

WALL PARISH COUNCIL

Minutes of the Meeting of Wall Parish Council held remotely by Zoom at 7:30 pm on Tuesday 17 November 2020

Present: Cllrs M J Crowe (Chairman), R Barker, F Robertson, C Rubisch, A Ryman, P Sampson and R Saxton.

In Attendance: Peter Young (Clerk).

Apologies: None. All members present.

County Councillor David Smith and District Cllr Janice Silvester-Hall had also submitted apologies.

115. Declarations of Interest and Dispensations:

For Minute 121 Cllr A Ryman had a disclosable interest in application 20/01512/ABN (his property). This item was only reporting comments already submitted and was not discussed.

116. Minutes

Minutes of the Council meeting held on 15 September 2020 were approved and it was agreed that these be signed as a correct record.

117. Matters Arising on the Minutes: All items for action had been undertaken.

118. Policing Matters: New policing posters for the noticeboards were still being pursued.

119. Reports from Chairman, Councillors and Clerk

Concerns had been expressed regarding a lagoon being constructed off Bullmoor Lane.

120. Highways and Open Spaces

- a. There had been flooding of Cranebrook Lane at Hilton.
- b. Bullmoor Lane by new lagoon was very muddy and with several potholes – **Action:** Clerk to report these to SCC Highways.
- c. County Highways had constructed a drainage ditch at one of the locations where flooding occurred on Watling St. Flooding at an adjacent low point might still need attention.
- d. Concern was expressed that stiles limited access to paths. **Action:** Councillors to supply details to the Clerk of where kissing gates were desirable, and the Clerk to contact SCC Rights of Way Officer for policy on fitting kissing gates, and sources of funding for this. Clerk to circulate to councillors details of the County Council's online reporting system for footpath issues.
- e. Concern was expressed regarding the current access to the Wall Roman site which was difficult for people with mobility issues. The signage prohibiting dogs from the site also needed to be more prominent. **Action:** Clerk to contact English Heritage seeking improvements to access and for more prominent signage prohibiting dogs (except Guide Dogs) from the site.
- f. Speed data was noted. Councillor P Sampson and Cllr A Ryman to discuss location options for the sign on Wall Lane by Manor Farm.
- g. The Clerk reported that SCC may have funding for additional grass cutting of verges. **Action:** Clerk to negotiate with the contractor (SJL Landscapes Ltd) for an additional cut to be added to the contract from March 2021 onwards.
- h. Thanks were expressed to Cllr P Sampson for work on providing new footpath trail markers.
- i. Bus shelters – **Action:** Clerk to examine condition of bus shelter at Muckley Corner and whether any repairs were needed.

121. Planning Applications

No new applications for comment. Members noted the comments that had been submitted on applications, and decisions on previous applications, as follows:

Ref	Details	Wall PC Comment	LDC Decision
19/01179/COU Chesterfield House, Ashcroft Lane	Conversion/extension to form 3-bedroom dwelling with parking.	No objections	Approved 29/9/20
20/00681/FUL Birches, Cranebrook Lane, Hilton	Demolition of existing stables and erection of new stable blocks	No objections	Approved 15/9/20
20/00873/FUL Land at Muckley Corner	Siting of 5 No. shipping containers for three years	Recommend Refusal	Approved 8/10/20
20/01001/ABN Manor Farm	Erection of an implement store	No objections.	Refused 21/8/20
20/00055/COU 20/00056/LBC Moatbank House	Barn conversion to form a 3-bedroom dwelling	No objections.	Awaited
20/00480/FUH Church Farm, Green Lane, Wall	Single and two storey front and rear extensions, etc	No objections subject to various comments	Awaited
20/01286/FUH Fosseway Cottage Fosseway Lane	Conversion of detached garage to residential annex	No objections subject to meeting building regulations for a habitable dwelling.	Awaited
20/01512/ABN Manor Farm	Erection of an implement store.	No objections.	Awaited

122. Annual Review of Policies

- a. Standing Orders - No changes required.
- b. Financial Regulations - The first sentence of Regulation 6.4 to be amended to:
“Cheques or orders for payment drawn on the bank account in accordance with the schedule as presented to council or committee shall be signed by two members of council, in accordance with a resolution instructing that payment.”
- c. Risk Register - No changes required.
- d. Training - The Council would meet the course cost and any reasonable travel and subsistence expenses incurred by members and officers attending training courses.
- e. Asset Register - The Asset Register to be as circulated under Agenda Appendix 2, with the addition of the noticeboard, flagpole, and trail signpost markers.
- f. Insurance – Arranged with AXA under a long-term agreement to 31st May 2022 and included public liability, employer’s liability, property damage, business interruption, money and personal accident, officials’ indemnity, property damage, legal expenses, etc. The phonebox had been added to the insured assets at a value of £6,000 with no additional premium due.
- g. Internal Auditor – Alan Toplis Associates to continue.

123. Accounts for Payment

The bank reconciliation for 31 October 2020 was noted. **Resolved: Payment of the following:**

Date Paid	Chq	Payee	Details	TOTAL
18/11/20	866	SJL Landscapes	Verge cutting October 2020 (final)	149.38
18/11/20	867	P. Young TOTAL £628.19	Net Salary Oct/Nov + expenses + home allowance	480.06
			Zoom Meeting Software - Oct + Nov	28.78
			SLCC Membership to 1 Nov 2021	78.00
			P Sampson refund for new flagpole halyard, 3 x litter pickers, and Remembrance flag* (* expenditure under LGA 1972 s137)	41.35
18/11/20	868	HMRC	PAYE on salary	100.00

124. Date and time of next meetings

Tuesday 19 January 2021, 7:30 pm (Budget Meeting)

Tuesday 16 March 2021, 7:30 pm

Meetings scheduled for Wall Village Hall but would be held remotely if required by ‘lockdown’ advice.

There being no further business the Chairman declared the meeting closed at 8:20 pm

Chairman:

Date: