

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 12 February 2018 in Alrewas Village Hall

PRESENT Cllrs Jan Altham, David Butcher, Miles Moseley, Donna Moss, Chris Niblock, John Pegg, Jane Reilly (from Item 11b), Dave Whatton and District Cllr Mike Wilcox (from Item 8b).

IN ATTENDANCE Jean Burton (Clerk).

- 1 **Apologies for absence**
Cllr Stanhope and County Cllr Eagland.
- 2 **Declarations of interest**
None.
- 3 **Minutes**
 - a To receive and approve the Minutes of the Parish Council meeting held on 15 January 2018
It was **RESOLVED** that the Minutes of the Parish Council meeting held on 15 January 2018 were a true record and could be signed by the Chair of the meeting.
- 4 **Public Participation**
 - a None
- 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 12 February 2018'.
- 8 **Planning matters for information – to take notice of:**
 - a The decisions from LDC for January 2018 were noted.
 - b **HS2**
Cllr Whatton advised representatives from Kings Bromley attended the meeting on 17 January 2018 to identify how to work together in relation to HS2 proposals. Kings Bromley are well prepared and will keep us updated so we can give support as required.

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9 Neighbourhood Plan

- a Regulation 16 consultation on-going from 05 January to 27 February 2018.
Everyone is encouraged to respond to the consultation.
- b The public meeting on 18 January 2018 was well attended with one concern raised: that the proposed village settlement boundary could increase the likelihood of gravel extraction adjacent to the village.

10 Financial Statements

- a To receive and approve the financial statement for the month of January 2018.
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

- a Gutters
LDC swept the gutters as agreed on 28 December 2017.
- b Additional planter/bollard outside the shops
It was agreed to monitor if cars started to park on the forecourt and move one of the planters if necessary.

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.

12 Waterways

- a Flood Task Group – Cllr Moseley will advise when a report is available.
- b Transforming the Trent Valley - Cllr Pegg advised that the conversations had resulted in a summary report where the top 3 projects are a quarry restoration plan strategy for Kings Bromley and Alrewas, an access audit for cycling and walking opportunities to be improved and to protect Statfold Wood and the canal and river bank at Alrewas.

Cllr Moseley

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13 Walkfield

a Signage - It was agreed to monitor the overnight parking over the summer.

b Lighting Main Street/Walkfield alley
Cllr Niblock reported a lighting expert had advised 2 units cost £90 each which would last 5-9 years but would require expert fitting. It was agreed to obtain detailed costings for the next meeting.

Cllr Niblock

c Easement across Walkfield
Following a meeting of the working group with the Cricket and Tennis Clubs representatives the Clubs are preparing a wish list to provide the basis for negotiation with the developers prior to bringing forward a formal proposal at a future Parish Council meeting.

**Cllrs Altham,
Butcher and
Pegg and the
Clerk**

d Alrewas Open Gardens 30 June and 01 July 2018
It was **RESOLVED** that car parking for this event be approved.

14 War Memorial

a It was noted that the base had been repaired following a further deterioration. It was **RESOLVED** to agree to the contractor's recommendation to apply masonry paint.

b It was **RESOLVED** that the Royal British Legion wreath or Cross wreath should remain in place for the whole year with the other wreaths being removed by the RBL at the end of January each year. RBL to be asked to ensure the wreath is replaced if it becomes tatty.

Clerk

15 Allotments

It was **RESOLVED** to accept renewal of the licence with the RBL for the land used for allotments on the same terms as before with the licence fee being increased to £280pa. The Clerk was asked to ascertain why RPI (rather than CPI) was being used despite no longer being an official statistic endorsed by the ONS.

Clerk

16 Parish Forum

The next meeting is on 28 February 2018.

All

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17 Residents Complaints/Requests

- a Bible trail
Cllrs approved the suggestions for a banner along the railings at the War Memorial and an apple hanging from the oak tree but asked that they be removed promptly after the event.

- b Overgrown hedges 11 & 15 Mill End Lane have been reported by a resident.

- c The ground near the picnic tables at Walkfield is uneven. The Clerk is to ask the handyman to fill and level.

Clerk

18 Brief items

- a Liaison with the Civic Society
The Society has a 4ft Christmas tree it would like to plant at the entrance to the village on the Kings Bromley Road. The Clerk will forward contact details for Highways to Cllr Reilly.

- b CCTV at entrances to village
The Chairman passed on a message from Cllr Stanhope that the police had suggested we should investigate putting in CCTV at the entrances to the village with funding possibly available from the Co-op Community Fund.
It was agreed the Clerk will investigate.

Clerk

Clerk

19 Parish Council Diary – (All)

- a Past dates
- b Future Dates

20 Date of Next Council Meeting

Monday 12 March 2018 Parish Council meeting at Alrewas Village Hall starting at 7.30pm. Last date for notification of agenda items – Thursday 01 March 2018.

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Chair/Vice Chair

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Date