# WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday 27<sup>th</sup> 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**)

Action

## 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 30<sup>th</sup> January 2013

The minutes of the Parish Council meeting, held on 30<sup>th</sup> 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

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# 7. Public session

No comments made.

## 8. The Chairman reconvened the meeting

### 9. <u>Clerk's report</u>

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

## 10. <u>Correspondence</u>

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 6<sup>th</sup> 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.

DS

### 11. Councillor's business

Coucillor 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. Councilor 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 it's branches lay over the top of the line making it tight. Councillor Crowe

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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.

Clerk

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.

Clerk

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 Macdonalds 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 Macdonalds.

JC, FE, DS

#### **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 24<sup>th</sup> 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 21<sup>st</sup> may at Little Aston Village Hall.

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## 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 cost's 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 **Clerk** agreed they are happy with the figures, clerk to arrange for the Milestone **PS** to be added to the policy with immediate effect and check the policy to ensure all of the councils 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

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### 20. Planning applications

13/00091/FUL - Mr P Mail - Railway cottage, Fosseway, 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  $7^{th}$  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 24<sup>th</sup> April 2013 at 7.30pm in the Village Hall.

### **Meeting closure**

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