

It is hoped the 40mph speed limit on the A51 will be extended as and when the new estate road is installed.

Mill Lane chicane is in the capital programme for 2019/20.

Cllr Francis agreed to speak to officials about the 825 being single way through the villages.

Cllr Francis agreed to speak to officials about installing a chicane near Roseacre rather than speed humps/cushions.

Cllr Francis agreed to speak to officials about Little Tixall Lane.

Cllr Francis left the meeting.

35/19 TO CONSIDER AND AGREE WHETHER TO CO-OPT A NEW MEMBER FOR:

- a. Great Haywood.
- b. Little Haywood & Colwich.

The Clerk confirmed that he had sent out two Great Haywood ward application forms but that no completed application forms had been received.

36/19 MUSIC FESTIVAL

- a. **RESOLVED** to host an evening event after the Youth Council’s music festival on Saturday 27th July 2019.

PROPOSED Cllr Billingsley **SECONDED** Cllr Cooper.
The Resolution was carried unanimously.

- b. **RESOLVED** to engage Melvin Hancock to perform at this event.

PROPOSED Cllr Billingsley **SECONDED** Cllr Wells.
The resolution was carried unanimously.

Further work on this proposal was referred to the Events Committee.

Cllr Mosley left the meeting.

37/19 THE COUNCIL’S HS2 PETITION.

The Chairman agreed to move this item to the end of the meeting.

38/19 THE UPDATES ON COMMITTEES.

Cllr Mosley’s report on the Western Power Distribution Stakeholder Conference was noted.

39/19 FINANCE AND ADMINISTRATION.

- a. The payments made by Standing Order and Direct Debit and cheques issued/ payments authorised during February 2019 were noted.

Date	Payee Name	Ref	£Gross	£VAT	£Net	Transaction
11-02-2019	Lloyds Bank Multipay Card	DD	£58.26		58.26	Card repayment
15-02-2019	EDF	DD	£165.00		£165.00	Parish office
18-22-2019	BT	DD	£118.37	£19.73	£98.64	
18-02-2019	Scottish Power	DD	£51.00		£51.00	JPF

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18-02-2019	Just Projectors	EP	£975.60	£162.60	£813.00	Projector & accessories
28-02-2019	Salaries, PAYE, NI & Pensions	SO	£4,066.00		£4,066.00	
Totals			£5,434.23	£182.33	£5,251.90	

b. **RESOLVED** To agree and sign/authorise the cheque/online payments.

PROPOSED Cllr Fletcher **SECONDED** Cllr Featonby.
The resolution was carried unanimously.

Cllr Dunn and Cllr Whitfield agreed to sign the cheques/authorise the payments.

Date	Payee Name	Ref	£Gross	£VAT	£Net	Transaction
19-02-2019	Salaries, PAYE, NI & Pensions		£2,650.85		£2,650.85	
19-02-2019	ACB Motors	EP	£108.00	£18.00	£90.00	Supply & fit 2 van tyres
19-02-2019	Konica Minolta	EP	£99.97	£16.66	£83.31	Printer rental
19-02-2019	VisionICT	EP	£42.00	£7.00	£35.00	Operation London Bridge
19-02-2019	Tree Heritage Ltd	EP	£900.00	£150.00	£750.00	Tree survey
19-02-2019	Tutorcare Ltd	EP	£474.00	£79.00	£395.00	1 st Aid Training
28-02-2019	Salaries, PAYE, NI & Pensions		£65.00		£65.00	
28-02-2019	S Egan	EP	£166.90		£166.90	Travel expenses
28-02-2019	GHHM	EP	£56.40		£55.40	Room Hire
28-02-2019	Konica Minolta	EP	£81.29	£13.55	£67.74	Copying
28-02-2019	SLCC	EP	£72.00	£12.00	£60.00	Election Webinar
01-03-2019	DVLA	DD	£12.25		£12.25	Van Road tax
01-03-2019	B's Blinds	EP	£410.00		£410.00	Office blinds
06-03-2019	Twinning Assoc	301301	£150.00		£150.00	S137 grant
06-03-2019	Colwich PCC	301302	£120.00		£120.00	S137 grant
06-03-2019	Cllr Mosley	301303	£27.90		£27.90	Travel expenses item 38/19
Totals			£5,436.56	£292.21	£5,140.35	

c. The Bank Statements and Reconciliation were noted
The Chairman initialled the bank statements on behalf of the Council.

d. **RESOLVED** to agree and pay the excess hours worked by the Deputy Clerk and the Lengthsmen during 2018/19.

PROPOSED Cllr Billingsley **SECONDED** Cllr Wells.
The resolution was carried unanimously.

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- e. **RESOLVED** to transfer funds from the Noticeboard Reserve to the General Reserve.

PROPOSED Cllr Cooper **SECONDED** Cllr Dunn.

The resolution was carried unanimously.

- RESOLVED** to transfer funds from the Contingency Reserve to the Surgery Path Reserve.

PROPOSED Cllr Fletcher **SECONDED** Cllr Wells.

The resolution was carried unanimously.

- f. **RESOLVED** to agree the end of year transfers to and from Reserve Accounts.

PROPOSED Cllr Cooper **SECONDED** Cllr Fletcher.

The resolution was carried unanimously.

Reserve Account	Closing Balance	Reason for retaining Reserve
312 Road Safety	£1,000.00	To support actions that come out of the Community Speedwatch programme
313 Biodiversity Enhancement	£3,400.00	Work in progress to develop the biodiversity policy based on reports received from Staffs Wildlife Trust
315 Footpath Capital	£6,000.00	To repair Rights of Way footpaths
316 Changing Room Block	£20,000.00	To upgrade the Changing Rooms
318 Toilet Block	£10,000.00	To upgrade the Toilet Block
320 Surgery Path	£38,300.00	To assist the installation of a footpath between the GHMH car park and the Dr's surgery
321 War Memorial	£6,750.00	To provide a central War Memorial between the villages
322 Mill Lane Bridge	£5,000.00	To reinstate footpath and provide traffic calming measures.
323 Mill Lane Hedge/Pavement	£17,500.00	
324 Garden of Remembrance	£10,000.00	To install a Garden of Remembrance within the parish
330 Parish Office	£5,000.00	To improve Parish Centre to provide a reasonable working environment fit for the 21st century
340 EM Reserve - Memorial Garden Fund	£381.00	These funds are held on behalf of the Memorial Fund
341 EM Reserve - Allotment	£800.00	Contingency / reserve for allotments.
342 Play Equip Repair/Replace	£40,263.00	To repair and replace equipment at JPF
350 Election Fund	£10,800.05	To pay for elections to Parish Council
	£175,194.05	
319 Notice Boards Reserve	£0.00	
360 Contingency Fund Reserve	£0.00	

40/19 CORRESPONDENCE

The correspondence received in February 2019 was noted.

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