

## WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday  
29<sup>th</sup> January 2014 2013 at 7.30pm in Wall Village Hall.

### Members Present:

M. J. Crowe – Chairman      F Ellett      C Rubisch

P Sampson      J Linney      R Barker      A Ryman

### In Attendance:

C. Dillow – Parish Clerk,

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

Action

1. **Apologies received**

None

2. **Absence noted and approved**

Noted and approved

3. **Declaration of interests**

None declared.

4. **Approval of minutes of meetings held on 27<sup>th</sup> November 2013**

The minutes of the Parish Council meetings, held on 27<sup>th</sup> November 2013 were approved and signed by the Chairman.

5. **Matters arising from the previous minutes**

It was noted that nothing has been done with the bent Lichfield sign and grass cutting in The Butts is still an issue, clerk to continue following these issues up.

Clerk

6. **The Chairman adjourned the meeting**

7. **Public session**

1 member of the public in attendance commented there are two 1<sup>st</sup> World War grave stones in the graveyard. Councillor Crowe along with Councillor Rubisch have started researching who they belong too and would like to find out where they are from in the Parish?

**Admission of the public:**

It was determined that item 13 on the agenda was considered to be of a private nature that should be discussed at the exclusion of the public and press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2)

**8. The Chairman reconvened the meeting**

**9. Clerk's report & Correspondence**

The Clerks report was tabled and it was noted that Mr Catmur has recorded £11.54 in leaflet sales.

The Clerk informed members that the Lengthmans work in the village had been carried out and lots of leaves were removed from Market Street, Watling Street and The Butts, there is £679.00 balance remaining for the Lengthmans scheme and this will be used to clear / sweep Watling Street and Trooper Hill up to the junction.

**10. Councillor's business**

Councillor Rubisch expressed concerns about the amount of damage caused in Green Lane, with digging and turning of vehicles being used to carry out work at the Church. Some of the public footpath that forms part of the trail has also been blocked. **Resolved** to investigate the matter further to see if the issues can be resolved quickly.

Councillor Sampson reported there has been a broken branch on the tree owned by the Ryman Company just off the Car Park, there is a possibility if further branches break it could bring down power lines, it needs to be maintained.

Mr Elliott reported there had been flooding in Cranebrook Lane and the matter is being dealt with.

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

Councillor Salter reported there are going to be changes to the Boundary Commission regarding the wards but this will not affect the Parish Council. Councillor Crowe thanked Councillor Salter for the time he has spent investigating the Wall Island works proposed to start on 10<sup>th</sup> February.

**12. To receive update on neighbourhood planning**

The clerk confirmed that a letter to designate the area for Wall had been sent to Lichfield District Council and the consultation period will run for 6 weeks, providing there are no objections the council will need to recruit volunteers and organise its first meeting. A newsletter has also been produced which is to be distributed to the whole of the parish informing them of the consultation period.

**13. Lichfield South Campus proposal**

To be discussed at the exclusion of the public and press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2)

**14. To receive newsletter Volume 2**

This was received and noted, a copy will be distributed over the next Week to the whole of the Parish which includes confirmation of the Neighbourhood planning consultation.

**15. Parish Precept / Budget 2014**

The Clerk tabled the proposed budget for 2014 / 15 this was considered and approved with no amendments. In line with the budget it was **Resolved** to increase the precept by 11.5% to meet for-casted expenditure.

**16. Clerk financial report – Appendix 2**

The Clerk circulated details of the current bank account, that indicated a favourable balance of £1933.56

Cheques approved and signed at the meeting were:

29/01/14	Wall village hall – room hire January 2014	18.00	000524
29/01/14	C Dillow – Salary for December & January Incl mileage & Exp	332.19	000526
29/01/14	Mr J Crowe	25.84	000525
29/01/14	Morgan Garden Services	790.00	000527
29/01/14	N Power	30.40	000528

**17. Planning applications – Appendix 3**

14/00035/FUL – SEP Property Group – Aldershaw Hall Claypit Lane, Lichfield – Single Storey building to form swimming pool and gym

**Resolved** to raise no objection to the application subject to the development being in keeping with the Green Belt Policy – Clerk to contact the case officer to see if they have any concerns as the application is a re-submission.

**Planning Decisions – Appendix 3**

None received.

**18. Date of next meeting**

The date of the next meeting will be 26<sup>th</sup> March 2014 at 7.30pm in the Village Hall.

**Action**

Local Government Act 1972 - Exclusion of Press and Public – it was resolved 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.

Item 13 of the agenda was discussed, no further action required at this time.

**Meeting closure**

There being no further business the Chairman closed the meeting at 9.50pm



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**Chairman**

26<sup>th</sup> March 2014

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**Date**