

NOTE:

Councillors and members of the public are reminded that from 7.00 pm Cllrs are available to discuss any matters of concern.

The Public Participation item permits members of the public to make representations, answer questions and give evidence in **respect of any item of business included on the Agenda** (unless the item has been identified as a matter to be discussed in confidence). Any member of the public wishing to speak during the Public Participation session must notify the Clerk in advance of the meeting and is entitled to speak once only for not more than 2 minutes. The total time allocated to the Public Participation session shall not exceed 15 minutes.

Everyone attending and participating in this meeting may be filmed, recorded, photographed or otherwise reported. The filming, recording, photographing or other reporting of children and vulnerable adults is only allowed with the consent of a responsible adult.

AGENDA – Alrewas Parish Council Meeting Monday 14 January 2019 to be held at 7.30pm in Alrewas Village Hall

*** Matters for information will only be received unless a member informs the Clerk in advance of the meeting that they wish to discuss the item**

1 To note and accept apologies for absence

2 New declarations of interest

3 Minutes

- a To receive and approve the Minutes of the Parish Council meeting held on 10 December 2018 **APC/18/12/M**
- b To consider the updated actions sheet **APC/19/1/1**

4 Public Participation

- a Members of the public
- b Report from District Cllrs
 - Report on the Litter Pick 5 January 2019
- c Report from County Cllr Janet Eagland

Matters for discussion/decision

5 Planning Matters for Decision – to consider

- a Planning applications **APC/19/1/2**
- b To consider a verbal update on the Essington Green site
To consider the letter from Alrewas Surgery to the developers **APC/19/1/3 – already circulated**

6 Financial Statements

- a To approve the financial statement for the month of December 2018 **APC/19/1/4**
- b To approve payments of cheques on the Cheques for Payment List (available at meeting) **APC/19/1/5**
- c To approve the Precept for 2019-20 at £40645 **APC/19/1/6**
- d To consider the Tennis Club rent review

7 To consider verbal reports from working groups

- a Traffic
 - Speeding on the A38
 - Traffic management re Essington Green (see agenda item 6b above)
- b Flood
- c GDPR

- d Neighbourhood Plan
- e Tarmac Liaison Group – to note that Cllr Janette Potter will fill the vacancy on the group

8 Residents' Complaints/Requests

9 Councillors' memberships

- a To consider the updated list of councillors and their membership of Council working groups and other organisations **APC/19/1/7**

Matters for information *

10 Police

- a To receive: the Smart Alert report - already circulated

11 Civic Society report

- a To receive: a verbal report from Cllr Reilly

12 Planning applications decisions since the last meeting

- a To receive: decisions by LDC **APC/19/1/8**

13 High Speed Rail (West Midlands – Crewe) Bill

- a To note that the Parish Clerk has been sent a copy of the most recent documentation. A copy is also available in Lichfield Library, Ground Floor, St Mary's Church.

14 Parish Council diary

- a Past dates

- b Future dates

15 Date of next council meeting

Monday 11 February 2019 - Parish Council meeting at Alrewas Village Hall starting at 7.30pm - Last date for notification of agenda items – **Thursday 31 January 2019**