

FRADLEY AND STREETHAY PARISH COUNCIL

Minutes of the parish council meeting held on Tuesday 20th March 2012 at 7.30pm in the meeting room Fradley Village Hall

PRESENT Cllrs Lynn Beaumont, Alan Cope, Derick Cross, Simon Lee, Fiona Lever, Cilla Siekierska and Mike Wilcox (from item 7). Clive Bennett (Clerk) Jean Burton (Responsible Financial Officer)

IN ATTENDANCE County Councillor Janet Eagland, District Councillor Paul Hogan

1 Apologies for absence

Chairman Councillor Harry Warburton, (Cllr Simon Lee Vice Chairman took the Chair for the meeting) District Councillors Margaret Stanhope and Alan White and PC Dave Griffiths

2 Declarations of Interest

None

3 Minutes

To receive and approve the Minutes of the Parish Council meeting held on 21st February 2012.

RESOLVED that the Minutes of the Parish Council meeting held on 21st February 2012 were a true record and could be signed by the Chair of the meeting. Carried unanimously.

4 Public Participation

Councillor Hogan updated Council on his views towards development in Fradley. The District Council would be applying a strict set of rules to such future planning applications and undertaking full consultation with local people including the Parish Council.

5 Police Report for Fradley and Streethay

No report available. Agreed to remind the police of their offer for the smart water subject to sufficient local take up.

6 Planning matters for decision – to consider any planning applications

a Planning applications

These are shown, together with the recommendations made on the attached schedule entitled “Planning Applications for Parish Council decision 20th March 2012”

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b Planning matters for information – to take notice of:

The summary of LDC decisions for February and March 2012 was noted.

c Gravel Pit Extraction

Councillor Eagland reported the situation was being monitored.

d LDC Strategy

No further update available.

e HS2-High Speed Rail Link

It was noted the Council had been invited to meetings at Lichfield District Council on 26th March and 11th April. It was noted Couillors Beaumont and Siekierska would be attending the meeting on the 26th March.

7 Financial Statements

a To receive and approve the financial statements for February 2012.

The RFO presented the income and expenditure accounts.

RESOLVED that the financial statement for February be approved.

b To approve the payments on the cheques for payment list.

RESOLVED that the listed payments be approved and passed for payment.

c To consider the play scheme grant request from Lichfield District Council. **RESOLVED** a grant of £449 be made to the scheme.

d The interim audit report was received and noted, the audit had confirmed the Council was operating to the required level of standards and Council thanked the officers for their work.

8 Parish Issues

a Update on Youth and Community Hall building

It was noted the company and LDC were still progressing the outstanding drainage and electrical services matters.

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It was agreed to work with the Village Hall to reposition the CCTV cameras from the Village Hall to the Youth and Community Hall as required by the terms of the lease.

b 2012 Olympics - Torch Relay update from Working Group

It was noted the CO-OP had agreed to sponsor the Bouncy Castle. The Scouts had agreed to provide catering and Bulwells had offered their land for car parking.

Delivery of the collection boxes for the Air Ambulance was expected soon and balloon race tickets had been printed up.

The offer from LDC to use their printing services for posters was accepted.

c Local Scrap and Waste Services

Clerk

It was agreed to check with the District Council and County Council that the planning conditions and regulations on the storage and sheeting covers of waste was being complied with at the site at Hilliards Crosss junction.

9 Parish Forum

The dates for future meetings were noted.

The agenda for the next meeting was to include a talk on planning by District Officers

4th April 2012

10 SPCA

The SPCA newsletter was circulated for information.

11 Parish Council Diary

The Assembly is to be held on 24 April, it was noted District Councillor Paul Hogan had offered to talk on planning issues and this offer was accepted.

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12 Date of next Council Meeting

Tuesday 17th April at the Village Hall, Fradley 7.30pm start.

Last date for notification of agenda items Friday 6th April 2012

.....**Chair/Vice Chair**

.....**Date**