

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 16 April 2018 in Alrewas Village Hall

PRESENT Cllrs Jan Altham, David Butcher, Donna Moss, Chris Niblock, John Pegg, Jane Reilly, Dave Whatton and District Cllr Mike Wilcox from Item 7.

IN ATTENDANCE Jean Burton (Clerk).

Cllrs noted with sadness the passing of Roger Sanders who had been a respected member of the Parish Council for several years.

1 Apologies for absence

Cllrs Stanhope and Moseley and County Cllr Eagland.

2 Declarations of interest

Cllr Pegg Item 7a re application 17/01495/FULM.

3 Minutes

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

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 12 March 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.

b CCTV in village

Our PCSO has advised that County Cllr Tittley is preparing a proposal for Kings Bromley (part of Lichfield Rural West). He has undertaken to keep County Cllr Eagland informed of progress with the possibility that the system could include Alrewas.

6 Essington Green land north of Dark Lane

No further information on the sale of this site by Lioncourt. 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 16 April 2018'.

8 Planning matters for information – to take notice of:

a The decisions from LDC for March 2018 were noted.

b The minutes from the Alrewas Quarry Liaison Committee meeting held on 2 March 2018 were noted.

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9 Neighbourhood Plan

- a The Examiner has issued a draft confidential report for review for inaccuracies and typographical errors. LDC has requested comments by 27 April 2018 and in the absence of the Clerk it was agreed the Steering Group would liaise directly with LDC. The Steering Group will also ask LDC when our Consultant should be involved and, if required, action while the Clerk is away.

Steering Group

10 Financial Statements

- a To receive and approve the financial statement for the month of March 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 was completed on Wednesday 14 March 2018 with no significant matters raised.

11 Data Protection

- a The GAP analysis service from SCC for £140 has not yet been requested pending further clarification of the requirements of GDPR.
- 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.
Cllr Reilly reported matters are progressing with Highways.

13 Waterways

- a Flood Task Group – Cllr Whatton will liaise with Cllr Moseley to chase the report for the next meeting.

**Cllrs Moseley
and Whatton**

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14 **Walkfield**

a Lighting Main Street/Walkfield alley

Cllr Niblock presented a report on the detailed costings for the proposal and it was **RESOLVED** that two solar powered lighting units be installed in the alleyway between Main Street and Walkfield at a total cost not to exceed £888.98 excluding VAT.

Clerk

b Easement across Walkfield

Awaiting contact from the developers to set up a meeting with the working group – nothing further to report.

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

15 **War Memorial**

a It was noted that the detailed specification for the masonry paint to be applied to the base has been forwarded to the War Memorial Trust – awaiting their response.

Clerk

16 **Allotment Licence renewal**

It was **RESOLVED** that the Chair, Vice Chair and Clerk are authorised to sign the licence agreement on behalf of the Parish Council.

**Cllrs Niblock,
Whatton and
the Clerk**

It was noted that the annual fee to the Allotment Association has been agreed at £425 for the renewed licence term.

17 **Parish Forum**

The next meeting is on 22 October 2018.

18 **Residents Complaints/Requests**

a Tree blocking mill stream – the Environment Agency will remove as a non-priority matter.

b Dogs and Children at Walkfield – the working group will explore the options and report back to the next meeting.

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

c A38 traffic flows – Cllr Whatton will investigate the introduction of an average speed check from Branston to Fradley.

Cllr Whatton

d Cllr Wilcox reported a vandalised dog bin on Micklehome Drive.

e Fly posting in village – Clerk to write to offenders.

Clerk

19 **Brief items**

a Liaison with the Civic Society

The AGM will take place on 24 April 2018 at the Cricket Club.

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20 **Parish Council Diary – (All)**

a Past dates

b Future Dates

Parish Assembly 23 April 2018 from 7pm

21 **Date of Next Council Meeting**

Monday 21 May 2018 Annual Parish Council meeting followed by the ordinary meeting at Alrewas Village Hall starting at 7.30pm. Last date for notification of agenda items – Thursday 10 May 2018.

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Chair/Vice Chair

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Date