

ABBOTS BROMLEY PARISH COUNCIL
Minutes of the Parish Council Meeting
Held on Wednesday 18th May at 7.00 pm
At The Village Hall, Abbots Bromley, pursuant to notice having been given

Present: Cllrs R S VJarman (Chair); R Bell, Mrs D Burrows; P J Charles; C Cook
Mrs K Johns;

In attendance: Mrs S Meads (Clerk),

Members of the Public Attending: None

Contents:-

13.	Apologies for absence	1
14.	Public session	1
15.	Election of Chairman	1
16.	Election of Vice Chairman	1
17.	Authority to Act Between Meetings	1
18.	Declarations of interests	1
19.	Minutes of previous meeting	2
20.	Matters of report	2
21.	Planning	2
22.	Financial matters	3
23.	Group reports	4
24.	Correspondence, bulletins & reports	5
25.	British Legion 90th Birthday	5
26.	Parish Surgery	5
27.	Agenda items for next meeting	5
28.	Date, time and place of future meetings	5
13.	Apologies for absence Were received from Cllr Roger Mills	
14.	Public session There was no public session.	
15.	Election of Chairman and Completion of Declaration of Acceptance of Office <i>RESOLVED: that Cllr R S V Jarman be elected chairman for the ensuing year. Proposed by Cllr R Bell, seconded by Cllr P Charles</i>	
16.	Election of Vice Chair & Completion of Declaration of Acceptance of Office <i>RESOLVED: that Cllr R Bell be elected vice chairman for the ensuing year. Proposed Cllr R S V Jarman.</i>	
17.	Authority to Act Between Meeting <i>RESOLVED: Cllr P Charles proposed that executive powers to act between meetings are delegated to the Chairman and Vice Chairman. This was agreed by the council.</i>	
18.	Declarations of Interest There were no declarations of interest.	

19. Minutes of Previous Meetings

RESOLVED: that the minutes of meeting held on 27th April 2011 should be signed as a true and correct record.

20. Matters of Report

i. Insurance Renewel

The clerk reported that the insurance cover had been put out to tender this year and three quotations had been sourced. These were from AON the current insurer, Came & Company and Zurich. All quotations had been based on the previous year's assets plus the addition of the new village benches. Quotations received were as follows:-

AON - £1,777 per annum

Zurich – £1,319 per annum

Came & Company - £1,358 (16 months for the first year and then 12 months thereafter. The price for Came & Company was based on a 5% discount if the agreement was for a minimum of 3 years.

RESOLVED: that the council would terminate the insurance policy with AON and accept the offer from Came & Company. The decision being based on the offer for 16 months cover instead of 12 for the first period.

ii. The Election

RESOLVED: that Mr E Roy and Mr E Elkington would be contacted to ascertain if they would be interested in joining the council

iii Devolved Maintenance

The clerk reported that G McCullough has provided the following costs for work to the milestones:- To clean and repaint where necessary all milestones £55
To repair and repaint the damaged one on Lichfield Road £120.00

RESOLVED: to accept the quotations for the work. The council also requested that Mr McCullough be asked to clear Narrow Lane as this is now becoming overgrown.

iv Meeting with Cllr Atkins to discuss Road Safety

The council was informed that a meeting had been arranged and would take place on 17th June 2011.

21. Planning

i. Applications

725 - P/2011/00468/JI: Land adjacent to Bagots Bromley Cottages, Newton Hurst Lane, Heatley, Abbots Bromley, Staffordshire, WS15 3EL: Formation of a menage
Received: 28/04/11 Due: 19/05/11 Response : No Objections

726 - P/2011/00451/JI: Land adjacent to 2 Bagots Bromley Cottagse, Newton Hurst Lane, Heatley, Abbots Bromley, Staffordshire, WS15 3EL: Change of use of agricultural land for equestrian use and training facility
Received: 28/04/11 Due: 19/05/11 Response : No Objections

727 - P/2011/00521/EW: 4 Bromley Road, Bromley Wood, Abbots Bromley, Staffordshire, WS15 3AG: Erection of a single storey side and rear extension
Received: 13/05/11 Due: 03/06/11 Response : No Objections

728 - P/2011/00545/CEH: Portfields, Port Lane, Abbots Bromley, Staffordshire, WS15 3DX: Application for a certificate of lawfulness for continued use of land as domestic curtilage
Received: 16/05/11 Due: 06/06/11 Response : The council requested an extension until full documents were available to view

729 - P/2011/00533/EW: Glenolden, Ashbrook Lane, Abbots Bromley, Staffordshire, WS15 3DW: Application under Section 73 of the Town and Country Planning Act 1990 for the erection of a detached replacement dwelling without complying with Condition 2 of PA/30424/007/AG relating to amendments to the approved plans.
Received: 18/05/11 Due: 08/06/11 Response : The council requested an extension until full documents were available to view

RESOLVED: that the clerk would feedback the above responses.

