

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 25th January 2012
at 7.30pm in Wall Village Hall

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

In Attendance: R. Catmur – Parish Clerk 4 Members of the public (including County Councillor Erica Bayliss, District Councillors Rita Hancocks and David Salter)

1. Apologies received: Apologies had been received from Councillor Ellett.

2 Absence noted and approved: The absence of Councillor Ellett was noted and approved.

3. Approval of minutes of meeting held on 30th. November 2011

The minutes of the Parish Council meeting held on 30th November 2011 were approved and signed by the Chairman.

4 Declaration of interests: No Councillor declared an interest.

The Chairman adjourned the meeting

5. Public session: No member of the public wished to speak.

The Chairman reconvened the meeting

6. Clerk's report

The Clerk advised he had written to several bodies, requesting the work to be done, as highlighted by Councillor Sampson's audit. It was pointed out that litter was evident on Watling Street. It was unclear if McDonalds were to blame but District Councillor Hancocks agreed to contact SCC.

7. Correspondence Action

Community Council of Staffordshire's Best Kept Village competition 2012. The Clerk suggested that, as so much work had been undertaken to improve the appearance of the Village, the PC should enter the Best Kept Village competition (BKV). After some discussion, this was agreed.

The Chairman offered to contact the Church and the Village Hall and the Clerk would contact Sue Heseltine.

LDC Grant Aid Scheme

Time to Time Autumn issue.

Appeal for funds from Victim Support.

Planning Explained leaflets "Guide to taking part in the Queen's Jubilee that were passed to Councillor Sampson.

8. Councillor's business

Councillor Linney had received complaints on dog fouling, particularly at Market/Green Lane. The Chairman pointed out that warning signs had been posted at various points throughout the Village. The Clerk wondered if consideration should be given to buying a dog bin. Concern was expressed with the cost but it was agreed that the Clerk would provide the costs at the next meeting.

Councillor Ryman stated that the tar and loose chippings, recently laid had completely disappeared from the road going East at the crossroads. The Chairman agreed and also pointed out that there were loose chippings everywhere. County Councillor Bayliss offered to take up this problem.

Councillor Barker stated that the Give Way sign, just before Raikes Lane, in Bullmoor Lane, was on the floor. The Clerk will contact Clarence.

Councillor Sampson advised that the donation of £500 from the PC had been spent, principally on the rear of the premise. Community Pay Back Service had performed very well in laying slabs and cutting back hedges and undergrowth and it was now intended to hold functions at the back of the Hall. On behalf of the VHMC, he particularly wished to thank Councillor Ryman for his contribution He went to ask what the next steps were with progressing Smart Water. He pointed out that he had the names of at least 10 residents, who had

expressed an interest. The Chairman stated that he should pursue the scheme through Rob Nunn and he asked Councillor Sampson to co-ordinate the whole scheme. District Councillor Salter offered to arrange a demonstration in the VH.

The question of speed cameras was raised. The Chairman pointed out that further training and re-training was on-going. He stated that villages were exploring the possibility of co-coordinating their efforts, as there was a shortage individually. County Councillor Bayliss will ask if the Village could have the use of a mobile speed sign to be located at the crossroads.

9. Grass cutting cost 2012/2013

The Clerk had been informed from Les, (Greenlands Garden Maintenance) that he required a £1 increase for the year 2012/2013, making £199 per cut. This was agreed.

10. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £2,687,44 Cheques approved and signed at the meeting were:

Wall Village Hall	36.00
Morgan Garden Services	280.00
Paul Sampson	10.50
Npower	30.41
J. Crowe	9.66

11. Planning applications

Planning application No.11/01294/FUL for the installation of 16 solar panels at Meadow Croft, Pouk Lane was not objected to by the PC.

Planning application 11/01353/FUL for a single storey and first floor extension to form breakfast room and ensuite was not objected to by the PC.

Planning application No. 10/01364/FULMEI for the erection of a single wind turbine at Burntwood Sewerage Site, Peters Lane had been appealed by Severn Trent Water.

A certificate of Lawful Use had been issued on planning application No.11/01094/CLE at The Cottage, Claypit Lane to retain a glazed walkway.

12. Date of next meeting

The date of the next meeting will be 28th March 2012 at 7.30pm in the Village Hall.

Meeting closure

There being no further business the Chairman closed the meeting at 8.25pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 28th March 2012
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman C. M. Rubisch J. Linney R. Barker P. Sampson A. Ryman F. Ellett
In Attendance: R. Catmur – Parish Clerk 10 Members of the public (including County Councillor Erica Bayliss, District Councillors Rita Hancocks and David Salter)

1. Apologies received: All Councillors were present

2 Absence noted and approved: All Councillors were present

3. Approval of minutes of meeting held on 25th January 2012

The minutes of the Parish Council meeting held on 25th January 2012 were approved and signed by the Chairman.

4 Declaration of interests: Councillors Ellett and Crowe declared an interest in item 13 – Muckley Corner Common

The Chairman adjourned the meeting

5. Public session

The Chairman was aware that the number of visitors from Pouk Lane was due to a planning application. In view of that he had brought forward application No.12/00211/FUL, which sought to increase the number of car boot sales from 14 to 42 days per year, on land adjoining Pouk Lane.

All residents were strongly against the proposal for many reasons, including rubbish, pollution, errors with the application and road problems. Particular emphasis was given to the pollution of Crane brook. All of the residents of Pouk Lane had written protesting and the PC agreed to do likewise.

A resident wished to record his thanks, to Councillor Sampson, for the work that he had done in improvements around the Village.

The Chairman reconvened the meeting

6. Clerk's report

The Clerk advised that he had nothing to add that was not covered by the agenda.

7. Correspondence

Community Council of Staffordshire, invitation for membership. It was agreed to become members.

SCC letter re Ice Clearing by the PC.

SCC Core strategy 2010 – 2026.

E-on offering their services.

SCC Community Paths initiative – bids 2012 – 2013.

The Parish Church of St. John, Wall Churchyard maintenance for 2011.

SCC letter re theft of grit (rock salt).

Staffordshire Police changes to governance of policing.

8. Councillor's business

Councillor Ryman was still very concerned with the speed of traffic travelling along Claypit Lane. He would like to see a camera van or a speed indicator, as he believed an accident would occur soon.

County Councillor Bayliss had previously observed that it was a rural location and could not have either of these facilities. However, she thought the best way forward was to contact the Safety Partnership and request a rubber strip, that would record the number of vehicles and the speed. When this information was available it may be possible to progress this further.

Councillor Barker advised that the cost to the Church for maintaining the churchyard had risen to £1,400 and wondered if the PC could contribute more than the £1,000 already earmarked for them. The Chairman was sympathetic but pointed out that the PC's precept had not been increased for next year. It was agreed to review that later in the year and the Church was asked to consider allowing Greenlands Garden Maintenance to quote for the job.

Councillor Linney asked if Market Lane could be tidied. The chairman stated that the lengthsman agreement would cover that and will be used in the next financial year.

The Chairman drew attention to a planning request that, although outside Wall boundary, was close to it. The request for 6 static buildings and 6 caravans at the end of the old Lichfield Road to the West of the M6 Toll had been made. It was agreed to object on the basis that it was inappropriate, bearing in mind that no services were available.

9. District and County Councillor's comments

County Councillor Bayliss promised to keep on trying to get some type of speed control on Claypit Lane.

District Councillor Salter mentioned the introduction of new planning rules that significantly reduced the previous number of pages. He felt that the PC should look at the introduction of a Parish Plan and agreed to contact a colleague to arrange a meeting.

10. Dog bin

The Clerk had been asked at the last meeting, to establish the cost of installing a dog bin. He advised £255 plus £2.20 per week for emptying. After some discussion it was considered too expensive.

11. BKV competition and Annual Parish meeting

The Clerk had been surprised at the assistance that had been given by all sub-contractors and councils when he had approached them. All improvements had been completed almost immediately. He tabled a statement that was intended to be circulated around the Village advising residents of the decision to enter the BKV competition and to advise them of the date of the Parish meeting. The date of the 23rd. April was agreed and the Clerk will post the notices.

12. Muckley Corner Common – C/M update

The Chairman was dissatisfied with the lack of progress at LDC, in finalising Section 106 money and it maybe that an outstanding amount of £27K approximately, may have to be handed back. It had been suggested that a 3-year maintenance contract be given to a sub-contractor. After some discussion it was agreed that such a contract could be given, in principle, hence ring-fencing the money.

13. Insurance renewal

The Clerk was pleased to report a reduction in the insurance premium from £265 to £225 and an improvement in cover. The new premium was agreed.

14. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £342.73

Cheques approved and signed at the meeting were:

Wall Village Hall	36.00
R. Catmur	1,613.79
Paul Sampson	197.23
Zurich Municipal	225.00
SPCA	154.77
LDC	89.50

15. Planning applications

Planning application No.12/00193/FUL for the demolition of walls to the rear section, alterations to front elevation, construction of new rear walls and increase in height of roof to form 3 two-bedroom dwellings at Olde Corner House Hotel, was not objected to by the PC.

Planning application No. 11/01233/FUL for the erection of an agricultural grain store at Pipe Place Farm was approved by LDC.

Planning application No. 11/01294/FUL for the installation of 16 solar panels at Meadow Croft, Pouk Lane was approved by LDC.

Planning application No.11/01353/FUL for a single storey and first floor extensions at The Beeches, Pouk Lane was approved by LDC.

16. Date of next meeting

The date of the next meeting will be 30th May 2012 at 7.30pm in the Village Hall.

Meeting closure

There being no further business the Chairman closed the meeting at 9.15pm

WALL PARISH COUNCIL

Minutes of the statutory meeting of the Parish Council held on Wednesday 30 May 2012 at 7.15pm in Wall Village Hall

Members present: M. J. Crowe – Chairman C. Rubisch J. Linney F. Ellett A. Ryman P. Sampson R. Barker

1. Apologies received: All Councillors were present.

2. Election of Chairman

The Clerk asked if there were any nominations for the position of Chairman. No Councillor wished to take on the role. However, Councillor Crowe indicated that he would be prepared to stand, and it was proposed by Councillor Ellett, seconded by Councillor Barker that Councillor Crowe be elected as Chairman. The proposal was carried unanimously.

3. Election of Vice-Chairman

The Clerk asked if there were any nominations for the position of Vice- Chairman. None of the Councillors wished to take on the position. However, Councillor Ellett indicated that he would be prepared to stand. Councillor Ryman proposed and Councillor Rubisch seconded that Councillor Ellett be re-elected to Vice-Chairman. The proposal was carried unanimously.

4. Meeting closure

There being no further business, the Chairman closed the meeting at 7.40pm.

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 30th May 2012
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman C. M. Rubisch J. Linney R. Barker P. Sampson A. Ryman F. Ellett
In Attendance: R. Catmur – Parish Clerk 3 Members of the public (including County Councillor Erica Bayliss & District Councillor Rita Hancocks)

Apologies had been received from David Salter.

1. Apologies received: All Councillors were present

2 Absence noted and approved: All Councillors were present

3. Approval of minutes of meeting held on 28th. March 2012

The minutes of the Parish Council meeting held on 28th March 2012 were approved and signed by the Chairman.

Matters arising from previous minutes

The Chairman reported that a Stop Notice would be served tomorrow on the organizers of the Pouk Lane car boot sale. Signage for the car boot sale had been fixed to street furniture. This is being monitored.

A sign 'Not suitable for HGV' had been installed at the entrance to the Village.

4 Declaration of interests: No Councillor declared an interest

5. Welcome to the new Clerk

The Chairman, on behalf of the PC, welcomed Claire Dillow, the new Clerk and introduced her to the Councillors. A presentation was made to the retiring Clerk.

The Chairman adjourned the meeting

Public session No resident wished to speak.

The Chairman reconvened the meeting

6. Clerk's report

The Clerk explained the SCC procedure for the grass cutting and Lengthsman agreements and stressed the importance of invoicing as much of the whole order as possible. He advised that he had been contacted by the Safety Partnership, who had arranged a speed test on Ashcroft Lane. This had been positive, and they were in the process on introducing regular speed monitoring. Councillor Ryman hoped that it would also cover the road outside his sheds. He concluded by advising that the Community Team would be in Wall on 15 and 16th. June.

7. Correspondence

A letter of complaint had been received from J. Venables, The Old Shop Cottage, re parking outside the Village Hall. It was pointed out that the white lines are for when a function is in progress and the contractor responsible was, again, doing work for the Hall on a gratis basis.

Community Council of Staffordshire letter, welcoming the Village to the BKV competition.

Staffordshire and Stoke on Trent Joint Waste Core Strategy Framework.

SCC letter advising that they are undertaking an energy conservation initiative that may mean the dimming of street lights from late evening to early morning. There could be the opportunity to extinguish the lights during that time but there will be further communications from SCC

An invitation from St. John's Church for the Diamond Jubilee on 3rd. June.

8. Councillor's business

Councillor Linney reported that he had received complaints from residents about motorbikes, racing sports cars on the A5. The Chairman understood that the necessary paperwork was being drawn up to stop them meeting at Bassets Pole. It will be reported to the Police.

Councillor Sampson was pleased to report that the work had been completed on the car park and suggested that a letter be sent to the community team, thanking them for their efforts. The Chairman thanked Mr. Sampson for supervising them.

Councillor Ellett stated that Cranebrook Lane, like many other country roads, were becoming narrower as contractors tarred up to the grass without cutting it back. County Councillor Bayliss will mention it to Highways. He pointed out that the manhole cover outside Councillor Sampson's residence, needed to be replaced.

9. Donation to St. John's Church

It was pointed out that, at the May meeting each year, the question of how much should be allocated to St. John's Church was discussed. It was proposed by Councillor Rubisch that £1,000 be made. This was seconded by Councillor Ellett and carried unanimously. The Chairman stated that he was aware that the Church had incurred extra costs and may ask for further money later in the year.

10. Jubilee Milestone

The Chairman reported that drawings and costings had been completed on the proposed Wall Jubilee Roman Milestone. The cost, including design and installation was £3,000. County Councillor Bayliss wondered if it could be put through the PC to enable the VAT to be recovered. There was some discussion on whether some grants would be unavailable to PC's and this will be pursued. He was pleased to report that County Councillor Bayliss had donated £1,000 to the project. The PC expressed their gratitude. Councillor Ellett proposed and Councillor Sampson seconded the project be given the go-ahead provided that funds were available.

11. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £4,324.86. Cheques approved and signed at the meeting were :

Wall Village Hall	54.00
R. Catmur	288.07
Paul Sampson	41.18
Greenlands Garden	397.00
Npower	69.75
Came & Company	265.00
St. John's Church	1,000.00

12. Planning applications

Planning application No.12/00335/FUL for a two-storey side extension to form kitchen, conservatory and bedroom at Woodcote House, Market Lane was queried by the PC. The information was insufficient to enable a judgement to be made if the site would be over developed. The Clerk will speak to LDC to obtain the full set of documents.

Planning application No.12/00211/FUL for an increase in car boot sales from 14 to 42 and to relinquish land for car boot sales North of Ivy House Farm was discussed. The Chairman pointed out that the application had been withdrawn.

14 Annual Audit: The Clerk tabled the completed Annual Audit papers and the Chairman signed them.

15. Date of next meeting: The date of the next meeting will be 25th. July 2012 at 7.30pm in the Village Hall.

Meeting closure: There being no further business the Chairman closed the meeting at 8.45pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 25th July 2012
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman J. Linney R. Barker P. Sampson F. Ellett

In Attendance: C. Dillow – Parish Clerk 2 Members of the public (Including County Councillor Erica Bayliss & District Councillor Rita Hancocks). Apologies had been received from David Salter.

