

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 09 December 2013 in Alrewas Village Hall

PRESENT Cllrs Tim Aston, David Butcher, Tony Coates, Peter Coates, Donna Moss, John Pegg, Jane Reilly and Graham Slight.

IN ATTENDANCE County Cllr Janet Eagland (from Item 4 excluding Item 8c) and Jean Burton (Clerk).

1 Apologies for absence

Cllr M Stanhope.

2 Declarations of interest

a In accordance with the resolution passed at Item 2a at the Parish Council meeting held on 10 December 2012 Cllr Aston has been granted a dispensation to enable him to participate in any discussion or vote on any matter concerning the setting of the Council's budget and annual precept.

b No declarations of interest recorded.

3 Minutes

a To receive and approve the Minutes of the Parish Council meeting held on 11 November 2013

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

b To receive and approve the Minutes of the extraordinary Parish Council meeting held on 27 November 2013

It was **RESOLVED** that the Minutes of the extraordinary Parish Council meeting held on 27 November 2013 were a true record and could be signed by the Chair of the meeting.

4 Public Participation

a Mr Dave Crump gave an update on progress with the Neighbourhood Plan.

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 09 December 2013'

6 Planning matters for information – to take notice of:

a The decisions from LDC for November 2013 were noted.

7 Premises Licences

None to consider.

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8 Financial Statements

- a To receive and approve the financial statement for the month of November 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 Budget and Precept 2013/14 – *in confidence*

9 Police report

The Clerk presented a brief report received from the police noting 5 incidents in the last month.

10 Highways

- a Traffic Management working group – the working group is currently sourcing the gates for installation at the entrances to the village from the A513. Cllr Slight reported that the project looks to be deliverable within budget.

Cllr Peter Coates requested that Main Street be swept between William IV Road and Exchange Road.

11 Walkfield

- a Alrewas Tennis Club
Verbal confirmation that the Fields in Trust have given permission to grant the lease has been received.

- b Play area – toddler fencing
Matter to be considered as part of Item 8c.

- c Condition of Cross-Scales
Matter to be considered as part of Item 8c.

- d Annual playsite inspection report
Matter to be considered as part of Item 8c.

It was **RESOLVED** that LDC be instructed to repair Items 3,5 and 7 total cost £1210 as soon as possible.

Clerk

12 War Memorial

- a Facing stone to cover concrete base
Matter to be considered as part of Item 8c.

- b Additional names
Matter to be considered as part of Item 8c.

13 Parish Forum

The next meeting is on 16 January 2014 when the Police Commissioner is due to speak.

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14 Residents Complaints/Requests

a Moles at Walkfield
Clerk to contact pest control contractor and request visit. **Clerk**

15 Brief items

Cllr Pegg reported that the Alrewas Conservation Group has given him a cheque for £300 as a donation towards the costs of opposing the Essington Green plan.

This is very welcome and the Clerk was asked to write to the group thanking them for their generous contribution. **Clerk**

16 Parish Council Diary – (All)

a Past Dates

b Future Dates

Meeting at LDC regarding Article 4 request 11 December 2013 at 10.30am.

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

17 Date of Next Council Meeting

Monday 13 January 2014 Parish Council meeting at Alrewas Village Hall starting at 7.30pm.

Last date for notification of agenda items – Thursday 02 January 2014.

..... **Chair/Vice Chair**

..... **Date**