

Rolleston on Dove Parish Council

Clerk: Mrs Mary Danby BA (Hons) 32 Hillcrest Rise BURNTWOOD WS7 4SH

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Our Ref: MD 01 November 2021

To: All Members of the Parish Council

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council held in the Old Grammar School Room, adjacent to St Mary's Church, Church Road, Rolleston on Dove DE13 9BE on **Monday 08 November 2021** commencing at 7.30pm at which the business set out below will be transacted.

Yours sincerely

MDanby

Mary Danby

Clerk

PUBLIC FORUM

A maximum of 15 minutes will be allocated prior to the commencement of the meeting when members of the public may put questions/comments on any matter in relation to which the parish council has powers or duties which affect the area.

- 1. Apologies for absence
- 2. Declarations of Interests and Dispensations
- 3. Planning matters
- 3.1 Planning applications

Application No.	Location	Proposal
P/2021/01338	The Brookhouse	Felling of Yew tree
	Station Road	
P/2021/01350	69 Meadow View	Application for a Certificate of Lawfulness for the
		retention of a single storey rear extension
P/2021/01363	19 Brookside	Overall crown reduction back to previous reduction
		points to one Tulip tree (T1) by approx 1.5-2m
P/2021/01364	18 Brookside	Crown reduction to one Beech tree (T1) by approx
		2m, crown clean and clear lamp post

- 4. To consider the Minutes of the meeting held on 11 October 2021 (Enclosure 1)
- 5. Matters arising from the previous meeting
- 6. County Councillor's report
- 7. Borough Councillor's report
- 8. Parish Councillors' reports
- 9. Financial matters
- 9.1 Schedule of payments (as at 01 November 2021)

Payee	Description	Payment Method	Gross £	VAT £
Burton Tree Care	Tree works (PO Nos. 28, 29 & 30 covering work on 3 separate days – works arranged as a 3-day block for ease of access)	BACS (pd 25/10/21)	990.00	0.00
Hardy Signs Ltd	Byelaws signs	BACS	68.64	11.44
Royal British Legion	Remembrance Wreath	BACS	17.00	0.00
P Gould	Mowing contract	BACS	1,127.33	0.00
Warwickshire & West Midlands Assn of Local Councils	WALC Annual Conference – Delegate fee x 1	BACS	12.00	2.00
Ricoh UK Ltd	Photocopier: Copy charges: £116.82 Rental: £113.41	BACS	230.23	38.37
Rolleston Club	Reimbursement of defibrillator pads/battery	BACS	178.00	0.00
1&1 IONOS Ltd	RPC website	DD	5.99	1.00
C Stewart	Reimbursement re Zoom subscription	BACS	14.39	2.40
Freeola	Village website	DD	13.86	2.31
Clerk	Salary & expenses	BACS	1,140.72	0.00
J Deacon	Environmental contract	BACS	1,019.10	169.85
		TOTAL	4,817.26	227.37

9.2 Bank reconciliation as at 31 October 2021

		Bank	Accounts	
		Treasurer	Instant Access	Total
		£	£	£
Opening funds: 01 April 2021		12,875.04	61,700.80	74,575.84
	PLUS	07 771 67	3,723.92	91,495.59
Movement in funds to date	Income	87,771.67	3,723.32	31,433.33
Wovernent in funds to date	LESS	65,950.34	7 624 75	73,585.09
	Expenditure	05,950.54	7,634.75	75,565.09
Funds: 31 October 2021		34,696.37	57,789.97	92,486.34

- 10. Actual income/expenditure to 31 October 2021 and Draft 2022/23 budget (Enclosure 2)
- 11. Project priorities (Enclosure 3)

12. s106 Working Group

To receive a verbal update on the s106 Working Group meeting held on 01 November 2021.

13. Local Council Climate Action Day Conference

Councillor Scott requests that the council approve his attendance at the above virtual conference at a fee of £30 plus VAT.

The one-day online workshop from the Centre for Sustainable Energy will support Town and Parish Councillors make sense of the scale of the issue and take action in the way that is most appropriate to their area and spheres of influence. It will help Councillors to make the beginning of a practical action plan for their parish or town and be better equipped to address the climate emergency.

14. Burnside: Trees on the Brook banks (Minute No. 93.3(c) refers)

Attempts have been made to confirm or clarify who is responsible for the bank area adjacent to the Spread Eagle's boundary. ESBC confirmed that they do not hold this information. The Environment Agency provided the following information:

Asset Performance say that the trees are unlikely to cause an increase in flooding. If a branch or tree fell into the channel, this would cause a risk and Asset Performance would attend site to remove it.

But what you are currently requesting is the routine maintenance of what looks like healthy trees that belongs to a private individual in the form of the riparian owner. There does not seem to be a registered owner of the channel according to the Land Registry website. Parish Councils sometimes have better historic records of land ownership in these cases. Do you have historic records of land ownership?

When disputes of this kind have been taken to Court before, very often judges decide that the landowners either side of a river channel actually own to the middle of the channel. That would suggest that the Spread Eagle would be responsible for trees on their side and potentially SCC Highways might be responsible for the trees on the side next to the road.

15. Craythorne Road playing field (Minute 54.1 refers)

To review what is going on at the site.

16. Community flood plan (Draft) (2021/21 Minute No. 195 refers) (Enclosure 4 – to follow)

17. RoSPA Inspection Reports – Findings and Actions (Enclosure 5)

18. Correspondence

18.1 Staffordshire Parish Councils Association

The weekly Bulletins have been circulated to all councillors.

18.2 Communications Log

The weekly Communications Logs have been circulated to all councillors.

18.3 ESBC: Polling District Review 2021 (Enclosure 6)

18.3 Verges for Wildlife

Sustainability Matters – Stafford Borough contacted the council as follows:

We have launched a questionnaire about managing road verges for wildlife (with road safety and pedestrian safety also in mind) and we wondered whether your parish council might share this if you have a Facebook presence or a parish newsletter?

Sadly, the UK is listed as the worst nation in the G7 for the volume of wildlife and wild spaces lost due to human activity, resulting in it being ranked twelfth worst of 240 countries and territories.

With over 97% of wildflower meadows destroyed since the 1930s, road verges are a vital refuge for bees, butterflies, birds, bats and bugs. The loss of biodiversity is one of the largest threats to our own survival and our verges could really help in our endeavours to make the UK richer in wildlife.

We attended Staffordshire Climate Matters Conference in Stoke last week, which was attended by Staffordshire Council and all the Borough and District Councils in Staffordshire. It was encouraging to hear all the councils speak, who were keen to promote what they are doing to deal with the challenge of the climate emergency.

The keynote speaker there was Dr James Dyke, who is the Assistant Director of the Global Institute and Programme Director of the MSc Global Sustainability Solutions at Exeter University. Dr Dyke laid bare the proven science showing the reality of what we are facing. We are literally hurtling towards the tipping point and sitting on a precipice. Relatively small changes in legislation by local and regional councils over managing verges could be part of the impact we make to slow down the rate of climate change.

Encouraging people to change their habits is important, but the real change will come from leadership within our councils at all levels. Climate Matters Staffordshire conference day was all about people working together, across political boundaries. Here at Sustainability Matters Stafford, we are also applitical and welcome input and action from all.

We would be very grateful if you might circulate this questionnaire and help us find out what the public appetite is for trialling pilot schemes around the county of Staffordshire.

You can fill in the quick questionnaire via this link here, and we are asking people to fill it in just once: https://bit.ly/3vfVlbo

Shropshire has started a great initiative and you may also want to take a look at how it is working there: https://youtu.be/BJpejshEqG4

18.4 Have your say on policing, and fire and rescue in Staffordshire

The following communication has been received from Ben Adams, Staffordshire Commissioner for Police, Fire and Rescue, Crime

As you are a key partner I would personally like to invite you to take part in a consultation to provide feedback on the key priorities in my proposed Police and Crime Plan, and Fire & Rescue Plan 2021-2024.

The plans set out my priorities for the next three years. How effectively the services perform against these plan priorities is a key part of how I hold the Chief Constable and Chief Fire Officer to account on behalf of the public.

The plans highlight how important it is for Staffordshire Police and Fire & Rescue to work with health, councils, the wider criminal justice system and community groups to keep us safe while supporting victims.

Fundamentally, these plans should result in fewer victims of crime and anti-social behaviour, fewer casualties on our roads, and fewer people who suffer due to fire or the actions of others. The services can't deal with these issues on their own. These plans emphasise the importance of strong relationships with partner organisations in delivering real, joined-up working across Staffordshire and Stoke-on-Trent.

My challenge, and the challenge for the services, is to get the balance right between addressing the issues that make people feel less safe, day in, day out, with tackling the serious problems which most people will thankfully never experience, but cause significant harm.

Have I got the balance right? Do these plans reflect your priorities, and the concerns of your community? Your views matter to me, and I want to hear from as many of you as possible.' The consultation is available to complete online until 23 November.

Please visit <u>Have Your Say - Staffordshire Commissioner (staffordshire-pfcc.gov.uk)</u> to share your views with the Commissioner, and see the full draft Police and Crime Plan, and Fire and Rescue Plan 2021-2024. All responses will be collated anonymously and used to inform the plans' priorities.

18.5 **Broadband service**

A resident contacted the council saying:

I live at the top of Knowles Hill and BT are now saying that they can only offer us 16-18mbps which is awful. Both of us work from home and our broadband speeds have deteriorated over the past year to the point it is impacting our work and children's ability to complete schoolwork. Cllr Pete Cooper, Tatenhill and Rangemore Parish Council successfully lobbied BT and they now have far superior broadband in a much smaller village. Please can someone look into this and discuss with BT as it can't just be us who are struggling. Also, will the new development near Tafflands make this worse for our end of the village??

Broadband is a service that many households depend upon for their livelihoods, so I am hoping that the Parish Council understand the importance of a consistent and adequate service for the whole parish.

Do you know when Virgin Media are likely to come to the village?

19. Exclusion of Press and Public

Chair to move:

That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

20. Quotations (Enclosure 7)

Minutes of a meeting of Rolleston on Dove Parish Council held at the Old Grammar School Room, Church Road on Monday 11 October 2021 commencing at 7.30pm

Present

Councillor Stewart (in the Chair)

Councillors Appleby, Badcock, Houston, E McManus, S McManus, Robson, Sanderson, Scott and Toon

In attendance

Three members of the public Mary Danby, Clerk

Public Forum

The members of the public each put their concerns to Councillors regarding Planning Application No. P/2021/01193.

86. Apologies for absence

None – all Councillors were present.

87. Declarations of Interest and Dispensations

Location

None.

Application No.

88. Planning matters

88.1 Planning applications

P/2021/01191	108 Walford Road	Erection of a front porch
No objection		
P/2021/01193	Land opposite Norwood	Erection of a detached dwelling – Revised Scheme
	Cottage	to include bay and dormer windows
	Hall Grounds	
•	following grounds:	
	d building is too large for the small	
	-	n resulting in loss of light to neighbouring properties
		hbouring properties to the side and rear resulting in
loss of privac		
	ge to the two TPO trees on the site	
 The proposed 	building is not in keeping with su	rrounding area
P/2021/01196	36 Alderbrook Close	Erection of a two storey side extension and front
		ground floor bay window
No objection		
P/2021/01239	Westmorland Cottage	Cut back branches overhanging onto 67 Hall Road,
	Hall Grounds	Rolleston from one Sycamore tree (TPO No 1)
No objection		
P/2021/01246	22 Station Road	Erection of a detached ancillary building (Revised Scheme)
No objection		

Proposal

P/2021/01252	33 Church Road	Erection of a first floor rear extension and Juliet balcony
No objection		
P/2021/01271	Highbank 11 Church Road	Reduce crown of one Apple tree (T20, felling of one Goat Willow tree (T3), removal of a dead branch (T4)
No objection		
P/2021/01305	Highbank 11 Church Road	Cut bank branches growing against the telephone wire to one Yew tree (T1) (TPO No 1)
No objection		

88.2 **P/2021/01071**

It was noted that a portacabin had been delivered to the site which was not as described in the application, and which had not been put into the position identified on the plan.

