

ABBOTS BROMLEY PARISH COUNCIL
Minutes of the Parish Council Meeting
Held on Wednesday 27th July 2011 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; Mrs M Moore, E Roy

In attendance: Mrs S Meads (Clerk), Cllr G Hall

Members of the Public Attending: None

Contents:-

43. Apologies for absence	1
44. Public session	1
45. Minutes of previous meeting	1
46. Declarations of interests	1
47. Matters of report	1
48. Planning	2
49. Financial matters	3
50. Group reports	4
51. Correspondence, bulletins & reports	5
52. Horn Dance	5
53. Queen's Jubilee	5
54. Agenda items for next meeting	5
55. Date, time and place of future meetings	5

43. **Apologies for absence**
Were received from Cllr R Mills

44. **Public session**
There was no public session.

45. **Minutes of Previous Meetings**
***RESOLVED:** that the minutes of meeting held on 29th June 2011 should be signed as a true and correct record with the following amendments:-*
P2 34i para 1, line 5, area be changed to areas
P2 34i para 2, line 3, she be changed to these
P2 34ii para 2, line 1, built be changed to build
P3 34iv line 1, insert 'for' before 'a small post box'
P3 34v line 1, McCullouch be changed to McCulloch

46. **Declarations of Interest**
There were no declarations of interest.

47. Matters of Report

i. Landscape Maintenance

- Narrow Lane was scheduled to be cleared again. It was reported that there was still a problem with dog fouling in this lane and that the warden should be contacted to see if he could watch this area.

- Seedcroft. The clerk reported that G McCulloch had cleared the ivy from the lamp post but had not completed the job as there was a bird's nest with eggs in it so he would finish the job when these had hatched.
- Nuttery. The clerk reported that Lapsett had been out to inspect the wetpour at the Nuttery but no feedback had been received on proposed maintenance.
- Millennium Green safety report had been received and no major concerns had been raised in the report although the bark depth needed to be raked to maintain the right level and for the removal of weeds.

ii. Village Planters

The clerk reported that the planters had been refilled as the previous plants did not stand out and were too small.

iii. Annual Audit Report

The clerk circulated the annual audit report that had been returned by the Audit Commission. No issues had been raised by the commission and the audit had been signed off.

iv. Strategic Villages Meeting

Cllr Charles reported that Cllr Mills was unable to attend the previous meeting and it was agreed that apologies should be sent.

RESOLVED: *that the clerk should inform the group that Abbots Bromley Parish Council would still like to be kept informed of future meetings.*

48. Planning

i. Applications

738 - P/2011/00718/EW: The Flat, 1st Floor, The Crofts, Market Place, Abbots Bromley, Staffordshire, WS15 3BS: Change of use of first floor flat (Class C3) to office use (Class B1)

Received: 05/07/11 Due: 26/07/11 Response : No Objections

739 - P/2011/00780/EW: Dunstall Hall Farm, Dunstall Lane, Abbots Bromley, Staffordshire, WS15 3EP: Erection of an agricultural building to house livestock.

Received: 12/07/11 Due: 02/08/11 Response : No Objections

740 - P/2011/00725/EW: Radmore Fields Farm, Radmorewood Lane, Abbots Bromley, Staffordshire, WS15 3AS: Erection of an agricultural building for the housing of livestock with associated part demolition of the existing lean to barn.

Received: 26/07/11 Due: 16/08/11 Response : No Objections

RESOLVED: *that the clerk should relay the above responses to ESBC*

Decisions

Agreed

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.

730 - P/2011800510/EW: Hurds Farm, Pinfold Lane, Bromley Hurst, Abbots Bromley, Staffordshire, WS15 3AD: Conversion of existing garage to form games room, erection of a single storey front extension to form double garage, erection of a single storey link extension and garden room and erection of a first floor rear extension including raising the height of part of the roof.

