

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 15 January 2018 in Alrewas Village Hall

PRESENT Cllrs Jan Altham, David Butcher, Miles Moseley, Chris Niblock, John Pegg, Jane Reilly, Margaret Stanhope, Dave Whatton and County Cllr Janet Eagland.

IN ATTENDANCE Jean Burton (Clerk).

1 **Apologies for absence**

Cllr Moss and District Cllr Wilcox.

2 **Declarations of interest**

None.

3 **Minutes**

a To receive and approve the Minutes and Confidential Minutes of the Parish Council meeting held on 18 December 2017

It was **RESOLVED** that the Minutes and Confidential Minutes of the Parish Council meeting held on 18 December 2017 were a true record and could be signed by the Chair of the meeting.

4 **Public Participation**

a Sidley Piper Homes gave a presentation regarding an easement for a water supply across Walkfield to Bagnalls Lock.

5 **Police**

a The Smart Alerts report was noted.

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

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

Items 6a and b are on hold pending action on this site.

a Planning conditions mitigation, execution and policing

b Application of CIL to this development

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 15 January 2018'.

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

a The decisions from LDC for December 2017 were noted.

b **HS2**

Cllr Whatton advised representatives from Kings Bromley, Yoxall and Fradley and Streethay have agreed to attend an initial meeting on 17 January 2018 to identify how to work together in relation to HS2 proposals.

Cllr Whatton

9 **Neighbourhood Plan**

a Cllr Pegg advised that the Plan has been formally submitted for Regulation 16 consultation which started on 05 January 2018. The examiner should be available soon after the close of the consultation.

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- b There is a public meeting on 18 January 2018 from 7.30pm in the village hall when members of the Steering Group and the Parish Council will be available to discuss the details of the plan.

**Neighbourhood
Plan Working
Group and
Cllrs**

10 **Financial Statements**

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

- c It was **RESOLVED** the Precept for 2018/19 be set at £39,270.

11 **Highways and footpaths**

- a The response to the consultation issued by SCC on the future of Staffordshire's rights of way network has been acknowledged by SCC.

- b Gutters
LDC has agreed to sweep the nominated roads with the smaller path machine at no extra charge – still to be completed.

Benches

SCC are looking to introduce a one-off licence fee which will cover all benches in a parish.

Item c is marked forward until the licence is available.

- c 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.

- d Request from Kings Bromley regarding collaboration to purchase a speed indicator device.
It was agreed not to join in with this scheme.

12 **Waterways**

- a Flood Task Group – Cllr Moseley will advise when a report is available.

Cllr Moseley

- b Transforming the Trent Valley - Cllr Pegg advised that he will make a full report once the fourth and final meeting has been held. There are 7 members of the village attending the meetings.

Cllr Pegg

13 **Walkfield**

- a It was agreed to consult the Cricket Club on the location of the sign and whether a sign was still required.

Clerk

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- b Lighting Main Street/Walkfield alley
Cllr Niblock reported planning consent is not needed. A proposal will be available for the next meeting. **Cllr Niblock**
- c Easement across Walkfield
The alternative routes outlined by Piper Sidley were considered and the one passing between The Cricketers and the cricket pavilion then alongside the A513 is the preferred option. It was agreed that a working group consisting of Cllrs Altham, Butcher and Pegg and the Clerk would liaise with the Cricket and Tennis Clubs and negotiate with the developers to bring forward a formal proposal at a future Parish Council meeting. **Cllrs Altham, Butcher and Pegg and the Clerk**
- 14 **Parish Forum**
The next meeting is on 28 February 2018. **All**
- 15 **Residents Complaints/Requests**
- a It was agreed not to consider installing a dog poo powered lamp.
- b The telephone box on Main Street is being removed. It was agreed to look at installing a bollard or additional planter to ensure cars do not access the area outside the shops. **Clerk**
- c It was agreed to remove the wreaths from the War Memorial. **Clerk**
- 16 **Brief items**
- a Liaison with the Civic Society – nothing to report.
- b Road Naming
The developer has suggested Navigation Wharf for the houses adjacent to the canal on The Old Boat Land, Kings Bromley Road.
It was **RESOLVED** to approve Navigation Wharf as the name for this development.
- c Best Kept Village
It was agreed Alrewas would not enter this year.
- 17 **Parish Council Diary – (All)**
- a Past dates
- b Future Dates
- 18 **Date of Next Council Meeting**
Monday 12 February 2018 Parish Council meeting at Alrewas Village Hall starting at 7.30pm. Last date for notification of agenda items – Thursday 01 February 2018.

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Chair/Vice Chair

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Date