1. Apologies received: Apologies had been received from Councillor's A Ryman and C Rubisch

2 Absence noted and approved: The absence of Councillors A Ryman and C Rubisch was noted and approved

3. Approval of minutes of meeting held on 30th May 2012

The minutes of the Parish Council meeting held on 30th May 2012 were approved and signed by the Chairman.

4 Declaration of interests

Councillor's J Crowe, P Sampson and F Ellett declared an interest in item 10 - Councillor's business.

The Chairman adjourned the meeting

5 Public session: No resident wished to speak.

The Chairman reconvened the meeting

8. Clerk's report

The Clerk advised that R Catmur had recorded £40.46 in leaflet sales but the price on the honesty box needed amending to 20p. Councillor Ellett said he will see that the price is amended. The clerk had received an update from the Safety Partnership; Ashcroft Lane had now been added as a permanent site for a mobile camera van. The results so far had been positive with a few convictions, the clerk will contact the safety partnership for regular updates. The clerk had previously given all councillors copies of the new code of conducts available for adoption and advised that Bal Nahal of Lichfield District Council is advising Parish Councils to adopt NALC's version of the code. Councillor Ellett proposed and Councillor Barker seconded the council adopt NALC's version of the code. The clerk tabled the new declaration of interest forms and advised they would need to be completed and returned asap. Councillor Crowe will collect the forms in by Friday and forward to the clerk.

9. Correspondence

A letter of invitation had been received for the announcement of results for the best kept village competition, councillors Crowe, Sampson and Ellett will attend.

10. Councillor's business

Councillor Linney asked if anything had been done about the motorbikes along the A5? Councillor Crowe feels it is down to resources. Manor Cottages is still a problem, Clerk to write to officer in charge, the local MP and Road Safety Partnership to express concerns.

Councillor Sampson reported that there had been a tree over hanging touching a telephone cable on the Butts, he had spoken to the owner who cut the branches down straightaway, he would like to add on this occasion that the parish council are more than capable of sorting and acting on a problem very quickly.

Councillor Crowe informed the council that a flag & flag pole had been donated from George Hartshorne; research would need to be done into the days when the flag should be raised. The council raised no objections to the pole being erected in the village. Councillor Sampson to liaise with George regarding erection of the pole. Councillor Sampson had been approached by 2 local families to use the red phone box as a library. The council raised no objections to this on a trial period of approx 6 months and is happy to let the families take control; they feel this will help bring the families together. Councillor Sampson requested

a letter to be sent to the community team for the great work they have carried out in the village, they are very proud of what they have done.

The chairman reported that upgrades could be carried out and new facilities provided in the village providing the heritage lottery community bid is successful regarding the Church, Village Hall and Friends of Letocetum. The chairman asked the council if they would be happy to take on the roll of administrators.

Councillor Ellet proposed and councillor Linney seconded the council take on roll of administrator.

A gully on Raikes Lane needs pumping. Clerk to report to Mary Lee of Highways Support LDC.

The Roman open day had been a success it was 20% down on last year but a great day was had by all.

11. District and County Councillors report

Councillor Hancocks reported on the A5127 four oaks, slabs had been lifted. They have been reported and it is being dealt with. Councillor Hancocks will deal with the milestone at the top of B'ham Rd, it is in the Shenstone area, it appears to be covered by the under growth? **RH**

Councillor Bayliss had nothing to report.

12. Jubilee Milestone bid update

The chairman reported that grants towards the milestone were coming in and a further £500.00 may have been obtained, the stonemasons have estimated £3000.00, there may be a small shortfall initially that the parish council would have to stand. Councillor Ellet proposed and Councillor Linney seconded that subject to the final quotations being acceptable the parish council are happy to go ahead and the fund raising is to continue.

13. Grants: This item of the agenda was discussed at item 12.

14. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £3724.26

Cheques approved and signed at the meeting were

M A Sheldon £50.00

C Dillow £274.93

Greenlands £263.00

N Power £30.04

12. Planning applications

12/00607/LBC – (Listed Building Consent), Wall House, Green Lane, Wall, Lichfield. Proposed single storey garden building, adjoining garden wall to create indoor swimming pool (extension of time of application no: 09/00647/LBC) The council commented there was nothing they could add except make an extension of time application.

12/00691/COU Former the Olde Corner House Hotel, Walsall Rd, Muckley Corner, Lichfield. Proposed demolition of existing toilet block, extension to garden areas of units 6 & 7, erection of pitched roof above existing garage and enclosed patio area and conversion of the same to provide a single bungalow with associated car parking and landscaping provision. The council raised no objections

12/00726/FUL Manor Farm, Wall Lane, Wall, Lichfield, WS14 0AH. Proposed two 50kw wind turbines with hub height of 36.4m and overall height to tip of 46m and associated facilities and works. Full papers for this application had not yet been made available, a public meeting would need to be called when the planning documents had been received.

16. Car boot planning application & boot sales update

The chairman gave an update on the car boot application and sales, the District Council have gone to law to see what they can do about it. The chairman will monitor the situation. **JC / DC**

17. Date of next meeting

The date of the next meeting will be 26th September 2012 at 7.30pm in the Village Hall.

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

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 26th September 2012
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman J. Linney C Rubisch P. Sampson F. Ellett A Ryman
In Attendance: C. Dillow – Parish Clerk 13 Members of the public (Including County Councillor Erica Bayliss & District Councillors Rita Hancocks and David Salter)

1. Apologies received: Apologies had been received from Councillor R Barker.

2. Absence noted and approved: The absence of Councillor R Barker was noted and approved.

3. Approval of minutes of meeting held on 25th July 2012

The minutes of the Parish Council meeting held on 25th July 2012 were approved and signed by the Chairman.

Matters arising from the previous minutes

The flag should be raised and taken down on appointed days. It was noted Item 11 should read opposite Four Oaks Timber.

4. Approval of minutes of a planning meeting held on 8th August 2012

The minutes of the parish council meeting held on 8th August 2012 were approved and signed by the Chairman.

Matters arising from the previous minutes

The smell from the waste site has been addressed and the County Council are monitoring the situation at present.

5. Declaration of interests

Councillor A Ryman declared an interest in item 16 of the agenda, planning applications.

6. The Chairman adjourned the meeting

7. Public session

One resident asked if the new flag in the village could be raised half-mast when someone passes away in the village, Councillor P Sampson thinks this is a very good idea and the Chairman agrees. Various members of the public raised the concerns over the amendment to the planning application for the wind turbines. Councillor A Ryman was asked by the chairman to vacate the room for 15 minutes due to the nature of the business being discussed and a declaration of interest. Councillor Ryman left the room. The residents feel they are unable to get clarification on the amendments to the application the Chairman stated that the additional supporting information is available on the Lichfield District Council website, the residents are concerned that the wind is blowing in a westerly direction daily and about the health / noise hazards. The figures are not independent as requested, the site was only monitored for 2 days, how can they get true noise levels if there are no turbines there at present? The new application now shows a property in close proximity as neutral which was originally high impact due to there being trees, but there is no alliance to keep the trees. The residents would like to see an objection. The parish council confirmed they will re-enforce their original objection. 2 residents raised concerns that the smell from the waste site was still an issue, will the county monitor it and can the parish council ensure it is being monitored? The Chairman has contacted Debbie Holyhead from Staffordshire County Council regarding the smell and will follow this up. One resident also mentioned the road safety camera van and feels that there are too many signs warning that the van is there, the Chairman confirmed it is a legal requirement to put the signs up.

8. The Chairman reconvened the meeting

Councillor Ryman was invited to re-enter the room, but he had decided to leave.

9. Clerk's report

The Clerk advised that R Catmur has recorded £40.82 in leaflet sales.
Speeding enforcement Ashcroft Lane, since June on the four occasions the Van has attended there has been 26 offences recorded.

Completion of Annual Audit has been returned and there was nothing to report.

10. Correspondence

Queens award for voluntary service 2012 – nominations to be received by 28th September
Local Plan Strategy, proposed submission consultation, Councillor David Salter to email clerk and councillors with a copy of Stonall Parish Council's plan for information
SCC – Rights of way team changes, Clerk tabled letter
SCC – Street lighting energy conservation initiative, Clerk tabled letter
Lichfield District Council free solid wall insulation scheme, Clerk tabled letter
Staffordshire Paying Fields Association, AGM information, Annual report and accounts, received by the council.
Community Council, Annual report, received by the council
SPCA, annual report, received by the council
SPCA, newsletter July 2012, received by the council.

11. Councillor's business

Councillor Rubisch reported the dip by Brook Bridge, Ashcroft Lane, has eroded away and a car has ended up in the hedge. Clerk to report to Highways
Councillors requested to the clerk that matters arising be a permanent agenda item
The Chairman requested a letter of thanks be written to George Hartshorne thanking him for the flag and pole and help with erection
Councillor Sampson informed the council that the shelves for the phone box were being built, the gentleman who suggested using the phone box for books would like to arrange a meeting to see where books can be obtained, it was suggested they work with the church as they do the same thing once a month on a Tuesday. The clerk confirmed a letter to the community payback team had been sent, the strimmer belongs to the probation service if the PC takes it on they would need to take on the up keep and securing if all the parish council agrees to it, or it will have to be returned, the initial outlay could have been £400.00 it has been very useful and will help keep the team longer.
Councillor Linney asked to be excused from the meeting at 8.45pm

12. District and County Councillors report

Councillor Bayliss informed the council that extra money is going into Highways to catch up on works, the flood water has done a lot of damage to the roads and a mapping exercise is being carried out to determine the worst areas of flooding
Councillor Hancocks nothing to report
Councillor Salter nothing to report

13. Jubilee Milestone update

The chairman handed a sample of the Derbyshire stone being used around the table and informed the council that the stonemason being used is from Huddersfield. Councillor Bayliss has given a Staffordshire Flag to be draped over the milestone for the unveiling. The Chairman stated that as we are now ordering direct from the quarry we are able to claim the VAT back, a plaque and information board is still to be arranged. We are looking at early to mid November for the unveiling and we are hoping to have the Lord Lieutenant to do the unveiling.

14. Best Kept Competition Results

The Chairman was very pleased to report that Wall came 3rd in the competition and that we will be entering again next year.

15. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £4534.79

Cheques approved and signed at the meeting were

J Crowe £792.94

C Dillow £322.02

Greenlands £597.00

Audit Commission £144.00

Staffordshire Playing Fields £15.00 – the council do not wish to join, and the cheque was cancelled.

P Sampson £28.92 – A cheque to Councillor Sampson was requested for a re-imbusement for the village project (phone box) and approved by the council.

12. Planning applications

12/00726/FUL (full application) Mr. Stuart Ryman, Manor Farm, Wall Lane, Wall, Lichfield. Erection of two 50kw wind turbines with a hub height of 36.4m and overall height to tip of 46m and associated facilities and works. The council concluded that further to their previous objection and further planning meeting the original objection still stands, regarding the further supporting evidence provided by the applicant, it is felt the revised landscape visual impact assessment fails to show photos from a true location point showing an unfair report. The focal view on approach will not be in keeping with the landscape and greenbelt area, wall is one of few villages left that is fortunate to have a roman historical site still available for public viewing, the application would significantly devalue its tourist trade and could therefore have a knock-on effect in Lichfield. There is no such need for this type of development in wall and many residents of wall will suffer major visual intrusion. The parish council feels that the report has been hastily put together and fail to see how a true and accurate report has been produced? The wind is currently blowing in a westerly direction on a daily basis; the reports have not been carried out at times when there have been high winds, also noise interference at night needs to be taken into consideration as this will be significantly higher. The noise is most likely to come from the speed and interaction of the blades of the two turbines which is likely to be variable. Also the clerk is to note the comments of the residents.

Planning Decisions

12/00335/FUL – Granted

12/00193/FUL – Granted

12/00607/LBC – Granted

12/00691/COU – Granted

11/00924/FUL - Granted

17. Date of next meeting

The date of the next meeting will be 28th November at 7.30pm in the Village Hall.

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

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 28th November 2012
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman J. Linney C Rubisch P. Sampson R Barker F. Ellett A Ryman
In Attendance: C. Dillow – Parish Clerk (Apologies had been received From County Councillor Erica Bayliss & District Councillors Rita Hancocks and David Salter)

1. Apologies received: No apologies were received

2. Absence noted and approved: No apologies to approve

3. Approval of minutes of meeting held on 26th September 2012

The minutes of the Parish Council meeting held on 26th September 2012 were approved and signed by the Chairman.

4. Matters arising from the previous minutes: There were no matters arising

5. Declaration of interests: There were no declarations of interest

6. The Chairman adjourned the meeting

7. Public session: There were no public in attendance

8. The Chairman reconvened the meeting

9. Clerk's report

The Clerk reported R Catmur has recorded £28.26 in leaflet sales

Speeding enforcement Ashcroft Lane, since September a further 6 offences have been recorded. Permanent signage will be going up along the enforcement route. The north side of cross roads near to manor cottages was suggested and Councillors feel it needs consideration.

10. Correspondence

SPCA Newsletter October 2012 – received by the council

Community pay back team letter –received by the council

BKV 2012 Judges Comments - received by the council

SCC – Street Lighting – Energy Conservation Initiative – received by the council

SCC - Staffordshire volunteer hero's 2013 awards – received by the council

11. Councillor's business

Councillor Linney thanked Councillor Ryman for cutting back the hedge on Clay Pitt Lane

Councillor Sampson reported that the scaffolding outside of No 6 Watling Street has been left and nobody has been seen working there for over 4 weeks. There are no lights and it protrudes 2/3 feet into the road. Parking is awkward & is causing problems to No's 5&7, needs to be investigated.

Councillor Sampson reported that the drain outside No 61 had flooded, this has been rectified but will need to keep an eye on it in the future.

Councillor Sampson reported that he had received some information about community ice busters from Highways and as there are a fair amount of elderly people in the village arrangements should be made for grit.

Councillor Crowe has received a number of complaints re the hedge in Market Lane it encroaches over the highway and needs to be cut back and the verges cleaned either side, also the leaves along Trooper Hill.

It was noted that a member of the Community Pay Back had been injured whilst litter picking due to a lid missing from a manhole, clerk to keep report on file. Highways covered the manhole within half an hour of the incident but it requires a permanent repair.

12. District and County Councillors report: None in attendance

13. Jubilee Milestone unveiling update

The chairman reported that the unveiling of the milestone was a success and a great day was had by all. The Chairman has received some good feedback, the soup went down a treat and the milestone will put Wall on the map. The event was well attended, and the Chairman intends to produce a book to go in the museum; he has also received further offers of funding this can be used towards an information board and plaque. Councillor Sampson suggested the sponsor's names be placed on the plaque.

14. Precept and Budget

The clerk tabled the budget for the forthcoming financial year to the Council. After careful consideration and discussion Councillor Ellet proposed an increase of £1000.00 be added to the current precept for the forthcoming year, Councillor Sampson seconded the proposal, a vote was taken:

For: 5 Against: 1 Abstentions: 1

15. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £1026.80 Cheques approved and signed at the meeting were

N Power	£30.39
C Dillow	£323.82
Greenlands	£262.00
ACW Arb	£60.00
Wall Village Hall	£72.00
F Ellett	£30.97

16. Planning applications

12/01186/LBC – Mr Nick Misselke, Pipe Hill House, Walsall Road, Pipehill, Lichfield, Replacement of existing window on rear elevation of the property. No Objections

12/01177/FUL – Mr Porter, Grange Farmhouse, Ashcroft Lane, Wall, Lichfield, Demolition of existing outbuilding and extensions and alterations to form kitchen, breakfast area, utility, bathroom and replacement garage/store. No Comment.

17. Planning Decisions

12/00817/FUL – Granted

12/00866/FUL – Granted

18. Date of next meeting

The date of the next meeting will be 30th January 2013 at 7.30pm in the Village Hall.

Meeting closure: There being no further business the Chairman closed the meeting at 8.50pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 30th January 2013
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman J. Linney C Rubisch P. Sampson R Barker F. Ellett
In Attendance: C. Dillow – Parish Clerk, 4 members of the public (Including County Cllr Erica Bayliss, District Cllrs Rita Hancocks & David Salter)

1. Apologies received: Apologies were received from Councillor A Ryman

2. Absence noted and approved: Apologies were noted and approved

3. Approval of minutes of meeting held on 28th November 2012

The minutes of the Parish Council meeting held on 28th November 2012 were approved and signed by the Chairman.

4. Matters arising from the previous minutes

Item 11 - scaffolding in Watling St was taken down but has since gone back up due to the work not being completed properly.

Drains outside No 61 have not caused any more problems.

Community Ice Busters Scheme has been used (brine) it proved useful but only when covered in ice it does not get rid of snow. Clarification is needed if the scheme comes under public service?

As it is unclear if the footpaths can be scraped? Cllr David Salter to send link across. Residents were happy with the help to clear their driveways.

Cllr F Ellett requested that the clerk include the description on the planning decisions not just the application number.

5. Declaration of interests: There were no declarations of interest

The Chairman requested that item 20 of the agenda be reviewed after Item 7/8 of the agenda due to the nature of the public session.

6. The Chairman adjourned the meeting

7. Public session:

1 member of the public attended the meeting to express their concerns re planning application no: 13/00034/FUL (item 20 of the agenda). The resident is concerned that the application is to erect a 3 bedroom bungalow on a site that was originally said to be used for additional parking for a bistro. The application would have an adverse effect on the resident's property as it is adjoining & lower than the proposed bungalow, this would cause significant noise and light issues within the resident's property. The resident has also sent a letter to Lichfield District Council planning department expressing their concerns, a copy was handed to the clerk.

8. The Chairman reconvened the meeting

20. Planning applications

13/00034/FUL – N H Planning, Former The Olde Corner House Hotel, Walsall Rd, Muckley Corner, Lichfield, Erection of a 3-bedroom detached bungalow with alterations to parking and associated landscape. The council agreed to object to the application on the grounds of over development and the adverse effect on the adjoining property. The clerk was asked to include a copy of the resident's letter with the council's refusal.

9. Clerk's report: The Clerk reported R Catmur has recorded £9.09 in leaflet sales

10. Correspondence

The clerk tabled an invitation for the Annual Dinner Dance – Lichfield DC

11. Councillor's business

Councillor Crowe reported that the community speed watch scheme would be up and running again shortly in the Wall, Shenstone, Little Aston and Stonall areas. Councillor Crowe and Ellett will require refresher training and councillor Sampson has previously asked to come on board. The police commissioner wants to push forward with the scheme, but a central contact point is needed. District Councillor Rita Hancocks will look into this and report back, Councillors agreed they are happy to continue with the scheme.

12. District and County Councillors report: Councillors have nothing to report at this time.

A special thanks was given to Councillor Sampson and his wife for being good neighbours and making the elderly residents ok during the winter and helping to clear the snow in the village.

13. BKV Competition 2013

The council all agreed they wish to enter the competition for 2013 and suggestions for this year were made. Clerk to complete entry form and produce a new map, clerk and councillor Sampson to liaise

14. Damaged Inspection Cover (Junction Watling St & Main A5) Highways incident response unit have made the area safe and a permanent repair will be programmed in, but we are not sure when Cllr JC this will be? need to keep chasing it.

15. Grassed area adjacent car park

This area was previously maintained by the district council but the Jubilee Milestone is in place now, so it needs to be looked after. Also, the grassed picnic area needs to be looked at and how we can maintain it ourselves. Currently the community pay back team has been up keeping the area, using the mower donated last year by a local resident. We have a labour force, but we will need to allocate some funds to enable the areas to be maintained sufficiently. Costs have been requested, to be reported to the next meeting to give the council an idea of expected expenditure. Councillor Crowe asked for agreement in principle that the council takes pride and looks after the areas, Council are all in agreement.

16. Damaged bench alongside bus shelter (remedial action taken)

Councillor Sampson reported that the concrete has eroded making the bench unsafe as it could be pushed over. In the short term, the back of the bench has been removed to help prevent this but ideally a replacement bench is needed. The clerk has been trying to source a replacement (foc) but will also look into the costs of a new bench.

17. Parish Council Newsletter

The idea of producing a parish council newsletter a few times a year was presented to the council, this will enable the council to engage with the community better and to promote events such as the BKV Competition, Annual Parish Meeting, Chairman's annual report, Councillors & Clerks contact details as well as many other things. The council all agreed the newsletter is a good idea. The clerk will produce a template for consideration at the next meeting. Costs / No of copies / times per year etc will need to be determined.

18. Friends of Letocetum – small grant meeting facilities

The group meets 2-3 times a year and all members are volunteers. Currently they have no funds available to cover the costs of hiring a venue for the meetings (usually the village hall @ £10.00 an hour). Councillor Sampson suggested a small grant be given to the group to fund future meetings, they usually have up to 30 people attend the meetings so a suitable venue such as the village hall is needed. Councillor Crowe proposed the parish council fund the hire costs for meetings up to the cost of £100.00 as a grant fund in any one 12-month period. The Council are all in agreement with the proposal.

19. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £1,146.41 Cheques approved and signed at the meeting were

Morgan Garden Services	£790.00
C Dillow	£290.74
Village Hall	£18.00 (amended to £58.00 to include funding for the FOL meetings)
N Power	£30.39
BKV	£15.47

20. Planning applications

Reviewed after item 7/8 of the agenda as requested by the Chairman due to the nature of the public session.

21. Planning Decisions

12/01135/FUL – Granted, The Gables Walsall Rd – Installation of 40 Ground mounted photovoltaic panels,
12/01136/FUL – Granted, John Brown nurseries ltd – Install 44 ground mounted photovoltaic panels
12/00726/FUL – Refused, Manor Farm, Wall Ln – Erection of 2 x 50kw wind turbines
12/01177/FUL – Granted, Grange Farmhouse, Ashcroft Ln – Demolition of existing outbuilding & extensions to form kitchen, utility, bathroom & garage
12/01186/LBC – Granted, Pipe Hill House, Walsall Rd – Replacement of existing window on rear elevation of property.

18. Date of next meeting

The date of the next meeting will be 27th March 2013 at 7.30pm in the Village Hall.

Meeting closure

There being no further business the Chairman closed the meeting at 9.15pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 27th March 2013
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman J. Linney C Rubisch P. Sampson R Barker F. Ellett

In Attendance: C. Dillow – Parish Clerk, 2 members of the public (Including District Cllrs Rita Hancocks & David Salter)

1. Apologies received: Apologies were received from Councillor A Ryman

2. Absence noted and approved: Apologies were noted and approved

3. Approval of minutes of meeting held on 30th January 2013

The minutes of the Parish Council meeting held on 30th January 2013 were approved and signed by the Chairman.

4. Matters arising from the previous minutes

Councillor P Sampson reported that the grassed area adjacent to the Carpark is very uneven and proposed that the area be re-turfed to include the area by the bus shelter and milestone to be in keeping.

If the parish council are happy to fund the materials the community pay back team would be willing to carry out the work, the materials are estimated to be in the region of £300.00, RESOLVED the council are happy to go ahead with the project, Councillor Sampson to look at costs & source materials. It was noted that this also ties in with item 16 of the agenda damaged bench to be replaced, RESOLVED clerk to forward links via email for bench suppliers to all members to review, to be discussed at a future meeting.

5. Declaration of interests: Councillor J Crowe declared an interest in item 20 of the agenda

6. The Chairman adjourned the meeting

7. Public session: No comments made.

8. The Chairman reconvened the meeting

9. Clerk's report

The Clerk reported R Catmur has recorded £13.63 in leaflet sales

10. Correspondence

Community Council of Staffordshire Membership Renewal. RESOLVED to join for 2013/14 at a cost of £22.00. Community Council of Staffordshire Parish Council Recycling, the Clerk tabled the information regarding the scheme, RESOLVED the parish is not big enough to warrant this sort of scheme.

Real Time Information update, the clerk informed the council that she had been given permission by the Chairman as it was between parish council meetings to attend the RTI course offered by SPCA as this is something that she is going to have to start using from 6th April and had found it very informative.

Community Speedwatch, Councillor D Salter tabled some volunteer sign-up sheets and informed the council that there are now 2 guns available and a new set of tabards and battery pack for the Shenstone gun. Councillors J Crowe, F Ellett and P Sampson advised they would like to volunteer RESOLVED Councillor D Salter will get the ball rolling and look at arranging training / refresher courses.

11. Councillor's business

Councillor J Linney reported that he had received 3 complaints regarding Dog fouling at the Butts, residents have requested that prosecution signs be placed in the area. Councillor D Salter has 2 spare signs and Councillor J Crowe has a spare sign. It was suggested that signs be placed at the top of White Lady's and half way down.

Councillor D Salter informed the Council that the sign must say surveillance in operation otherwise the offenders cannot be prosecuted, also to help prevent the matter a log sheet needs to be completed and forwarded to the District Council. RESOLVED Councillor D Salter to email log sheet to the Clerk and Councillor J Linney to pass log sheets onto the complainants.

Councillor P Sampson reported that the recent snow had forced 2 phone lines down in Market Lane, the tree is causing a problem as its branches lay over the top of the line making it tight. Councillor Crowe commented that it should be reported to open reach who may come and cut back the branches? Also Road markings by speed bump by the Trooper Pub are missing as is the give way signage, it was not put back after the road was re-surfaced. The broken sign on Claypit lane has been reported to highways twice now by the clerk and Councillor P Sampson, RESOLVED clerk to chase this up.

Councillor F Ellett reported that the residents on the Service Rd A5 have requested a grit box for the area as it is health & safety hazard and they are happy to put the grit down themselves, RESOLVED clerk to speak to Rights of Way to see if this can be organised. It was also noted that the grit box by the Trooper public house had gone missing and the box by the bus stop is falling apart.

Councillor J Crowe has received a complaint regarding the burning of waste on Wall Lane Farm, the complaint has been passed onto the Environmental department, but the complainant needs to report this or it cannot be acted on. It was noted that Wall Lane House is listed as only 1 person living there and there is 1 caravan, 1 bungalow and 1 barn conversion on site that are not listed.

12. District and County Councillors report

Councillor R Hancocks has nothing to report at this time.

Councillor D Salter reported that a letter has been received from McDonalds regarding them holding a local litter event, they have opened the door should anyone have any concerns and would like to liaise. RESOLVED Councillors J Crowe, F Ellett and D Salter will liaise with McDonalds.

13. To receive update re damaged bench & costs for replacement

Discussed earlier on the agenda under matters arising from the minutes

14. To confirm date of Annual Parish Meeting

RESOLVED the meeting is to be held on 24th April 2013 at 7.30pm and Clerk to do article for the Lichfield Mercury and notice boards to advertise the meeting. Clerk

Councillor D Salter added that as from May County Councillor E Bayliss will be standing down. Councillor Crowe proposed the parish council mark her years by making donations for a momentum. Councillor Sampson proposed an amendment to the proposal that the parish council work's jointly with the Village Hall Management Committee to purchase the momentum. RESOLVED the Council all voted in favour to purchase a joint momentum and it will be presented on the evening of 21st may at Little Aston

15. To receive draft copy of parish council newsletter. The clerk tabled a draft copy for the parish council newsletter. Members suggested that the newsletter also be used to advertise the Annual Parish meeting as well as Wall Village Hall, Friends of Letocetum, The church etc, RESOLVED the council are happy to go ahead with the Newsletter. Clerk to obtain costs for printing and the Chairman will make Clerk arrangements for the newsletter to be circulated to the wider hamlets.

16. To review & renew parish council insurance

The clerk informed members that following a valuation figure from a local Stonemasons for the Jubilee Milestone she has obtained costs to add the milestone to the council's insurance policy with immediate effect up to renewal, as well as new costs at renewal, RESOLVED council all agreed they are happy with the figures, clerk to arrange for the Milestone to be added to the policy with immediate effect and check the policy to ensure all of the council's assets are covered, clerk to liaise with Councillor Sampson.

17. To review financial regulations and Standing Orders

The policies were reviewed, RESOLVED the council do not wish to make any changes to the policies, Clerk to circulate a copy of the recently adopted code of conduct to all members Clerk

18. English Heritage proposed new signage

Councillor Crowe reported that English Heritage are looking at updating the signage for the Museum and the Roman Site, they are proposing to replace the existing signs with a fingerpost. Councillor Crowe asked if the council raise any objections to a fingerpost being placed at the bottom of the car park? RESOLVED no objections were raised subject to the post being tasteful.

19. Clerk's financial reports

The Clerk circulated details of the current bank account, that indicated a favourable balance of £268.30

Cheques approved and signed at the meeting were

Morgan Garden Services	£550.00
C Dillow	£290.74
Village Hall	£9.00
SPCA (training Clerk)	£20.00
Community Council Membership	£22.00

20. Planning applications

13/00091/FUL - Mr P Mail - Railway cottage, Fosseyway, Lichfield for single storey extensions to form dining room and porch. – Received and circulated 07/02/2013 – No objections raised

13/00198/FUL - Mr A Mahan - Wall House, Green Lane, Wall – Proposed single storey garden building adjoining garden wall to create indoor swimming pool (extension time for application number 10/00536/FUL) – Received and circulated 27/02/13 – No objections raised

13/00159/FUL - WJ & AJW Ryman - Pipe Place Farm. Walsall Rd, Pipehill, – Lichfield - Installation of 198 roof mounted photovoltaic panels – Received and circulated 27/02/13 – No objections raised

13/00287/FUL – Mr L Friend – The Glade, Walsall Rd, Muckley corner, Lichfield – First floor extension to form bedrooms – RESOLVED to raise no objections.

12/00726/FUL – Appeal by Mr Stuart Ryman starting 7th March 2013 for the erection of 2 x 50kw wind turbines and associated facilities and works – Manor Farm, Wall Lane, Wall, Lichfield – This was noted, and the original objection still stands.

21. Planning Decisions

12/01271/FUL – Wall Hall, Green Lane, single storey rear extension to form orangery – Granted

12/01338/LBC – Wall Hall, Green Lane, works to listed building to enable the erection of a single storey rear extension to form orangery – Granted

22. Date of next meeting

The date of the next meeting will be 24th April 2013 at 7.30pm in the Village Hall.

Meeting closure

There being no further business the Chairman closed the meeting at 9.40pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 29th May 2013
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman J. Linney C Rubisch P. Sampson R Barker A Ryman F Ellett
In Attendance: C. Dillow – Parish Clerk, 2 members of the public (Including District Councillor Mr D Salter and County Councillor Mr D Smith)

1. Apologies received: No Apologies were received through the clerk

2. Absence noted and approved: Apologies were noted and approved

3. Approval of minutes of meetings held on 27th March and the Annual Parish Meeting of 24th April
The minutes of the Parish Council meetings, held on 27th March and, 24th April 2013 were approved and signed by the Chairman.

4. Matters arising from the previous minutes

Councillor Sampson reported regarding item 10 Community Speed Watch a gun has been borrowed by PCSO Brian Harbon, everything is in place and ready to go. It was noted that the point on Ashcroft lane should be reviewed.