Agreed That ESBC be informed of the above and asked to clarify whether a decision had been made on the application.

88.3 Land at the Brookhouse Hotel, Brookside

A Councillor queried when the development works would commence on the above site.

Agreed That ESBC be asked if they are able to give an update on when the works will commence.

89. Minutes

Resolved That the Minutes of the meeting held on 13 September 2021 be approved and signed as a true record.

90. Matters arising

72. Sport England and s106 funds (Minute 60.1(c) refers)

In response to a query, Councillor Stewart confirmed that Rolleston FC had been requested to respond to the s106 Working Group meeting on 01 November, not the December Full Council meeting.

75.4. **Brook Hollows**

Councillor Badcock had attended a meeting on 07 October where he had been assured that the vegetation on both sides of the waterfall would be cleared within two weeks.

80. Village Christmas tree

Councillor Stewart confirmed that the quotation for the tree had been received (£135) and that the order would be placed as soon as the Civic Trust and Almshouse had confirmed that Public Liability insurance was in place (as requested by the council's insurer).

91. County Councillor's report

Councillor White was unable to attend the meeting, but he had provided the following report:

I am pleased to report that the final stages of the roadworks in the centre of the village are progressing to plan, and the resurfacing of Beacon Road is now largely complete.

The resurfacing of School Lane and Chapel Lane will take place during the school half term holidays (week commencing Monday 25 October) following which the works should be complete barring any minor "snagging items" that arise.

The discussions with the contractor regarding correcting the positioning of the build-out on Dovecliff Road should be finalised this month following which I will hope to have a date for the corrective works to share with you.

Now the works to address the flooding on Station Road, School Lane and Chapel Lane are nearing their completion my focus will shift to securing the resurfacing of other key roads and footways within the village and addressing the remaining surface water flooding issues at the junction of Knowles Hill/Anslow Lane and at Marston Lane.

As ever, please let me know if there is anything else I can be of assistance with or if any other matters arise at the meeting.

92. Borough Councillor's report

Councillor Toon reported that:

- The Bargates planning application had been approved.
- She was pleased to note that the Station Heritage Group had achieved a Gold award in the RHS's "It's Your Neighbourhood" category.
- ESBC had confirmed that there is no need for a technical review of the Local Plan and that the area still has more than a five year land supply for housing.
- Three new refuse lorry drivers had been recruited who would be starting work in November which should ease the collection issues experienced recently.
- ESBC may issue bags for cardboard.
- There is a huge problem with fly tipping in the Borough.

93. Parish Councillors' reports

93.1 Councillor Houston said that he had been approached by a resident regarding the self-set Sycamore trees in the Church grounds which were adversely affecting natural light to their property. He asked who could be contacted in an attempt to resolve this issue.

Agreed That the Clerk will provide Councillor Houston with the contact details for the Estates Team at the Diocese of Lichfield, and the St Mary's PCC.

93.2 Councillor Sanderson said that he had been approached by residents regarding the condition of Station Road, and he noted that this had been referred to in the County Councillor's report (Minute No. 91).

He also reported that the missing watering can from the Spread Eagle island had been retrieved from near the Old Grammar School Room door.

- 93.3 Councillor Robson reported that:
 - a) The dead tree at the junction of Shotwood Close had been removed.
 - b) A fridge and a sofa had been fly tipped on Fiddlers Lane. **Agreed** That the fly tipping be reported to ESBC.
 - c) He asked who is responsible for the Willow trees on the Brook bank, Burnside. The query arose because the Spread Eagle Inn appear to suggest that they are not responsible for the trees, however the trees are hanging in the Brook and need to be managed. Agreed that ESBC be asked if they hold information to clarify or confirm who is responsible for the bank area adjacent to the Spread Eagle's land boundary.
- 93.4 Councillor S McManus reported that ESBC own the now unused Claverhouse allotment site next to Stapenhill cemetery and that they wish to extend into this site but there are questions about the suitability of the soil and probable need to raise the ground level. ESBC propose giving the Rolleston Allotment Committee a new two-year lease whilst this matter is resolved.

He also reported that the Phil Irwin is the new Chair of RoDSEC.

- 93.5 Councillor E McManus reported that there were two Estate Agents boards at the junction of Church Road/Shotwood Close. **Agreed** that the Estate Agents be asked to remove their signs.
- 93.6 Councillor Badcock reported on confusion around what is planned by the TTTV at Brook Hollows, and he tabled the plans dated 2019 for information. Councillors said that they had not seen the plans previously and queried who had been consulted and when the consultation referred to by TTTV had been conducted.

Agreed that the appropriate ESBC Officer be asked to attend a council meeting to provide an update on where we are with the Brook Hollows project and that David Hughes, Environment Agency also be invited to the same meeting.

93.7 Councillor Scott confirmed the information provided by Councillor S McManus regarding the allotments.

93.8 Councillor Appleby reported that:

- a) That more SORN vehicles were arriving at the Craythorne Therapy and Small Animals Farm, Craythorne Road which he had reported to ESBC. ESBC had responded saying that it cannot do anything whilst the planning application is under consideration.
- b) Elizabeth Avenue swings the spikes on top of the frame need to be replaced and the swing seats need to be cleared of bird droppings.

93.9 Councillor Stewart reported that:

- a) The Craythorne car park will be closed week commencing 18 October when the compound will be removed and the car park stoned and the fence and hedge will be reinstated, as agreed with SCC/Amey.
- b) The tree surgeon will be undertaking tree works in Craythorne Woods over three days from 19 October.
- c) The latest RoSPA Inspection Reports had been received these will be provided to all Councillors and will be an agenda item for the November meeting.
- d) The final draft of the interpretation panel had been circulated to all Councillors and the minor amendments requested will be passed to Clive Baker for action.
- e) The council's contractor had identified an access from Forest School Street onto the Meadow View open space where a Byelaws sign had not been installed. **Agreed** that a Byelaws sign be purchased and installed.

