

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 08 June 2015 in Alrewas Methodist Church

PRESENT Cllrs Jan Altham, June Attwood, David Butcher, Donna Moss, John Pegg, Jane Reilly and Margaret Stanhope.

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

1 Apologies for absence

District Cllrs M Wilcox and B Rayner.

2 Declarations of interest

a Cllr Stanhope in relation to Item 6.

3 Minutes

a To receive and approve the Minutes of the Annual Parish Council meeting held on 18 May 2015

It was **RESOLVED** that the Minutes of the Annual Parish Council meeting held on 18 May 2015 were a true record and could be signed by the Chair of the meeting.

b To receive and approve the Minutes of the Ordinary Parish Council meeting held on 18 May 2015

It was **RESOLVED** that the Minutes of the Ordinary Parish Council meeting held on 18 May 2015 were a true record and could be signed by the Chair of the meeting.

c To receive and approve the Confidential Minutes of the Ordinary Parish Council meeting held on 18 May 2015

It was **RESOLVED** that the Confidential Minutes of the Ordinary Parish Council meeting held on 18 May 2015 were a true record and could be signed by the Chair of the meeting.

4 Co-option of members – *in confidence*

It was **RESOLVED** that Mr Tony Coates and Mr Chris Niblock be co-opted on to the Parish Council.

5 Public Participation

a Essington Green appeal – Flood Task Group update
Nothing to report.

b Essington Green new application 15/00120/FULM
Cllr Pegg advised that the application is due to be considered at the Planning Committee meeting on 22 June 2015. Representations will be made as before by a traffic consultant and Cllr Wilcox. A briefing paper will be sent to committee members. The Civic Society is providing transport for those wishing to attend.

c Neighbourhood Plan update
Mr Dave Crump summarised the comments received on the second consultation; Brooke Smith have been asked to advise if the answers to the points raised can be given to the independent examiner. The comments can be viewed on the LDC website.

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NPIERS have forwarded details of 3 examiners for consideration by LDC including the candidate preferred by the Steering Group. Cllr Pegg has asked LDC to proceed asap to make the appointment.

6 Essington Green applications

(i) Application 13/01175/FULM

- a Representations made on behalf of the Parish Council and associated costs
Nothing further to report.
- b Fund raising
Nothing further to report.

(ii) Application 15/00120/FULM

- a Representations made on behalf of the Parish Council
See Item 5b.
- b Progress on fund raising to assist with costs of professional advice in relation to this application
Nothing to report.

7 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 08 June 2015'
- b Implementation of Article 4 restriction for Conservation Area
At the meeting with the officer from LDC the work on this initiative was reviewed and clarification sought on which boundaries including hedgerows could be protected. The working group will prepare a report and recommendation on future action for the next meeting.

Cllr Moss

8a Planning matters for information – to take notice of:

The decisions from LDC for May 2015 were noted.

- b Meetings with developers
Requests to meet have been received from 2 developers and the Development Plans working group will arrange to meet asap.

**Cllrs Pegg
and Butcher;
G Slight, D
Crump and
W Chapman**

9 Neighbourhood Plan

- a To note progress on the appointment of the Independent Examiner
See Item 5c.

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10 Financial Statements

- a To receive and approve the financial statement for the month of May 2015.

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.

11 Staffing – in confidence

12 Police report

No report available.

13 Highways

- a Preservation of alleys

It has been agreed in principle to preserve the names of Christians Alley and Dragon's Alley. Clerk to ascertain process with Highways and Rights of Way officers – ongoing.

Clerk

- b Condition of wall at junction of Fox Lane/Main Street
The Highways Neighbourhood team are investigating and will advise on any action to be taken.

Clerk

- c Kerb stones at junction of Fox Lane/Main Street
The Clerk was asked to follow up on requests to repair/replace the kerbs.

Clerk

14 Alrewas Village Hall

The renovation project is continuing according to plan with a target for re-opening in August.

15 Walkfield

The working group will review the condition of all the equipment asap.

It was agreed to support the principle of keeping dogs off the play areas and the working group would consider how this could best be achieved.

**Cllrs
Butcher,
Moss and
Reilly; and
J Lewis**

- a Installation of pendulum seating
The supplier has agreed to extend the safety surfacing.

Cllr Reilly

- b Pest control proposals for rabbit population
Waiting on the survey results from adjacent land.

Clerk

16 War Memorial

- a Replacement benches
Plaque details to be costed.

Cllr Butcher

- b Base
Nothing further to report.

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17 **Parish Forum**

Next meeting on 16 July 2015.

18 **Residents Complaints/Requests**

a Bench outside the Co-op

The neighbouring residents and the Co-op are still to be consulted on the proposal.

Clerk

b Noticeboard

The supplier has offered a replacement cover FOC providing it can be fitted when they are next in the area.

Clerk

19 **Brief items**

a Lichfield Rail Promotion group invite 16 June 2015

b County Cllr Eagland is meeting SCC officers regarding the new Minerals Local Plan for Staffordshire on 11 June 2015

20 **Parish Council Diary – (All)**

a Past Dates

Tennis Club opening 31 May 2015

b Future Dates

John Taylor High School Presentation Evening 9 July 2015 – Cllr Moss

21 **Date of Next Council Meeting**

Monday 20 July 2015 Parish Council meeting at Alrewas Methodist Church starting at 7.30pm.

Last date for notification of agenda items – Thursday 09 July 2015.

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Chair/Vice Chair

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Date