Councillor Salter reported that he had received an email to say funds have been received for a new battery pack. Councillor Ryman reported that he had been to crossroads and made a suggestion about relocating the site, but they wouldn't listen. Regarding item 11 Councillor Salter reported that extra dog fouling signs have been received and placed. Councillor Sampson reported that the phone lines in Market Lane and over hanging branches are still causing a problem. The road markings opposite the Trooper have been replaced, Mary Lee of Staffordshire County Council has confirmed the grit bin by the bus shelter is not in her remit. It is very unlikely that they will be able to supply the service road with grit, clerk to write to Highways Agency, also the sign on Claypit Lane has been replaced.

Regarding item 18 Councillor Crowe reported that the new signs are now in place and the old one taken away.

5. Declaration of interests

Councillor J Crowe, P Sampson, F Ellet and J Linney declared an interest in Item 16 of the agenda

6. The Chairman adjourned the meeting

7. Public session: No public in attendance

8. The Chairman reconvened the meeting

9. Clerk's report

The Clerk report was tabled, and it was noted that R Catmur has recorded £23.55 in leaflet sales, the clerk reported that she has placed as many Recycling / dog fouling / BKV posters around the village as possible. Also some dog fouling bags have been placed FOC in the village hall.

10. Correspondence

The clerk reported that the internal audit had been received and was satisfactory, the annual return was approved and signed by the Chairman. The clerk tabled the insurance renewal documents for 2013/14 Resolved to continue the renewal with Came & Company as the parish council have previously agreed a long-term Agreement.

The clerk reported the Annual Subscription with Staffordshire Parish Councils Association is now due for 2013/14 Resolved to renew the Annual Subscription for 2013/14.

The clerk reported the Annual agreement for Lengthsman has increased slightly for 2013/14

The clerk tabled the bank form, and this was completed to allow for a change of address for the statements to be sent to the Clerk. The clerk tabled an invitation from Burntwood Town Council and this was noted.

11. Councillor's business

Councillor Linney reported that the boxes on the back of the mowers were not being used when grass cutting was taking place in front of the properties on the Butts. Resolved clerk to write a letter to Homezone expressing our concerns with the mess left behind from the grass cuttings.

Councillor Sampson reported that he and Cllr J Crowe had met with Mary Lee of Staffordshire County Council and had walked the village, an extensive List of repairs were listed, there is enough work for 2 days for 2 men. It was noted that the damaged Wall Sign belongs to District council, the Electricity substation doors are unsightly, never been painted and the Bollard in the middle of Watling Street junction A5 is in an unacceptable state. Resolved Clerk to report all of the above as it is affecting the BKV Competition results. Councillor Sampson reported that the telephone book Library is now ready it just needs signs. It was noted that the Royal Mail post-box needs repainting.

Councillor Crowe reported that the ditch on Green Lane near to Wall Farm is holding water and it needs bottoming out.

12. District and County Councillors report

Councillor D Salter reported that the increase of days for car boot sales has been refused. Councillor D Smith reported that a stop notice has been served on the cemetery site and an amended application has been submitted. All applications for Gypsy sites have been called in by Government. He advised to be aware that people are buying fields in the area and putting in livestock initially then building barns and such like and he informed members of all the issues he will be working on to take things forward as a whole.

13. To receive update re damaged bench & costs for replacement

Members thanked Councillor Ryman and family for seeding the area.

The clerk tabled some costs to replace the bench in wood or recycled plastic. Councillor Sampson also provided a quotation for a wooden bench. Councillor Linney added he has a bench he may wish to donate, and he will decide in the next 2 weeks, he asked if a brass plaque could be placed on the bench with some choice wording. Resolved the council will take councillor Linney up on his offer if he chooses to go ahead or if not, the Riverside bench quotation provided by Councillor Sampson will be purchased.

14. Layby A5 to receive details of accident

Councillor Ellett reported that another accident has occurred on the layby westbound of the village and Muckley corner, issues have been raised before with highways concerning the dangers and there have been 2 fatalities recently, the layby should be closed. Councillor D Smith has a meeting shortly to discuss highway issues. Resolved clerk to bullet point the issues and send to Councillor Smith who will raise the point at his meeting and clerk to write to Amey with the council's concerns and invite them over for a meeting.

15. To receive update re nuisance noise

Councillor Crowe reported that several complaints had been received concerning White Ladies and dogs barking, it is unsure if it is being used as a kennels or business. A building has been erected but no planning consent has been sought. Councillor Rubisch reported that he has seen a new fence being erected. The dogs have been reported to the RSPCA and enforcement cases have been issued.

16. Grants request – Wall Village Hall Management Committee

A request has been received from the Village Hall Management Committee for funding toward a new shed to be erected at the back of the village hall to provide much needed external storage facilities which they are currently lacking. The hall is widely used by a number of local groups and the Community Pay Back Team are also using the hall to store tools which due to health and safety need to be stored away from the inside of the hall.

County Councillor Mr D Smith suggested a further application can be made for funding by the village hall management committee through the Staffordshire local community fund.

Recommended Clerk to check with SPCA how the council stands in regard to grants and reclaiming VAT if the parish council are to take on management of the project.

Resolved to support the village hall management committee with £250.00 funding from the Parish Council toward the cost of the project and to allow the Chairman and Vice Chair to act once clarification has been obtained regarding grants and VAT.

17. Clerk financial report – Appendix 2

The Clerk circulated details of the current bank account, that indicated a favourable balance of £4796.74

Cheques approved and signed at the meeting were £

C Dillow	£408.30
Village Hall	£27.00
SPCA	£140.67
N Power	£69.50
Greenlands	£460.00
P Sampson	£86.61

18. Planning applications – Appendix 3

13/00385/FUL – PCC & Incumbent of The Parish of St Johns Church -Single Storey side extension to form meeting room, WC and lobby Resolved to raise no objections to this application

19. Planning Decisions – Appendix 3

13/00034/FUL – Former the olde corner house hotel, Walsall Rd, Muckley Corner – Erection of 3-bedroom detached bungalow with alterations to parking and associated landscaping – REFUSED

13/00159/FUL – Pipe place farm, Walsall Rd, Pipehill – Installation of 198 roof mounted photovoltaic panels – GRANTED

13/00198/FUL – Wall House, Green Lane, Lichfield – Proposed single storey garden building adjoining garden wall to create indoor swimming pool (extension of time to application 10/00536/FUL) – GRANTED

13/00091/FUL – Railway Cottage, Fossey Lane, Lichfield – Single storey extensions to form dining room and porch – GRANTED

12/01177/FUL – Grange Farmhouse, Ashcroft, Wall – Non-Material Amendment to planning permission – addition of windows and roof lights and raising floor level of kitchen extension – GRANTED

Planning decisions were received and noted

Planning Appeals –

13/00034/FUL – Former the olde corner house hotel, Walsall Rd, Muckley Corner Erection of 3-bedroom detached bungalow with alterations to parking and associated landscaping – APPEAL STARTED 22ND APRIL 2013 Resolved the councils original comments still stand.

Enforcement Complaints – The development at Moat Bank Farm has been logged as an enforcement case, ref. 13/00114/ENFDE. There is no record of any planning applications for a new building or a ménage. A site visit will be carried out and wall parish council will be given an update.

White Ladies Gate, Green Lane, Wall has been logged as an enforcement case ref.

13/00088/ENFDE). Nuisance Noise, the matter has also been logged with Environmental Health. Wall Parish Council will be given an update.

Enforcement complaints were received and noted

22. Date of next meeting: The date of the next meeting will be 24th July 2013 at 7.30pm in the Village Hall.

Meeting closure There being no further business the Chairman closed the meeting at 9.30pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 24th July 2013
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P. Sampson A Ryman J Linney
In Attendance: C. Dillow – Parish Clerk, 1 member of the public (Including District Councillor Mr D Salter)

1. Apologies received: No Apologies were received through the clerk

2. Absence noted and approved: Noted

3. Approval of minutes of meetings held on 29th May

The minutes of the Parish Council meetings held on 29th May 2013 were approved and signed by the Chairman. Councillor Ellett pointed out that his name was spelt incorrectly on Item 5 this was amended and initialled.

4. Matters arising from the previous minutes

Councillor Ellett asked if a response had been received regarding item 14, A5 Layby, the clerk reported that no reply had been received and she will chase this up, regarding the points made in item 11 regarding the damaged sign, the electricity sub-station doors and damaged bollard on the A5, the clerk advised that she has actioned the councils concerns but has not received a response to date she will chase these up also. Councillor Sampson reported that he has spoken with Mary Lee of Staffordshire County Council today as the white triangle outside the Trooper Inn had not been replaced, as it is a requirement she will arrange for it to be replaced.

5. Declaration of interests: No declarations of interest were declared.

6. The Chairman adjourned the meeting

7. Public session: No public in attendance

8. The Chairman reconvened the meeting

9. Clerk's report

The Clerks report was tabled, and it was noted that R Catmur has recorded £31.66 in leaflet sales, the clerk gave an update on the speeding enforcement in Wall and members were pleased to see the times suggested ('rat run times') had been taken on board with the number of offences increasing. The clerk gave an update on the Nuisance noise at White Ladies, the District Council are serving a Planning Contravention Notice (PCN) on the person using the land and a name has been found for the agent for the owners of the land, they will also receive the PCN. The user of the land is entitled to submit a planning application, but this has not been done to date.

10. Correspondence

The clerk tabled an invitation from the Community Council of Staffordshire for an invitation to the Best Kept Village Competition results. Resolved Councillors J Crowe, F Ellett and P Sampson will attend. The clerk reported that she had received a recommendation from SLCC that salary scales of all full and part-time clerks be adjusted in accordance with the new spinal column points and the rates should be applied from 1st April 2013. Resolved to adjust the clerk's salary currently at SCP point 22 in line with the recommendation.

11. Councillor's business

Councillor Ellett feels that as the council meets bi-monthly and the minutes are not displayed until they have been approved they are out of date. Resolved to display the minutes on the website and notice boards in draft form until approval. Councillor Linney reported that recent heavy rain had caused damage to one of the headstones at the cemetery and possibly another 1 or 2. The clerk was asked to write a letter to the Church Wardens informing them of the change in local government rules surrounding funding. Councillor Sampson reported that the recent heavy rain has caused considerable flooding outside the bungalows, he has spoken

to Mary Lee of Staffordshire County Council, the tarmac around the inspection covers has lifted exuberating the problem Mary Lee will contact the utility company to see if they will repair, if no joy she will see if it can be done through County Highways, she is arranging for all the gullies along the route to be cleared. Resolved: clerk to contact the District Council to request some sand bags.

Councillor Crowe reported that some of the verges and central reservations in the Parish are in a very poor state especially the A5 to Muckley Corner is causing visibility problems and due to weather conditions, the grass is very dry, there is a healthy safety risk of fires which could cause road closures. Resolved clerk to write letter to highways agency expressing the council's concerns and inform the clerk at Shenstone to do the same.

12. District and County Councillors report Councillor D Salter reported that County Councillor D Smith feels it's Important that there is representation from Wall parish Council at the Staffordshire Action Meeting, date to be confirmed.

13. To receive update re damaged bench & costs for replacement

Following the last meeting Councillor J Linney has very kindly agreed to donate his bench to be placed by the bus stop in the village, the council are very grateful. Resolved As previously agreed a plaque will be purchased and it was agreed the wording will be in memory of Mrs. Linney. Councillor Ellett to arrange the fitting.

14. Wall Village Hall Shed Project

The project is ongoing; an application was made to Councillor D Smith Community Fund, this was approved, and the funding has been received. A shed manufacturer was found, and the shed has now been erected. A few alterations such as insulating and strengthening are required and this will be arranged by the village hall committee. The Village Hall Management Committee is very pleased.

15. Local / Neighbourhood Plan

The Clerk reported that she has looked into the matter of the Council setting up a plan & has liaised with Lichfield District Council, who are happy to give a presentation in more detail to explain the different type of plans and the benefits to the parish. Resolved members agreed they wish to find out more information, Clerk to invite a member of LDC to a special meeting of the council during August if possible.

16. Clerk financial report – Appendix 2

The Clerk circulated details of the current bank account, that indicated a favourable balance of £3058.34 Cheques approved and signed at the meeting were

Wall Village Hall	18.00
C Dillow	293.90
N Power	30.09
P Sampson	500.00
Greenlands	398.00
Wall Village Hall	20.00
P Sampson	43.51
G Hartshorne (paid)	124.98
Came & Co (paid)	295.74

17. Planning applications – Appendix 3

13/00626/FUL – Mr L Friend – The Glade Walsall Road – Retention of balustrades to single storey rear extension. Resolved to raise no objection to this application.

18. Planning Decisions – Appendix 3 None received.

19. Date of next meeting

The date of the next meeting will be 25th September 2013 at 7.30pm in the Village Hall.

Meeting closure There being no further business the Chairman closed the meeting at 8.45pm

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday 25th September 2013

at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch A Ryman J Linney R Barker

In Attendance: C. Dillow – Parish Clerk, 3 members of the public (Including District Councillor Mr D Salter and County Councillor Mr D Smith)

1. Apologies received: Apologies were received from Councillor P Sampson

2. Absence noted and approved: Noted

3. Declaration of interests Councillor J Linney, J Crowe and F Ellett declared an interest in item 13 of the agenda

4. Approval of minutes of meetings held on 24th July 2013

The minutes of the Parish Council meeting held on 24th July 2013 were approved and signed by the Chairman.

5. Matters arising from the previous minutes

The clerk reported that regarding item 4 & 11 of the last minutes the bollard on the A5 has now been replaced, the verges on the A5 have been reported but are still uncut, the electricity sub-station doors have been reported and the clerk is waiting on the local team to contact her. Grass cuttings on the Butts will not be taken away as it is Bromford's Service level agreement, they say it is greener for the environment and is known as mulch mowing. The Lichfield District Council sign has been reported as damaged but no further information is available as yet.

The clerk has spoken to the Acting Collections Manager at Royal Mail re the post box being repainted, he says there is a 3yr maintenance programme and unless the box is vandalised, they will not come and paint it outside of the maintenance programme, he is going to try and find out when Wall is schedule in. It was noted that the landowner's hedges in Ashcroft Lane are overhanging the footpath.

6. The Chairman adjourned the meeting

7. Public session: None

8. The Chairman reconvened the meeting

9. Clerk's report

The Clerks report was tabled and it was noted that R Catmur has recorded £41.16 in leaflet sales, the clerk reported Wall has been awarded Highly Commended in the Small Village category of the Best Kept Village Competition. The clerk informed members the Annual Return has been received back from Grant Thornton with no comments.

Correspondence

Watchman Letter – Tamworth Borough Council for Information

- Community Council of Staffordshire AGM 7th October 2013
- Communities Councils & Clerks July Newsletter
- Electoral Review of Lichfield
- Staffordshire Playing Fields Association AGM 16th October /Annual Subscriptions for 2013/14
- Staffordshire Police Change of local policing team commander
- Nominations for executives – Staffordshire Parish Council Association

All of the above were noted, Resolved Clerk to write letter of support to Tamworth Borough Council and write to the Electoral Boundary Review to comment Wall Parish Council wish to remain with the current arrangements. It was noted that Wall is never included on the Staffordshire Police letter headings, Clerk to write to them asking if we can be added.

10. Councillor's business

Councillor Linney reported there are 3 potholes on The Butts, Councillor Ellett reported the sign at the end of the Service Road east end just above the layby is damaged and needs replacing. Resolved Clerk to report to Highways.

Councillor Crowe reported there has been a lack of footpath maintenance on Muckley Corner which is causing access problems. Resolved Clerk to report to Rights of Way Officer. Clerk

11. District and County Councillors report

Councillor D Salter congratulated the Parish Council on its achievement in the Best Kept Village Competition. It was noted there is an Action of Staffordshire event on 14th October in Hints Village Hall and The Highways Agency are still reviewing Plans for Wall Island. Councillor D Smith reported that he is looking at many issues such as Hospitals, car boot sales, Springhill Cemetery. He informed members that any applications to the Community Fund need to be in by 30th November 2013.

