

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 June 2017 in Alrewas Village Hall

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

IN ATTENDANCE Jean Burton (Clerk).

1 **Apologies for absence**

Cllr Moseley, District Cllr Wilcox and County Cllr Eagland.

2 **Declarations of interest**

None.

3 **Minutes**

a To receive and approve the Minutes of the Annual Parish Council meeting held on 15 May 2017

It was **RESOLVED** that the Minutes of the Annual Parish Council meeting held on 15 May 2017 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 15 May 2017

It was **RESOLVED** that the Minutes of the Ordinary Parish Council meeting held on 15 May 2017 were a true record and could be signed by the Chair of the meeting.

4 **Public Participation**

a Police incidents report Item 5 - Mr Seville provided a summary of action taken in relation to earlier reported crimes and recent incidents in the village.

5 **Police**

The report of incidents from Mr Seville and via Smart Alert was noted.

6 **Essington Green land north of Dark Lane**

No further information on the potential sale of this site by Lioncourt.

a Planning conditions mitigation, execution and policing
Cllr Whatton will liaise with the resident who gave the presentation on these concerns in March 2017 to identify how best to progress this matter.

Cllr Whatton

b Application of CIL to this development

The CIL contribution percentage varies considerably depending on whether a Neighbourhood Plan is in place. Every effort should be made to complete the Neighbourhood Plan as soon as possible in case a new revised application is submitted in the future.

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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 12 June 2017'.

b Local Plan Allocations

Cllr Pegg advised a briefing note regarding the discrepancies in the map prepared by LDC for the revised village settlement boundary had been sent to Cllr Wilcox but no response received to date.

It was agreed to address this with LDC at the same time the Neighbourhood Plan is reviewed – see Item 9a.

Cllrs Pegg and Wilcox

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

a The decisions from LDC for May 2017 were noted.

9 **Neighbourhood Plan**

a Latest version

The revised Plan should be ready to send to LDC for an unofficial overview by the end of the week.

A meeting will then be arranged to discuss the revised Plan, seek clarification on the village settlement boundary, request assistance with the mapping and obtain up to date housing figures post August 2016.

Neighbourhood Plan Steering Group and Clerk

b Funding

Grant funding of £3,975 has been received for the period from 18 May 2017 to 31 July 2017.

10 **Financial Statements**

a To receive and approve the financial statement for the month of May 2017.

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 **Highways and footpaths**

SCC are looking to introduce a one-off licence fee which will cover all benches in a parish – in view of the time taken to prepare the licence SCC have agreed to look at the relocation of the bench in Item 11a independently and without affecting the one-off licence charge.

Item b is marked forward until the licence is available.

Clerk

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

The Civic Society have been asked to provide a map showing exactly where the bench is to be positioned.

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- b Proposal for staging benches throughout the village
The proposal to install benches on Fox Lane at the junction with Walkfield Road and Burway Meadow near the junction with Wellfield Road to be costed and brought back to the Parish Council when fully detailed.
- c Request for a post in Dark Lane
The response from SCC was noted and Cllrs Pegg and Stanhope will forward information regarding ownership to the Clerk. **Cllrs Pegg and Stanhope**
- 12 **Waterways**
a Flood Task Group - Cllr Moseley will put forward some recommendations for consideration at the September meeting. **Cllr Moseley**
- 13 **Walkfield**
a Additional planting and hedging
It was **RESOLVED** that no additional planting or hedging was required.
b Signage
Cllrs approved one version of the signage presented by Cllrs Moss and Reilly at the meeting subject to spelling and grammatical errors being corrected. The quote provided gives details for 2 signs and fixings but not what the signs are to be fixed to. **Clerk**
- 14 **War Memorial**
a The work to the base has been completed.
Cllr Altham will tidy the area and provide additional planting ahead of the open gardens weekend. **Cllr Altham**
- 15 **Parish Forum**
Next meeting 06 July 2017 – agenda details available on LDC website.
- 16 **Residents Complaints/Requests**
a Hedge 59 Park Road
The hedge is overgrowing the footpath and now appears to be outside the fencing erected for the new housing. LDC enforcement has asked the developer to confirm who will be responsible for future maintenance. Nothing to report.
b Hedge 22 Kings Bromley Road
Cllr Wilcox advised LDC will write again to request re-instatement of the hedge alongside the towpath. Nothing to report.

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17 Brief items

a Liaison with the Civic Society
The Civic Society have now advised that they would welcome a member of the Parish Council attending their meetings. It was **RESOLVED** that for a period of six months Cllr Reilly would attend.

Cllr Reilly

b Bin at the Mill Stream
It was **RESOLVED** that the Parish Council would not take on a contract with LDC to pay for a bin to be emptied on the privately owned land at the Mill Stream

c Twinning
Cllr Niblock advised twinning is not appropriate – no further action.

d Central Rivers Initiative
Cllrs Pegg and Altham will attend the AGM on 7 July 2017.

Cllrs Pegg and Altham

e Armitage and Handsacre Neighbourhood Plan
It was noted this Plan is out for consultation until 28 July 2017.

18 Parish Council Diary – (All)

a Past dates

b Future Dates
John Taylor High School Presentation Evening 18 July 2017 – Cllr Moss will attend.

Cllr Moss

19 Date of Next Council Meeting

Monday 10 July 2017 Parish Council meeting at Alrewas Village Hall starting at 7.30pm.
Last date for notification of agenda items – Thursday 29 June 2017.

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

..... **Date**