WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday 30th July 2014 at 7.30pm in Wall Village Hall.

Members Present:

M. J. Crowe – Chairman F Ellett C Rubisch

P Sampson R Barker A Ryman J Linney

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 received

2. Absence noted and approved

None.

3. Declaration of interests

None declared.

4. <u>Approval of minutes of meetings held on 30th April and</u> 28th May 2014

The minutes of the Parish Council meeting, held on 30th April and 28th May were approved and signed by the Chairman.

It was noted the wording in item 9 of the minutes concerning verge cutting was incorrect as the work had not been completed and this is an ongoing issue. This wording will be amended by the clerk and signed by the Chairman.

5. Matters arising from the previous minutes

Cllr Crowe commented on the Lichfield Boundary Review proposals, It will be more feesable for Wall to merge with Stonnal, a letter stating Wall parish Council's proposed recommendations has been sent to the boundary commission.

Cllr Sampson gave an update on item 13 of the minutes, village sign, County Councillor Mr D Smith would like to come on board and help with funding. It was agreed more research needs to be done to determine if there are any restrictions and what permissions are required.

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ACTION

6. The Chairman adjourned the meeting

7. Public session

1 member of the public commented that there is a lot of litter around the sub-station in the parish and a blue plastic box and sand bag had been dumped. Cllr Crowe recommended making contact with the fly tipping hotline.

8. The Chairman reconvened the meeting

9. Clerks reports and correspondence – Appendix 1

The clerk reported the sale of leaflets were £28.67.

The clerk gave an update on the mobile enforcement on Wall as follows:-

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02/04/14 – 22 offences (16.30-18.30)
21/05/14 – 7 offences (16.20-17.40)
17/06/14 – 46 offences (07.20-09.00)
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The clerk was asked to contact Richard Rea to determine the direction. Cllr Ryman commented that Claypit Lane is another problem area from the left as you enter the 30mpn zone just before the cross roads to Watling Street and can we request an additional camera for this site? RESOLVED to make the request to Richard Rea.

CLERK

10. Councillor's business

Cllr Ellett reported on flooding in Hilton, Highways have dug up the pipe, it is full of tree roots and these are to be cut but this will not solve the problem as there is no lining.

Cllr Crowe reported that the Roman Day event held by the Friends of Letocetum was a success with good attendance. Cllr Crowe thanked Cllr Ryman and his family for their help and involvement with parking. Cllr Salter suggested a letter of thanks be sent from the Parish Council to the Community pay back team (CPBT) for their help on the car park on the day. RESOLVED clerk to write letter of thanks to the CPBT.

CLERK

11. <u>District & County Councillors comment's</u>

Nothing to report.

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ACTION

12. To received Clerk's financial report – Appendix 2

The payments approved for payments were:

DATE	DESCRIPTION	AMOUNT	CHQ NO
30/07/2014	Morgan Garden Services – already paid	125.00	000547
30/07/2014	Mr P Sampson – parts for strimmer	3.98	000549
30/07/2014	Greenlands Garden Services (May / June/July)	597.00	000550
30/07/2014	C Dillow – June / July	318.39	000551
30/07/2014	C Dillow - re- imbursement for Council insurance renewal (Came & Co) - already paid	304.61	000552
30/07/2014	Wall Village hall – romm hire July 2014	18.00	000553

Current Bank Account Details up to 30th July 2014

£

Balance as at 38th May 2014 8056.43

Add Receipts:

Leaflet Sales 28.67

Less Cheques: 1366.98

Balance C/F 6718.12

TOTAL 8085.10 8085.10

13. To receive planning applications & decisions – Appendix 3

<u>Planning Applications – </u>

14/00691/FUL – Mr J Larner – Meadow Croft, Pouk Lane, Lichfield – First floor extension To form connecting corridor and bedroom.

RESOLVED to raise no objection to the application.

ACTION

Planning Decisions -

14/00429/COU – C T Planning – Former The Olde Corner House Hotel – Change of use to offices (Class B1 – Business) - GRANTED

14/00301/FUL – Mr R Culbert – Cranbrook Cottage, Pouk Lane, Lichfield – Demolition of conservatory and erection of single storey extension - GRANTED

14. Date and venue of next meeting

Wall Village Hall – 24th September 2014 at 7.30pm

Meeting closure

There being no further business the Chairman closed the meeting at 8.30pm

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Chairman	Date