12. To receive update on Wall Car park project

In Councillor Sampson's absence Councillor Crowe reported that the Project is near completion and thanked the Ryman family for their Help.

13. To receive update on Wall Village Hall Shed Project

Councillor Crowe reported the project is now complete, the shed just needs a few shelves to go up, it is being used to store the tools. Thanks will be passed on to Mr Sampson for his help in the project.

14. To receive update on Bench donated by Councillor J Linney

Councillor Crowe reported the Parish Council is very grateful to Councillor Linney for his kind donation, the plaque has now been fitted and is in remembrance of Mr Linney's late wife Joan who worked very hard in the village, 'it is very fitting'. Councillor Linney thanked everyone involved in the work carried out to fit the bench.

15. To agree item for Lengthsman Scheme and approve of work

Councillors will check the Parish for works required and prioritise. Councillors to report back to the Clerk.

16. To receive presentation on parish / neighbourhood plan

The Clerk gave a presentation on neighbourhood & Parish plans, highlighting the benefits to the Parish and the difference between the two types of plans, there is also a grant available from the Government up to £7000.00 to help fund the cost of developing a neighbourhood plan County Councillor Smith also reported the benefits of having a neighbourhood plan in place and the processes involved.

Councillor Salter informed members that Shenstone Parish have a neighbourhood plan meeting on 15th October should anyone wish to attend to for information purposes.

Resolved the council wish to proceed with developing a neighbourhood plan for the Parish, Clerk to let Lichfield District Council know in the first instance and make the application for a grant.

17. Clerk financial report – Appendix 2

The Clerk circulated details of the current bank account, that indicated a favourable balance of £1978.95 Cheques approved and signed at the meeting were -

Wall village hall	18.00
C Dillow	377.42
Grant Thornton	120.00
P Sampson	187.13
Greenlands	398.00
Wall Village Hall	20.00

17. Planning applications – Appendix 3 None received.

18. Planning Decisions – Appendix 3

13/00914/LBC – Listed Building Consent – Mr N Misselke

Pipe Hill House, Walsall Rd, Pipehill, Lichfield - Works to listed building to enable refurbishment and repair of existing windows and installation of new steel casements and glazing and the reinstatement of external door - GRANTED

13/00626/FUL – Mr L Friend – The Glade, Walsall Rd, Muckley Corner, Lichfield - Retention of balustrades to single storey rear extension - GRANTED

13/00385/FUL – St Johns Church, Green Lane, Wall – Single storey side extension to form meeting room, WC and Lobby – GRANTED

19. Date of next meeting: The date of the next meeting will be 27th November 2013 at 7.30pm in the Village Hall.

Meeting closure: There being no further business the Chairman closed the meeting at 9.35pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 27th November 2013
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson J Linney R Barker

In Attendance: C. Dillow – Parish Clerk, 3 members of the public (Including District Councillors Mrs R Hancocks, Mr D Salter and County Councillor Mr D Smith)

1. Apologies received: Apologies were received from Councillor A Ryman

2. Absence noted and approved: Noted and approved

3. Declaration of interests: None declared.

4. Approval of minutes of meetings held on 25th September 2013

The minutes of the Parish Council meetings held on 25th September 2013 were approved and signed by the Chairman.

5. Matters arising from the previous minutes

Councillor Sampson reported the Electricity substation has been re-painted and it has been very well done, the bent Lichfield District Council sign has still not been replaced, the Clerk will chase this up again.

Councillor Linney reported the grass cutting on the Butts is very untidy, the Clerk has previously reported Bromford Housing are responsible for the cutting and will write a further letter to request that the grass left is removed. Mr Sampson reported the car park project has been completed. It was noted the County Council don't supply sand bags.

6. The Chairman adjourned the meeting

7. Public session: No public in attendance

8. The Chairman reconvened the meeting

9. Clerk's report & Correspondence

The Clerks report was tabled. and it was noted that Mr Catmur has recorded £19.32 in leaflet sales.

The Clerk will investigate sharing the cost of the Society of local council clerk's membership with her other employers for the future.

The Clerk tabled a copy of an email received from the Staffordshire Parish Councils Association regarding calculations of Council tax bands and setting of precepts for 2014/15, it was noted further information is required before the precept can be decided.

10. Councillor's business

Councillor Linney reported there has been evidence of people parking outside residents' homes that they are not visiting. The Chairman added no action can be taken unless they are restricting the driveways.

11. District & County Councillors comments

Councillor Salter reported the Post Office in Shenstone will be closing but it is trying to open elsewhere, possibly in the coffee shop or the newsagents. Mr Salter also commented on the Community Speed Watch,

It was noted the Police need to know what areas need covering and / or reassessing. The Chairman noted that Watling Street is not on Google Earth and an ambulance recently had problems finding it.

Councillor Smith reported on Action for Staffordshire part of its strategy is traffic issues, as well as tackling many other issues such as malnutrition and Alzheimer's.

It was noted that if there are any further responses to the Electoral Review of Lichfield comments need to be in from the Parish Council or individuals by 3rd February 2014.

Councillor Smith also commented that the County Council will not supply sandbags unless it is an emergency, in the event of any flooding the fire brigade should be called. He also mentioned a proposal for an extension of the existing office campus at Lichfield South to develop further grade A Headquarters office buildings together with a research centre, the developers would like an opportunity if possible, to present a display to Shenstone & Wall, open to the public and answer any questions.

12. To receive any requests for funding through the Clerk

Councillor Smith requests a donation for Action for Staffordshire toward the costs of dealing with the traffic issues. It was noted other Parish Council's in the area have made contributions.

Resolved to fund £50.00 to Action for Staffordshire.

St Johns Church request a donation towards the purchase of a new mower. Resolved to fund £160.00 toward the purchase of a new mower.

It was noted the Clerk is to contact the Church to request a copy of the current maintenance contract and breakdown of costs.

13. To receive update on Neighbourhood Planning

The Clerk reported an application is to be made to Lichfield District Council to designate the Wall Area, this then has to go to a 6 week Consultation period which will be advertised. The Clerk has taken advice from Lichfield District who have suggested the Parish Council also advertise the consultation by way of newsletter / Websites / Notice boards if these are available. Resolved Clerk to produce Volume 2 of a Parish Clerk Newsletter and liaise with Lichfield District Council for dates of the consultation period to be advertised in the newsletter and distributed to all households in the Parish.

14. To agree items for Lengthsman Scheme and Approve order of works

The Chairman will walk the Parish to determine areas that require work as per previously circulated email.

Resolved to instruct the Lengthsman to carry out any necessary work up to the value of the Lengthsman agreement.

15. Clerk financial report – Appendix 2

The Clerk circulated details of the current bank account, that indicated a favourable balance of £1853.31

Cheques approved and signed at the meeting were:

27/11/2013	Wall village hall – room hire November 2013	18.00	000517
27/11/2013	C Dillow – Salary for October & November inc mileage & Exp	294.73	000518
27/11/2013	P Sampson	15.98	000519
27/11/2013	Greenlands	261.00	000520
27/11/2013	N Power	30.40	000521

17. Planning applications – Appendix 3

No planning applications for consideration.

The Chairman informed the Council that the Clerk had not received any papers for the original planning application at Moat Bank Lane, this has now been approved but there are still ongoing issues.

Resolved Clerk to check weekly list to see if the planning application was listed.

18. Planning Decisions – Appendix 3

None received.

19. Date of next meeting

The date of the next meeting will be 29th January 2014 at 7.30pm in the Village Hall.

Meeting closure

There being no further business the Chairman closed the meeting at 9.55pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 29th January 2014
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson J Linney R Barker A Ryman

In Attendance: C. Dillow – Parish Clerk, 3 members of the public (Including District Councillors Mrs R Hancocks, Mr D Salter)

1. Apologies received: None

2. Absence noted and approved Noted and approved

3. Declaration of interests None declared.

4. Approval of minutes of meetings held on 27th November 2013

The minutes of the Parish Council meetings held on 27th November 2013 were approved and signed by the Chairman.

5. Matters arising from the previous minutes

It was noted that nothing has been done with the bent Lichfield sign and grass cutting in The Butts is still an issue, clerk to continue following these issues up.

6. The Chairman adjourned the meeting

7. Public session

1 member of the public in attendance commented there are two 1st World War grave stones in the graveyard. Councillor Crowe along with Councillor Rubisch have started researching who they belong to and would like to find out where they are from in the Parish.

Admission of the public:

It was determined that item 13 on the agenda was considered to be of a private nature that should be discussed at the exclusion of the public and press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2)

8. The Chairman reconvened the meeting

9. Clerk's report & Correspondence

The Clerks report was tabled, and it was noted that Mr Catmur has recorded £11.54 in leaflet sales.

The Clerk informed members that the Lengthsman work in the village had been carried out and lots of leaves were removed from Market Street, Watling Street and The Butts, there is £679.00 balance remaining for the Lengthsman scheme and this will be used to clear / sweep Watling Street and Trooper Hill up to the junction.

10. Councillor's business

Councillor Rubisch expressed concerns about the amount of damage caused in Green Lane, with digging and turning of vehicles being used to carry out work at the Church. Some of the public footpath that forms part of the trail has also been blocked. **Resolved** to investigate the matter further to see if the issues can be resolved quickly.

Councillor Sampson reported there has been a broken branch on the tree owned by the Ryman Company just off the car park , there is a possibility if further branches break it could bring down power lines, it needs to be maintained.

Mr Elliott reported there had been flooding in Cranebrook Lane and the matter is being dealt with.

11. District & County Councillors comments

Councillor Salter reported there are going to be changes to the Boundary Commission regarding the wards but this will not affect the Parish Council.

Councillor Crowe thanked Councillor Salter for the time he has spent investigating the Wall Island works proposed to start on 10th February.

12. To receive update on neighbourhood planning

The clerk confirmed that a letter to designate the area for Wall had been sent to Lichfield District Council and the consultation period will run for 6 weeks, providing there are no objections the council will need to recruit volunteers and organise its first meeting. A newsletter has also been produced which is to be distributed to the whole of the parish informing them of the consultation period.

13. Lichfield South Campus proposal

To be discussed at the exclusion of the public and press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2)

14. To receive newsletter Volume 2

This was received and noted, a copy will be distributed over the next week to the whole of the Parish which includes confirmation of the Neighbourhood planning consultation.

15. Parish Precept / Budget 2014

The Clerk tabled the proposed budget for 2014 / 15 this was considered and approved with no amendments. In line with the budget it was **Resolved** to increase the precept by 11.5% to meet forecast expenditure.

16. Clerk financial report – Appendix 2

The Clerk circulated details of the current bank account, that indicated a favourable balance of £1933.56 Cheques approved and signed at the meeting were:

29/01/14	Wall village hall – room hire January 2014	18.00	000524
29/01/14	C Dillow – Salary for December & January Inc. mileage & Exp	332.19	000526
29/01/14	Mr J Crowe	25.84	000525
29/01/14	Morgan Garden Services	790.00	000527
29/01/14	N Power	30.40	000528

17. Planning applications – Appendix 3

14/00035/FUL – SEP Property Group – Aldershaw Hall Claypit Lane, Lichfield – Single Storey building to form swimming pool and gym **Resolved** to raise no objection to the application subject to the development being in keeping with the Green Belt Policy – Clerk to contact the case officer to see if they have any concerns as the application is a re-submission.

Planning Decisions – Appendix 3: None received.

18. Date of next meeting: The date of the next meeting will be 26th March 2014 at 7.30pm in the Village Hall.

Local Government Act 1972 - Exclusion of Press and Public – it was resolved that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

Item 13 of the agenda was discussed, no further action required at this time.

Meeting closure

There being no further business the Chairman closed the meeting at 9.50pm 26th March 2014

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 26th March 2014
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson J Linney R Barker A Ryman

In Attendance: C. Dillow – Parish Clerk, 2 members of the public (Including District Councillors Mrs R Hancocks, Mr D Salter)

1. Apologies received: None

2. Absence noted and approved: Noted and approved

3. Declaration of interests Cllr R Barker declared an interest in item 19 of the agenda.

4. Approval of minutes of meetings held on 29th January 2014

The minutes of the Parish Council meeting held on 29th January 2014 were approved and signed by the Chairman.

5. Matters arising from the previous minutes There were no matters arising from the minutes.

6. The Chairman adjourned the meeting

7. Public session None.

8. The Chairman reconvened the meeting

9. Clerk's report & Correspondence

The Clerks report was tabled. and it was noted that Mr Catmur has recorded £15.00 in leaflet sales. It was noted the price has come off the box and it needs cleaning **RESOLVED** Cllr Ellett will arrange for a replacement sign and the box to be cleaned. The clerk tabled an update of enforcement visits from July 2013 to date from Richard Rea of Staffordshire Safer Roads Partnership. **RESOLVED** Clerk to obtain the times of the recorded offences. Cllr Crowe reported the traffic has increased through Wall over a short period of time and speed signs maybe required in the future.

10. Councillor's business

Cllr Ellett reported a damaged kept left road sign in Cranebrook Lane which he has reported to fix my street, it was noted he will continue to monitor the drainage in Cranebrook Lane also.

11. District & County Councillors comment's

Cllr Salter reported phase 1 of the Wall Island road works is nearly complete and on target and phase 2 west bound closure is due to start, closure will be from 8.00m until 6am.

It was noted that the Boundary Commission consultation is also coming to a close on 28th July 2014.

12. To discuss neighbourhood planning next stage

The clerk confirmed she had received official notification for the purposes of section 61G of the Town and Country Planning Act 1990 (as amended) Wall Parish is designated as Wall Neighbourhood Area by Lichfield District Council and the next stage is to arrange a public meeting/Information Session. **RESOLVED** clerk to speak to Neighbourhood officers at Lichfield District Council to see if they are available to attend a meeting and obtain suitable dates.

13. Best Kept Village Competition

Ideas were tabled. and it was agreed Cllrs Crowe & Sampson will help the Clerk to produce a suitable map. Cllr Sampson to organise extra hanging baskets and oversee weed clearance with help from the community pay back team and grass cutting needs to be made more regular during the BKV judging times.

14. To receive update on ownership of road surface The Butts

Cllr Crowe reported both the Clerk and David Salter had been trying to obtain details of the ownership of the road surface at the beginning of The Butts due to large potholes in the road, John Brown of Lichfield District Council had initially denied all knowledge. but it now appears that the District Council have instructed for the potholes to be repaired and the road is also being widened by approx 1 metre. Cllr Linney will speak to residents re parking on the opposite side of the road.

15. Grass Cutting

It was noted Greenlands Garden maintenance had already carried out the first cut of the season and a suggestion was made if English Heritage contractors could do the smaller areas during BKV time, but it was felt their machinery may be too big as it is mainly in the 30mph zones of the Parish.

16. To consider appointment of Internal Auditor

RESOLVED to appoint Mrs W Grainger to carry out the internal audit for the financial year 2013 / 14.

17. To consider any grants requests

• St Johns Church

The maintenance schedule for 2013 was tabled and reviewed and it was RESOLVED to support the Church with a grant of £794.00 towards the cost of maintenance. Clerk to write letter to the Secretary of the Church explaining that due to Wall Parish Council meeting Bi-monthly and its financial year running differently to that of the Church, their request would need to be presented no later than the middle of November to be received in line with their financial year.

