

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 July 2010 in Alrewas Village Hall

PRESENT Cllrs David Butcher, Donna Moss, John Pegg, Jane Reilly, Roger Sanders and Margaret Stanhope (from Item 17).

IN ATTENDANCE County Cllr Janet Eagland and Jean Burton (Clerk)

1 Apologies for absence

Cllr Tony Coates.

The Chairman reported that Cllr Curran had tendered his resignation and Cllr Butcher has written thanking him for his dedicated support during his time as a Parish Councillor.

The Clerk was asked to start the process to find a replacement.

2 Acceptance of Office

Mr Chapman has offered his apologies for this meeting. It was agreed to defer his acceptance of office to the September meeting.

3 Declarations of interest

None

4 Minutes

a To receive and approve the Minutes and Confidential Minutes of the Parish Council meeting held on 14 June 2010

It was **RESOLVED** that the Minutes and Confidential Minutes of the Parish Council meeting held on 14 June 2010 were a true record and could be signed by the Chair of the meeting. Carried unanimously.

5 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 12 July 2010'

b Condition and deterioration of Essington Farm House and barn
LDC has advised there is nothing further that can be done with regard to the reduction of the chimney and loose tiles on the roof.

The Clerk was asked to ascertain progress on the bat survey in relation to the barn.

Clerk

c Gravel extraction
Nothing to report.

d Action to be taken regarding important properties in the village not covered by the conservation area.

Deferred to the September meeting - Cllr Pegg to complete photo collection for consideration at the next meeting. Cllr Sanders will assist.

**Cllrs Pegg
and
Sanders**

No response from Civic Society regarding their offer to conduct a survey of properties in the village.

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 July 2010 in Alrewas Village Hall

- e Consultation on proposed gas pipeline to supply Willington C Power Station

The contents were noted and it was agreed that there were no comments on the environmental impact assessment proposed.

- f Flooding Survey

Cllrs Pegg and Moss agreed to act as Flood Warden and Deputy Flood Warden respectively.

Cllr Pegg will co-ordinate completion of the forms for the SCC survey.

Cllr Pegg

6 Planning matters for information – to take notice of:

- a The summary of LDC decisions for June 2010 was noted.

- b Rural Masterplanning Project Consultation

Cllrs re-confirmed that Alrewas was not suitable to be classified as a key settlement and this point would be reinforced during consultation.

It was agreed that the Parish Plan prepared in 2003 would be circulated to all Cllrs and this would be reviewed at the September meeting.

All

7 Licensing applications

The temporary event applications made were noted.

8 Financial Statements

- a To receive and approve the financial statement for the month of June 2010.

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

- c The insurance renewal with Aon Limited was approved.

9 Police report

PCSO Horton had given a verbal report to the Clerk noting two incidents concerning prowlers in the last 2 weeks.

Youths involved in the arson incident last month have been cautioned.

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 July 2010 in Alrewas Village Hall

10 Footpaths

- a Condition of bridge over Mill Stream (FP97)

A copy of the engineer's report has been received following a request under the Freedom of Information Act.

This confirms that the information supplied by Michael Murphy in relation to this matter can be challenged and it was confirmed that the Clerk should now write to the Chief Executive and Leader of Staffordshire County Council noting that a paramount responsibility of the County Council is to preserve rights of way and it is not acceptable that this footpath is closed and also to advise of the concerns raised regarding the information provided by Mr Murphy.

Clerk

11 Highways

- a Condition of pavements and road surface along Main Street

There has been no response from Richard Rayson regarding the timescale to improve these surfaces. County Cllr Eagland confirmed there is no money available but safety remains a priority. She will take this matter up at a meeting next week.

County
Cllr
Eagland

It may be appropriate to write to Michael Fabricant if SCC are unable to respond positively.

Clerk

- b Micklehome Drive drain cover at A38 exit

Amey have advised that this project will be allocated to the budget for 2010/11. No date available yet.

- c Condition of re-surfaced Exchange Road

See 11a above.

12 Projects – to receive updates on:-

- a Area outside shops

The proposal out for tender from the Landscape Architect was reviewed and approved in principle. The shop owners have been kept informed and are happy with the outline proposal.

It was agreed that once the tender has been received Cllrs will meet to discuss the results with a view to progressing the project as soon as possible.

Cllrs and
Clerk

- b S106 improvements to Village Hall

Nothing further to report.

The S106 monies must be used by June 2015.

13 Allotments

The legal officer at the Royal British Legion Head Office has still not supplied a draft lease. The local Royal British Legion Club representatives are due to meet with Head Office shortly and will ask for early action.

The Clerk will continue to liaise with the Royal British Legion head office and the local representative.

Clerk

14 Newsletter

- a The newsletter has gone to print. It was **RESOLVED** that delivery costs of £110 be approved.

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 July 2010 in Alrewas Village Hall

15 Play area Walkfield

a The request from Alrewas Arts Festival Committee for permission to locate a semi-permanent willow structure on Walkfield was deferred to the next meeting. Cllrs Coates and Reilly will discuss with the Committee.

**Cllrs
Coates
and Reilly**

b The request from Alrewas Tennis Club to remove 3 saplings from Walkfield was refused.

The site approved in principle by the Parish Council for the tennis courts is nearer the cricket club allowing for access from the car park along the footpath and use of the cricket club facilities. These trees will form part of a recreational area and provide a natural barrier between the tennis courts and the MUGA.

Clerk

16 Residents Complaints/Requests

None received.

17 Brief items

a It was noted that LDC are offering the use of their Implementation Team to assist any groups with the delivery of projects.

18 Parish Council Diary – (All)

a Past Dates

Cllr Butcher attended the John Taylor High School Summer Awards evening on 08 July 2010.

b Future Dates

Cllr Pegg will attend the laying of the foundation stone at Whitemoor Lakes on 16 July 2010.

19 Date of Next Council Meetings

No meeting in August.

Monday 13 September 2010, Parish Council meeting at Alrewas Village Hall starting at 7.30pm.

Last date for notification of agenda items – Friday 03 September 2010.

.....

Chair/Vice Chair

.....

Date