

**MINUTES OF THE MEETING OF STAPLEFORD PARISH COUNCIL
HELD ON 27th JUNE 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 23rd May 2019: Signed as a true record.

2: Matters arising from the minutes.

Speeding Traffic in Waterford: Cllr Oakins contacted the parish council at Cotton End, Bedfordshire regarding the cost of installing the ANPR cameras, the total cost was £50,000, a dummy system costs £30,000. Bedfordshire Council paid the majority of the cost for the village.

A discussion was had regarding moving the SID as you come into Waterford from Stapleford. It was agreed that there was very little that could be done with the current highway's regulations on sight lines.

Due to the costs of implementing any further speed reduction measures it was agreed that no further action could be taken at the current time.

Bullsmill Lane / Waterford Hamel: Nothing further to report at the current time, no date has yet been given to start the development.

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

Stapleford Recreation Ground: Cllr George has ordered new nets for the football goals and she will install them. Cllr Oakins has contacted Guy Tucker to arrange for him to quote for resurfacing the entrance to the park.

Waterford Marsh: Cllr Oakins reported that Guy Tucker has been instructed to top the marsh.

Waterlogged area Waterford Marsh: Cllr Oakins met with the Environment Agency regarding the fish paths and they advised the waterlogged area will be completed by the Environment Agency when the fish paths are installed. No timescale has been given for the work.

Rickneys Quarry: Nothing further to report.

Waterford Heath: There was a large amount of fly tipping on Bullsmill Lane, this has now been cleared. It was noted that the problem could get worse while the tip at Westmill is closed.

3. Correspondence:

- Clerks and Councils Direct newsletter
- Countryside Voice

4: Finance and accounts

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

1. V PASKELL SALARY	£250.00
2. BHIB INSURANCE	£499.05 (CHEQUE SENT)
3. FRANK COOPER	£312.00

RECEIPTS

26.4.19 EHDC PRECEPT - £3000.00

BALANCES

Current Account - £15,006.35 as at 21st MAY 2019

Money master Account - £348.14 as at 21st MAY 2019

5: Planning:**Applications Received:**

45, High Road, Waterford – Consultation on amended plans

5 Clusterbolts, Stapleford (problems accessing plans – clerk to follow up)

Applications Granted: None

Applications Refused: None

Applications appealed:

The Paddocks, 6 Waterford Common

12 Waterford Common

Any other business:

Cllr George enquired into the church wall in Waterford which has been covered with tarpaulin for some time. Cllr Oakins advised that the wall was Grade 1 listed and therefore very expensive to repair, he will look into the status of the repair.

Clerk asked all Cllrs to complete the Declaration of Acceptance of Office.

Date of next meeting: The next Parish Council Meeting will be held on Thursday 25th July 2019, in Waterford Village Hall, High Road, Waterford at 7.30pm.