

ALREWAS PARISH COUNCIL

Minutes of the parish council meeting held on Monday 11 June 2018 in Alrewas Village Hall

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

IN ATTENDANCE District Cllr Mike Wilcox and Jean Burton (Clerk).

1 **Apologies for absence**

Cllr Niblock 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 21 May 2018

It was **RESOLVED** that the Minutes of the Annual Parish Council meeting held on 21 May 2018 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 21 May 2018

It was **RESOLVED** that the Minutes of the Ordinary Parish Council meeting held on 21 May 2018 were a true record and could be signed by the Chair of the meeting.

c To receive and approve the Confidential Minutes of the Ordinary Parish Council meeting held on 21 May 2018

It was **RESOLVED** that the Confidential Minutes of the Ordinary Parish Council meeting held on 21 May 2018 were a true record and could be signed by the Chair of the meeting.

4 **Casual vacancy**

The resignation of Cllr Miles Moseley was noted.

The closing date to request an election is 20 June 2018; if no election is requested the vacancy will be filled by co-option.

5 **Public Participation**

a Members of the public

Representatives from Alrewas Arts Festival 2018 requested permission to use the wild area behind the MUGA for outdoor activities including cooking over a fire pit and painting clay faces to decorate the trees. Cllrs approved this in principle subject to receiving full details of the activities, the Health and Safety assessment and confirmation that insurance cover is in place – all details to be passed to the Clerk in good time.

b Report from District Cllrs

Cllr Wilcox has passed on a request from a resident for grit bins to be installed on the Chaseview/Walkfield/Churchill estate to County Cllr Eagland.

Cllr Altham will map the locations of the existing bins to identify if more bins are required.

Cllr Altham

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6 Police

- a There are no Smart Alerts to report.
Cllr Stanhope has been notified of youths loitering behind housing in Park Lane at the old telephone exchange land. Clerk to advise the PCSO.

Clerk

- b CCTV in village
No report so far from County Cllr Eagland regarding her contact with Cllr Tittley for an update.

7 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

8 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 11 June 2018'.
- b Anson Road re-development
Cllrs reported the presentation on 24 May 2018 was informative and the proposal is sympathetic to the needs of residents. It is a thoughtful design; higher density but still with reasonable gardens. Planning permission to be sought mid June.

9 Planning matters for information – to take notice of:

- a The decisions from LDC for May 2018 were noted.
- b It was noted the Parish Council had written in support of the policy proposed by LDC requiring measures to manage potential impacts of flooding on the land north of Dark Lane.

10 Neighbourhood Plan

- a Nothing further to report - LDC are due to publish their decision statement in mid-June with the referendum likely to be in August.
- b Meetings with developers
Members of the Steering Group have been approached to meet with a representative of the developer seeking to build 19 houses on the land north of Dark Lane, an area identified as potential Local Green Space in the Neighbourhood Plan. It was agreed that now that the Neighbourhood Plan is nearing conclusion requests from developers should be properly addressed to the Parish Council where the Development Plans working group (currently John Pegg, David Butcher and Graham Slight) is set up specifically to meet with developers and talk through plans and options. Cllr Moss will join the group.
Clerk to respond to the representative.

Clerk

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11 Financial Statements

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

12 Staffing – *in confidence*

13 Data Protection

- a It was noted that further clarification of the requirements of GDPR has confirmed compliance is needed – on-going review.

14 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 advised there is nothing further to report.

It was agreed to remove this item from the agenda in view of the time taken to make progress.

- b A38 traffic flows
Nothing to report.

- c Roundabouts A38 flyover
No report so far from County Cllr Eagland as to whether SCC will change previous advice and allow these areas to be planted in some way.

Cllr Eagland

15 Waterways

- a Flood Task Group – following the resignation of Cllr Moseley a new lead Cllr will be needed. Another resident has come forward to assist.

16 Walkfield

- a Concerns over dogs and children
The working group has met with the H&S manager at LDC – his written report is awaited but the feedback is that he would not recommend fencing the play area and polite, advisory notices requesting dog owners to consider putting dogs on a lead when walking in that area may be useful.

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He also advised that it is against the law to let a dog be dangerously out of control anywhere and incidents should be reported directly to the police.

In addition the MUGA was inspected and the potential hazard from climbing onto the metal supports by the nets noted. The application of anti-climb paint and advisory notices may be appropriate.

It was agreed that the recommendations in his report would be accepted and implemented.

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**

17 **War Memorial**

- a Following the War Memorial Trust's refusal to allow the application of masonry paint to the base and the contractors advice that the render would continue to break up if not sealed, the consultant appointed at the beginning of the project was asked to clarify the points being made. In conclusion he advises that the render will continue to break down due to moisture inside and along the edges at the top from rain etc. He continues to propose the base is clad which the WMT also refuses to allow.

WMT suggested removing the render to allow the base to dry out before re-applying, however, the consultant maintains it will continue to draw up moisture by being directly in contact with the ground. After discussion, it was **RESOLVED** to remove the render to expose the original concrete base. The project will be revisited once the enforcement period imposed by WMT expires - 29 January 2021.

**Cllrs Butcher,
Moss and Clerk**

18 **Parish Forum**

The next meeting is on 22 October 2018.

19 **Residents Complaints/Requests**

- a Bearded Theory Festival
The apology received from the organisers for the traffic problems was much appreciated. Complaints had also been registered for the noise levels experienced and LDC are following up with South Derbyshire District Council.

20 **Brief items**

- a Liaison with the Civic Society – nothing to report.

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21 Parish Council Diary – (All)

a Past dates

Cllr Pegg on 6 June 2018 attended a meeting for "Transforming the Trent Valley" where it was reported the Lottery Grant application is likely to be made in August to support a 5 year scheme starting in spring 2019. Cllr Wilcox will encourage LDC to join in future meetings.

Cllr Wilcox

b Future Dates

John Taylor High School Presentation Evening 12 July 2018 – Cllr Moss will attend.

Cllr Moss

22 Date of Next Council Meeting

Monday 09 July 2018 Parish Council meeting at Alrewas Village Hall starting at 7.30pm. Last date for notification of agenda items – Thursday 28 June 2018.

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Chair/Vice Chair

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Date