

BREWOD 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 10 AUGUST 2017 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 of the Council held on 27 July 2017.

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.

115. **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.

116. **POLICE REPORT:**

To receive the report of PCSO Gaz Lloyd and the Smart Alert and Police bulletins, subject to availability.

MATTERS ARISING:

93** **Car Park at Chillington.** Request to reconsider the Parish Council's resolution not to take over responsibility for the site in Port Lane, made at the meeting held on 14 July 2016. Consideration to be given to having a joint user agreement with the Giffard family. See attached report.

Members' views.

258* **Litter on Vicarage Road, Calf Heath.** Response received from Penkridge Parish Council advising that they have requested regular litter picking by Veolia and that all lorries are covered with netting.

Matter of report.

69* **West Midlands Interchange.** Further information received, copy enclosed. Advice sought from SPCA and SLCC. Clerk's Report will refer.

Members' views.

29. **Recycling Charges Staffordshire County Council.** Reply to Parish Council's letter received. Copy enclosed.

Members' views.

MATTERS ONGOING

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

CORRESPONDENCE RECEIVED:

117. Letter received from Mr N. Cox of Pegasus Group on behalf of Bloor Homes, reported verbally at the last meeting. He has confirmed that Bloor Homes (West Midlands) has acquired interest in the site and is the sole developer of the site. Mr Cox has requested that he be allowed to address the Parish Council on one of the following dates: Monday 28th August, Tuesday 29th August, Monday 4th September, Tuesday 5th September, Wednesday 6th September or Thursday 7th September. There is a full meeting of the Council on 7 September.

Members' views.

118. Brewood Tennis Club has requested that consideration be given to providing a 25 year licence for the tennis club in order to apply for funding to resurface the courts. Solicitor's advice has been sought. Clerk's Report will refer.

Members' views.

119. Email received from Staffordshire County Council advising that the next phase of the road works associated with the Bericote development at Gravelly Way, Four Ashes started on 28 July and will continue until late autumn. The site is being prepared for the relocation of Gestamp automotive parts manufacturers. The 52 acre site will provide 900,000 square feet of industrial floor space and create over 1,000 jobs.

Matter of report.

120. Email received from Staffordshire County Council advising of road closures and diversions associated with the V Festival over the weekend of 18-21 August.

Recommended resolution: details to be posted on Parish Council notice boards, website and Facebook page.

121. Email received from Mr S. Dores, senior arbouriculturalist at South Staffordshire Council advising of essential tree works in the parish at Coven Heath by Western Power.

Matter of report.

122. Email received from Cllr Val Chapman thanking the Chairman for the invitation to his Civic Sunday.

Matter of report.

123. Articles for inclusion in the next Newsletter to be forwarded to the Clerk.

Matter of report.

124. **CORRESPONDENCE CIRCULATED:**

SPCA Bulletin 3 August

Village News August

Brewood Civic Society Minutes 17 July 2017

125. **DISTRICT/COUNTY COUNCIL'S REPORT;**

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

126. **CHAIRMAN'S AND OTHER COUNCILLORS' REPORTS (courses/workshops/seminars attended):**

To receive the report of the Chairman, Parish Cllr Richard Dakin and any feedback from Councillors on courses etc attended.

127. **FINANCE REPORT:**

To receive the Finance Report from the Head of Finance, Parish Cllr Janet Carr and resolve the following matters:

1. To approve the income and expenditure report as at 10 August.
2. To approve the payment of salaries for the month, there being no second meeting in August.
3. To approve the Clerks annual membership to the Society of Local Council Clerks at a cost of £227 including membership of the Institute of Local Council Clerks, with effect from 1 September 2017

62.3 **Brewood Music Festival Grant.** At the meeting held 8 June, a letter received from Mr P. Element on behalf of Brewood Music Festival requesting a decision in principle regarding a grant towards Brewood Music Festival which was scheduled to take place from 13-15 July 2018.). The grant award for the 2016 festival was £2,000. Approval would assist their financial planning as most expenditure took place prior to the actual event. Copy of accounts enclosed.

Members' Views.

128. **PLANNING REPORT:**

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

129. **PLAYING FIELDS REPORT**

To receive the written Playing Fields Reports:

- Bishop's Wood playing field from Parish Cllr Mrs M. Sambrook
- Brewood playing field and skateboard park from Parish Cllr Mr D. Evans.
- Coven playing field and skateboard park from Parish Cllr Mr R. Dakin
- The Bront from Parish Cllr Mr G. Sibley.

130. **CLERK'S REPORT:**

To receive the written report of the Clerk.

ANY OTHER MATTERS OF REPORT:

To receive any other matters of report for inclusion on the agenda for the next meeting if deemed appropriate.

**PLANNING APPLICATIONS TO BE CONSIDERED AT THE MEETING
TO BE HELD ON 10 AUGUST 2017**

| Application No | Applicant's Name | Proposal | Comments |
|-----------------------|--|--|-----------------|
| 17/00661/FUL | Mr G. Davies | Proposed erection of new agricultural barn at Gin House Farm, Penderford Hall Lane, Coven | |
| 17/00684/FUL | Mr & Mrs Jennings | Removal of side dormer window and insertion of two rooflights to side elevation at 1 Kingsbridge, Coven | |
| 17/00699/FUL | ND Brown Ltd | First floor office extension at Slade Heath Garage, Old Stafford Road, Slade Heath | |
| 17/00722/ADV | Mr Frith Mitchells and Butler Retail Ltd | New and replacement signage at The Fox and Anchor, Brewood Road, Coven | |
| 17/00723/FUL | | Add a tree house to existing sycamore tree in rear garden of property, non-dwelling and non-permanent play platform for use by children at 22 Whiteoaks Drive, Bishop's Wood | |