

NOTICE OF A MEETING OF WALL PARISH COUNCIL

To be held at 7:30 pm on Tuesday 15 September 2020

Email: wallparishcouncil@live.co.uk

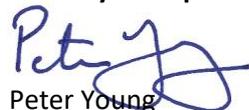
Website: www.wallparishcouncil.com

10 September 2020

N.B. This meeting will be held as a virtual meeting (via video conferencing) under regulations made in the Coronavirus Act 2020. The agenda has been restricted to main items only and there is no Public Forum. Any members of the Public or Press wishing to view the meeting on Zoom should contact the Clerk (email address as above) at least one day before the meeting.

Dear Councillor

You are summoned to attend a Meeting of Wall Parish Council to be held remotely at **7.30 pm** on **Tuesday 15 September 2020** at which the following business will be transacted.



Peter Young
Parish Clerk

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence.
2. **Minutes:** To approve the Minutes of the Meeting held on 21 July 2020 (**Appendix 1**).
3. **Matters Arising on the Minutes**
4. **Declarations of Interest and Dispensations**
To receive Declarations of Interests and to consider the grant of Dispensations.
5. **Policing Matters**
6. **Reports from Chairman, Councillors and Clerk**
Reports on matters, and consideration of correspondence received, including any items from/to the County Councillor and District Councillors.
 - a. To note thanks received from John Alsop (Church Warden) for churchyard grant of £400.
 - b. To note letter of thanks received from the Staffordshire Lord Lieutenant for the Council's work during the Covid 19 pandemic.
 - c. Any other matters for report/action.
7. **Highways and Open Spaces** Any matters for report/action
8. **Planning Applications**
 - a. To consider any new planning applications (none at agenda date)
 - b. To note decisions on previous applications, as follows:

| Ref | Details | Wall PC Comment | LDC Decision |
|---|--|--|----------------------------|
| 19/01179/COU Chesterfield House, Ashcroft Lane | Conversion/extension of out-buildings to form 3-bedroom dwelling with parking. | No objections | Awaited |
| 19/01736/FULM Barn Farm, Hilton | Erection of agricultural building for cold storage with lean-to canopy. | Recommend REFUSAL | Awaited |
| 20/00681/FUL Birches, Cranebrook Lane, Hilton | Demolition of existing stables and erection of new stable blocks | No objections | Awaited |
| 20/00661/FUH The Bungalow, Grange Farm, Ashcroft Lane | Single and two storey extensions and erection of a detached double garage. | Recommend Refusal. [This Council's reasons for requesting refusal related to the detached garage. The approval by LDC was for development excluding the garage.] | Approved 24/8/20 |

| Ref | Details | Wall PC Comment | LDC Decision |
|---|--|---|--------------------------------|
| 20/00873/FUL Land at Muckley Corner | Siting of 5 No. shipping containers for a period of three years (Retention of works already started) | Recommend Refusal: renewal of previous temporary consent is a material change of use and a non-conforming development in Green Belt. 6 containers on site, not 5. | Awaited |
| 20/01001/ABN Manor Farm, Wall Lane | Agricultural Determination: Erection of an implement store | No objections | Prior approval refused 21/8/20 |
| 20/00055/COU 20/00056/LBC Land adj. Moatbank House, Moat Bank | Barn conversion to form a 3 bedroom dwelling and erection of a detached double garage | No objections | Awaited |

9. Changes to Bank Mandate

The current bank mandate is for any three councillors to sign all cheques; but Cllrs R Saxton and F Robertson have not yet been added to the bank mandate.

To resolve:

- 1. That the bank mandate be amended so that any TWO councillors be authorised to sign cheques on behalf of the Council.**
- 2. That the Council reopen online banking with any TWO councillors of the following named councillors [names to be determined] authorised to make payments from the Council's Account.**
- 3. That the Clerk be granted "view only" access to the Council's online account.**
- 4. That the Council's Financial Regulations and Standing Orders be amended accordingly once these changes have been implemented by the Bank.**

10. Accounts for Payment

To approve the bank reconciliation at 31 August 2020 and payment of accounts due (to be circulated by email).

11. Date and time of next meetings

Tuesday 17 November 2020, 7:30 pm, Wall Village Hall

Tuesday 19 January 2021, 7:30 pm, Wall Village Hall (Budget meeting)

(These meetings may be held remotely, if deemed necessary by 'lockdown' legislation).

* * *

WALL PARISH COUNCIL

Minutes of the Meeting of Wall Parish Council held remotely by Zoom at 7:30 pm on Tuesday 21 July 2020

Present: Cllrs M J Crowe (Chairman), F Robertson, C Rubisch, A Ryman, P Sampson and R Saxton.
In Attendance: County Councillor David Smith (for first part of the meeting) and Peter Young (Clerk).
Apologies: R Barker, whose apologies were approved.
 District Cllr Janice Silvester-Hall had also submitted apologies.

94. Declarations of Interest and Dispensations:

A comment had been submitted between meetings on planning application 20/00661/FUH. Cllr R Barker had notified the Clerk that he had a disclosable interest in the application (adjoining property) and had not therefore participated in the comment submitted by the Council.

95. Minutes

Minutes of the Council meeting held on 19 May 2020 were approved and it was agreed that these could be signed as a correct record.

96. Matters Arising on the Minutes:

Minute 85a PC Dean Slater was looking into obtaining a new policing poster for the noticeboards.

