm.

Subsequent Meeting dates:

28th March 2019