94. Financial Matters

94.1 Schedule of payments

Payee	Description	Payment	Gross	VAT
1 4,400		Method	£	£
Manor Park Nurseries	Plants	BACS	9.00	1.50
Viking	Postage stamps / stationery	BACS	100.20	2.53
Sutcliffe Play	Replacement swing seats	BACS	126.24	21.04
1&1 IONOS Ltd	RPC website	DD	5.99	1.00
P Gould	Mowing contract £1,127.33	BACS	1,222.33	0.00
	Jinny Trail path: weeds sprayed on both sides			
	£95.00			
Clerk	Salary and expenses	BACS	1,125.23	1.32
C Stewart	Reimbursement: Zoom Pro subscription	BACS	14.39	2.40
Clerk	Reimbursement: Clean-up Day supplies	BACS	42.96	7.18
ESBC	Empty bins (3 rd quarter 2021/22)	BACS	1,165.94	194.32

Staffordshire Playing	2021/22 Subscription	BACS	20.00	0.00
Fields Association				
J Deacon	Environmental contract £1,019.10	BACS	7,958.84	1,326.47
	Phase 1 drainage on Tafflands £3,144.00			
	Tafflands (fit new seats, clean/treat fingerpost			
	signs, remove 5 No. dead trees, works to tall			
	and low platforms) £1,639.20			
	Tafflands (steppingstones and rubber mats)			
	£697.92			
	Install Byelaws signs £229.22			
	Base for play tractor £1,229.40			
Staffordshire Parish	Be a Better Councillor course – 2 delegates	BACS	100.00	0.00
Councils' Association				
Playsafety Ltd	Annual RoSPA inspections	BACS	345.60	57.60
John of Rolleston	Room hire (September meeting)	BACS	35.00	0.00
Primary School				
NBB Recycled Furniture	Backless benches	BACS	1,114.80	185.80
02	Council mobile	DD	17.03	2.84
		TOTAL	13,403.55	1,804

Resolved That the above payments be approved.

94.2 Bank reconciliation as at 30 September 2021

		Bank	Accounts	
		Treasurer £	Instant Access £	Total £
01 April 2021	Bank Statement	12,875.04	61,700.80	74,575.84
	PLUS Income	87,771.67	3,723.41	91,495.08
Movement in funds to date	LESS Expenditure	51,599.75	7,634.75	59,234.50
30 September 2021	Bank Statement	49,046.96	57,789.46	106,836.42

Resolved That the above was a true record.

95. Old Grammar School Room (OGSR) – Hire fees

Councillors were asked to note that the council will be invoiced in the sum of £25 per hire for the OGSR. The hire fee had been queried with the Church, and the Council had been advised that in order to keep the OGSR available they have caretaker, cleaning and utility costs. They rely on contributions from users of the building to reduce the drain on Church finances, which are seriously depleted after 18 months with reduced income.

Resolved That:

- a) The above information be noted.
- b) The practice of holding the s106 Working Group meetings via Zoom be reviewed at the January meeting.

96. 2021/22 Budget as at 30 September 2021

Resolved That the report be noted.

97. 2022/23 Budget

Resolved That the project priorities list be circulated to all Councillors for consideration at the next meeting.

98. Village clean-up day

Councillor Stewart reported that the Civic Trust will be undertaking their regular litter pick on the same day (30 October); chippings arising from the tree works will be laid on paths; logs will be distributed from the Craythorne car park; the Beavers will be planting Bluebells and there will be a general tidy up on Tafflands and Craythorne. The clean-up day will be publicised on the council's Facebook page.

Agreed That the above be noted.

99. Update: SCC/Amey Charity Day – Craythorne Road playing field railings

The Site Manager confirmed on 01 October that:

- a) They will come back to do the work when the agreed materials have arrived (c4 months delivery time after order placed).
- b) If the council pays the supplier direct a mark-up would not have to be paid to Amey.

Councillors were asked to confirm their preferred specification for the replacement railings and posts and whether they wished to replace the existing stile with an accessible gate.

Resolved That:

- a) The preferred specification is for the railings and posts to be replaced with an additional rail and additional posts (2m apart).
- b) The stile be replaced with an accessibility gate.
- c) SCC/Amey seek quotations for the above and that the council apply to ESBC to draw down funds from the s106 Agreement to fund items (a) and (b) above.

It was further **resolved** that the gate and rail across the car park near to the portacabin be reinstalled two posts closer towards the portacabin than it was originally, and that the gate be located near the hedge side rather than the field side.

100. Potential s106 projects

Councillors received an update on the potential s106 projects which had been suggested by the s106 Working Group.

Arrangements had been made for Councillor Stewart to meet on site with a play equipment supplier on 14 October to discuss inclusive play equipment for younger children at Meadow View and a facelift for Tafflands, including replacement of the aerial runway. Councillors Appleby and Houston agreed to accompany Councillor Stewart at the site visit. Quotations will be considered at the November s106 Working Group meeting.

Councillors were informed that a Meadow View resident had expressed robust concerns at any proposal to put additional or new picnic tables and benches on the Tafflands play area and enquiring whether the backless benches were replacements for the existing timber benches.

Agreed That the TTTV application for funding towards blossom trees and Bluebells in Craythorne Woods be delayed to 2022.

Post meeting note: It was clarified to the resident that the backless benches were replacements.

101. Preparation for Remembrance 2021

The Royal British Legion had asked parish councils to consider purchasing a "Tommy".

Resolved That:

a) The council do not purchase a "Tommy" and that the one bought previously be erected for this year's Remembrance period.

b) Remembrance wreaths be ordered.

