

BREWOOD AND COVEN PARISH COUNCIL
WITH BISHOP'S WOOD AND COVEN HEATH

AGENDA FOR THE MEETING OF THE COUNCIL
TO BE HELD IN THE COUNCIL OFFICES, STAFFORD STREET, BREWOOD
ON THURSDAY 9 JUNE 2016 AT 7.30PM

APOLOGIES:

To receive apologies and to approve reasons for absence.

DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND REQUESTS FOR DISPENSATION:

To receive any declarations of interest from Members and any requests for dispensation, submitted in writing to the Clerk prior to the meeting, as required under the Code of Conduct and determined by the Localism Act 2011.

MINUTES:

To approve for accuracy, the Minutes of the meeting held on 26 May 2016.

CRIME AND DISORDER ACT:

Section 17 of the Crime and Disorder Act, 1998 places a duty on local authorities to consider the crime and disorder implications when exercising its functions and to do all that it reasonably can to prevent crime and disorder in its area. Unless otherwise stated it is not considered that the resolutions to be moved herein will have any adverse impact for the purposes of the Crime and Disorder Act 1998.

54. **PUBLIC PARTICIPATION:**

The Chairman will move that the meeting be adjourned for a period of no more than fifteen minutes to allow any elector of the parish or his/her representative to raise or question any issue appertaining to proper Parish Council business.

55. **POLICE REPORT:**

To receive the report of the Police, subject to availability.

MATTERS ARISING:

302. **Coven Heath Allotment Gate.** Meeting held 25 May, copy of recommendations enclosed.
Recommended resolution: Members to approve the recommendations of the working party.

31. **The Bront Working Party.** Deferred from last meeting; Mr G. Sibley had made some recommendations at the last meeting for managing the Bront, copy enclosed. There is already a Friends of the Bront Group in existence which is quite active, Mr Sibley may wish to join that group. The names of members of the Working Party may then be forwarded to the Parish Council in due course.

Members' views.

44. **Brewood Bowling Club.** The club was unsuccessful in its bid for funding from Sport England, any new bid cannot be submitted until 2017 at the earliest. A decision is expected from Veolia about its grant application week commencing 6 June. Club members have decided to scale down the original plans; a green to be laid

including irrigation and drainage and a temporary structure erected to store mowers etc, possibly incorporating WCs. Members were asked to continue to support the provision of a bowling green in Brewood. The Club was asked to contact South Staffordshire Council's planning department for advice.

Recommended resolution: Members to resolve to continue to support the provision of a bowling green in Brewood including supporting a temporary building at Engleton Lane playing fields pending the construction of a club house when funds became available.

MATTERS ONGOING

To receive the Matters Ongoing report, copy enclosed. The Chair will invite Members to raise any matters ongoing as they deem necessary.

178** **Unregistered Parish Council Land.** First registration has not yet been completed by Mr Smillie of Underhill Langley and Wright. Terms and conditions of business have been forwarded giving details of the charges (a solicitor would cost between £165 and £195 per hour), together with a letter of instruction. Members are asked to consider whether to instruct Underhill, Langley and Wright to act on the Council's behalf or to instruct South Staffordshire Council's solicitors (blended rate £80 per hour as agreed at the meeting held 26 May 2016).

Members' views.

CORRESPONDENCE RECEIVED:

56. Speeding Tractors through Bishops Wood. Names and addresses of farmers to be supplied. Mrs M. Sambrook may wish to speak to this item.

Members' views.

57. Potholes. The number of potholes around the villages are of concern. Dr R. Taylor may wish to speak to this matter.

Members' views.

58. Email received from Mr & Mrs Russell regarding anti-social behaviour in Market Place, Brewood. Mr & Mrs Russell would like a no ball games sign on the amenity area at the junction of Stafford Street and Bargate Street which is owned by South Staffordshire Council.

Members' views.

59. Telephone call from Mrs R. Burton of SSCVA regarding Wolgarston High School's Community Day on 21 July. Mrs Burton wondered if there were any tasks which could be carried out by Year 9 pupils who are 14-15 years of age.

Members' views.

60. Notice of diversion of vehicular access in Tinkers Lane. Brewood from 26 June 2016. Work will take place on Sunday 26 June, Sunday 3 July, Sunday 10 July between 8.00 am and 4.00pm.

Recommended resolution: Notice to be placed on the Parish Council's noticeboard and Facebook page.

61. **CORRESPONDENCE CIRCULATED:**

Wolverhampton West Magazine
What's on at your library in July
Bishops Wood Bugle May and June
SPCA Bulletin 26 may, 2 June
Coven Heath Newsletter

62. **DISTRICT/COUNTY COUNCIL'S REPORT:**

To receive the report of the District and/or County Council.

63. **CHAIRMAN'S REPORT:**

To receive the report of the Chairman, Mrs L. Tomkins.

64. **FINANCE REPORT:**

To receive the Finance Report from the Head of Finance, Mrs J. Carr and resolve the following matters:

- 64.1 To approve the Income and Expenditure Approvals list as of 9 June.
- 64.2 To approve the Financial Summary Cashbook reconciliation for April, copy enclosed.
- 64.3 To approve a cheque for the sum of £150,000 payable to CCLA bank.
- 64.4 To approve the salaries National Pay Award for 2016 and 2017 effective from 1 April as agreed by NALC and SLCC. This represent a 1% increase per year.
- 64.5 To consider investigating the possibility of internet banking for the Parish Council's current accounts
- 64.6 To consider whether or not to enter into the Out & About scheme (previously SUSSED) to enable children from the parish to attend activities locally at a village hall. £500 was set aside in the budget. Alternatively, the Parish Council can make a donation to fund activities at a leisure centre.
Members' views.
- 64.7 To approve the purchase of 6 cycle racks at £15 each for erection at the front of the WCs in Sandy Lane, Brewood. The handyman has measured the site and recommended 6 at the front in the first instance. There is also room at the side which could be utilised if they are well used.

65. **PLANNING REPORT:**

To receive the Planning Report and consider the planning applications received.

66. **CLERK'S REPORT:**

To receive the written report of the Clerk.

ANY OTHER MATTERS OF REPORT (for inclusion on the agenda for the next meeting if appropriate).

Items are requested for inclusion in the Newsletter.

PLANNING APPLICATIONS TO BE CONSIDERED AT THE MEETING
TO BE HELD ON 9 JUNE 2016

Application Number	Applicant's Name	Proposal
16/00459/FUL	Mr & Mrs G Harvey	Proposed 2 storey rear extension and detached double garage at 56 Kiddemore Green Road, Brewood.
16/00470/FUL	Mr P Parry	Garage extension at The Bungalow, School Lane, Coven.
16/00483/FUL	Mr Wood	Conservatory to rear of house at Newholme, Ivy House Lane, Brewood