

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 December 2016 in Alrewas Village Hall

PRESENT Cllrs Jan Altham, David Butcher, Donna Moss, Chris Niblock, John Pegg, Jane Reilly and Dave Whatton.

IN ATTENDANCE Jean Burton (Clerk).

- 1 **Apologies for absence**
Cllr M Stanhope, District Cllrs B Rayner and M Wilcox.
- 2 **Declarations of interest**
None.
- 3 **Minutes**
 - a To receive and approve the Minutes of the Parish Council meeting held on 14 November 2016
It was **RESOLVED** that the Minutes of the Parish Council meeting held on 14 November 2016 were a true record and could be signed by the Chair of the meeting.
- 4 **Casual vacancy**
There have been two applications made and candidates will be invited for interview at the January meeting.
- 5 **Public Participation**
 - a Police incidents report Item 6 – no report from Mr Seville.
- 6 **Police**
No report made.
Cllrs noted that incidents of ASB on Walkfield are being reported to the police but these are not appearing on Smart Alert.
- 7 **Essington Green applications**
To be advised on the progress of the appeal now relating to 15/00120/FULM only:
 - a Timescale and outstanding issues
Nothing to report.
- 8 **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 12 December 2016'.
- 9 **Planning matters for information – to take notice of:**
 - a The decisions from LDC for November 2016 were noted.

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 December 2016 in Alrewas Village Hall

10 Neighbourhood Plan

a Meeting with LDC 12 December 2016

Cllr Pegg reported that the housing strategy proposal had been addressed at the meeting and it was agreed that the revised Neighbourhood Plan should be submitted for informal review asap so any potential problems could be identified.

LDC confirmed the importance of potential sites being included in the SHLAA and Cllr Pegg requested that the land at Deepmore Close be considered for inclusion at the January meeting.

Cllr Pegg

b Revised timetable

The Steering Group is hoping to get the revised Plan to LDC by mid-January.

c Funding

The second tranche of funding has been received – on-going. The grant funding period end date is 17 January 2017.

11 Financial Statements

a To receive and approve the financial statement for the month of November 2016.

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 2017/18 – *in confidence*

12 Pension – *in confidence*

13 Highways and footpaths

SCC are looking to introduce a one-off licence fee which will cover all benches in a parish – Items a and b are marked forward until this is available.
Nothing further to report.

Clerk

a Re-positioning the bench at the junction of Fox Lane and the A513

Enquiries are in hand to ascertain the owner of the site, now believed to be Highways – on-going.

b Proposal for staging benches throughout the village

The proposal to install benches on Fox Lane at the junction with Walkfield Road, Burway Meadow near the junction with Wellfield Road and on the triangle on Micklehome Drive to be costed and brought back to the Parish Council when fully detailed.

c Land adjacent to 78 Micklehome Drive

It was noted that SCC had changed its recommendation and planning permission had been granted. County Cllr England to be asked if SCC will arrange for the fence around the verge to be

Cllr England

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 December 2016 in Alrewas Village Hall

removed.

d Trees Statfold Lane

It was noted that the damage to the trees reported last year has resulted in 2 trees needing to be removed.

14 **Waterways**

a Cllr Niblock reported some difficulty in recruiting one more resident to join the flood task group whose initial aim is to prepare a draft community flood plan.

It was agreed to place an advert on the noticeboard and in the village news.

Cllr Niblock

15 **Walkfield**

a Works are almost complete on the refurbishment of the play area. The contractor will be asked to remove the fencing asap.

Cllr Moss

The working group will meet with residents to address any issues that may arise.

**Cllrs
Butcher,
Moss, Reilly,
Pegg and
Whatton**

b Use of remaining funds

It was agreed that subject to confirmation that total costs would not exceed the remaining funds Wicksteed should be asked to supply and fit the Rota-web as previously noted.

Clerk

c Time and format of official opening of play area

Proposed date second week in March – a detailed proposal will be available for consideration at the January meeting.

Cllr Moss

d Damaged wood at the MUGA

Cllr Butcher confirmed that based on advice received using decking was a suitable way forward. If possible the decking should be smooth on one side and installed with the smooth side on the outside.

The project is to be undertaken in the spring.

e Civic Society request for additional planting and hedging

Nothing to report.

**Cllrs
Butcher,
Moss, Pegg,
Reilly,
Altham and
Whatton;
Civic Society**

f Installation of telecommunications equipment

The request from Vodafone was considered and it was **RESOLVED** that the company should be advised there is no interest in this proposal at this time.

Clerk

16 **War Memorial**

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 December 2016 in Alrewas Village Hall

a Base
Two contractors have indicated they will provide a quote for the work.
Project to be undertaken in the spring.

**Cllrs Butcher
and Moss
and Clerk**

17 **Parish Forum**
The next meeting is on 10 January 2017 – all are encouraged to attend.

18 **Residents Complaints/Requests**
a Bench outside the Co-op
The Co-op have advised that they are currently trying to identify whether the project can be funded and will be in contact when a decision has been made.

b School bus service
Recent correspondence on the school bus service was noted.

c Arts Festival figure
The figure at the corner of Main Street and Post Office Road appears to have been left over from the Arts Festival.
Clerk to contact Paula Dumolo asking what are the intentions regarding this item.

Clerk

19 **Brief items**
a Liaison with the Civic Society – nothing to report.

Cllr Niblock

20 **Parish Council Diary – (All)**
a Past dates
b Future Dates
Parish/District Cllrs surgery – marked forward to January meeting.

21 **Date of Next Council Meeting**
Monday 16 January 2017 Parish Council meeting at Alrewas Village Hall starting at 7.30pm.

Last date for notification of agenda items – Thursday 05 January 2016.

.....

Chair/Vice Chair

.....

Date