102. Village areas – Councillor responsibilities

Resolved That the distribution of Councillor responsibilities are as follows:

Area	Councillor
Craythorne playing field and woods	Ellen McManus
Elizabeth Avenue playing field	Simon Appleby
E'ddlaga Laga (Be'dlaga)	Adiaba al Dada al
Fiddlers Lane (Bridleway)	Michael Badcock
Grass verges on Anslow Lane, Beacon Road, Beacon Drive, Dodslow Avenue and Elizabeth Avenue	Simon Appleby
Jinny Trail	Steve McManus
Jubilee Orchard	Mike Robson
Meadow View	Bob Houston
Shotwood Close grass verges and Public Open Space	Michael Badcock
Shotwood close grass verges and rabble open space	Wilchael Badcock
Spread Eagle Island, Jamie's Garden, Brookside for the full length from the road bridge to the footbridge adjacent to the former Brookhouse Hotel, including St Mary's Church North wall grass verge	Robin Scott
Tafflands	Bob Houston
Turnunus	DOD HOUSEON
The Croft and Burnside from the Co-op shop to the bridge at the junction of Church Road and Burnside	Steve Sanderson
Village Gateways: ■ Verges along Church Road, Rolleston Road and Station Road ■ Verges along Knowles Hill	Clare Stewart Simon Appleby

103. Correspondence

103.1 Staffordshire Parish Councils' Association (SPCA)

The SPCA's weekly newsletters had been circulated to all councillors.

103.2 Communications Log

The weekly Comms Log had been circulated to all councillors.

104. Exclusion of the Press and Public

Resolved That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

105. Quotations

RESOLVED That:

a) Replacement posts – Meadow View

Deferred to the next meeting to enable the existing posts to be inspected.

b) Replacement bin surrounds - Tafflands

Deferred to the next meeting to enable confirmation of budget availability to be confirmed.

c) Footpath 14 (Beacon Road to Tafflands)

Deferred until such time as the landowner has been consulted fully on the council's proposals.

d) Footpath 14 – Beacon Road end gates

Deferred to the next meeting to enable confirmation of budget availability to be confirmed.

e) Tafflands: Dead trees

J Deacon's quotation in the sum of £120 plus VAT to remove two dead trees, including roots; supply soil and make level and reseed be accepted.

f) Benches (Minute No. 84(a) refers)

J Deacon's quotation in the sum of £72 plus VAT to remove and dispose of old wooden benches and fix four new benches onto grass be accepted.

106. Andy Starbuck memorial seat

Resolved That due to objections to the proposed location on Brookside the memorial seat be installed on The Croft. It was agreed that Councillors Stewart and Sanderson will meet with Mrs Starbuck to discuss the council's recommendation and agree a mutually acceptable location on The Croft.

107. Fruit trees offer

Resolved That an offer from a donor who wished to remain anonymous of five or six fruit trees to planted be on Meadow View (in the area behind where the new posts had been installed) be accepted in principle and quotations be sought for the trees, tree stakes and the digging of holes. It was accepted that the council would bear the cost of the tree stakes and digging the holes.

The meeting closed at 9.55pm

Signed		
Jigi leu		
Date		

ROLLESTON ON DOVE PARISH COUNCIL ACTUAL INCOME AND EXPENDITURE TO 31 OCTOBER 2021

Nominal Description		Original Budget	Projected Year End	Actual to 31/10/2021	
Code		£	£	£	
100	Income				
1076	Precept	73,100	73,100	73,100	
1090	Interest Received	6	6	4	
1100	Grants & Donations Received	-	70	70	
1110	Council Tax Support Grant	1,665	1,665	1,665	
1200	Garden rents	125	125	125	
1220	Allotment rents	15	10	10	
1250	Football pitch fees	200	290	290	
1255	Hire fees (other)	-	-	-	
1270	SCC: Annual grass cutting	-	4,837	4,837	
1999	Other income	-	40	40	
	Income	75,111	80,143	80,140	

	Draft Budget
4	2022/23
	£
I	76,755
I	6
1	-
1	1,665
Ī	125
1	15
1	200
I	-
1	3,628
1	-
1	82,394

Draft Budget 2022/23	
£	
76,755	+5
6	
1	
1,665	Uı
125	
15	
200	
-	
3,628	Uı
-	
82,394	

-5% on 2021/22 Jnknown if this will be paid, ESBC will confirm in December

Jnknown if this will be paid, SCC sets it budget in February

Nominal		Original	Projected	Actual to	Remaining	Dra
Code	Description	Budget	Year End	31/10/2021	funds*	20
		£	£	£	£	
200	Administration					
4000	Staff salary	13,500	17,119	9,959	7,160	
4020	Employer's National Insurance	650	1,142	612	530	
4030	Payroll Services	80	90	-	90	
4050	Use of Home as Office	178	178	104	74	
4100	Insurance	3,200	1,106	1,106	2,094	
4110	Audit Fees	515	472	472	43	
4120	Photocopier: Rental/Maint.	378	378	189	189	
4121	Photocopier: Copy charge	670	525	246	424	
4125	Stationery	200	200	124	76	
4127	Village Directory	150	150	-	150	
4130	Postage	300	400	336	64	
4140	Council mobile	175	175	87	88	
4150	Subscriptions	700	537	537	163	
4160	Training	140	345	285	- 145	
4180	Room hire	-	325	125	200	
4190	Mileage expenses	250	250	151	99	
4195	Parking fees	12	9	3	9	
4200	Play areas	7,000	7,000	6,709	291	
4205	Craythorne gate: Lock/unlock	700	395	-	305	
4210	RPC Website	100	100	35	65	
4211	Village website	45	45	23	22	
4220	IT/Software	300	300	258	42	
4230	s.137 Expenditure	100	100	50	50	
4240	Mowing	17,000	15,000	8,261	8,739	
4250	Bin emptying	4,000	3,886	2,915	1,085	
4260	Trees	4,000	4,000	1,390	2,610	
4265	Plants for planters	600	600	308	292	
4270	Environmental contract	13,000	13,000	8,581	4,419	
4300	Projects	-	-	-	-	
4320	Capital expenditure	800	800	591	209	
4330	Other administration	2,000	2.000	657	1,343	
4999	Contingency	5,000	5,000	2.959	2.041	
	Expenditure	75,743	75,627	47,073	32,821	
		,	,	11,570	,	
	TOTAL EXPENDITURE	75,743	75,627	47,073		
	TOTAL INCOME	75,111	80,143	80,140		
	NET INCOME OVER EXPENDITURE	- 632	4,516	33,067		

