

ABBOTS BROMLEY PARISH COUNCIL
 Minutes of the Parish Council Meeting
 Held on Wednesday 25th September 2013 at 7.00 pm
 At the Village Hall, Abbots Bromley, pursuant to notice having been given

Present: Cllrs R Bell; Mrs D Burrows; P Charles; C Cook; Cllr R Jarman (Chair), Mrs K Johns, E Roy; P Ryan

In attendance: Mrs S Meads (Clerk), Ms S Botham (ESBC)

Members of the Public Attending: 0

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120. Apologies for absence
Cllr Mrs M Moore

121. Public Session
None

122. Declarations of Interest
None

123. Minutes of Previous Meetings
***RESOLVED:** that the minutes of meeting held on 31st July 2013 were approved with five amendments.*

124. Matters of Report

i.. Field Behind the Village Hall

Cllr Ryan provided an update. Section 106 currently with the landowner's solicitors. A conclusion is expected by end of October. The plan is to write to everyone who donated money before the end of October.

ii. Horn Dance

Horn Dance seemed to go well and Graham McCulloch helping to erect the stands worked, however, he does still need someone else to help him. Attendance at the event was discussed and it was agreed that more pre-promotion of the event was needed including press releases and utilisation of the existing leaflets.

***RESOLVED:** to add to the agenda in February 2014 to agree plan for promotion*

iii. **Parish Surgery**

Nobody attended the surgery. Next surgery to take place on 23rd November to be attended by Cllrs Charles and Ryan.

iv. **Neighbourhood Development Fund**

Ms S Botham updated the Parish Council on the purpose of the Neighbourhood Forum and what kind of projects qualify for funding or help. In November this year projects need to be put forward to access funding for the following year from the Neighbourhood Fund. All projects put forward need to be deliverable within the year and need to be able to demonstrate a difference for the community. Members discussed potential projects. Ms Botham said that she would forward the application form for funding and also agreed that match funding could be provided for clearing of the footpaths.

RESOLVED: to put item on the next agenda so that potential projects can be discussed and agreed.

125. Planning

Applications

833 - P/2013/00776: The Cottage, Yeatsall Lane, Abbots Bromley, Staffordshire, WS15 3DY

Erection of a single storey rear extension and conversion of garage for disabled bed sitting room including installation of a bay window.

Received: 27/06/13 Replied: No Objections

834 - P/2013/00836: Sycamore Apartment, High Street, Abbots Bromley, Staffordshire, WS15 3BN

Reduce length of branches from 1 sycamore tree (T2 of TPO 187)

Received: 14/07/13 Replied: No Objections

835 - P/2013/00878: 28 Paget Rise, Abbots Bromley, Staffordshire, WS15 3EF

Conversion of existing garage to form playroom, single storey front extension to form extension to playroom and porch and single storey side extension to form garage.

Received: 19/07/13 Replied: No Objections

836 - P/2013/00822: 1-7 Almshouses, Bagot Street, Abbots Bromley, Staffs, WS15 3BZ

Listed Building Application for external alterations to re-render gable, omission of timber weather boarding in lieu of Birtley Olde English red brick, timber weather boarding above external doors and windows, replacement of 2 leaded windows with oak framed iron latticed windows.

Received: 30/07/13 Replied: No Objections

837 - P/2013/00746: Chase View, Lichfield Road, Abbots Bromley, Staffordshire, WS15 3DN

Erection of an agricultural building for the housing of livestock and storage of fodder and equipment (amended scheme)

Received: 07/08/13 Replied: No Objections

838 - P/2013/00864: Land adjacent to Grange Farm, Ashbrook Lane, Bromley Wood, Abbots Bromley, Staffs, WS15 3AL

Erection of an agricultural workers dwelling and installation of sewage treatment plant.

Received: 12/08/13 Replied: No Objections

839 - P/2013/00941: 7 Bagots View, Abbots Bromley, Staffordshire, WS15 3BU

Erection of a rear conservatory

Received: 13/08/13 Replied: No Objections

840 - P/2013/00945: Nursery Lodge, Lichfield Road, Abbots Bromley, Staffs, WS15 3DN

Erection of a two storey side extension, retention of existing side extension and formation of a driveway and parking area

Received: 14/08/13 Replied: No Objections

841 - P/2013/009741: Bromley House, Uttoxeter Road, Abbots Bromley, Staffs, WS15 3EG

Application under section 73 of the Town and Country Planning Act 1990 for a Minor Material Amendment for the erection of a detached single dwelling without complying with Condition 2 of planning permission P/2011/01337/JI dated 23/1/12 relating to repositioning of dwelling and relocation of sun room.

