

## ALREWAS PARISH COUNCIL

### Minutes of the parish council meeting held on Monday 15 June 2009 immediately following the Annual Parish Council meeting in Alrewas Village Hall

**PRESENT** Cllrs David Butcher, Tony Coates, Patrick Curran, Donna Moss, John Pegg, Jane Reilly, Roger Sanders and Margaret Stanhope.

**IN ATTENDANCE** District Cllrs Mike Wilcox and Paul Hogan, and Jean Burton (Clerk)

**1 Apologies for absence**

None received

**2 Declarations of interest**

Cllr Reilly re Item 12b

**3 Planning matters for decision – to consider any planning applications**

**a Planning applications**

These are shown, together with recommendations made on the attached schedules entitled 'Planning Applications – for Parish Council decision 15 June 2009'

**b Response to Lichfield District Core Strategy Development Framework consultation**

The draft response was reviewed and, with minor additions, approved and it was **RESOLVED** that the final document should be submitted by the Clerk.

**Clerk**

**4 Planning matters for information – to take notice of:**

**a The summary of LDC decisions for April and May 2009 was noted.**

**5 Financial Statements**

**a To receive and approve the financial statement for the months of April and May 2009.**

The income and expenditure account and balance sheet with notes were presented by the Clerk. It was **RESOLVED** that the financial statement for the two months be approved.

**b To approve the payments on the cheques for payment list**

It was **RESOLVED** that the cheques for payment list as attached is approved and passed for payment.

**6 Police report**

The police sent apologies for being unable to attend the meeting.

**7 Insurance cover**

The current insurance cover ends on 31 July 2009 and it was **RESOLVED** that the Chairman and Clerk should complete a proposal form with Allianz to provide cover at the level previously in place. This will include all statutory insurance required and damage to major items where appropriate.

**Cllr  
Butcher  
and Clerk**

## ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 15 June 2009 immediately following the Annual Parish Council meeting in Alrewas Village Hall

### 8 Parish publicity

It was agreed that a working party open to all Cllrs would meet on 20 July 2009 at 7.30pm in the Village Hall to prepare a proposal regarding the website and newsletter for consideration at the Parish Council meeting to be held on 10 August 2009.

All

The Clerk will provide details of the costs of the LINK and website and legal requirements for the working party to consider.

Clerk

### 9 Rental agreement for football pitches at Walkfield

The draft rental agreement prepared by the Clerk was discussed and it was **RESOLVED** that the agreement and charges be approved. Teams wishing to use the pitches must apply to the Clerk and failure to adhere to the terms of the rental agreement will result in permission to use the pitches being withdrawn.

### 10 Contracts of employment – *in confidence*

### 11 Projects – to receive updates on:-

#### a Area outside shops

This project is on hold pending agreement on the capital programme by LDC.

### 12 Residents Complaints/Requests

#### a Funding for tennis club

An initial request by David Oldham for funding for a report on the feasibility of the land at Walkfield being used for a tennis club has not been supported by a quote so there is nothing to discuss at present.

#### b Scout bonfire 2009

A proposal for the 1<sup>st</sup> Alrewas Scouts to host a bonfire at Walkfield on 7 November 2009 was considered and it was **RESOLVED** that subject to Health and Safety issues and Risk Assessment details including proposals for stewarding being properly addressed and full information on these matters being given to the Clerk this proposal should be approved.

Clerk

#### c Areas to be added to mowing arrangements

The areas along the footpath from Walkfield to Fox Lane are the responsibility of SCC and should be reported to the footpaths officer.

Clerk

#### d Weed treatments to public footpaths

Again the areas along the footpath from Walkfield to Fox Lane are the responsibility of SCC and should be reported to the footpaths officer.

The Clerk was also asked to report the footpath from Mill End Lane to Orgreave.

Clerk

#### e Overgrown tree at Walkfield

The tree backing on to 31 Chase View is overgrown and it was **RESOLVED** to obtain a quote from LDC for the costs to prune it.

Clerk

**ALREWAS PARISH COUNCIL**

**Minutes of the parish council meeting held on Monday 15 June 2009 immediately following the Annual Parish Council meeting in Alrewas Village Hall**

**13 Parish Surgery**

It was **RESOLVED** to hold a Parish Surgery in the Crown Inn on the Saturday before a Parish Council meeting from 11am to 12 noon.  
The Clerk was asked to liaise with the publican.

**Clerk**

**14 Brief items – the following were noted:**

- a Consultation period for Tame Strategy ends 10 August 2009 – Environmental Report details with Clerk or comment directly [rivertamestrategy@environment-agency.gov.uk](mailto:rivertamestrategy@environment-agency.gov.uk)
- b Assistance with litter picking at Walkfield by Staffordshire Youth Offending has been approved as an on-going project.
- c Proposed developments at the MNA – it was agreed to ask Charlie Bagot Jewitt to give a brief update before a Parish Council meeting.

**Clerk**

**15 Parish Council Diary – (All)**

a Past Dates

b Future Dates

Website and newsletter working party meeting on 20 July 2009 at 7.30pm in Village Hall

**All**

John Taylor High School Annual Presentation evening 9 July 2009 at 7pm – Cllr Butcher attending

**Cllr  
Butcher**

**16 Date of Next Council Meetings**

Monday 10 August 2009, Parish Council meeting at Alrewas Village Hall starting at 7.30pm.  
Last date for notification of agenda items – Friday 31 July 2009.

.....

**Chair/Vice Chair**

.....

**Date**