17,150 Assumes 2% increase

1,090 Includes 1.25% increase for employers

Earmarked Reserves (EMRs)

Coding	Description	Opening funds 01/04/2021	Actual funds at 31/10/2021	Opening Funds Apr-22
4400/320	Environmental improvements	3,902	3,049	?
4410/321	EA funding	7,635	-	-
4420/322	Brook Hollows	10,000	10,000	10,000
4440/323	Craythorne fence	1,278	1,278	?
4440/325	Replacement play equipment Play Areas	7,398	3,003	?
4440/326	Andy Starbuck seat (donations)	1,275	1,275	-
	TOTAL	31,488	18,605	10,000

Recommendation: That the Craythorne fence EMR be closed and the funds vired to either Environ. Improvements or Play Areas

Note: The Replacement Play Equipment EMR has been renamed to Play Areas to fund the drainage and mound works and replacement benches on Tafflands

Funding for projects from within the Project Priorities list

*Remaining funds: based on original budget except for the following Nominal Codes which are based on the revised Projected YE figures:

4000 Staff salary

4020 Employer's NI

4030 Payroll service

4130 Postage

4160 Training

4180 Room hire

11,737 Shortfall would be met from the General Reserve, i.e. funds carried forward at YE

Page 1 of 1 **Enclosure 2**

Rolleston on Dove Parish Council Project priorities

	Project brief description	Comments / Notes
Α	Craythorne woodland and paths	Requires next phase of management plan to review trees work remaining to be done
		Ties with s106 proposal for Bluebells planting and paths and replacement of wooden bin covers /seats
В	Renew wooden play equipment on Tafflands, steps to zip wire and slide	Initial review conducted with Bill Peacock (Groundwork engineer) and contractor (John Deacon) to assess issues and quotes being
		provided to replace worst items
		Digging of trial holes to assess if drainage is blocked - identified requires stoning an delay removal to assist around mound
С	Renew / refurbish existing play equipment / street furniture etc.	Some maintenance built into contracts (needs materials often additional cost)
		RoSPA reports to be reviewed and walked around with John Deacon and quotes sought
		Additional items e.g. new surface at Meadow View play area will require external supplier
		Some monies put into budget agreed for April 2021 - 2022 for play equipment
D	Outdoor gym equipment / disabled play equipment located on PC land e.g. Tafflands,	Replacement of items that cannot be repaired
	Elizabeth Avenue, Meadow View	New items elsewhere?
E	Plant blossom trees on PC land near Meadow View to enhance rural village feel	Donor's offer of fruit trees being progressed
F	Jinny Trail	Thin trees and control weeds encroaching on paths needs contractor to review this with us, walk the Jinny trail, discuss with Station
		Heritage Working Party and agree requirements / work needed / costs
		Cattle dock wall requires repair to prevent it falling down
		Some monies put into budget to do tree works on the trail
G	Clean Brook and banks - Burnside and plant succession trees for ageing Willow trees	Some tree maintenance done last year to Willows - do we need to do more?
Н	Install longer life and matching street furniture e.g. planters, bins etc.	Tafflands area of these proposed to be part of S106 proposal
ı	Repaint all white railings in village (Burnside, Brookside, Lawns, Craythorne etc.)	Significant cost - how to progress?
J	Complete Craythorne car park and install floodlighting	SCC will stone the car park as part of compound agreement
		What else if anything do PC feel should be done?
К	Ageing timber bus shelter on Knowles Hill	Contractor (John Deacon) has advised that the shelter should be demolished. Decision needed on whether to replace
L	Plant tree for Queen's Jubilee on the Croft	Request from resident
M	Phase 2 drainage on Tafflands	Contractor (John Deacon) has said that the cost will be similar to Phase 1 (£2,620 plus VAT)
N	History Trail around the village with a leaflet similar to the Footpaths one	A Councillor has suggested a £2000 budget allocation for information boards and leaflets, with perhaps a further £2000 the following
		year.
0	HM The Queen: Platinum Jubilee June 2022	To consider either (a) a PC project to celebrate HM the Queen's Platinum Jubilee or (b) PC contribution to a Village event arranged for
		the same purpose

RoSPA Reports 2021: **Findings and Actions**

RoSPA Report Findings					
by Area	Finding	Priority	RoSPA action suggested	PC proposed action	Cost
Craythorne Playing	Entrance stile wood decayed	Low (6)	Check and replace if required	J Deacon to inspect - Note aiming to replace this with a	
Fields				K gate as part of Amey Works Day	
Craythorne Playing	Goals near entrance loose in ground	Low (4)	Reset	Meet J Deacon to inspect and advise back and move to	
Fields				quotation if required	
Craythorne Playing	Goals paintwork is poor	Low (4)	Descale back to base and repaint with lead free paint -	Meet J Deacon to inspect and advise back and move to	
Fields			repairs may be needed where corrosion is bad	quotation if required	
-11 1 1 1	0 1 20 12 20 15				
Elizabeth Avenue	Swing Mixed Bay - Bird fouling	Medium (8)	Check on routine basis - clean fully	J Deacon to inspect and advise back - pigeon spikes	
Elizabeth Avenue	Skate ramp with grind rails tarmac raised	Medium (8)	Modify surface	Meet J Deacon to inspect and advise back and move to quotation if required	
Elizabeth Avenue	Skate Quarter pipe ramp	Medium (12)	Coat driveway and quarter pipe steel surfacing with anti	Meet J Deacon to inspect and advise back and move to	
			slip paint	quotation if required	
Elizabeth Avenue	Skate Quarter pipe ramp transition between	Medium (12)	Modify	Meet J Deacon to inspect and advise back and move to	
	ground and unit exceeds 5mm			quotation if required	
Elizabeth Avenue	Skate Quarter pipe ramp loose bolts	Medium (12)	Tighten bolts and further work may be needed	Meet J Deacon to inspect and advise back and move to	
				quotation if required	
Elizabeth Avenue	Swing Mixed Bay - some chain wear	Low (7)	Monitor for further deterioration and replace before	Meet J Deacon to inspect and advise back and move to	
			40%	quotation if required	
Elizabeth Avenue	Swing Mixed Bay - swing seat decayed and	Low (7)	Monitor and replace when hard surface exposed	Meet J Deacon to inspect and advise back and move to	
	bent eye bolts			quotation if required	
Elizabeth Avenue	Gate trip points	Low (6)	Make these level to avoid trips	Meet J Deacon to inspect and advise back and move to	
				quotation if required	
Elizabeth Avenue	Multiplay paintwork is poor	Low (6)	Descale back to base and repaint with lead free paint -	Meet J Deacon to inspect and advise back and move to	
			repairs may be needed where corrosion is bad	quotation if required	
Elizabeth Avenue	Slide shute condition	Low (6)	Monitor	Meet J Deacon to inspect and advise back and move to	
				quotation if required	
Elizabeth Avenue	Climber Frame surface	Low (5)	Repair surface	Meet J Deacon to inspect and advise back and move to	
				quotation if required	
Elizabeth Avenue	Swing Mixed Bay - floor surface has holes	Low (5)	Repair	Meet J Deacon to inspect and advise back and move to	
				quotation if required	
Elizabeth Avenue	Basketball post signage	Low (4)	Needs warning notice about jewellery and climbing	Mary to look for suitable sign, ask J Deacon to	
				investigate and advise back to quote	
Elizabeth Avenue	Goals paintwork is poor	Low (4)	Descale back to base and repaint with lead free paint -	Meet J Deacon to inspect and advise back and move to	
			repairs may be needed where corrosion is bad	quotation if required	
Elizabeth Avenue	Slide paintwork	Low (4)	Descale back to base and repaint with lead free paint -	Meet J Deacon to inspect and advise back and move to	
=11 1 .1 -		. (2)	repairs may be needed where corrosion is bad	quotation if required	
Elizabeth Avenue	Skate grind rails	Low (4)	No practical action identified for issues found	Discuss with J Deacon	
Elizabeth Avenue	Goal post nest damaged	Low (3)	Replace nets	Meet J Deacon to inspect and advise back and move to	
Flinchast A .	National design of the state of	1 (2)	Charless marking has 's	quotation if required	
Elizabeth Avenue	Multiplay timer treads starting to decay	Low (3)	Check on routine basis	Meet J Deacon to inspect and advise back and move to	
Flinghath Assass	Curing Missad Days degree and a second	1000 (2)	Charles as variting hards	quotation if required	
Elizabeth Avenue	Swing Mixed Bay - damaged support	Low (3)	Check on routine basis	Meet J Deacon to inspect and advise back and move to	
				quotation if required	

RoSPA Reports 2021: Findings and Actions

RoSPA Report Findings					
by Area	Finding	Priority	RoSPA action suggested	PC proposed action	Cost
Meadow View	Cracked welds on Climbing Frame	Medium (8)	Repair	Obtain Quote - use S106 money if possible?	
Meadow View	Tile surface	Medium (8)	Gaps in tile surface	Indicative Quotes being obtained for new surface (use S106 money if possible)	
Meadow View	Signage	Low (6)	Dog Ban and ownership signs recommended	There is a picture dog sign - Mary to investigate and see if this is okay or more is needed	
Meadow View	Wear in the bushes on the Swings	Low (4)	Remove shackle bolt , check bush and pin wear - replace if necessary	Done by J Deacon as have just been replaced after previous RoSPA but after this report. J Deacon to quote for washers to raise the bushes as these are sunk into the wooden bar.	
Meadow View	Bolts Loose on Climbing Frame	Low (4)	Tighten bolts	Meet J Deacon to inspect and advise back and move to quotation if required	
Tafflands	Cable Way (Zip Wire) Chain wear	Medium (8)	Monitor and replace before 40% wear	Indicative Quotes being obtained for new Zip Wire (use S106 money if possible)	
Tafflands	Cable Way (Zip Wire) Decayed timber	Medium (8)	Monitor and plan to replace but not with timber set directly into ground	Indicative Quotes being obtained for new Zip Wire (use S106 money if possible)	
Tafflands	Cable Way (Zip Wire) surface repair needed	Medium (8)	Repair	Indicative Quotes being obtained for new Zip Wire (use S106 money if possible)	
Tafflands	Play seat lounging bar timber is decayed	Medium (8)	Replace affected parts	Meet J Deacon to inspect and advise back and move to quotation if required	
Tafflands	Suspended balance beam chain locked connectors notched	Medium (8)	Replace worn parts	Meet J Deacon to inspect and advise back and move to quotation if required	
Tafflands	Swing floor surface - repairs needed	Medium (8)	Repair surfaces with new mats	Done by J Deacon as have just been replaced after previous RoSPA but after this report	
Tafflands	Roller balance beam timber is decayed	Low (7)	Replace affected parts	Meet J Deacon to inspect and advise back and move to quotation if required	
Tafflands	Suspended balance beam ends and radius	Low (7)	Pad ends and modify radius	Meet J Deacon to inspect and advise back and move to quotation if required	
Tafflands	Litter bin covers decayed	Low (6)	Replace	Quotes obtained - use S106 money if possible?	
Tafflands	Low Den - timber is decayed	Low (6)	Check on regular basis	Meet J Deacon to inspect and advise back and move to quotation if required	
Tafflands	Stepping Logs need chamfering	Low (4)	Chamfer edges	Done by J Deacon - had just been replaced so he went back and did chamfering	
Tafflands	Swing seat damage	Low (3)	Replace when required	Done by J Deacon as have just been replaced after previous RoSPA but after this report	

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NOTICE OF REVIEW OF POLLING DISTRICTS AND POLLING PLACES

The Local Government Boundary Commission for England have undertaken a review of the electoral arrangements for East Staffordshire. The review examined how many councillors are needed; how many wards there should be; their boundaries and what the wards should be called and how many councillors should represent each ward.

The outcome of the review will result in East Staffordshire being represented by 37 councillors, 2 fewer than present. There will be 16 wards, 5 fewer than there are now represented by one, two or three Councillors .The boundaries of all wards will change.

The East Staffordshire (Electoral Changes) Order 2021 was made on 30 July 2021 and requires elections of all councillors for the new wards to take place on the ordinary day of election of councillors, 4 May 2023.

In order to implement the changes a full review of polling districts, polling places and polling stations has commenced. The review requires the mapping of all new wards and includes proposals for revised polling districts and polling stations.

In order to retain the boundaries of county council electoral divisions, parliamentary constituencies and parishes, administrative boundaries have been identified and retained.

Information on the proposed polling districts and places together with plans of the new Wards can be obtained from Electoral Services at the address provided below or by visiting www.eaststaffsbc.gov.uk;

Local political parties, councillors and other interested parties will be consulted and views are invited from electors within the East Staffordshire Borough Council's area. The Authority also welcomes any person or body with expertise in access for persons with any type of disability to make representations or to comment on the proposals.

Anyone wishing to make representations, should, if proposing alternative polling stations provide details of alternative premises that may be used as a polling place.

Representations should be sent, in writing, to the Chief Executive no later than Tuesday 30 November 2021 to the following address:

Andy O'Brien
Chief Executive
East Staffordshire Borough Council
Town Hall
King Edward Place
Burton upon Trent
Staffordshire
DE14 2EB

Dated: 29 October 2021

Tel: 01283 508332 Email:elections@eaststaffsbc.gov.uk Web Site: www.eaststaffsbc.gov.uk

Review of Polling Places- 2021

	Polling District:	Ward:	Polling Station:	Comments:
1	AA	Stramshall & Weaver	St Giles Church, Croxden Lane	
2	AB AF AG	Stramshall & Weaver	Village Hall, Vicarage Drive, Stramshall	
3	AC	Blythe	Village Hall, School Lane, Church Leigh	
4	AD AE	Blythe	Bramshall & Loxley Parish Hall, Off Church Croft	
5	AH	Anglesey	Oddfellows Hall, All Saints Rd, Staffs	
6	Al	Anglesey	Queen St Community Centre, Queen St, Staffs	
7	AJ	Bagots & Needwood	Village Hall, Abbots Bromley, Bagots St	
8	AK	Bagots & Needwood	Village Hall, Admaston, School Lane	
9	AL	Blythe	Village Hall, Blythe Bank, Kingstone	
10	AM	Branston	Village Hall, Clays Lane, Branston	
11	AN	Branston	Shobnall Community Centre, Shobnall Rd, Staffs	
12	AO	Dove	Shobnall Community Centre, Shobnall Rd, Staffs	
13	AP	Brizlincote	Glebe School, Stanton Rd, Staffs	
14	AQ AS	Burton & Eton	Burton Caribbean Association, Uxbridge St, Staffs	
15	AR	Burton & Eton	Wetmore Community Centre, Wetmore Rd, Staffs	
16	AV	Crown	Village Hall, New Rd, Draycott in the Clay	
17	AW	Crown	Hanbury Memorial Hall, Anslow Rd, Hanbury	
18	AX	Crown	Village Hall, The Square, Marchington	
19	AY	Crown	Village Hall, Tinkers Lane, Marchington Woodlands	
20	AT	Stramshall & Weaver	Village Hall, College Rd, Denstone	
21	AU	Stramshall & Weaver	Village Hall, High St, Rocester	
22	AZ	Burton & Eton	St Chads Centre, Hunter St, Staffs	
23	BA BS	Stretton	Priory Centre, Church Rd, Staffs	
24	BB	Heath	Uttoxeter Heath, Holly Rd, Uttoxeter	
25	BC	Heath	Tynsel Parks School, School Rd, Uttoxeter	
26	BD BDD	Horninglow & Outwoods	Red Lion House Community Centre, 233 Horninglow Road North	
27	BE	Horninglow & Outwoods	Community Centre, Carver Rd, Staffs	
28	BF BW	Horninglow & Outwoods	St Thomas Methodist Church Hall, Mona Rd, Staffs	
29	BG BL	Bagots & Needwood	Village Hall, Crowberry Lane, Staffs	
30	BH	Bagots & Needwood	Church Hall, Dunstall, Staffs	

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	Polling District:	Ward:	Polling Station:	<u>Comments</u>
31	BI BJ	Bagots & Needwood	Village Hall, Main St, Tatenhill	
32	BK	Bagots & Needwood	All Saints Primary School, Church Rd, Rangemore	
33	BM	Dove	Scout H.Q, Station Rd, Rolleston on Dove	
34	BN	Shobnall	Victoria Nursery School, York St, Staffs	
35	ВО	Shobnall	Burton Albion Community Hub, Grange St, Staffs	
36	BP	Shobnall	Shobnall Primary School, Shobnall Rd, Staffs	
37	BQ	Stapenhill	Immanuel Church Hall, Hawthorn Crescent, Staffs	
38	BR	Stapenhill	Waterside Community Centre, Heath Rd, Staffs	
39	BT BU	Town	Town Hall, High St, Uttoxeter	
40	BV	Dove	Village Hall, Anslow, Main Rd	
41	BX	Horninglow & Outwoods	Outwoods Primary School, Harehedge Lane, Staffs	
42	BY	Dove	Village Hall, Tutbury, Monk St, Staffs	
43	BZ	Stramshall & Weaver	Parish Hall, Ellastone, Church Lane	
44	CA CB	Stramshall & Weaver	Memorial Hall, Mayfield, Conygree Lane	
45	CC CE	Stramshall & Weaver	Wootton Cricket Club, Shawcroft Farm, Wootton, Ashbourne, Derbyshire	
46	CD	Stramshall & Weaver	Gilbert Sheldon Hall, Main St, Stanton	
47	CF	Winshill	Burton PRU, Church Hill St, Winshill	
48	CG	Winshill	Winshill Village Primary School, Brough Rd, Winshill	
49	CH CI	Winshill	Holy Rosary Primary School, Alexandra Rd, Winshill	
50	CJ	Bagots & Needwood	All Saints Church , Abbots Bromley Rd, Newborough	
51	CK	Crown	All Saints Church , Abbots Bromley Rd, Newborough	
52	CL	Bagots & Needwood	Parish Hall, King St, Yoxall	

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