

# Additional documents- Full Council 7<sup>th</sup> March 2019

## BACKGROUND/ISSUE

To Consider and agree the Council's HS2 Petition.

HS2 deposited AP2 & SES2 to Parliament on 8 Feb 19. This has triggered a Petitioning period that closes on the 15 Mar 19.

The Full Council at Agenda Item 15/19 resolved to petition parliament and thus there is a need to agree the scope and content of this petition and submit by the given date/time. An informal meeting was held on the 14 Feb 19 and subsequently a Public Consultation was held on the 18 Feb 19.

A number of amendments in AP2 have been discussed with a view to including in the petition namely: A51 – potential disruption to traffic; Mill Lane/Tixall Lane – Disruption to traffic and danger to cyclists; and the provision of a balancing pond near Roseacre and the use of the land drainage brooks (unclear if the last item is a legitimate area on which we can position.) During the Public Consultation event two further items were raised by attendees: (1) the effect the changes to the utilities would have on the local businesses/residents although no further details have been received (Canalside), and (2) if Colwich PC would consider a joint petition with Hixon PC given the common issues concerning the A51 – this was raised by Cllr Mick Kelly (Hixon PC) but no further information has been received.

Further to my email to all Cllrs on the 22 Feb 19 enclosing background information on AP2 and the petitioning process Cllrs need to come to the Full Council (FC) Meeting prepared to discuss and agree areas to include in the Petition. Ideally, proposals should be emailed to either the Clerk and/or me so that they can be presented at FC mtg (using the projector) and discussed/agreed. Should this not occur, then there will need to

agree to hold a further meeting the following week and/or delegate authority to the Clerk, working with the Chair and Vice Chair, to finalise the Petition and submit by the given deadline.

#### OPTIONS

1. Agree Petition content at Mar 19 FC Mtg and prepare the petition;
2. Agree Petition content, and delegate authority to the Clerk, working with the Chairman and Vice Chairman, to draft the petition and submit by given date/time;
3. Discuss the content of the petition and confirm content at a further formal meeting on Thursday 14 Mar 19 (to meet submission date.)

#### RECOMMENDATION

Option 1 is the preferred option.

Council resolution 118/16 refers. Agenda item setting procedure.

## **38/19      UPDATES ON COMMITTEES AND OUTSIDE BODIES**

### Western Power Distribution Stakeholder Conference

I attended the Conference on behalf of the Council on Tuesday 12<sup>th</sup> February 2019. This is the 3<sup>rd</sup> one. The conferences are held under the fact that the distribution company is effectively a price control monopoly regulated by Offgem.

Things have changed from getting the electricity from one source i.e. National Grid, and the Company is now a System Operator, which also makes and generates power. It is a 2-way flow now with Solar and Wind power generation.

The current spending plan runs until 2023, so we are checking the performance against criteria set 3 years ago, and setting the new plans which include revenue/initiatives/motivation and outputs. This is called R110-ED1.

The Delegates were given presentations on the Outcomes, and then the plans are voted on electronically.

Some of the Outcomes are:

- Needs of customers;
- Safe and resilient;
- Environmentally sustainable;
- Efficient value for money;
- Improve power-cut performance; and
- Recruitment & training.

Electric Vehicles.

Measures are being taken relative to the system capacity if all convert. Are suitable people coming through the education system, Engineers, Scientists and Craftsmen and WPD is liaising with the schools. Is the way forward, Pure or Hybrid.





As all the presentations are electronic, Delegate papers will be published by e-mail, and these will be passed to Council on arrival.

John Mosley

**40/19      CORRESPONDENCE – RECEIVED FEBRUARY 2019**

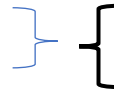
<b>CORRESPONDENT</b>	<b>SUBJECT</b>
SBC	Members' Digest 252
Clerks and Councils Direct	Issue 122
Contact	March 2019
Gee Tee Bulb Company	Spring 2019
Marshalls	March 2019

**Summary of Reserve and Earmarked Funds**  
**March 2019**

<i>Name of Reserve</i>	<i>Amount (£)</i>	<i>Notes</i>	<i>Propose (£)</i>	<i>Increase / Decrease</i>
General Reserves as at 06/03/2019	85,054	<i>This is for everyday expenditure.</i>	90,054	
Road Safety Reserve	1,000		1,000	
Biodiversity Enhancement Reserve	3,400		3,400	
Footpath Capital Reserve	6,000		6,000	
Changing Room Block Reserve	20,000		20,000	
Toilet Block Reserve	10,000		10,000	
Notice Boards Reserve	5,000	<i>Proposed to move £5,000 to General Reserve</i>	0	
Surgery Path Reserve	20,000	<i>Proposed to move £18,300 from Contingency Res</i>	38,300	
War Memorial Reserve	6,750		6,750	
Mill Lane Bridge Restr Reserve	5,000		5,000	
Mill Lane Hedge/Pavement Reserve	17,500		17,500	
Parish Office Reserve	5,000		5,000	
Play Equip Repair/Replace	40,263		40,263	
Election Fund	10,800		10,800	
Garden of Remembrance Reserve	10,000		10,000	
Contingency Fund Reserve	18,300	<i>Proposed to move £18,300 to Surgery Path Reserve</i>	0	
	<b>264,067</b>		<b>264,067</b>	
<b>Subtotal Reserves</b>				
Earmarked Reserve Mem Gdn Fund	381	<i>Not the Council's funds</i>	381	

Earmarked Reserve - Allotment	800	800
<b><i>Subtotal Earmarked funds</i></b>	<b>1,181</b>	<b>1,181</b>
<b>Total Reserves and Earmarked Funds</b>	<b>265,248</b>	<b>265,248</b>
<i>Figures taken as at 6th March 2019.</i>		

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06/03/2019

Account	Closing Balance	Reason for retaining Reserve
312 Road Safety Reserve	1,000.00	
313 Biodiversity Enhancement Reser	3,400.00	To support actions that come out of the Community Speedwatch programme
315 Footpath Capital Reserve	6,000.00	Work in progress to devekop the biodiversity policy based on reports received from Staffs Wildlife Trust To repair Rights of Way footpaths
316 Changing Room Block Reserve	20,000.00	To upgrade the Changing Rooms
318 Toilet Block Reserve	10,000.00	To upgrade the Toilet Block
320 Surgery Path Reserve	38,300.00	To assist the installation of a footpath between the GHMH car park and the Dr's surgery
321 War Memorial Reserve	6,750.00	To provide a central War Memorial between the villages
322 Mill Lane Bridge Restr Reserve	5,000.00	To reinstate footpath and
323 Mill Lane Hedge/Pavement Reser	17,500.00	provide traffic calming measures

324 Garden of Remembrance Reserve	10,000.00	To install a Garden of Remembrance within parish
330 Parish Office Reserve	5,000.00	To improve Parish Centre to provide a reasonable working environment fir for the 21st century
340 EM Reserve - Memorial Gdn 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
	<hr/>	
	<b>175,194.05</b>	
319 Notice Boards Reserve	0.00	
360 Contingency Fund Reserve	0.00	