Decisions

Agreed

713 - P/2011/00118/CEH: Market Place Garage, Market Place, Abbots Bromley, Staffs, WS15 3BP: Erection of a detached dwelling

722 - P/2011/00341/EW: Field House Farm, Parkgate Lane, Bromley Wood, Abbots Bromley, Staffordshire, WS15 3AH: Erection of an agricultural building for storage of hay and machinery

Refused

698 - PA/26905/010/JI: Bagot's Park, Dunstall Lane, Abbots Bromley, Staffordshire: Erection of eight 110 metres high wind turbines, one 70 metre high anemometry mast, formation of associated site access tracks and temporary works compound - additional information received September 2010

22. Financial Matters

i. Payments to be made

A Record of payments made after discussion with Chairman or Vice Chairman

TOTAL payments
made

B Record of payments for which authorisation will be sought at meeting

<i>Vch/Chq</i>	<i>Payee</i>	<i>Amount</i>	<i>Details</i>	<i>Powers</i>
08/1218	Mr G McCulloch	340.00	Grass Cutting & Maintenance	
09//1219	C Dunmore	1388.00	Works to football pitch and Millennium Green	

B Record of payments for which authorisation will be sought at meeting

<i>Vch/Chq</i>	<i>Payee</i>	<i>Amount</i>	<i>Details</i>	<i>Powers</i>
10/1220	Smiths of Derby	216.00	Church Clock	
11/1221	Mrs S Meads	373.41	Salary & Taxable Expenses	
12/1222	Mrs S Meads	<u>30.16</u>	Non Taxable Expenses	
		<u>2347.57</u>		

RESOLVED : that the above payments be approved

ii. Finance Report to 30th April 2011

The clerk reported that as the meeting fell early this month the financial report was not yet available as bank statements had not been received.

iii. Clerk's Annual Salary

The Clerk reported that from 5th April she was entitled to an annual increase in salary from grade 19 to grade 20.

RESOLVED: that the clerk should receive an increase in salary. Proposed by Cllr P Charles, seconded by Cllr R Bell.

23. Group Reports

i. Recreation

Football Pitch and Youth Club

Cllr Mrs Johns reported that the work is almost complete on the football pitch and that the youth club is still going extremely well with approximately 30 people attending each week.

The Nuttery – The Chairman reported that ESBC planning department had written to him regarding the access to the Nuttery that is via Walnut Grange. The Borough Council wished to produce a Deed of Variation which specifically allowed vehicle access to the Nuttery for maintenance purposes only.

RESOLVED: that the Parish Council had no objections to Deed of Variation.

ii. Village Property

The clerk reported that she had updated the inventory to include all recently purchased benches and a new inventory list was now available.

RESOLVED: that a village walk round should take place on 22nd June at 10.00am.

iii Traffic, Parking & Highways

The clerk reported that work on pot holes was still on-going and that, in particular, work on Goose Lane, Harley Lane and by Dunstall Hall had been chased.

iv. Richard Clarke First School

Cllr Mrs Burrows reported that the school had produced a book called the Fawn Dance. Cllr Jarman suggested that it may be a good idea for the council to purchase one of these books as a record.

v. Competitions

Cllr R Mills reported that the second judging would take place in June and another big sweep would be organised beforehand.

vi. Newsletter

The newsletter was discussed

RESOLVED : that the next issue would be mid July and would include the following articles:-

- Chairman's Report*
- Best Kept Village update*
- New surgery opening hours*
- Information on new councillors*

vii. RISES

The clerk reported that the final payment would be due shortly.

viii. Village Hall

Nothing to report

ix. Millennium Green

Nothing to report

24. Correspondence, bulletins and reports

- The agenda for the Strategic Village meeting was circulated
- The letter of thanks from MIND was circulated

25. British Legion 90th Anniversary

The Chairman reported that this would take place on Saturday, 11th June starting with a parade at midday and this would be followed with entertainment at the Coach and Horses. The day would be for the whole family. Leaflet drops would be taking place to promote the event.

26. Parish Surgery

RESOLVED: that Cllr Mrs D Burrows would attend the next Parish Surgery

27. Agenda Items for the Next Meeting

- Horn Dance
- Purchase of new printer
- Election

28. Date, time and place of future meetings

June Parish Council Meeting, Wednesday, 29th June 2011 – Village Hall

There being no other business the chairman declared the meeting closed at 8.40pm

Signed _____ Date 29th June 2011