18. Clerk financial report – Appendix 2

The Clerk circulated details of the current bank account, that indicated a favourable balance of £1819.59 Cheques approved and signed at the meeting were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
26/03/2014	Morgan Garden Services	675.00	000529
26/03/2014	Mr J Crowe – Website renewal	48.95	000530
26/03/2014	Mr P Sampson – Paint for bus shelter etc	29.95	000531
26/03/2014	Greenlands Garden Services	199.00	000532
26/03/2014	C Dillow – Salary for December & January incl mileage & exp	292.28	000533
26/03/2014	Community Council of Staffordshire – BKV Entry	15.94	000534
26/03/2014	Wall village hall – room hire March 2014	18.00	000535
26/03/2014	Staffordshire Parish Council Association Annual Subs	154.00	000536
26/03/2014	St Johns PCC – Grant	794.00	000537

19. Planning applications – Appendix 3

14/00100/FUL – Mr & Mrs R Barker – Chesterfield Farm, Ashcroft Lane, Wall, Lichfield – Single storey extension to form kitchen. **RESOLVED** to raise no objection to the application

14/00261/FUL – The Trooper Inn Ltd – Watling Street, Wall Village, Lichfield – Demolition of existing detached storage buildings and bottle wash / prep area and erection of an extension to restaurant and the construction of a disabled access and revised parking facilities.

RESOLVED to raise no objection to the application. Clerk to contact Planning Department & Enforcement officers at Lichfield District Council to raise concerns that the work has already commenced whilst the application is still pending.

Planning Decisions – Appendix 3

13/01395/FUL – Mr M Ryder – Land at Boat Lane, Muckley Corner – Installation of all-weather riding area and associated works – **GRANTED**

14/00035/FUL – SEP Property Group – Aldershawe Hall, Claypit Lane – single storey building to form swimming pool and gym – **GRANTED**

20. Date of next meeting: The date of the Annual Assembly will be 30th April at 7.30pm in the Village Hall. The date of the next meeting will be 28th May 2014 at 7.30pm in the Village Hall.

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

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 28th May 2014
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson R Barker

In Attendance: C. Dillow – Parish Clerk, 3 members of the public (Including District Councillors Mrs R Hancocks, Mr D Salter)

1. Apologies received Cllr J Linney and Cllr A Ryman

2. Absence noted and approved Noted and approved

3. Declaration of interests None declared.

4. Approval of minutes of meetings held on 26th March 2014

The minutes of the Parish Council meeting held on 26th March 2014 were approved and signed by the Chairman.

5. Matters arising from the previous minutes There were no matters arising from the minutes.

6. The Chairman adjourned the meeting

7. Public session: 1 member of the public commented on the issue of parking around the Trooper Inn – the Chairman confirmed this is being discussed later on the agenda.

8. The Chairman reconvened the meeting

9. Councillors business

Cllr Crowe reported new owners of White Ladies have moved in and Started renovations, but they have put in footing in the scheduled Ancient Monument area. The District Council have put a stop on it and English Heritage have been notified, it is a criminal offence and the owner could be fined.

Cllr Ellett commented on verge cutting on Pulmore Lane, Highways have completed the Lichfield side but not the Stonnall side.

Cllr Crowe commented a number of signs due to road works have been left lying around the Parish.

10. District & County Councillors' comments

Cllr Salter reported on the planning application at Muckley Corner, they have withdrawn the 1st condition and re-submitted a new condition, this will be seen by the planning committee and Cllr Salter has called it in. Cllr Salter gave an update on the Local Boundary Commission, they are now proposing Wall be merged with Hammerwich Parish, any comments Wall Parish Council want to make need to be in by 28th July 2014.

11. To discuss neighbourhood planning

Following advice, the clerk had obtained from Lichfield District Council, a drop in session rather than a formal public meeting to explain the process and to engage with the community without District Council members present would be more sensible to save confusion that it a parish/community led plan not a District Council plan. The Clerk tabled a draft volume 3 newsletter to advise of the drop-in session (date to be confirmed) at the village hall. The newsletter also contained details of the Chairman's annual report to be circulated to all households in the parish. RESOLVED to approve the newsletter for circulation once a date has been confirmed.

12. Administration

- To approve and sign external audit form. RESOLVED to approve the form as a true record of the Council's accounts and this was signed by the Chairman and the Clerk.

- Parish Council Insurance renewal 1st June 2014: RESOLVED to renew the Parish Council Insurance with Came & Company as per the Council's Long Term Agreement to 1st June 2015.

- Parish Council Newsletter Volume 3 This item had already been approved under item 11 of the agenda.

13. Highways & Footpaths

- Staffordshire County Council CPI bids for 2014/15

RESOLVED to re-submit the bid as per 2013/14 and the Clerk to try writing to the land owner again to obtain permission.

- Footpath 22- Section 53 Wildlife & Countryside Act – Draft report for consideration / comments

RESOLVED the council is happy with the report but recommends the tree line is preserved and TPO's are enforced. Clerk to submit comments on the Council's behalf.

- To receive update on Lichfield District Sign

Cllr Sampson reported the sign had been knocked again recently and it is a danger, he asked if there is any possibility it could be swapped with the Wall sign on Claypit Lane? Cllr Crowe raised the suggestion of having our own Village sign to recognise the Heritage of the Village, although this could be costly. RESOLVED Cllr Sampson to PS investigate further.

Cllr Crowe reported that since the agenda had been produced an issue had arisen with problem parking around the Trooper Inn since it has re-opened and felt the matter needed to be discussed and minuted.

It is mainly due to staff parking in the village, Market Lane and up to the junction so as to keep the car park free for visitors. There is nothing enforceable but the parking is a hazard. RESOLVED to contact PCSO Brian Harbon and request he drops in on them to make them aware of the hazards and ask them to not park by the junction.

14. Clerks reports and correspondence – Appendix 1

- Electoral review of Lichfield – Draft recommendations
- SPCA Gazette & 75th Anniversary Conference
- New minerals Local plan for Staffordshire 2015 – 2030 Notification for start of consultation
- County Community Fund
- School Governors
- To review any other items received for information

This was noted, no further action required.

• To receive clerks financial report & approve the accounts for payment – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
28/05/2014	Mr P Sampson –	21.83	000542
28/05/2014	Greenland's Garden Services	199.00	000543
28/05/2014	C Dillow	201.43	000544
28/05/2014	Mrs C Dillow – N Power	60.15	000545
28/05/2014	Wall village hall –room hire May 2014	18.00	000546

15. To receive planning applications & decisions – Appendix 3

Planning Applications –

14/00431/ABN Mr M Ryder, Ryeland Farm, Boat Lane, Muckley Corner – Erection of hay and feed store.

RESOLVED to support the application but recognise it is green belt and therefore should not be used for habitation or as a business.

14/00473/FUL – Mr & Mrs Ryman – Pipe Place Farm, Walsall Road, Pipehill, Lichfield – Erection of 4-bedroom detached farm house and associated works.

RESOLVED to make no comment on this application and the Parish Council understands it carries an agricultural tie.

Planning Decisions -

14/305/FUL & 14/00306/LBC – Mr N Misselke – Pipehill House, Walsall Road, Pipehill – conversion and extension of existing outside toilet and store to form office and listed building consent to enable works.

14/00261/FUL – The Trooper Inn Ltd, Watling Street Wall Village, Lichfield – Demolition of existing detached storage buildings and bottle wash / prep area and erection of an extension to restaurant and the construction of a disabled access and revised parking facilities.

16. RESOLVED - Local Government Act 1972 - Exclusion of Press and Public –

To resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

17. Staffing issues

- Training
- Contract of Employment

RESOLVED clerk to apply for bursary towards re-sitting CILCA qualification and Clerk to circulate draft contract of employment to councillors for consideration.

18. Date and venue of next meeting Wall Village Hall – 30th July 2014 at 7.30pm

Meeting closure

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

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 30th July 2014
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson R Barker A Ryman J Linney

In Attendance: C. Dillow - Parish Clerk, 3 members of the public (incl District Councillors Mrs R Hancocks, Mr D Salter)

1. Apologies received: None received

2. Absence noted and approved: None.

3. Declaration of interests: None declared.

4. Approval of minutes of meetings held on 30th April and 28th May 2014

The minutes of the Parish Council meeting held on 30th April and 28th May were approved and signed by the Chairman. It was noted the wording in item 9 of the minutes concerning verge cutting was incorrect as the work had not been completed and this is an ongoing issue. This wording will be amended by the clerk and signed by the Chairman.

5. Matters arising from the previous minutes

Cllr Crowe commented on the Lichfield Boundary Review proposals, It will be more feasible for Wall to merge with Stonnall, a letter stating Wall parish Council's proposed recommendations has been sent to the boundary commission.

Cllr Sampson gave an update on item 13 of the minutes, village sign, County Councillor Mr D Smith would like to come on board and help with funding. It was agreed more research needs to be done to determine if there are any restrictions and what permissions are required.

6. The Chairman adjourned the meeting

7. Public session

1 member of the public commented that there is a lot of litter around the sub-station in the parish and a blue plastic box and sand bag had been dumped. Cllr Crowe recommended making contact with the fly tipping hotline.

8. The Chairman reconvened the meeting

9. Clerks reports and correspondence – Appendix 1

The clerk reported the sale of leaflets were £28.67.

The clerk gave an update on the mobile enforcement on Wall as follows: -

02/04/14 – 22 offences (16.30-18.30)

21/05/14 – 7 offences (16.20-17.40)

17/06/14 – 46 offences (07.20-09.00)

The clerk was asked to contact Richard Rea to determine the direction. Cllr Ryman commented that Claypit Lane is another problem area from the left as you enter the 30mpn zone just before the cross roads to Watling Street and can we request an additional camera for this site? RESOLVED to make the request to Richard Rea.

10. Councillor's business

Cllr Ellett reported on flooding in Hilton, Highways have dug up the pipe, it is full of tree roots and these are to be cut but this will not solve the problem as there is no lining.

Cllr Crowe reported that the Roman Day event held by the Friends of Letocetum was a success with good attendance. Cllr Crowe thanked Cllr Ryman and his family for their help and involvement with parking. Cllr Salter suggested a letter of thanks be sent from the Parish Council to the Community pay back team (CPBT) for their help on the car park on the day. RESOLVED clerk to write letter of thanks to the CPBT.

11. District & County Councillors comment's

Nothing to report.

12. To received Clerk's financial report – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
30/07/2014	Morgan Garden Services – already paid	125.00	000547
30/07/2014	Mr P Sampson – parts for strimmer	3.98	000549
30/07/2014	Greenland's Garden Services (May/June/July)	597.00	000550
30/07/2014	C Dillow – June/July	318.39	000551
30/07/2014	C Dillow – re -imbursement for Council insurance renewal (Came & Co) – already paid	304.61	000552
30/07/2014	Wall Village hall – room hire July 2014	18.00	000553

13. To receive planning applications & decisions – Appendix 3

Planning Applications –

14/00691/FUL – Mr J Larner – Meadow Croft, Pouk Lane, Lichfield – First floor extension to form connecting corridor and bedroom. RESOLVED to raise no objection to the application.

Planning Decisions -

14/00429/COU – C T Planning – Former The Olde Corner House Hotel – Change of use to offices (Class B1 – Business) – **GRANTED**

14/00301/FUL – Mr R Culbert – Cranebrook Cottage, Pouk Lane, Lichfield – Demolition of conservatory and erection of single storey extension – **GRANTED**

14. Date and venue of next meeting

Wall Village Hall – 24th September 2014 at 7.30pm

Meeting closure

There being no further business the Chairman closed the meeting at 8.30pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 24th September 2014
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson R Barker A Ryman J Linney

In Attendance: C. Dillow – Parish Clerk, 1 member of the public

1. **Apologies received:** None received
2. **Absence noted and approved:** None.
3. **Declaration of interests:** None declared.

4. Approval of minutes of meetings held on 30th April and 30th July 2014

The minutes of the Parish Council meeting held on 30th April and 30th July 2014 were approved and signed by the Chairman.

5. Matters arising from the previous minutes

Cllr Sampson commented that the blue box and sand bag had now been moved.

6. The Chairman adjourned the meeting

7. Public session

1 member of the public commented that there had been recent evidence of a large amount of dog fouling within the parish especially on the pavements from the Butts to the Church and along Watling Street. The Chairman commented the matter will be irritated in the next issue of the Wall Parish Council newsletter along with any other means of highlighting the matter.

8. The Chairman reconvened the meeting

9. Best Kept Village Competition and Results

The Clerk reported the results of the competition being Wall had been awarded 3rd place in the small village category and also read out the judges' comments. The comments were noted and taken on board for next year's competition. The Chairman thanked Cllr Sampson for all his hard work and involvement.

10. Highways and Open Spaces

- **Neighbourhood Team:** It was noted the NHT team will be visiting the Parish next week and any areas of work need to be reported to the Clerk. Cranebrook Lane up to Commonsides was identified with the verges and over hanging trees in need of cutting back as well as the other areas of interest already reported to the Clerk.
- **Verges maintenance rural roads:** Cllr Ellett reported some of the lanes within the Parish have now been mowed, but it appeared to be too late in the year. **RESOLVED** Clerk to write to Staffordshire County Council Highways Department expressing the Parish Council appreciates the need for conservation but the need for safety throughout the Parish should not be dismissed.
- **Churchyard and Surrounding areas:** It was noted the Church are planning on carrying out various maintenance and access issues within the Church surrounds and would appreciate any help from the Parish Council. It was **RESOLVED** the Parish council would need to see a long-term plan before any decision could be made. Cllr Barker added he has 2 gates that he is happy to donate to the Church to help with the immediate access issues.
- **Wall Island issues since completion:** It was noted some of the immediate complications in regard to the back up of traffic have now been rectified. Since the new road layout there have been 3 reported accidents. Cllr Ryman reported there still appears to be some confusion with the lanes and the left-hand lane should solely be a single lane. **RESOLVED** Cllr Crowe to contact Lichfield District Cllrs and confer with Shenstone Parish Council for a joint conclusion to the issue.
- **Warning signage for Railway Bridge in Watling Street:** Cllr Crowe reported the warning signs for the low bridge are insufficient and in the wrong position for vehicles, particularly HGV'S entering the location. The signs ideally need to be replaced or moved back towards the cross roads before vehicles enter the road. **RESOLVED** Clerk to write Staffordshire County Highways to request better signage.

11. Councillors reports

Cllr Rubisch commented on the amount of litter on the A51 to Muckley Corner that has been exposed since the central reservation has been cut. It was noted the District Councillor has been informed and it was RESOLVED for the clerk to write to Lichfield District Council with our concerns and ask them to clear it.

Cllr Rubisch also reported there is still a problem with dangerous parking outside the Trooper Inn. The cars are parking on the white lines too close to the junction, causing visibility problems when trying to pull out. RESOLVED to contact PCSO Brian Harbon and ask him to raise the issue of safety with the owners.

Cllr Ryman commented on an email received from the Clerk regarding the Community Paths Initiative bid and the request for the Landowners permission to replace stiles within the Parish with kissing gates. It was noted some of the stiles have already been removed. RESOLVED to defer the item to the next agenda as there is a need for further clarification and priority.

Cllr Sampson tabled some designs of village signs and asked for clarification of design, so approval and costs can be determined.

Members decided on two designs that were suitable and in-keeping with the village. RESOLVED Cllr Sampson to obtain definitive costs and speak to County Highways regarding permissions to be reported at the next meeting.

12. District & County Councillor's comments: None present.

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

Clerk's Report

- Sale of Leaflets - £43.07
- To receive update on mobile enforcement - Nothing further to report
- CiLCA bursary update – The Clerk informed members the bursary scheme is no longer running for this year and the CiLCA fee has increased to £250.00.

It was RESOLVED to fund the Clerk's training and split the fee with the Clerk's other employee (Longdon Parish Council) providing they are happy to do the same.

