

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr C Clode

Minutes of the Full Council Meeting held at 7:15pm on **Monday 30th April 2024** in The Memorial Hall.

Present: T Clarke (TC), C Clode (CC), K Fairclough (KF), E Markham (EM), T Osenton (TO), A Price (AP), C Teckoe (CT), M Underwood (MU),

In attendance: Julie Hodgkiss – Clerk (JH)

FC159.23/24 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE
Apologies were received from Cllrs Shaw – ill health, Ruscoe – ill health, Whittall – holiday, Stevens – personal commitment and Lewis.

FC160.23/24 DECLARATIONS OF INTEREST
None

FC161.23/24 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS
None

FC162.23/24 MINUTES
RESOLVED: MU proposed to approve the minutes of the Full Council held on 8th April 2024, seconded by AP and agreed by all members present.

FC163.23/24 THE COMMON STREET LIGHT REPLACEMENT
RESOLVED: AP proposed to approve the LED replacement heritage style light on The Common for £773.83, seconded by MU and agreed by all members present.

FC164.23/24 SURVEY WORK FOR PAVILION REFURBISHMENT
RESOLVED: AP proposed to accept the following quotes
Topographic Survey A.R.M £950.00
Arboriculture Survey Z Addlington £475.00
Ecology Survey Arbor Vitae £775.00
Seconded by MU and agreed by 6 members, 1 abstention.

FC165.23/24 ALLOTMENT FENCING
RESOLVED: CT proposed to approve the quote from Midland Fencing for £6750.00 for new allotment fencing, seconded by MU and agreed by all members present.

TO arrived at 7.32pm

Signed:..... Date:.....

- FC166.23/24 FOOTBALL PITCH MAINTENANCE**
RESOLVED: MU proposed to approve D Shotton to carry out pitch maintenance at £5740.00, seconded by AP and agreed by all members present.
- FC167.23/24 FLOODING ON STANLEY PARKER PLAYING FIELDS**
RESOLVED: MU proposed to approve D Shotton to carry out installation of a French drain to alleviate the flooding at £5450.00, seconded by TO and agreed by all members present.
- FC168.23/24 GRANT APPLICATION**
RESOLVED: Although very impressed with the endeavours of the individual, MU proposed to decline the grant application as it did not fully fit our application rules, seconded by TO and agreed by all members present.
- FC169.23/24 MEETING WITH DIOCESE LICHFIELD REPRESENTATIVES**
RESOLVED: MU proposed to respond to an offer of a meeting with the representatives from the DOL with Council members and to include the Scouts/Guides, Rev Hubbard and Friends of The Glebelands Group reps, seconded by EM and agreed by all members present.
- FC170.23/24 EXCLUSION OF THE PRESS AND PUBLIC**
 None
- FC171.23/24 STAFFING MATTERS**
RESOLVED: AP proposed to approve to recruit 1 x Handyperson at 13 hours a week to replace upcoming vacancy, to recruit a Cleaner for 5 hours a week, arrangements to be agreed at F&P with a view to recruit by 1st July, seconded by KF, 7 members voted in favour, 1 against.

Signed:..... Date:.....