

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 11 March 2013 in Alrewas Village Hall

PRESENT Cllrs David Butcher, Will Chapman, Tony Coates, Peter Coates, Donna Moss, John Pegg, Jane Reilly and Graham Slight.
County Cllr Janet Eagland.

IN ATTENDANCE Jean Burton (Clerk).

1 **Apologies for absence**
Cllr M Stanhope

2 **Declarations of interest**
None

3 **Minutes**
To receive and approve the Minutes of the Parish Council meeting held on 11 February 2013

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 11 February 2013 were a true record and could be signed by the Chair of the meeting.

4 **Public Participation**

a Mrs M Hibbert gave a summary of concerns and issues regarding the bus service to the village provided by Arriva and presented a petition supporting the points made. County Cllr Eagland advised that a meeting had been held recently with representatives from Arriva, Staffordshire County Council, Kings Bromley and Fradley and Streethay Parishes and SCC were investigating with Arriva the number of users and punctuality issues. County Cllr Eagland will present the petition to SCC and reinforce the request for SCC to hold Arriva to contract terms regarding timetabling and to look at alternative transport arrangements.

b Mr David Crump gave an update on progress with the Neighbourhood Plan and a copy of the draft strategic programme targeting completion in March 2014.

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

a Planning applications
These are shown, together with recommendations made, on the schedules entitled 'Planning Applications – for Parish Council decision 11 March 2013'

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

The decisions from LDC for February 2013 were noted.

7 **Premises Licences**

No applications for consideration.

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8 Financial Statements

- a To receive and approve the financial statement for the month of February 2013.

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 is approved and passed for payment.

- c The comments from the interim audit report were noted.

- d It was **RESOLVED** that the Chairman is authorised to sign the grounds maintenance contract with LDC following the resolution passed on 10 December 2012.

9 Grants

To consider the grant applications from Alrewas Cricket Club:

- a It was **RESOLVED** that the annual contribution for 2013/14 towards the costs of CCTV at Walkfield including call out and upgrade be approved at £508.

Cllrs requested that evidence be supplied that the lights were activating when cars enter the car park.

- b It was **RESOLVED** that a contribution of £1000 towards Phase 1 of the Pavilion Management Project: Installation of foul pumping station and connection to main sewers be approved. Payment from 2012/13 budget.

10 Police report

No report available.

11 Highways

- a Main Street Traffic Management working group – following the meeting with County Cllr Eagland and Richard Rayson from SCC Highways held on 14 February 2013 proposals to install gates on the verges and additional road markings at the entrances to the village from the A513 at Kings Bromley Road and Fox Lane were considered.

It was **RESOLVED** that the installation of gates be approved in principle. Details of design and costings to be provided to the Parish Council.

Cllrs Peter Coates and Slight

It was **RESOLVED** that SCC Highways be asked to progress road markings reinforcing the 30mph limit and coloured tarmac.

Clerk

- b **Re-routing National Cycle Network 54**

It was **RESOLVED** that the proposed new route be approved subject to agreement on the street furniture to be included.

Clerk

- c Additional planters at junction of Main Street and Exchange Road
The planters will be delivered to site in time for the spring planting.

Clerk

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12 Allotments

- a The agreements have been signed and plots marked out.

13 Play area Walkfield

- a Alrewas Tennis Club
The working group will meet with the Tennis Club to address the solicitor's points for consideration.

**Cllrs Moss,
Butcher,
Tony
Coates
and
Clerk**

Waiting on Tennis Club to arrange a meeting.

- b QEII Fields in Trust

The Deeds have been signed by the Chair and Vice-chair and once approved by the Parish Council solicitor will be forwarded to the Fields-in-Trust.

Clerk

- c Memorial bench at Walkfield

Cllr Tony Coates reported that the family would like the bench to be placed at the top of Kents Bridge at the junction with Mill End Lane.

Cllr Chapman is still hoping to get permission to put it alongside the canal.

No action for the Parish Council in relation to Walkfield.

- d Dog fouling

It was **RESOLVED** that expenditure of £450 for erection of notices was approved.

- e Alrewas Cricket Club

It was noted that there is a fund raising event on 28 March 2013 and the access at Chaseview Road will be used.

Use by the under 9's for practice over the summer term was approved.

14 Closure of quarter mile bridge FP62

Cllr Chapman confirmed this had been deferred to 2014/15. No notification of the proposed closure had been sent to the Parish Council and it was **RESOLVED** that the Clerk would write to CRT asking why we had not been consulted. Cllr Chapman to provide contact details.

**Cllr
Chapman
and Clerk**

15 Parish Forum

The next meeting is on 10 April 2013.

16 Residents Complaints/Requests

- a Overgrown area behind George and Dragon

Cllr Pegg has received a detailed proposal – work due to start in the next few weeks.

Cllr Pegg

- b Lichfield Rail Promotion Group

Cllr Moss has contact details regarding meetings with Network Rail and the NMA concerning the reopening of the line at Alrewas.

Details to be passed to the Neighbourhood Plan steering group.

Cllr Moss

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17 **Brief items**

- a Community Council of Staffordshire Diary of Village events –details submitted.

18 **Parish Council Diary – (All)**

- a Past Dates

- b Future Dates
Parish Assembly 22 April 2013 – meeting 13 March 2013 10.30am
Royal British Legion Club to prepare format.

**Cllrs Pegg,
Moss and
Butcher**

19 **Date of Next Council Meeting**

Monday 15 April 2013, Parish Council meeting at Alrewas Village Hall starting at 7.30pm.

Last date for notification of agenda items – Thursday 04 April 2013.

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Chair/Vice Chair

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Date