- Neighbourhood Planning

The Clerk reported nothing further has been done at this stage and a date for a drop in session needs to be determined, along with finding volunteers to join a working group. There is a need for the Councillors to come on board at this point to help find volunteers and some of the Councillors would need to be part of the working group on a long-term basis.

It was RESOLVED to produce a newsletter advertising the drop in session and advertising for volunteers, to be distributed to all households in the Parish as soon as possible. It was noted information needs to be obtained to be presented at the drop-in session.

Correspondence

- Community Council of Staffordshire – AGM
- Staffordshire Wildlife Trust – Financial Report
- Staffordshire Playing Fields Association – Membership Renewal & AGM
- SPCA 75th Anniversary Gazette

The above correspondence was received, no further action required.

14. Clerk's Financial report – Appendix 2

The payments approved for payments were:

24/09/2014	Greenland Garden Services	199.00	000553
24/09/2014	Mrs C Dillow (Salary & Expenses Aug – Sept)	339.97	000554
24/09/2014	Wall Village Hall (Room Hire Sept)	18.00	000555
24/09/2014	N Power	39.54	000556

14. To receive planning applications & decisions – Appendix 3 None received.

14. Date and venue of next meeting Wall Village Hall – 26th November 2014 at 7.30pm

Meeting closure There being no further business the Chairman closed the meeting at 9.30pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 26th November 2014
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson R Barker A Ryman J Linney

In Attendance: C. Dillow – Parish Clerk, 1 member of the public

1. Apologies received: None received

2. Absence noted and approved: None.

3. Declaration of interests

Cllr A Ryman declared an interest in item 10 of the agenda.

4. Approval of minutes of meetings held on 24th September 2014

The minutes of the Parish Council meeting held on 24th September 2014 were approved and signed by the Chairman.

5. Matters arising from the previous minutes

It was noted there is still some fine tuning to be done with Wall Island and Cllr Salter has attended many meetings. Cllr Barker commented the right-hand lane discipline is still an issue with cars cutting in. Cllr Sampson noted the Churchyard and surrounding area needs a lot of work to make a disabled access and the path needs raising to the level of the front step. The gates are a priority and the steps at the back are coming loose.

It was also noted the metal hand rail finishes in a lump of concrete, the ground has worn away and it needs re-finishing.

6. The Chairman adjourned the meeting

7. Public session

1 member of the public commented on the improved traffic flow at Wall Island and also that dog fouling is still an issue in the Parish, and feels an extra bin by the trooper is required.

The Chairman commented that there may be costs involved to install a bin and to get it emptied, Clerk to make enquires.

8. The Chairman reconvened the meeting

9. To receive any grant requests through the clerk-

• St Johns Churchyard (Analysis of maintenance attached)

The analysis was received and noted and it was RESOLVED to Grant St Johns Church £1000.00 towards its Churchyard maintenance.

It was RESOLVED to make a separate payment of £525.00 to be paid to help toward the cost of urgent tree work. Clerk to itemise the payments separately in a letter to the Churchyard for clarity.

10. Highways and Open Spaces

•Restoration of Village Flagpole

Cllr Sampson reported he had investigated the cost being around £30.00 to restore the donated flag pole as it has never had a proper flag. It was RESOLVED to approve the expenditure and Cllr Sampson to restore the Flagpole

• Traffic Lights Pipehill

Cllr Ellett reported he had received a query from a parishioner regarding the lights turning red for no reason? The Chairman reminded members that they were put in place for safety reasons as the area is an accident black spot. It was agreed the Council feel they work fine.

• **Fencing repairs to village car park**

Cllr Sampson reported areas of the fence around the car park has been hit by cars and has started to rot away. It was RESOLVED to approve expenditure up to £250.00 for the materials and use the Community Pay Back Team to carry out the repairs.

• **Replacement A5 / Watling Street Road Sign**

It was noted funding would need to be looked into for a replacement sign and the installation would need to be approved by Highways.

• **Public Footpath and Stiles**

Cllr Sampson reported the stiles that require work have been identified, Paul Rochfort is on holiday, so details of funding is not currently available. It was agreed a meeting of interested parties and Paul Rochfort to be arranged to determine where the responsibilities lie by law to make safe.

• **Community Payback Team**

Cllr Sampson reported they are having problems with management teams and there's a possibility changes could be made, meaning the Parish may lose them in the future. It was noted this would need to be considered when determining the precept.

11. Councillors business Nothing to report.

12. District & County Councillor's comments Nothing to report

**13. To received Clerk's report & Correspondence – Appendix 1
Clerk's Report**

- Sale of Leaflets - £30.04
- To receive update on mobile enforcement - Nothing further to report
- Neighbourhood Planning – This was discussed, and it was agreed a Newsletter to be printed to include a response slip attached asking for parishioners' ideas and if they would like to receive more details about Neighbourhood Planning, to be delivered to the whole parish.

Correspondence

- Community Council of Staffordshire – AGM
- Staffordshire Wildlife Trust – Membership Renewal
- Staffordshire Playing Fields Association – membership Renewal & AGM
- SPCA 75th Anniversary Gazette

This was received and noted, no further action required.

14. Clerks Financial Report - Appendix 2

Payments for Approval as at 26th November 2014

DATE	DESCRIPTION	AMOUNT	CHQ NO
26/11/14	Greenland Garden Services	199.00	000557
26/11/14	Mrs C Dillow (Salary & Expenses – Oct/Nov/Dec)	446.74	000558
26/11/14	Wall Village Hall (Room Hire Sept)	18.00	000559
26/11/14	N Power	39.54	000560
26/11/14	Morgan Garden Services	225.00	000561

15. To receive planning applications & decisions – Appendix 3

None received.

16. Date and venue of next meeting

Wall Village Hall – 28th January 2015 at 7.30pm

17. Meeting closure

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

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 28th January 2015
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch P Sampson R Barker A Ryman J Linney

In Attendance: C. Dillow – Parish Clerk, 5 members of the public including PCSO Brian Harbon, Cllr D Smith, Cllr Mrs R Hancocks & Cllr D Salter

1. Apologies received: None received

2. Absence noted and approved: None.

3. Declaration of interests: None declared.

4. Approval of minutes of meetings held on 26th November 2014

The minutes of the Parish Council meeting, held on 26th November 2014 were approved and signed by the Chairman.

5. Matters arising from the previous minutes

Cllr Sampson commented on the work approved at the last council meeting in respect of the flag pole and fencing repairs to the village car park, materials have been ordered and work is to commence.

6. The Chairman adjourned the meeting

7. Public session

PCSO Brian Harbon in attendance commented on the parking issues as reported by the clerk on Trooper Hill. He has spoken with the Trooper Inn owners and it was actually the manager's car that was parked inappropriately. Brian has informed the Trooper Inn that cars will incur parking tickets if they continue to park in this manner and the situation will be monitored.

Brian also commented that he attended a RTA by Cllr Ryman's Farm so the road may need yellow lines in the future, Cllr D Smith commented that injury accidents get reported but not damage only accidents, so therefore the data for actual accidents regardless of the type is inaccurate for the area.

It was noted there had been reports of cars parked on the village car park smoking illegal drugs, PCSO Harbon to arrange extra patrols for the area.

1 member of the public commented that dog fouling is still an issue in the Parish. It was RESOLVED the Clerk to look in to additional plaques for the current bins.

8. The Chairman reconvened the meeting

It was RESOLVED to move item 12 of the agenda to be discussed due to Cllr D Smith having to leave the meeting early.

12. District & County Councillor's comments

Cllr Smith reported planning permission for Lichfield South has been granted, the first occupier has signed up and it is likely the first building will be ready in 2016. The Chairman noted that Wall Parish Council were not advised even though it had requested to make representation. Cllr Smith recommended the Parish Council should log a complaint.

Cllr Smith reported on the boundary review, Wall is with Hammerwich and will have 2 Councillors but they have not yet been elected.

Cllr Salter reported there have been 1 or 2 slight improvements to Wall Island, flooding issues are being investigated as well as signs and bollards.

9. Budget & Precept for 2015 / 16

The draft budget was received for consideration by the Council, the Chairman reported Burntwood Road Sweepers had been road sweeping recently in the parish and had proved ineffective, requiring extra work to be carried out by the lengthsman to clear the areas.

It was noted Trooper Hill requires new grass seeds and the hedges and trees require cutting back around the Trooper Inn area. Clerk to write a second letter to the Trooper Inn and contact Gareth Holland (Tree Officer) for advice on controlling the hedge and tree.

It was RESOLVED Clerk to investigate additional road sweeping costs for the financial year. To approve and accept the budget in its current form and determine the precept request of either £6500.00 or £7000.00 by email dependent on the quotation for Road Sweeping in the Parish.

10. Highways and Open Spaces

11. Councillors' reports: None

12. District & County Councillor's comments: This item was discussed after item 8 of the agenda.

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

Clerk's Report

- Sale of Leaflets £8.60
- Neighbourhood Planning
- Best Kept Village Competition

The clerk reported she had received some replies to the Neighbourhood Planning sheet attached to the back of the latest Wall Newsletter, there are still a few addresses in the parish that are to receive the newsletter, the Clerk is to post these out.

It was RESOLVED to enter the Best Kept Village Competition for 2015

Correspondence

➤ **Street Sweeping throughout Parish**

This was discussed as part of item 9 Clerk to obtain costs for additional road sweeping

➤ **Lengthsman Work**

It was agreed to request the Lengthsman tidy up Green Lane and Market Lane

- Letter from Lichfield Rail
- Letter from St John's Church, Wall
- Chairman's Annual Dinner Dance
- Chairman's Charity Evening

The above correspondence was received, no further action required.

14. Clerk's Financial report – Appendix 2 The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
28/01/15	Greenland Garden Services	64.00	000566
28/01/15	Mrs C Dillow (Salary & Expenses – Jan	446.74	000567
28/01/15	Wall Village Hall (Room Hire Jan & FOL meeting)	38.00	000568
28/01/15	N Power	39.98	000569
28/01/15	P Sampson (Fencing)	64.96	000570
28/01/15	Travis Perkins (Rails / Posts / Bolts)	217.79	000571

14. To receive planning applications & decisions – Appendix 3

None received.

14. Date and venue of next meeting: Wall Village Hall – 28th March 2015 at 7.30pm

Meeting closure: There being no further business the Chairman closed the meeting at 9.30pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 25th March 2015
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett C Rubisch R Barker A Ryman J Linney

In Attendance: C. Dillow – Parish Clerk, 5 members of the public including Cllr Mrs R Hancocks

1. Apologies received: Cllr P Sampson.

2. Absence noted and approved: Absence noted and approved.

3. Declaration of interests: Cllr Ryman declared an interest in item 15 of the agenda planning applications.

4. Approval of minutes of meetings held on 28th January 2015

The minutes of the Parish Council meeting, held on 28th January 2015 **were approved and signed by the Chairman.**

5. Matters arising from the previous minutes: None.

6. The Chairman adjourned the meeting

7. Public session

1 member of the public commented on the amount of HGV's through the village, he had stopped one company and asked if they had seen the road sign and explained they should be using alternative route. Cllr Crowe commented he had witnessed lorries on Raikes Lane breaking branches from trees and damaging tarmac on Ashcroft Lane. Cllr Ryman commented there is also a problem with cars being parked incorrectly. It was agreed both items should be reported on the next Council newsletter.

It was noted the Council had been litter picking on the A51 but litter is a concern in all lanes and by McDonalds. Cllr Crowe commented the Council are trying to attack the issue.

It was noted the drains / gulleys in Ashcroft lane & Raikes Lane need clearing and it was agreed to report the matter to Mary Lee at Staffordshire County Council.

It was noted the street lamp in Watling Street between the Village Hall and the Trooper Inn is covered by overgrown trees, again it was agreed to report the matter to Mary Lee at Staffordshire County Council.

8. The Chairman reconvened the meeting

9. Highways & Open Spaces

➤ Street Sweeping

The Clerk read out an email received from Burntwood Road Sweepers detailing their prices and commented she is awaiting confirmation if the cost can be passed under the lengthsman agreement?

➤ Lengthsman Work

Cllr Crowe confirmed the budget had been used again this year and the remainder of the work for the financial year had been completed.

10. Reprint of Heritage Trail Leaflet

Several quotations were tabled for re-printing of the Heritage Trail Leaflet and it was Resolved to use the services of Rugeley Town Council. Clerk to send proof to the Chairman for approval.

11. Councillor's Business

It was noted in Cllr Salter's absence that there are still problems and complaints with Wall Island. Cllr Salter has attended a meeting and will report when he is next present.

Cllr Crowe reported on the trees at the Churchyard, a Weeping Ash Needs to be removed and a suitable replacement and location has been identified, it was noted a survey of the Churchyard would be approx. £250.00 and the east end side wall is cracking again.

12. District & County Councillors comments

Cllr Mrs Hancocks reported this was her last meeting and it had been most enjoyable. The Chairman thanked Mrs Hancocks for all her hard work as District Cllr. The Chairman welcomed Cllr Humphries and his wife to the meeting, who will be part of Hammerwich Parish Council if elected.

Cllr Salter entered the room at 8.10pm Cllr Salter reported he will be attending a meeting the following day with the Minister of the department of transport to discuss the issues with Wall Island.

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

Clerk's Report

- Sale of Leaflets - £21.57
- Neighbourhood Planning update
- Best Kept Village Competition
- Village SOS Campaign
- CPI Bids
- Elections 2015
- To review any other items received for information

Correspondence

- Community Council of Staffordshire Membership renewal
- SPCA Subscriptions
- SPCA Gazette Spring 2015
- Honours for Staffordshire

This was received and noted, it was agreed to allow expenditure up to £100 toward flowers and hanging baskets for the Best Kept Village Competition and it was agreed to renew the SPCA subscriptions for 2015 / 16.

Cllr Crowe read out the comments received from Parishioners on the reply sheets for Neighbourhood Planning.

14. Clerk's financial report – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
06.02.15	Morgan Garden Services (Already Paid)	530.00	000572
25/03/15	Mrs C Dillow (Salary & Expenses Feb-March Inc	381.06	000573
25/03/15	Wall Village Hall (Room Hire March meeting)	18.00	000574
25/03/15	Morgan Garden Services	405.00	000575

14. To receive planning applications & decisions – Appendix 3

15/001112/FUL – Pipe Place Farm, Single Storey Extension and various alterations.
It was Resolved to raise no objection to the application.

14. Date and venue of next meeting

Wall Village Hall – 27th May 2015 at 7.30pm

Meeting closure

There being no further business the Chairman closed the meeting at 8.55pm

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 27th May 2015
at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett P Sampson C Rubisch R Barker J Linney

In Attendance: C. Dillow – Parish Clerk, 0 members of the public

1. Apologies received: Cllr A Ryman

2. Absence noted and approved: Absence noted and approved.

3. Declaration of interests

Cllr Crowe; Cllr Ellett; and Cllr Sampson declared a pecuniary interest in item 10 of the agenda.

4. Approval of minutes of meetings held on 25th March 2015

The minutes of the Parish Council meeting, held on 25th March 2015 **were approved and signed by the Chairman subject to the below amendment -**

It was noted under item 7 (public session) regarding the gulleys in Ashcroft Lane & Raikes Lane it was also discussed that the problem persisted in other narrow lanes and this is to be added to the minutes.

5. Matters arising from the previous minutes

Cllr Sampson reported litter from MacDonald's is still bad, Cllr Crowe suggested contacting County Highways to see if they can deter Parking in the unofficial lay-by opposite the open air composting facility.

6. The Chairman adjourned the meeting

7. Public session: None

8. The Chairman reconvened the meeting

9. Media Policy

Cllr Sampson reported on the SPCA bulletin (emailed to all Cllrs) of the 12th March which refers to media policies, filming and recording of meetings. It is strongly recommended that councils have a robust procedure in place. It was RESOLVED that Cllr Sampson to work with the Clerk to put in place a media policy.

