

# WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday  
25<sup>th</sup> November 2015 at 7.30pm in Wall Village Hall.

## Members Present:

M. J. Crowe – Chairman    F Ellett    A Ryman    P Sampson  
C Rubisch                  R Barker    J Linney

## In Attendance:

None

**ACTION**

1.    **Apologies received**

None received.

2.    **Absence noted and approved**

Noted and approved.

3.    **Declaration of interests**

Cllr F Ellett declared an interest in item 15 of the agenda.

4.    **Approval of minutes of meetings held on 30<sup>th</sup> September 2015**

The minutes of the Parish Council meeting, held on 30<sup>th</sup> September 2015 were approved and signed by the Chairman, subject to the date of the next meeting to read 25<sup>th</sup> November, this was corrected by the Clerk and signed by the Chairman.

5.    **Matters arising from the minutes**

Cllr Sampson commented on the mobile and travelling library service, it appears that the service will be cut down and it maybe that they still cover some rural areas such as ourselves the Parish of Wall if classed as popular, unfortunately the internet is taking over as you can now get books via kindle etc.

6.    **The Chairman adjourned the meeting**

7.    **Public session**

None received

8.    **The Chairman reconvened the meeting**

## ACTION

**9. To receive update on defibrillator for Wall Parish**

Cllr Sampson has looked into the matter on behalf of the Council and was very pleased to report following an application to the British Heart Foundation for funding that Wall Parish Council has been accepted to receive equipment. Training is available for use of the equipment at a cost for up to 10 people at a time and it was agreed a newsletter be produced within the parish to determine what parishioners would like to receive training to use the equipment. The location of the equipment is to be determined.

**10. Highways & Open Spaces**

- Lengthmans
- Outstanding drain clearing in Wall Village

Cllr Crowe reported the NHT team had visited the Parish and carried out some of the works requested. The lengthman had also been instructed to clear Green Lane; Market Lane; Trooper Hill and the Gullies by the Railway Bridge for £690.00.

It was noted that the Gullies in Watling Street by the bungalows, Village Hall & Museum need clearing as a priority.

**11. Councillor's Business**

Cllr Linney thanked Cllr Ryamn for the brilliant job at Aldershaw cutting back the hedges to improve visibility.

Cllr Sampson commented on the 'Red Phone Box' in Wall Parish that had been adopted for a £1.00 from BT and decided by the Council to be used as a Library. The 'Phone Box' had recently had a lot of media coverage on the BBC & ITV news, Twitter, Facebook and even reaching the Belfast Telegraph in Ireland. Cllr Sampson tabled a report of the 'Phone Box Library' and proposed in light of the recent coverage and many visitors to the Village that take photos of the box when visiting the 'Roman Site' that a restoration project takes place to restore the box to a presentable level, a breakdown of costs was provided for work required for £559.95 and it was Resolved that funding for the project would be looked in to.

Cllr Crowe confirmed that Friends of Muckley Group had now disbanded and the remaining monies had been paid into the Parish's account to be used within the Parish. The Clerk was handed £100.00 cash remaining to be paid into the Parish Bank account also. Some of the funds have been ring fenced for the new tree in the Churchyard for approximately £250.00, and it was suggested some of the funds could be spent on the Best Kept Village

**12. District & County Councillor's comments**

No Councillor's were in attendance to give a report.

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**ACTION**

**13. To receive Clerk's report & Correspondence – Appendix 1**

**Clerks Correspondence - Appendix 1 as at 25<sup>th</sup> November 2015**

**Clerk's Report**

- Sale of Leaflets - £24.88
- SPCA fit for farming booklet
- SPCA Annual report & accounts
- SPCA Annual General meeting Monday 7<sup>th</sup> December 2015
- Update on mobile library service sent by email
- To review any other items received for information

All of the above was noted, no further action required.

**14. Clerk's Financial report – Appendix 2**

The payments approved for payments were:

<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>CHQ NO</b>
25.11.15	Morgan Garden Services (Lengthmans)	690.00	000608
25.11.15	Mrs C Dillow (Salary & Expenses (Oct – Dec 2015))	410.67	000609
25.11.15	Grant Thornton (Audit)	90.00	000610
25.11.15	Wall Village Hall (Room Hire)	18.00	000611

25.11.15	Greenlands Garden Maintenance Invoice 133	264.50	000612
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## **Precept & Budget for FY 2016/2017**

The Clerk explained that she had not yet received any information from Lichfield District Council to enable her to compile accurate figures for the budget & precept for the next financial year, it was agreed dependent on when the information is received that an extra ordinary meeting may have to be called to determine the budget & precept.

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**ACTION**

### **15. To receive planning applications & decisions – Appendix 3**

#### **Lichfield South Costa Coffee**

Although the planning application is under the remit of Shenstone Parish Council it is also on the border with Wall therefore it was felt the Council should submit comments to say they have no objection to Costa Coffee but object to there being a drive thru facility as this will create further issues that the Parish already face with litter.

### **16. Grants**

#### **St Johns Churchyard Wall – to receive maintenance record**

The maintenance record was received and noted and following a discussion of the Council it was Resolved to award a cheque for the amount of £760.00 towards the cost of maintenance to St Johns Churchyard in Wall for the year.

### **17. Date and venue of next meeting**

Wall Village Hall – at 7.30pm on 27<sup>th</sup> January 2016

### **18. Meeting closure**

There being no further business the Chairman closed the meeting at 9.00pm

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**Chairman**

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**Date**