

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday
12th October 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 Saxton

In Attendance:

None

ACTION

1. **Apologies received**

None received.

2. **Absence noted and approved**

None received.

3. **Declaration of interests**

None received.

4. **Approval of minutes of meetings held on 27th July 2016**

The minutes of the Parish Council meeting, held on 27th July 2016
were approved and signed by the Chairman.

5. **Matters arising from the minutes**

Cllr Crowe confirmed the Laptop & Printer for the Clerk to use to carry out the Council's functions has been purchased and there is still approx £400.00 left to spend out of the grant funding. A digital projector to use in conjunction with the Village Hall is being considered.

Cllr Sampson confirmed the Phone Box Library restoration is due to take place.

6. **The Chairman adjourned the meeting**

7. **Public session**

No public in attendance.

8. **The Chairman reconvened the meeting**

ACTION.

9. St Johns Churchyard – To receive & discuss correspondance

➤ **Churchyard Composting / Disposal of Grass Cuttings**

The disposal of green waste generated from the Churchyard was discussed. A mock up version of a composting bin to be placed in a collection area of the Churchyard was tabled; Cllr Barker asked how easy it would be to empty and what would be in it?

It is anticipated that the waste will rot down and it be emptied when required. Cllr Sampson reported it will cost £173.00; it will be 8x4 and built and erected by the Community Pay Back Team, for green cuttings only.

It was noted the Church need's to decide if it is happy with the idea and the Council will be happy to fund something along the lines of the proposed costs once it has a definitive answer.

➤ **Maintenance Schedule – Grant Funding**

The Clerk confirmed to date she has not received the Churchyard Maintenance accounts to be considered for grant funding. It was agreed several members including the Clerk to chase the information.

10. Highways & Open Spaces

- Cllr Crowe & Cllr Sampson reported the enquiry to the state of the road in Watling Street is still ongoing.
- It was noted that the last cut carried out by the contractor did not appear as good but there is one last cut to be carried out for the year.
- Cllr Sampson reported a box van had been seen parked overnight on the picnic area car park, it was also witnessed by a local resident reversing into one of the fence posts and driving off; resulting in the post being ripped out. A registration number has been recorded. Cllr Sampson confirmed the cost of repair is £50.14 and has been authorized by the Chairman.
- It was discussed that the Lengthman's funding will now begin to be used for the year and the areas of work are to be identified.

11. Councillor's Business

Cllr Rubisch reported there have been reports of loud music outside the Trooper Inn late at night. Cllr Crowe commented that residents should have been issued with diary sheets and the licensing department were supposed to of investigated the area. Clerk to check what areas the license covers.

Clerk

Cllr Rubisch also commented on parking surrounding the Trooper Inn. There is continual inconsiderate parking which needs to be addressed as this also causes problems for emergency services trying to access the area. Clerk to write to licensing department regarding the matter.

**Clerk
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ACTION

Cllr Sampson reported the defibrillator training can be carried out by St Johns Ambulance for £150.00 or local nurse Fiona can do it for free. The Council will need to confirm how many people wish to attend and replacement pads are £60.00 a pack.

Cllr Ryman expressed the following points –

- Concern regarding car parking in Watling Street and Market Lane near the Trooper public house. Recently 3 x vehicles were involved in a collision which resulted in all 3 sustaining severe damage. The situation needs to be addressed, possibly with a view into requesting double yellow lines.

- Gully at Manor Farm Cross Roads has been blocked for months

Coppice Lane Hammerwich from it's junction with A461 Walsall Road to Hall Lane; hedges need cutting back. Clerk to write to Hammerwich Parish Council to inform them of this problem.

- Speed Camera Van - Suggest re-siting to cover area between Crossroads by Manor Farm and beyond Manor Cottages towards Lichfield.

Cllr Barker commented that the gullies in Ashcroft lane are blocked

All of the above noted to be reported.

Sponsorship of Choir Concert

Cllr Crowe reported the Church will be holding a Charity Concert on 3rd December 2016 by the A Capella Choral Group Beatus. Tickets to be sold in aid of Church funds but the group require £100 to cover expenses.

Cllr Sampson proposed the Council make a grant of £100.00 towards these expenses, this was seconded by Cllr Barker, a vote was taken with all members in favour.

12. District & County Councillor's comments

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

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

Clerks Correspondence - Appendix 1 as at 12th October 2016

Clerk's Report

- Sale of Leaflets - £49.20

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ACTION

- BKV Competition Judges Comments

These were received and noted and it was agreed the Council has done well, the comments will be taken on board and work toward the competition will start earlier for 2017.

- To review any other items received for information

All of the above was noted, no further action required.

15. Clerk's Financial report – Appendix 2

Cheques approved for payment:

Clerk's Financial report – Appendix 2 as at 12th October 2016

The payments approved are:

DATE	DESCRIPTION	AMOUNT	CHQ NO
27/07/16	SPCA Good Councillor Guide (x 8 Copies)	24.00 (paid)	000642
10/08/16	Mr M J Crowe Re-imburement for Curry's Laptop and Hardware	378.96 (paid)	000643
10/08/16	Mr P Sampson Re-imburement for Shears (x 3)	68.97 (paid)	000644
28/09/16	Wall Village Hall	18.00	000645
28/09/16	Mrs C Dillow (Salary & Expenses Jun - Aug)	438.95	000646
28/09/16	N Power	75.42	000647

28/09/16	Greenlands	400.00	000648
28/09/16	P Sampson re- imbursement petrol / oil	11.24	000649
28/09/16	SPCA –Subs	157.00	000650
28/09/16	Mr P Sampson	50.14	000651
28/09/16	Mr P Sampson	17.44	000653

Chq number 000652 cancelled due to being completed in error.

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ACTION

Current Bank Account details as at 12th October 2016

	£	£
Balance as at 27 th July 2016	10226.22	
Add receipts:		
Leaflet sales	49.20	
Less Cheques:		
Chqs already paid as above		471.93
Wall Village Hall		18.00
C Dillow		438.95
N Power		75.42
SPCA		157.00
Greenlands		400.00
Mr P Sampson		50.14
Mr P Sampson		17.44
Balance C/F		8646.54
	<u>£ 10275.42</u>	<u>£10275.42</u>

15. To receive & discuss internet banking options

The Clerk provided the Council with the form to be completed by 3 signatories on the account, this will provide the Clerk with view only access. The form was approved and signed and the Clerk to submit the form back to the bank for processing.

16. To receive planning applications & decisions – Appendix 3

None received.

17. Date and venue of next meeting

Wall Village Hall – 30th November 2016 at 7.30pm

18. Meeting closure

There being no further business the Chairman closed the meeting at 9.25pm

Chairman

Date