10. Grant Requests

➤ Wall Village Hall – Electrics

It was reported there is not enough electrical sockets in the hall and it is now taking extra bookings. It is a health & safety hazard when having to run extension leads around the hall to accommodate the hirer.

The Village Hall Committee are requesting a grant of £500.00 towards the cost of upgrading the electrics. It was RESOLVED to approve the Grant for £500.00 to upgrade the electrics at the Village Hall.

➤ Wall Parish Council – Petrol strimmer

Cllr Sampson reported that the petrol strimmer belonging to the Community Pay Back team (stored in the village hall shed) has been stolen. Cllr Sampson has brought some shears for the time being for smaller projects. Also additional security for the shed is required.

It was RESOLVED to apply to the County Councillor's Community Fund for £250.00 to purchase a new Strimmer belonging to the Parish Council, if approved the Council will add the strimmer to its insurance and apply to The Commissioners People Power Fund for additional Security for the shed.

11. Councillor's Business

Cllr Crowe reported the Friends of Muckley Corner Common Group is to close, they have a pot of money left and would like to put it to a good cause, it was agreed the constitution would need to be checked.

Cllr Sampson noted a sign is required for the cast iron bin next to the bus shelter.

Cllr Sampson commented on the consultation for the Mobile and Travelling library service from Staffordshire County Council. Cllr Sampson to write back a response on behalf of the Parish Council.

Cllr Ellett commented on the post box situated in Cranebrook Lane, Hilton, the box is very old and unfortunately the posting slot is not very wide making it impossible to post large items / envelopes.

Clerk to write to Royal Mail and request the box is replaced.

12. District & County Councillors comments: None present.

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

Clerk's Report

- Sale of Leaflets - £39.59
- To review any other items received for information

This was noted, nothing further to report.

14. Clerk's Financial report – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
27.05.15	Morgan Garden Services (Already Paid)	200.00	000584
27.05.15	Mrs C Dillow (Salary & Expenses May 2015	172.09	000585
27.05.15	Wall Village Hall (Room Hire & FOL Meetings)	58.00	000586
27.05.15	Mr P Sampson (Brackets / Paint / Shears)	72.75	000587

14. To receive planning applications & decisions – Appendix 3

15/00399/FUL – Mrs S Pointon, Ivan House, Walsall Road, Muckley Corner, Cessation of Coal Yard use and erection of a 4-bedroom dwelling.

It was Resolved to object to the application.

14. Date and venue of next meeting

Wall Village Hall – 29th July 2015 at 7.30pm

Meeting closure

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

WALL PARISH COUNCIL
Minutes of a meeting of the Parish Council held on Wednesday 29th July 2015 at
7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett P Sampson C Rubisch R Barker A Ryman J Linney
In Attendance: 1 member of the public

1. Apologies received: Apologies were received from the Clerk due to a family bereavement.

2. Absence noted and approved: Absence noted and approved.

3. Declaration of interests: Cllr Ryman declared an interest in item 9 of the agenda (Footpath No 3)

4. Approval of minutes of meetings held on 27th May 2015

The minutes of the Parish Council meeting held on 27th May 2015 **were approved and signed by the Chairman.**

5. Matters arising from the previous minutes

Item 10 – Grant for strimmer from Cllr Smith LMIF has been approved.

Item 10 – Village Hall electrics upgrade is now complete, the total cost being £588.37, which included a grant of £500.00 from Wall Parish Council, with the remaining balance from Village Hall Funds.

It was noted Cllr Sampson has also put in an additional grant application to the Police & Crime Commissioner for additional security for the Hall.

It was noted Item 11 Friends of Muckley Corner is still on-going a meeting of the members to determine the constitution has been called.

6. The Chairman adjourned the meeting

7. Public session

There were concerns from the floor regarding dog fouling in the parish, Litter in Market Lane, Wall Lane and Watling Street and also concerns with the access being made from White Ladies to public footpath No 3.

8. The Chairman reconvened the meeting

9. Highways & Open Spaces

Concerns were expressed about the removal of a section of hedge between White Ladies and footpath No 3 and the debris which has been left on the footpath. It was RESOLVED to write a letter to the occupier advising that the footpath is not designated for vehicular access and request the debris is removed from the path with immediate effect.

It was discussed that bollards could be placed in the pathway of footpath No 3 to prevent vehicles but it was decided to await the outcome of the response from the occupier in the first instance.

It was noted dog fouling in the Parish continues to pose an issue, one incident was witnessed and a report has been submitted to Lichfield District Council, log forms are now available in the Village Hall Porch for any person wishing to submit a report.

10. Dog Fouling

- New sign for bin - In the absence of the Clerk this item is deferred to the next meeting.
- Footpath No 3 – It was noted there is an issue with dog fouling along the footpath also.

11. Councillor's Business

Cllr Rubisch requested information on the viability of a defibrillator For the village. Clerk to investigate procedure and costs.

Cllr Ellett informed members of several complaints he had received regarding High Gables, Walsall Road, Muckley Corner and the use of the premises for other than residential purposes. The rear access off Boat Lane is also being used by HGV'S. It was agreed that the planning department be informed.

It was noted that the hedges in Boat Lane are becoming very overgrown, with little or no maintenance by occupiers. It was agreed letters should be written to occupiers advising of the responsibility.

12. District & County Councillors comments Nothing to report.

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

Clerk's Report

- Sale of Leaflets - £50.00
- To review any other items received for information

This was noted, nothing further to report.

14. Clerk's Financial report – Appendix 2

The payments approved for payments were:

000590	N POWER ELECTRICITY BILL	78.65
000591	N POWER ELECTRICITY BILL	47.91
000592	MR P SAMPSON PLANTS FOR BKV	20.00
000593	WALL VILLAGE HALL ROOM HIRE	18.00
000594	MR P SAMPSON PAINT FOR CPBT	50.45
000595	MRS C DILLOW SALARY	410.67
000596	MRS C DILLOW BKV ENTRY	16.85
000597	GREENLANDS MOWING	200.00
000598	GREENLANDS MOWING	64.50
000600	HUGHIE WILLETT MACHINERY PETROL STRIMMER	423.26
000601	WALL HERITAGE TRAIL LEAFLETS	381.00

14. To receive planning applications & decisions – Appendix 3 Nothing to report.

14. Date and venue of next meeting

Wall Village Hall – 30th September 2015 at 7.30pm

Meeting closure

There being no further business the Chairman closed the meeting at 8.45pm

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday 30th September 2015 at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett P Sampson C Rubisch R Barker J Linney

In Attendance: 5 Members of the public including County Cllr Mr D Smith and District Cllr Mr D Pullen

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 29th July 2015

The minutes of the Parish Council meeting held on 29th July 2015 **were approved and signed by the Chairman.**

It was Resolved to move to item 12 and Public Session of the agenda due to County Cllr Mr D Smith having to leave the meeting early.

5. District & County Cllrs Comments

Cllr Smith reported that he was very proud he was able to contribute to Wall's Heritage Trail leaflets and thinks they look super. Cllr Smith made reference to a letter he had received from Mr & Mrs Brown (members of the public present) and has involved Chris Pincher MP regarding the lay by on the Eastbound Carriageway of the A5 near Muckley Corner. There are problems with lorry drivers parking overnight, and breaking Hedges and fences, defecating on the Browns property and littering the area. Vehicles pulling in and out so close to the island is also a problem so would justify closure. Cllr Smith is happy to give his support and will keep everyone informed. Cllr Smith reported a study is being done on the traffic movement around Lichfield bypass.

Cllr Sampson raised concerns over some of the drains in the Parish being inadequate and pot holes from Birmingham Rd to Watling Street. Cllr Smith requested Cllr Sampson send him a list with the job nos. **PS**

6. The Chairman adjourned the meeting

7. Public session 1 member of the public commented on the following points-

1. Wall Island is a problem as drivers are not reading the signs.
2. Dog Fouling in the parish is still an issue
3. Litter from McDonald's is still a problem, and can we remind them they have signed up for the Keep Britain Tidy Scheme.

8. The Chairman reconvened the meeting

County Cllr Mr D Smith and District Cllr Mr D Pullen left the Meeting at 8.25pm

5. Matters arising from the previous minutes

The Clerk reported she had nothing further to report on the sign for the bin at present.

It was noted the Clerk had sent a response regarding the mobile library Service, there is a form on line that can be completed but it based on an Individual reply not as a Council, it looks as if decisions on the service have already been made and it is possible Wall may see the service every 6 weeks.

It was agreed to investigate further costs for a defibrillator for the village and possible funding, possible locations could be the phone box or Village Hall as an electrical supply would be required.

- Sign for bin (Bus stop Watling Street)
- Mobile Library Service
- Defibrillator for Village
- Trooper Hill hedge cutting
- The Butts Pathway (Footpath No 3)
- Muckley Corner Common meeting update

Cllr Crowe confirmed the hedges on Trooper Hill had now been completed. Cllr Crowe reported the Butts footpath had still not been tidied, the Clerk Commented that she had reported the issue to the Fly Tipping department at Lichfield District Council but it was noted as the footpath is not on the Highway it is likely they won't attend. There is no further evidence of vehicular movement access.

Cllr Crowe reported he had attended a meeting of the Muckley Corner Common group, the group has now dissolved and there is around £900.00 to be transferred to Wall Parish Council as a gift to be used for environmental projects within the Parish. It was Resolved to allow some of the funds to be used for the replacement tree required at the Churchyard, Cllr Crowe to obtain quotations. **JC**

9. BKV Competition – to receive Judges comments

It was noted Wall came 2nd in the small village category this year and the Clerk circulated the judges' comments for information.

10. Highways & Open Spaces

➤ NHT - list of tasks

Cllr Crowe reported the NHT team are due in the area shortly and provided the meeting with a list of tasks to be carried out. This was noted for information purposes.

11. Councillor's Business: Nothing to report.

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

Clerk's Report

- Sale of Leaflets - £39.67
- History Today
- To review any other items received for information. This was noted, nothing further to report.

14. Clerk's Financial report – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
30.09.15	Morgan Garden Services (£264.50 already paid on cheques 000597 & 000598)	664.50	000602
30.09.15	Mrs C Dillow (Salary & Expenses June – August incl) already paid on chq no 000595 & 000596	427.52	000603
30.09.15	Mrs C Dillow (Salary & Expenses Sept 2015	172.09	000604
30.09.15	Wall Village Hall (Room Hire & FOL Meetings) (£18.00 already paid on chq no 000593)	76.00	000605
30.09.15	Mr P Sampson (Leaflets / paper / petrol) £451.45 already paid on chq no 000601 & 000594 & 000592	516.94	000607
30.09.15	N Power (already paid on Chq no 000590 & 000591)	126.56	000608
30.09.15	Hughie Willet Machinery (strimmer) already paid on chq no 000600	423.26	000609
30.09	15 Mr J Crowe (wire for petrol strimmer)	34.80	000610

15. To receive planning applications & decisions – Appendix 3 Nothing to report.

16. Date and venue of next meeting Wall Village Hall – 28th November 2015 at 7.30pm

Meeting closure

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

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday 25th November 2015 at 7.30pm in Wall Village Hall

Members Present: M. J. Crowe – Chairman F Ellett A Ryman P Sampson C Rubisch R Barker J Linney

In Attendance: None

1. Apologies received: None received.

2. Absence noted and approved: Noted and approved.

3. Declaration of interests

Cllr F Ellett declared an interest in item 15 of the agenda.

4. Approval of minutes of meetings held on 30th September 2015

The minutes of the Parish Council meeting, held on 30th September 2015 **were approved and signed by the Chairman, subject to the date of the next meeting to read 25th November, this was corrected by the Clerk and signed by the Chairman.**

5. Matters arising from the minutes

Cllr Sampson commented on the mobile and travelling library service. It appears that the service will be cut down and it maybe that they still cover some rural areas such as ourselves the Parish of Wall if classed as popular, unfortunately the internet is taking over as you can now get books via kindle etc.

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 has looked into the matter on behalf of the Council and was very pleased to report following an application to the British Heart Foundation for funding that Wall Parish Council has been accepted to receive equipment. Training is available for use of the equipment at a cost for up to 10 people at a time and it was agreed a newsletter be produced within the parish to determine what parishioners would like to receive training to use the equipment. The location of the equipment is to be determined.

10. Highways & Open Spaces

➤ Lengthsman

➤ Outstanding drain clearing in Wall Village

Cllr Crowe reported the NHT team had visited the Parish and carried out some of the works requested. The lengthsman had also been instructed to clear Green Lane; Market Lane; Trooper Hill and the Gullies by the Railway Bridge for £690.00.

It was noted that the Gullies in Watling Street by the bungalows, Village Hall & Museum need clearing as a priority.

11. Councillor's Business

Cllr Linney thanked Cllr Ryman for the brilliant job at Aldershaw cutting back the hedges to improve visibility. Cllr Sampson commented on the 'Red Phone Box' in Wall Parish that had been adopted for a £1.00 from BT and decided by the Council to be used as a Library. The 'Phone Box' had recently had a lot of media coverage on the BBC & ITV news, Twitter, Facebook and even reaching the Belfast Telegraph in Ireland. Cllr Sampson tabled a report of the 'Phone Box Library' and proposed in light of the recent coverage and many visitors to the Village that take photos of the box when visiting the 'Roman Site' that a restoration project takes place to restore the box to a presentable level. A breakdown of costs was provided for work required for £559.95 and it was Resolved that funding for the project would be looked in to.

Cllr Crowe confirmed that Friends of Muckley Group had now disbanded, and the remaining monies had been paid into the Parish's account to be used within the Parish. The Clerk was handed £100 cash remaining to be paid into the Parish Bank account also. Some of the funds have been ring fenced for the new tree in the Churchyard for approximately £250, and it was suggested some of the funds could be spent on the Best Kept Village Competition for 2016.

12. District & County Councillor's comments: No councillors were in attendance to give a report.

**13. To receive Clerk's report & Correspondence – Appendix 1
Clerks Correspondence - Appendix 1 as at 25th November 2015
Clerk's Report**

- Sale of Leaflets - £24.88
- SPCA fit for farming booklet
- SPCA Annual report & accounts
- SPCA Annual General meeting Monday 7th December 2015
- Update on mobile library service sent by email
- To review any other items received for information

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

14. Clerk's Financial report – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
25.11.15	Morgan Garden Services (Lengthsman)	690.00	000608
25.11.15	Mrs C Dillow (Salary & Expenses (Oct – Dec 2015)	410.67	000609
25.11.15	Grant Thornton (Audit)	90.00	000610
25.11.15	Wall Village Hall (Room Hire)	18.00	000611
25.11.15	Greenland's Garden Maintenance Invoice 133	264.50	000612

Precept & Budget for FY 2016/2017

The Clerk explained that she had not yet received any information from Lichfield District Council to enable her to compile accurate figures for the budget & precept for the next financial year, it was agreed dependent on when the information is received that an extra ordinary meeting may have to be called to determine the budget & precept.

15. To receive planning applications & decisions – Appendix 3

Lichfield South Costa Coffee

Although the planning application is under the remit of Shenstone Parish Council it is also on the border with Wall therefore it was felt the Council should submit comments to say they have no objection to Costa Coffee but object to there being a drive thru facility as this will create further issues that the Parish already face with litter.

16. Grants

St Johns Churchyard Wall – to receive maintenance record

The maintenance record was received and noted and following a discussion of the Council it was Resolved to award a cheque for the amount of £760.00 towards the cost of maintenance to St Johns Churchyard in Wall for the year.

17. Date and venue of next meeting

Wall Village Hall – at 7.30pm on 27th January 2016

18. Meeting closure

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