

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday
28th May 2014 at 7.30pm in Wall Village Hall.

Members Present:

M. J. Crowe – Chairman F Ellett C Rubisch

P Sampson R Barker

In Attendance:

C. Dillow – Parish Clerk,

3 members of the public
(Including District Councillors Mrs R
Hancocks, Mr D Salter)

Action

1. Apologies received

Cllr J Linney and Cllr A Ryman

2. Absence noted and approved

Noted and approved

3. Declaration of interests

None declared.

4. Approval of minutes of meetings held on 26th March 2014

The minutes of the Parish Council meeting, held on 26th March 2014 were approved and signed by the Chairman.

5. Matters arising from the previous minutes

There were no matters arising from the minutes.

6. The Chairman adjourned the meeting

7. Public session

1 member of the public commented on the issue of parking around the Trooper Inn – the Chairman confirmed this is being discussed later on the agenda.

8. The Chairman reconvened the meeting

9. **Councillor's business**

Cllr Crowe reported new owners of White Ladies have moved in and Started renovations but they have put in footing in the scheduled Ancient Monument area. The District Council have put a stop on it and English Heritage have been notified, it is a criminal offence and the owner could be fined.

Cllr Ellett commented on verge cutting on Pulmore Lane, Highways have completed the Lichfield side but not the Stonall side.

Cllr Crowe commented a number of signs due to road works have been left lying around the Parish.

10. **District & County Councillors comment's**

Cllr Salter reported on the planning application at Muckley Corner, they have withdrawn the 1st condition and re-submitted a new condition, this will be seen by the planning committee and Cllr Salter has called it in.

Cllr Salter gave an update on the Local Boundary Commission, they are now proposing Wall be merged with Hammerwich Parish, any comments Wall Parish Council want to make need to be in by 28th July 2014.

11. **To discuss neighbourhood planning**

Following advice the clerk had obtained from Lichfield District Council, A drop in session rather than a formal public meeting to explain the process and to engage with the community without District Council members present would be more sensible to save confusion that it a parish / community led plan not a District Council plan. The Clerk tabled a draft volume 3 newsletter to advise of the drop in session (date to be confirmed) at the village hall. The newsletter also contained details of the Chairmans annual report to be circulated to all households in the parish. RESOLVED to approve the newsletter for circulation once a date has been confirmed.

CLERK

12. **Administration**

- To approve and sign external audit form

RESOLVED to approve the form as a true record of the Council's accounts and this was signed by the Chairman and the Clerk.

CLERK

- Parish Council Insurance renewal 1st June 2014

RESOLVED to renew the Parish Council Insurance with Came & Company as per the Council's Long Term Agreement to 1st June 2015.

CLERK

- Parish Council Newsletter Volume 3

This item had already been approved under item 11 of the agenda.

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ACTION**

13. Highways & Footpaths

- **Staffordshire County Council CPI bids for 2014/15**

RESOLVED to re-submit the bid as per 2013/14 and the Clerk to try writing to the land owner again to obtain permission. **CLERK**

- **Footpath 22- Section 53 Wildlife & Countryside Act – Draft report for consideration / comments**

RESOLVED the council is happy with the report but recommends the tree line is preserved and TPO's are enforced. Clerk to submit comments on the Council's behalf. **CLERK**

- **To receive update on Lichfield District Sign**

Cllr Sampson reported the sign had been knocked again recently and it is a danger, he asked if there is any possibility it could be swapped with the Wall sign on Claypit Lane? Cllr Crowe raised the suggestion of having our own Village sign to recognise the Heritage of the Village, although this could be costly. RESOLVED Cllr Sampson to investigate further. **PS**

Cllr Crowe reported that since the agenda had been produced an issue had arisen with problem parking around the Tropper Inn since it has re-opened and felt the matter needed to be discussed and minuted. It is mainly due to staff parking in the village, Market Lane and up to the junction so as to keep the car park free for visitors. There is nothing enforceable but the parking is a hazard. RESOLVED to contact PCSO Brian Harbon and request he drops in on them to make them aware of the hazards and ask them to not park by the junction.

14. Clerks reports and correspondence – Appendix 1

- Electoral review of Lichfield – Draft recommendations
- SPCA Gazette & 75th Anniversary Conference
- New minerals Local plan for Staffordshire 2015 – 2030 Notification for start of consultation

- County Community Fund
- School Governors
- To review any other items received for information

This was noted, no further action required.

- **To receive clerks financial report & approve the accounts for payment – Appendix 2**

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ACTION

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
28/05/2014	Mr P Sampson –	21.83	000542
28/05/2014	Greenlands Garden Services	199.00	000543
28/05/2014	C Dillow	201.43	000544
28/05/2014	Mrs C Dillow – N Power	60.15	000545
28/05/2014	Wall village hall – room hire May 2014	18.00	000546

Current Bank Account Details up to 31st May 2014

	£	£
Balance as at 31st March 2014	1819.59	
Add Receipts:		
Leaflet Sales	35.82	
Precept	6500.00	
Less Cheques:		
Mr P Sampson		21.83
Mrs C Dillow		
Greenlands		199.00
Mrs C Dillow		60.15
Wall Village Hall		18.00
Balance C/F		8056.43
TOTAL	8355.41	8355.41

15. To receive planning applications & decisions – Appendix 3

Planning Applications –

14/00431/ABN – Mr M Ryder – Ryeland Farm, Boat Lane, Muckley Corner
– Erection of hay and feed store.

RESOLVED to support the application but recognise it is green belt and therefore should not be used for habitation or as a business.

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ACTION

14/00473/FUL – Mr & Mrs Ryman – Pipe Place Farm, Walsall Road, Pipehill, Lichfield
– Erection of 4 bedroom detached farm house and associated works.

RESOLVED to make no comment on this application and the Parish Council understands it carries an agricultural tie.

Planning Decisions -

14/305/FUL & 14/00306/LBC – Mr N Misselke – Pipehill House, Walsall Road, Pipehill
– conversion and extension of existing outside toilet and store to form office and listed building consent to enable works.

14/00261/FUL – The Trooper Inn Ltd, Watling Street Wall Village, Lichfield – Demolition of existing detached storage buildings and bottle wash / prep area and erection of an extension to restaurant and the construction of a disabled access and revised parking facilities.

16. RESOLVED - Local Government Act 1972 - Exclusion of Press and Public – to resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

17. Staffing issues

- Training
- Contract of Employment

RESOLVED clerk to apply for bursary towards re-sitting CILCA qualification and Clerk to circulate draft contract of employment to Councillors for consideration. **CLERK**

18. Date and venue of next meeting

Wall Village Hall – 30th July 2014 at 7.30pm

Meeting closure

There being no further business the Chairman closed the meeting at 9.25pm

Chairman

Date