

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday
25th May 2016 at 7.30pm in Wall Village Hall.

Members Present:

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

In Attendance:

Mrs C Dillow & 25 Members of the public

ACTION

1. **Apologies received**

None received.

2. **Absence noted and approved**

None received.

3. **Welcome newly co-opted Councillor and to sign declaration of acceptance form to be witnessed by the Clerk**

The Chairman welcomed newly co-opted Cllr Mr R Saxon to the meeting and the declaration of acceptance form was signed and witnessed by the Clerk.

4. **Declaration of interests**

None received.

5. **Approval of minutes of meetings held on 30th March 2016**

The minutes of the Parish Council meeting, held on 30th March 2016 were approved and signed by the Chairman.

6. **Matters arising from the minutes**

Nothing to report.

7. **The Chairman adjourned the meeting**

8. **Public session**

25 members of the public in attendance, several commented on the planning application for Barn Farm, Cranebrook Lane, Hilton for an operators licence for 5 lorries and 10 trailers. Cranebrook is a narrow

country lane and not designated for continual HGV use. The hamlet of Hilton could potentially be subjected to HGVs weight issues and at present ordinary vehicles struggle to pass each other. There would be increased noise and pollution, the lanes are not suitable for

ACTION

HGV's and there would be health & safety issues with the public using the lanes for dog walking / horse riding and people with pushchairs. Cllr Crowe commented that he knows the area well as he was brought Up there, letters have been sent to the District & County Councillors and also the Campaign to Protect Rural England Group. Cllr Crowe will continue to send emails & letters and submit comments to the Highways Department and Lichfield District Council.

9. The Chairman reconvened the meeting

10. Defibrillator – CPR & First Aid Training

Cllr Sampson reported that the CPR Training had been completed successfully and many residents had expressed an interest in attending a First Aid at a future date. It was reported there were some missing parts from the defibrillator which have now been received and further training is being offered; dates to be confirmed.

11. Phone Box Library Restoration Grant Application

Cllr Sampson reported that an application has been made to the County Cllr's fund to restore the Phone Box Library in the Parish and confirmation of acceptance is awaited.

12. Highways & Open Spaces

➤ The Butts Pathway Project

Cllr Sampson tabled a map to members (attached to the original minutes), the suggestion is for the Community Pay Back Team to tidy up the area back to it's original beauty. There is a possibility a small bench could be put in place but it is a private footpath so approval would need to be sought in the first instance from the landowners.

➤ Pathways Initiative Project

Cllr Sampson reported he has made an application for tools to carry out maintenance to the area.

➤ BKV Competition update

It was reported that the Parish has received one visit to date, a thank you was announced to Mr Ellett for providing the plants. It was noted there is still a struggle to obtain Children's pictures and this will need to be reviewed.

13.

Cllr Sampson highlighted The Butts; it is unsure who owns the grass / fence area as it appears to be an un-adopted road.

There is a new member of staff at Bromford Housing who is looking into the ownership at present and the Council are waiting to hear.

Page 27

ACTION

The tarmac outside the Village Hall in Watling Street has been lifted due to works carried out by Highways, this is on-going issue.

14. District & County Councillor's comments

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

15. To receive Clerk's report & Correspondence – Appendix 1

Appendix 1 as at 25th May 2016

- Sale of Leaflets - £31.04
- NALC Transparency Funding Applications
- To review any other items received for information

All of the above was received and it was noted that Wall Parish Council has been successful in obtaining grant funding from the NALC Transparency Fund, which will be used to update the Council with necessary IT equipment to carry out it's functions.

15. Clerk's Financial report – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
25.05.16	Travis Perkins Gravel (car park)	46.20	000623
25.05.16	N Power Ltd	33.82	000624
25.05.16	N Power Ltd	40.44	000625
25.05.16	Came & Company Council Insurance	326.54	000627

25.05.16	Mr P Sampson – Reimbursement for BKV planters & tubs	49.98	000628
25.05.16	Mr J Crowe – Reimbursement for stationary & stamps	17.60	000629
25.05.16	Community Council of Staffordshire (BKV Entry)	17.90	000630
25.05.16	Mrs C Dillow (Salary – Apr / May / June)	438.95	000631

Page 28

ACTION

➤ **To appoint internal auditor**

It was Resolved the Council are happy to appoint the same internal Auditor used in 2014/15 to carry out the Council's internal audit.

16. To receive planning applications & decisions – Appendix 3

16/00347/PNC – Manor Farm, Wall Lane, Wall, Lichfield WS14 0AH
Change of use of agricultural building to an office (Class Use B1) under Class R of the Town and Country Planning (General Permitted Development) Order 2015 – The Council raised no comments to the application.

16/00448/FUL – Wall Hall, Green Lane, Wall, WS14 0AS –
Alterations and refurbishment of The Whitehouse and erection of detached double garage, closure of the existing vehicular access to Wall Hall and formation of new driveway onto Market Lane and the erection of new access gates and internal boundary walls – No objection subject to the character is in keeping and relevant bodies are kept informed.

17. Date and venue of next meeting

Wall Village Hall – at 7.30pm Wednesday 27th July 2016

18. Meeting closure

There being no further business the Chairman closed the meeting at 9.20pm
