

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 27 JULY 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 13 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.

101. **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.

102. **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. Parish Cllr R. Taylor will speak to this matter with regard to having a joint user agreement with the Giffard family.

Members' views.

69* **West Midlands Interchange.** Meeting held on Monday 24 July at 7pm to discuss proposals for the development. Clerk's Report will refer.

Members' views.

77. **Coven Allotments.** Report of meeting held 6 July enclosed.

Recommended resolution: Members to approve the recommendations of the report.

MATTERS ONGOING

153*** **Thomas Telford Bridge, A5 Stretton.** The next meeting of Lapley, Stretton and Wheaton Aston Parish Council will take place on 7 September when the matter will be discussed.

Matter of report.

CORRESPONDENCE RECEIVED:

103. Letter received from Mr M. Deaville cabinet member for commercial at Staffordshire County Council which was included on the Clerk's Report at the last meeting of the Council. There are four options to be consulted on; details can be accessed on www.staffordshire.gov.uk/busreview from 24 July.

Members' views.

104. A Safeguarding Policy has been drafted. Copy enclosed for comments.

Members' views.

105. Request received from Michelle Shaker Community Speed Watch Co-ordinator for training to be held in the council chamber on a Saturday morning from 10.00am until 12.00pm on either 12th, 19th or 26th August.

Recommended resolution: Approval to be given for 12 August.

106. Email received from Staffordshire Smart Alert advising of the availability of the Staffordshire Road Safety Grant Fund. £200k will be available over the next two years to improve road safety, increase public confidence in the safety of Staffordshire and Stoke on Trent roads and support communities to take local responsibility. Applications for the first round are invited to be submitted between 1 August and 14 September.

Matter of report.

107. Report received that HGVs are using Ivy House Lane off the A5. It is possible that there is a weight restriction on the bridge and therefore it may be necessary to have a 'Not suitable for HGVs' sign erected at the junction with the A5.

Members' views.

108. Legal advice received from South Staffordshire Council concerning declarations of interest. Employed Members are advised to check with their employer as to what their company/council policy is with regard to the office of Parish Councillor. i.e. whether it is a requirement that they declare to their employers that they hold the office of Parish Councillor.

109. **CORRESPONDENCE CIRCULATED;**

None received.

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

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

111. **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.

112. 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 27 July including salary payments.
2. To receive the Cashbook Summary arising from the Bank Reconciliation for June, copy enclosed.
3. To receive the Q1 budget comparison, copy enclosed.
4. To consider how to spend the Community Benefit Payment of £2,229.66 received June 2017
5. To approve a donation of £150 to the Royal British Legion towards poppy wreaths for Remembrance Day.
6. To approve the Essential User Car Allowance of £619.50 (six months) to the Parish Council's handyman/gardener as provided for in his Statement of Written Particulars.
7. Letter received from Bilston & District Soroptimist International requesting grant funding to provide a screening event at the Molineux on 14 July 2018.

Letter received from Anne Peters thanking the Parish Council for the grant of £2,000 to Brewood and District First Responders.

Letter received from Cynthia Heath thanking the Parish Council for the grant of £2,880 to Brewood Village Community Council (Jubilee Hall).

113. PLANNING REPORT:

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

114. 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 27 JULY 2017**

Application No	Applicant's Name	Proposal	Comments
17/00439/LUE	Mr P. Yates	Detached log cabin. Wildwood, Shutt Green Lane, Brewood.	
17/00567/FUL	-	Wooden gazebo to house hot tub. 10c Shop Lane, Brewood.	