97. Policing Matters: No matters were raised.

98. Reports from Chairman, Councillors and Clerk

- a. Lighting column in car park. It was noted that Lichfield District Council owned the lighting column in the Watling St car park and that the energy/maintenance costs had been paid by LDC via SCC's PFI contract since 2003. The Parish Council therefore appeared to have been paying the electricity costs for this light in error, and a refund had been requested from Npower.
- b. Former phone box electricity supply. **Resolved:** to make a formal complaint to Npower regarding the administration charge which had increased from £66 pa. to £237 p.a.
- c. Former phone box insurance. **Resolved:** that the phone box be added to the Council's insurance at a value of £6,000 and added to the Council's asset register at historic cost (£ nil).
- d. Picnic Area. It was reported that the picnic area needed cutting. The Clerk had contacted LDC.
- e. Speed Sign. It was reported that the speed sign was not working. Cllr P Sampson said the battery needed charging and this would be attended to by the end of the month.

99. Highways and Open Spaces

- a. A member of the public had commented favourably on the maintenance work undertaken in the churchyard. They had also reported that some of the footpath signs needed attention. The sign by the Trooper had fallen over. **Action:** Clerk to report to SCC Rights of Way Officer.
- b. New footpath waymarking signs had arrived, and some had already been erected.
- c. The verges were overgrown along various lanes making it hazardous for drivers to spot cyclists. **Action:** Clerk to contact SCC for details on their current policy regarding cutting of rural verges.
- d. Wall Lane would be closed on 10 August for repair works to the bridge over the disused railway.
- e. Lane markings at Wall Island had finally been completed and were a big improvement.

100. Planning Applications

No new applications for comment. Decisions on previous applications were noted as follows:

| Ref | Details | Wall PC Comment | LDC Decision |
|---|--|-------------------|----------------------------|
| 19/01179/COU Chesterfield House | Conversion/extension of out-buildings to form 3-bedroom dwelling with parking/turning. | No objections | Awaited |
| 19/01736/FULM Barn Farm, Hilton | Erection of agricultural building for cold storage with lean-to canopy. | Recommend REFUSAL | Awaited |
| 20/00155/FUH Strathmore, Muckley Corner | Single storey extension to side and extension of existing pitched roof to opposite side. | No objections | Approved 21/7/20 |

| Ref | Details | Wall PC Comment | LDC Decision |
|--|---|---|--------------|
| 20/00681/FUL The Birches, Cranebrook Lane | Demolition of existing stables and erection of new stable blocks | No objections | Awaited |
| 20/00661/FUH The Bungalow, Grange Farm, Ashcroft Lane | Single and two storey extensions and alterations to form kitchen, lounge, utility, dining room and bedrooms and erection of a detached double garage. | Recommend Refusal. 1. The side and rear extensions, with the addition of the detached double garage, would constitute inappropriate development in the Green Belt. 2. The detached garage projects beyond the centre line of the roadside hedge and as such would present a visibility hazard to vehicles exiting from the driveways of this property and the adjoining property. | Awaited |

101. Grant to St John's Church Wall

A grant of £400 has been agreed to St John's Church Wall PCC for maintenance of the churchyard. The decision had been taken under delegated powers but all councillors had been notified prior to the decision being taken.

102. Accounts for the Year ending 31 March 2020

It was noted that a period of 30 working days for public inspection of the 2019-2020 accounts was required to commence by 1 September. **Action:** The period for public inspection of accounts be from 3 August to 14 September 2020 and the public notice be duly displayed.

103. Accounts for Payment

The bank reconciliation for 30 June 2020 was noted.

Resolved: Payment of the following accounts:

| Date Paid | Chq No. | Payee | Details | TOTAL |
|-----------|---------|------------------------------|--|-----------------|
| 22/07/20 | 854 | St John's Church Wall | Grant for churchyard maintenance | 400.00 |
| 22/07/20 | 855 | SJL Landscapes | Verge cutting June 2021 | 149.38 |
| 22/07/20 | 856 | GeoXphere | Digital mapping year from 30 June 2020 | 60.00 |
| 22/07/20 | 857 | Npower | Phonebox electricity 1/4/20 - 30/6/20 | 76.55 |
| 22/07/20 | 858 | P. Young TOTAL £539.85 | Net Salary June/July + expenses + home allowance * | 463.57 |
| | | | Zoom Meeting Software - June + July | £28.78 |
| | | | To C Rubisch refund petrol for brush-cutter | £10.00 |
| | | | To P Sampson refund poop bags | £37.50 |
| 22/07/20 | 860 | HMRC | PAYE on salary | 97.20 |
| when due | 859 | SJL Landscapes | Verge cutting July 2021 | 149.38 |
| | | | | 1,472.36 |

* It was noted that the Clerk's Home Allowance had increased from £16 per month to £26 per month to reflect new HMRC limits applying from 1 April 2020.

104. Date and time of next meetings

Tuesday 15 September 2020, 7.30pm

Tuesday 17 November 2020, 7:30 pm

These meetings were scheduled for Wall Village Hall but would be held remotely if deemed necessary by 'lockdown' advice. The Council's Zoom (video-conferencing) account would therefore continue until it was no longer required.

There being no further business the Chairman declared the meeting closed at 8:17 pm

Chairman:

Date: