

FRADLEY & STREETHAY PARISH COUNCIL



MINUTES of the FRADLEY AND STREETHAY PARISH COUNCIL MEETING

Held at the VILLAGE HALL, Fradley, Staffordshire. WS13 8TL

Tuesday 17th Nov 2015 at 7.30pm

11.1	<p><u>Public Open Session;</u> No members of the Public were present.</p>
	<p><u>Councillors Present;</u> Cllr H Warburton; Cllr Lynn Beaumont; Cllr Fiona Lever; Cllr Stan Whitehead; Cllr Alan Cope; Cllr Simon Roberts. DC; Cllr Mrs Margaret Stanhope MBE; Cllr David Leytham.</p>
11.2	<p><u>Apologies for Absence;</u> Cllr Antony Ford; Cllr Mike Wilcox; DC: Cllr Ben Raynor; Cllr Robert Strachan; Cllr Alan White; CC: Cllr Janet Eagland.</p>
11.3	<p><u>Declaration of Disclosable, Pecuniary and Other Interests;</u> None recorded.</p>
11.4	<p><u>Police Report;</u> There were no Police present and no report available from the Police. The AC obtained a report from the www.Police.uk website. The latest available report was dated September 2015. A discussion was held amongst all Councillors present. The AC to follow up the non-availability of the Report and contact the Police Authority Office (Matthew Ellis) to seek reasons for this.</p>
11.5	<p><u>Minutes of the Parish Council Meeting of Tuesday 15th September 2015.</u> The minutes were agreed as a true record of the meeting and signed by the Chairman. P; Cllr Beaumont. S; Cllr Roberts. After an amendment to state Cllr Lever was present at this meeting, and P10.7, advice to residents of On-street Parking when a local Bridge re-opens and parking charges.</p>
11.6	<p><u>Fradley Village;</u> Cllr Roberts presented Village Sign designs, for discussion. Cllr Roberts to seek quotes from Suppliers. LDCnl was one such Supplier, as they install road signs within the District. Issues were raised in regard to Bridge Farm Road, hedges, parking, traffic flow.</p>
11.7	<p><u>Streethay Village;</u> The AC distributed a leaflet that was emailed to the PCnl from Cllr Eagland, regarding Traffic issues in Streethay. Members discussed this leaflet. Members also agreed to meet to decide further action in relation to this and voiced their concern that the County Officers should provide extra guidance in this matter.</p>
11.8	<p><u>District Councillor Reports;</u> Cllr Leytham gave a report about Liberty park. This is a new Application. This would consist of 2 phase Development Stages. Concern was expressed about Noise Levels; this was assured to be 34dB (which was compared to 52db on a location on the A38 Trunk Road). Application is for B2 and B8 usage. It would consist of 4 buildings at the first stage. To reduce Noise Levels, a Bund and 2m High fence would be constructed with Noise Absorbing Materials. Within the application area there was to be Open Spaces, Planting and Aquatic areas. Members agreed that Cllr Lever would write to</p>

	<p>the Leader of LDCnl (and Cc-Ian Pritchard) on behalf of the PCnl querying why the Developer has been permitted to submit a further Application when £4 million of Tax Payers Funding had been secured for the provision of 1100 (eleven hundred) jobs on a previous Planning Application for this site. Members agreed that a Freedom of Information (FOI) request would be submitted for sight of the Terms and Conditions surrounding this Funding Award.</p> <p>Cllr Mrs Stanhope MBE raised concerns about Application 15/01196/COU Leavesley. This was to be discussed in more detail in Section 11.11</p>
11.9	<p><u>County Councillor Report;</u> A discussion was held on the Pamphlet supplied to the PCnl, from Cllr Eagland about the proposed Traffic order for Streethay. (11.7)</p>
11.10	<p><u>HS2 Report;</u> There was a discussion regarding a proposed New Route for this item.</p>
11.11	<p><u>Planning Applications;</u> 15/01196/COU Leavesley (the Applicant) requests a B8 use for this facility. It was discussed that there had been a previous application for this which was dismissed at Appeal. Members agreed to oppose this Application. As LDCnl are no longer sending out Plans to PCnl's in Printed Form this was causing issues. Members agreed to write to LDCnl and the Leader to express their concern.</p>
11.12	<p><u>Grant Applications;</u> There were NO applications.</p>
	<p><i>The Agenda was suspended at this point, by the Chairman, to enable a discussion about proposed CCTV equipment.</i> <i>A local supplier was invited to discuss Site and Technical requirements for the provision of CCTV equipment. Topics discussed included; Camera options; Internet; Administration rights; DBS; Areas to be covered; Lighting.</i></p>
11.13	<p><u>Best Kept Village;</u> This topic was discussed in the BKV meeting prior to this Council meeting.</p>
11.14	<p><u>Play Areas and Ground Maintenance;</u> The AC to contact Kompan for a schedule for Installation of the Playground Equipment that had been ordered. LDCnl had inspected x2 Playgrounds but Members were puzzled as to why the 3rd location had not been Inspected as in previous years. The AC will pursue this with LDCnl. Members were pleased with the Ground Maintenance around the Parish and voiced their approval of this.</p>
11.15	<p><u>Finance;</u> The AC passed around a reconciliation sheet and Bank Statements for Members viewing. The amounts shown were agreed as correct. P: Cllr Beaumont S: Cllr Roberts. Further discussions were held as to the Deposit Account and what could be done to increase the yield received. There was a question regarding the Telephone charges. The AC advised Members that a new BT Broadband deal was signed during the Summer due to the loss of Broadband because of the Router age, but would check the Bill with BT. Alternative suppliers were also mentioned to pursue for future reference. Members also agreed to assemble various Committees, for future requirements. This would form an Agenda item when required. The AC informed Members about the required Precept needs for the coming Financial year, and to make provision for a separate Meeting, to discuss this matter. The precept requirement must reach LDCnl by the end of January 2016.</p>

11.16	<p><u>Website;</u> Discussions were held as to Members requirements for the Website A meeting to be arranged with the Supplier as soon as possible.</p>
11.17	<p><u>Notice boards;</u> A supplier and quote for Installation would be sought for a Notice board at Worthington Road Play Area. The Stirling Centre Notice board had now been relocated and received Members approval. The new location is the Co-operative Store, The Stirling Centre, Fradley.</p>
11.18	<p><u>Staff Issues;</u> <i>a. Handyman;</i> Cllr Whitehead and Cllr Roberts, with the AC in attendance, interviewed an Applicant. Terms and conditions were discussed and the position offered. Correspondence was sent, but the applicant turned down the position. The Chairman of the Council to contact the Applicant. Due to this, Members agreed to contact SJL for Labour rates, extra to their Contract, should their Service be required, for provision of work within the Parish. <i>b. The Clerk;</i> Members were advised that the Clerk, Mrs Evans had tendered her resignation. All monies owing to the Clerk were calculated with information supplied from 2 outside organisations. <i>Details of the above are not Published, as this falls within the scope of the Data Protection Act</i></p>
11.19	<p><u>Correspondence;</u> A Member of the Council enquired as to the possibility of the Schedule of Meetings being rearranged. A discussion was held and it was agreed that the Schedule of Meetings could not be rearranged. Letter from SPCA giving details of their AGM</p>
11.20	<p><u>Date of Next Meeting;</u> Tuesday 15th December at 7.30pm</p>

Signed Name..... Date.....