

Draycott-in-the-Moors PARISH COUNCIL

NOTICE OF ANNUAL MEETING - Monday 9th May 2022

The Annual Meeting of Draycott in the Moors Parish Council will be held at
Draycott Church Hall, ST11 9AG at 7.00pm on Monday 9th May 2022

Signed: Parish Clerk, *Denise Wheat*

Date: 04/05/2022

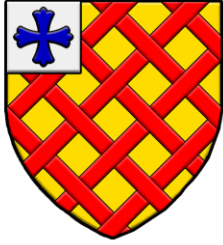
AGENDA

1. **Welcome and Introductions:** The Chairman to welcome those present.
2. **Declaration of Interests:** Councillors to declare any interests
3. **Apologies:**

4. **Election of the Chairman:** To elect the Chairman for the forthcoming year.
Chairman to sign the Declaration of Office form.
5. **Election of the Vice-Chairman:** Vice Chairman to sign the Declaration of Office form.
6. **Appointment of the Parish Representatives:** To attend external meetings with other Councils.
7. **Formation of Working Groups or Committees:** To note and define duties.
8. **Standing Orders:** To consider additions or amendments to Standing Orders. (Appendix 1)
9. **Banking Arrangements:** To agree to the banking arrangements for the year and to agree to any changes to the nominated signatories.
10. **Risk Register:** To approve the Risk Register (Appendix 2)
11. **Insurance Cover:** To note the proposed insurance cover and decide whether it is adequate. To agree the payment of the Insurance premium. (Appendix 3)
12. **Annual Governance and Accountability Return for the year ending 31st March 2021.**
To receive a report from the Clerk and the Council to Resolve to have the 2021/2022 accounts to be audited in preparation for the Annual Governance and Accountability Report. (Appendix 4)
13. **Financial Regulations:** To approve the Financial Regulations (Appendix 5)
14. **Review of the Council's Subscription to other bodies:**
Staffordshire Parish Councils Association - £298.86 per year
Information Commissioners Office – Direct Debit £35.00 per year
15. **Social Media Policy review.** To approve the Council Social Media processes. (Appendix 6)
16. **Complaints Procedure Policy review:** To approve the Council Complaints Procedure. (Appendix 7)

Meeting Ends.

Interval (5 minutes)



Draycott-in-the-Moors PARISH COUNCIL

NOTICE OF AN ORDINARY MEETING - Monday 9th May 2022

A meeting of Draycott in the Moors Parish Council will be held at Draycott Church Hall
Following the Annual Meeting on Monday 9th May – 7.30pm

Signed: Parish Clerk, *Denise Wheat*

Date: 04/05/2022

AGENDA Meeting Opens

- 1) **Chairman's welcome (New or Continuing)**
- 2) **Apologies**
- 3) **Declaration of interests**
- 4) **To resolve the minutes** of the Parish Council Meeting on 11th April 2022 are a true record.
- 5) **Public Participation: The Chairman will suspend Standing Orders to allow any members of the public to address the meeting.** Each member of the public will be asked in turn to speak. Following this item members of the public will be muted by the Clerk but can continue to view and listen to the rest of the meeting.
- 6) **Actions and Updates from the previous meetings:**
 - a) **Lengthsman Report**
 - b) **Highways Report** – Progress of Highways issues
 - i. **Cheadle Road**
 - ii. **Uttoxeter Road**
 - iii. **Footway clearance**
 - iv. **Grit Bin – Rookery Crescent**
 - v. **Village Gateways**
 - vi. **Traffic Calming**
 - c) **Flagpole for the Jubilee** – location to be confirmed.
 - d) **Bunting for Jubilee** – date to be set to decorate the Parish.
 - e) **Vehicle Activated Sign** – data collection device fitted.
 - f) **Website** – update on new website by VAST.
 - g) **Benches update**
 - h) **WW1 & 2 memorial update**
 - i) **Manchester Airport Consultation report**
- 7) **New Items:**
 - a) **Solar Development Projects Meeting Report** - from the joint Solar Project meeting with Checkley Parish Council on 5th May at 7pm at Great Wood Hall.
 - b) **Novus offer to both Councils:** A Community Benefit Offer of £250 per MWp to be delivered locally and a Charitable Donation Offer of £100 per MWp to be delivered to charity by Innova nationally per annum to be considered from Novus Renewable Services Ltd. For the Blythe House Farm and Lower Newton Farm Solar projects.

8) Planning applications:

SMDC PLAN REF.	APPLICANT & LOCATION	PROPOSED DEVELOPMENT	Decision
SMD/2022/0197 (Appendix 8)	K Parsons 117 Uttoxeter Road, Draycott	Single storey side and rear extension. To provide wet room, potential ground floor accessible bedroom. Kitchen living, bike/bun store and porch. Existing prefab. Garage to be removed along with single skin existing rear extension.	
SMD/2022/0160 (See documents on SMDC Planning Portal)	Novus Renewable Services Ltd. Blythe House Farm and Lower Newton Farm	Installation of Solar Farm with battery storage facility and associated works	

9) Finance:

- a) RES – UK Solar (Lower Newton) LLP – (not received to date) for Solar Array Fund.
- b) Precept 2022/2023 - 1st Instalment – (not received to date)
- c) Grants received:
 - £100.00 - Cllr Hulme Councillor Initiative Fund for Jubilee Union Flag
 - £100.00 - Cllr Hulme on behalf of Little Draytots Play Group.
 - £400.00 - Cllr Deaville - County Council Fund for Community - Defibrillators
 - £300.00 - Cllr Deaville - County Council Climate Fund - Cherry Trees for Village Gateways
 - £400.00 - SMDC Lengthsman's Grant
 - £425.00 - SMDC Jubilee Grant – (not received to date)
 - Other grant applications and funding updates

10) To authorise payments:

(Appendix 9)

11) Correspondence - Any questions received by email or post will be read out by the Clerk if not covered in a previous Agenda item.

- a) Question via the website regarding what has happened to the proposal to reduce speed on Uttoxeter Road or if there are any plans to apply for speed cameras.
- b) Question from a resident – A Draycott Council contractor broke up the Cresswell-bank public bench. Who gave the order and when was the order issues? Was permission gained from the owners (Draycott WI) first?
- c) In September councillors said they wanted to make a grant to a project at St Mary's to match St Margaret's. St Mary's Church have not heard from the Council regarding offer.
- d) Question from a resident to clarify the councils use of the Website blog, Facebook and the Twitter account and who is authorised to use these platforms?

12) To receive oral reports from our District Councillors

13) To receive oral report from our County Councillor

14) Matters pertaining to issues in the Parish or for the next Agenda

- a) Suggested one item per councillor if they wish to raise a point/ query/ clarification not previously discussed.

Parish Assembly – Monday 23rd May 2022 at 7.30pm at Draycott Church Hall – Please advise of any speakers or members of the community who would like to attend.

- b) To note items raised in public participation to be discussed at the next Council meeting:

MEETING ENDS Closing date for correspondence, written submissions, 7 days before next meeting please

Next Council Meeting: Monday 13th June 2022 at 7.30pm at Draycott Church Hall, ST11 9AG