Received: 15/08/13 Replied: No Objections

842 - P/2013/00973: Norfolk House, High Street, Abbots Bromley, Staffs, WS15 3BN

Listed building consent for internal works to re-open passageway dividing the two properties and installation of first floor doorway to form 1 dwelling

Received: 15/08/13 Replied: No Objections

843 - P/2013/01090: Lane Adjacent to The Old Chapel, Hall Hill Lane, Abbots Bromley, Staffs

App under Section 73 of the Town and Country Planning Act 1990 for a minor material amendment for the erection of a detached dwelling without complying with condition 2 of planning permission P/2010/00424/JI dated 01/01/2011 relating to amendments to the approved plans by way of amended siting, design of eaves and lowering of ridge to take account of the increase height of proposed finished floor levels

Received: 16/09/13 Reply due: 07/10/13 Response : No Objection, however, highlight that Hall Hill Lane is a highway as the application states that there is no highways.

844 - P/2013/01049: Sunny Mead, Uttoxeter Road, Abbots Bromley, Staffordshire WS15 3EQ

Installation of double glazed sash windows to the front elevation

Received: 19/09/13 Reply due: 10/10/13 Response : No Objection

Decisions

Agreed

831 - P/2013/00677: Fisher's Pit Farm, Ashbrook Lane, Bromley Wood, Abbots Bromley, Staffs, WS15 3AL

Erection of a part two storey, part single storey side extension and two storey rear extension with balcony and porch

834 - P/2013/00836: Sycamore Apartment, High Street, Abbots Bromley, Staffordshire, WS15 3BN

Reduce length of branches from 1 sycamore tree (T2 of TPO 187)

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Conversion of existing garage to form playroom, single storey front extension to form extension to playroom and porch and single storey side extension to form garage.

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iii. Other Planning Matters

- The Village Plan

RESOLVED: that the amendments to the development boundary be approved.

126. FINANCIAL MATTERS**A Record of payments made after discussion with Chairman or Vice Chairman**

171/1390	Mr G McCulloch	460.00	Landscape Maintenance
172/1391	Mrs S Meads	83.24	Expenses (toner)
		543.24	

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>
174/1393	SPCA	385.00	Replacement payment for lost cheque, annual subscription	
175/1394	Smith & Derby	29.20	Church Clock Service	
176/1395	Mr G McCulloch	580.00	Maintenance and Devolved Maintenance	
177/1396	Reprotec	191.32	Printer contract and call out	
178/1397	Came & Company	346.55	Insurance	
179/1398	Toplis Associates Ltd	106.50	Internal Audit Fee	
180/1399	Riverside Printer	42.00	Printing of 200 newsletters	
181/1340	Mrs S Meads	11.24	Salary & taxable expenses	
182/1341	Mrs S Meads	23.60	Non Taxable Expenses	
		<hr/>		
		3715.41		

C Record of payments received

<i>Date</i>	<i>From</i>	<i>Amount</i>	<i>Details</i>
17/9/13	Horn Dance Money	160.00	£110 cash & £50 cheques from traders

ii. Finance Report to 31st August 2013

The clerk presented the finance report to 31st August 2013

iv. Audit Report

The Clerk reported that the audit return had been received back from Grant Thornton with no issues raised and the internal auditor had also forwarded his report, again with no issues raised.

127. Group Reports

i. Recreation

Cllr Ryan reported that the Sports Association had now received a letter of support from Cllr Atkins. An event is also being held at St George's on 21st November and there are 16 tables still remaining. Notification had also been received from the ECB that there will be funding available.

ii. Village Property

The Clerk provided quotation details for the repairs of the football shelter. As the repairs were expensive it was agreed that just the polycarbonate sheets would be replaced at this stage. Proposed by Cllr Charles, seconded by Cllr Ryan.

Cllr Charles reported that the noticeboards were out-of-date and that Mr Mills needed to be removed from the notices.

iii. Traffic, Parking & Highways

Cllr Charles mentioned that the bad corner at Willslock is in the Abbots Bromley parish and that a letter should possibly be sent to the County Council raising concerns over the safety of the corner.

***RESOLVED:** that the Clerk would write to Cllr Atkins to raise the issue.*

iv. Competitions

Abbots Bromley came 2nd in the Best Kept Village Competition

v. Newsletter

***RESOLVED:** that the next issue would go out in November and would include the following:-*

- *First Responders*
- *HS2 update*
- *Church Fundraising update*
- *Fun Run/10K photo and update on fundraising for Sports Field, artist's impression*

vi. Village Hall

Nothing to report

128. Correspondence, bulletins and reports

No additional items

129. HS2

Nothing to report

130. Mini Bus

The proposed contract for transfer of the bus was circulated and two amends agreed.

***RESOLVED:** that the Clerk should seek legal advice on the contents of the contract*

131. Agenda Items for the next meeting

***RESOLVED:** that the following items be added to the next agenda:-*

HS2, The Village Plan, Neighbourhood Forum Funding, Meeting dates for next year

132. Date, time and place of future meetings

October Parish Council Meeting, 7.00pm Wed 30th October 2013 – Village Hall

There being no other business the chairman declared the meeting closed at 9.05pm

Signed _____ Date 30th October 2013