

ALREWAS PARISH COUNCIL

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

PRESENT Cllrs Jan Altham, David Butcher, Miles Moseley, Donna Moss, Chris Niblock, John Pegg, Jane Reilly, Dave Whatton, District Cllr Mike Wilcox and County Cllr Janet England.

IN ATTENDANCE Jean Burton (Clerk).

1 **Apologies for absence**

Cllr Stanhope.

2 **Declarations of interest**

Cllr Butcher Item 8a applications relating to the George and Dragon and Cllr Pegg re application 18/00214/FUL.

3 **Minutes**

a To receive and approve the Minutes of the Parish Council meeting held on 12 February 2018

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 12 February 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. Cllrs also reported a burglary in Daisy Lane.

b CCTV in village

Awaiting contact from the Crime Prevention Officer.

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

It is understood the sale of this site by Lioncourt is imminent.

Items 6a and b are on hold pending completion of a sale.

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 March 2018'.

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

a The decisions from LDC for February 2018 were noted.

9 **Neighbourhood Plan**

a Following completion of the Regulation 16 consultation on 27 February 2018 the Plan has been forwarded to the Examiner.

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- b At the meeting on 28 February 2018 the consultant acting with regard to the application for 20 houses on the area identified as possible Local Green Space indicated a revised application would be submitted for 19 dwellings.

10 Financial Statements

- a To receive and approve the financial statement for the month of February 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.
- c It was noted the interim audit is due to take place on Wednesday 14 March 2018.

11 Data Protection

- a It was noted that the precise requirements of the new GDPR are not finalised but a review of current practices would be the start of the process and it was agreed that the GAP analysis service from SCC for £140 be approved.
- b The Data Protection Officer Service Level will be determined when better information is available.

12 Highways and footpaths

- Benches
SCC have said they will look at the benches proposal ahead of a one-off licence fee which will cover all benches in a parish being issued. Contact details have been passed to the Civic Society.
- a 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.

13 Waterways

- a Flood Task Group – Cllr Moseley has been in contact with the 2 residents who offered to help last year and is planning to work on the report over Easter.

Cllr Moseley

14 Walkfield

- a Lighting Main Street/Walkfield alley
Cllr Niblock reported detailed costings for the installation have been requested but not yet received.
- b Easement across Walkfield
Awaiting contact from the developers to set up a meeting with the working group.

Cllr Niblock

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

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Clerk

c It was **RESOLVED** to renew the contract with Alrewas Tree and Garden Services for handyman duties at Walkfield.

Clerk

15 War Memorial

a It was noted that the War Memorial Trust has asked for the product specification for the masonry paint – details awaited from contractor.

Clerk

16 Parish Forum

The (delayed) meeting held on 7 March 2018 started with a presentation on behalf of HS2 on “Plans for delivery of HS2 Phase 1” which was not particularly informative and difficult to follow given the quality of the powerpoint display. Other topics covered were emergency planning, CIL, Universal Credit and changing responsibilities for Local Authorities.

17 Residents Complaints/Requests

a None.

18 Brief items

a Liaison with the Civic Society
A bin has been installed at the Mill Stream.

19 Parish Council Diary – (All)

a Past dates

b Future Dates

Parish Assembly 23 April 2018 – same format as previous years.

Parish/District Cllrs surgery
Mark forward to June/July

20 Date of Next Council Meeting

Monday 16 April 2018 Parish Council meeting at Alrewas Village Hall starting at 7.30pm. Last date for notification of agenda items – Thursday 05 April 2018.

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Chair/Vice Chair

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Date