

## WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday  
30<sup>th</sup> March 2016 at 7.30pm in Wall Village Hall.

### Members Present:

M. J. Crowe – Chairman      P Sampson              A Ryman  
C Rubisch                      R Barker                      J Linney

### In Attendance:

None

**ACTION**

1.     **Apologies received**

None received.

2.     **Absence noted and approved**

Noted and approved.

3.     **Declaration of interests**

None received.

4.     **Approval of minutes of meetings held on 27<sup>th</sup> January 2016**

The minutes of the Parish Council meeting, held on 27<sup>th</sup> January 2016 were approved and signed by the Chairman.

5.     **Matters arising from the minutes**

It was agreed the next Newsletter to be produced and distributed to all households in the Parish ASAP , to include advert for casual vacancy of Councillor on Wall Parish Council.

**Clerk**

6.     **The Chairman adjourned the meeting**

7.     **Public session**

None received

8.     **The Chairman reconvened the meeting**

9.     **To receive update on defibrillator for Wall Parish**

Cllr Sampson confirmed the defibrillator had been fitted in the Porch of the Village Hall with electrics, Registered Nurse (Fiona) will re-check paddles are connected and let the ambulance drivers know they can move on to training.

**Page 23**

**ACTION**

The training will take place on 26<sup>th</sup> April and 30<sup>th</sup> April in Wall Village Hall and everyone is welcome to attend.

**10. Audit options – To discuss**

Following information received from Staffordshire Parish Council's Association, it was reported that smaller authorities can consider opting Out of the sector led audit arrangements. A discussion took place and it was proposed by Cllr Sampson and seconded by Cllr Rubish to opt in and remain as we are, a vote was taken with all in favour. It was RESOLVED to opt in and remain with the sector led audit arrangements.

**11. Highways & Open Spaces**

➤ Lengthmans

Cllr Crowe reported the allowance for this financial year had now been used, he feels there is a need to keep the scheme going.

**12.**

➤ Car Park

Cllr Sampson reported the gravel for the car park has been laid and the car park has been tidied up for the BKV competition, Cllr Sampson would like to thank the Friends of Muckley Corner for their contribution.

➤ Update on Community Safety Partnership

The Clerk provided an update from the enforcement team, it was noted the figures are showing a decrease but the van may need re-locating again in the near future, Clerk to look into the matter

**Clerk**

➤ NHT Team

Cllr Sampson to investigate areas of work required and make a report. **PS**

➤ BKV Competition

Posters and Hanging Baskets are to be displayed ASAP and any other work required to be started immediately.

## **Councillor's Business**

Nothing to report.

### **13. District & County Councillor's comments**

No Councillor's were in attendance to give a report.

**Page 24**

**ACTION**

### **14. To receive Clerk's report & Correspondence – Appendix 1**

#### **Clerks Correspondence - Appendix 1 as at 30<sup>th</sup> March 2016**

##### **Clerk's Report**

- Sale of Leaflets - £16.68
- Newsletter
- To review any other items received for information

All of the above was noted, the newsletter was discussed under matters arising, no further action required.

### **15. Clerk's Financial report – Appendix 2**

The payments approved for payments were:

<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>CHQ NO</b>
30.03.16	Travis Perkins Gravel (car park)	92.40	000618
30.03.16	Morgan Garden Services (Lengthmans)	530.00	000619
30.03.16	Re-imburement to Mr Crowe – renewal of WPC website	53.95	000620

30.03.16	SPCA Subscription for 2016	157.00	000621
30.03.16	Wall Village Hall (Room Hire)	18.00	000622

**16. To receive planning applications & decisions – Appendix 3**

Nothing to report.

**17. Date and venue of next meeting**

Wall Village Hall – at 7.30pm Thursday 28<sup>th</sup> April 2016 (APM)

**18. Meeting closure**

There being no further business the Chairman closed the meeting at 9.00pm

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date