731 - P.2011/00571/EW: Forge Farm, Lichfield Road, Abbots Bromley, Staffordshire, WS15 3AB: Installation of a slurry tank

735 - P/2011/00675/EW: Dunstall Hall Farm, Dunstall Lane, Abbots Bromley, Staffordshire, WS15 3EP: Erection of a lean to extension to existing silage clamp for storage

49. Financial Matters

i. Payments to be 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>
23/1233	A B P C C	740.00	Churchyard Mowing	Open Spaces Act 1906, ss.9 and 10
24/1234	Mr G McCulloch	140.00	Devolved Maintenance – Narrow Lane etc	Highways Act 1980 sections 43,50
25/1235	Mr G McCulloch	358.00	Grass Cutting	Open Spaces Act 1906, ss.9 and 10
26/1236	SPCA	8.85	Good Councillor Guides	
27/1237	T Veitch	23.50	Clearing Wasp Nest	
28/1238	Mrs S Meads	385.88	Salary & Taxable Expenses	LGA 1972 s. 112(2)
29/1239	Mrs S Meads	11.80	Non Taxable Expenses	LG(FP)A 1963 s5
30/1240	HMRC	<u>283.00</u>	Income Tax	
31/1241	Mrs K A Mottram	10.91	Donation for AB Friendship Group	
32/1242	Mrs C J Lewis	45.12	Donation for AB Friendship Group	
33/1243	Oliver Crooks	110.00	Mowing of Football pitch	Open Spaces Act 1906, ss.9 and 10
34/1244	Wicksted Playscapes	54.00	Inspection for MG	
		<u>2171.06</u>		

RESOLVED : that the above payments should be made

ii. Payments Received

C Record of payments received

<i>Date</i>	<i>From</i>	<i>Amount</i>	<i>Details</i>
06/06/2011	RISES	349.72	Rises money for October 2010 to March 2011
		<u>349.72</u>	

iii. Finance Report to 30th June 2011

The clerk presented the finance report to 30th June 2011.

50. Group Reports

i. Recreation Youth Club

Cllr Mrs Johns reported that the Youth Club had recently held a BBQ which 33 people attended and had a great night.

The Nuttery – The clerk confirmed that painting of the Nuttery had now taken place.

ii. Village Property

The clerk reported that an inventory walk had not yet taken place.

RESOLVED: *that the clerk and Cllr Charles would liaise with Cllr Mills to arrange a new date for the walk.*

The purchase of a new printer was discussed and it was agreed that in future the Newsletter printing should be outsourced and therefore an A3 printer would no longer be required. It was agreed that an A4 printer with scanning and copying facilities should be purchased.

RESOLVED: *that the clerk should obtain three quotations before going ahead and purchasing the printer.*

Meeting closed at 7.50pm and re-opened again at 8.10pm.

iii Traffic, Parking & Highways

The clerk read out the letter that had been submitted to the Parking Board regarding yellow lines at Goose Lane, Hall Hill Lane and The Goat corner. It was also reported that there were two bricks missing from the middle of Cecil Payton Close

RESOLVED: *that the clerk should speak to Highways to report the missing bricks.*

Cllr Mrs Johns reported to the meeting that she had received a letter from the organisers of a Triathlon to be held at the Sailing Club. The letter stated that the road would be closed during the early hours of the morning while the race was taking place. Cllr Johns stated that she was very concerned about this as residents would need to be able to access and leave their homes.

RESOLVED: *that the clerk would ascertain whether there would be a full road closure and if permission for this had been given by ESBC.*

iv. Richard Clarke First School

Nothing to report.

v. Competitions

Cllr R Mills reported that the third judging had now taken place.

vi. Newsletter

The newsletter was discussed and the clerk confirmed that it would be ready for distribution by Friday, 5th August.

vii. RISES

The clerk reported that the final payment had been received and she was awaiting confirmation from the RISES committee on what the funds should be spent on.

viii. Village Hall

Nothing to report

ix. Millennium Green

Nothing to report

51. Correspondence, bulletins and reports

- Letter from Footpath society regarding Footpath 32 – clerk to respond to Countryside and Rights of Way Panel
- SPCA newsletter

52. Horn Dance

Clerk reported that the leaflets would be available by mid August and would be distributed as soon as received. Cllr Jarman to provide plan for layout of stalls.

53. Queen's Jubilee

***RESOLVED:** to add to future agendas for further discussion.*

54. Agenda Items for the Next Meeting

- Jubilee
- Horn Dance
- Strategic Development Meeting
- Field at rear of Village Hall

55. Date, time and place of future meetings

September Parish Council Meeting, 7.00pm Wed 28th September 2011 – Village Hall

There being no other business the chairman declared the meeting closed at 9.07pm

Signed _____ Date 28th September 2011