

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday
27th January 2016 at 7.30pm in Wall Village Hall.

Members Present:

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

In Attendance:

1 member of the public

ACTION

1. **Apologies received**

None received.

2. **Absence noted and approved**

Noted and approved.

3. **Declaration of interests**

Cllr J Crowe and Cllr P Sampson declared a pecuniary interest in item 10 of the agenda

4. **Approval of minutes of meetings held on 25th November 2015**

The minutes of the Parish Council meeting, held on 25th November 2015 were approved and signed by the Chairman.

5. **Matters arising from the minutes**

None.

6. **The Chairman adjourned the meeting**

7. **Public session**

1 member of the public in attendance enquired about the phone box Library in Wall Village and how it was set up? The Chairman explained that the library had been in place for a couple of years now but had recently gone viral, he explained the procedure of adoption through BT and that Cllr's had helped by maintaining & placing shelving within the box and we have been lucky it has been very successful.

8. The Chairman reconvened the meeting

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ACTION

9. To receive update on defibrillator for Wall Parish

Following on from the grant application being accepted the location of the defibrillator needs to be confirmed, it was suggested as it is a 240V rechargeable battery it would need to be in the vicinity of the Village Hall or surroundings. PAT testing would also be required yearly.

It was agreed a form should be circulated to Parishioners to enquire how many would be interested in receiving training.

10. To receive quotation for electrics for Wall Village Hall

It was noted an electrical survey had been carried out at the Village Hall and it had determined that some of the trip wires and the boiler connection distribution board are not up to regulations. A request was made for a grant from Wall Parish Council to the sum of £400.00 toward the works to make the building safe. It was proposed by Cllr Rubisch and seconded by Cllr Barker to award the Village Hall with a grant of £400.00 toward the cost of work required to make safe the electrics for the building, this was voted for unamiously

11. Highways & Open Spaces

- Lengthmans
- Drain Claring
- Community Safety Partnership
- Dog Fouling

The Clerk report that there is £600.00 remaining for the lengthmans Scheme, The Chairman will arrange for the remainder of the work to be Carried out with in the Parish.

The Chairman confirmed he had reported the block drains with in the Parish to Highways through the online facility of Staffordshire County Council. Cllr Barker added the drains by Chesterfield are still in a bad Condition.

The Community Safety Partnership item to be deferred to the next meeting as no figures available.

Dog Fouling in the Parish is still on going issue, the Chairman re-iterated That a log needs to kept of times / dates and location so it can be reported to the District Council. Cllr Sampson suggested that more signs maybe useful?

12. Councillor's Business

Nothing to report

13. District & County Councillor's comments

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

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ACTION

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

Clerks Correspondence - Appendix 1 as at 25th November 2015

Clerks Correspondence - Appendix 1 as at 27th January 2016

Clerk's Report

- Sale of Leaflets – information unavailable at present
- To review any other items received for information

Correspondence

The Clerk reported she had received the application form the Best Kept Village Competition for 2016 and members all agreed they wish to enter again for 2016.

Clerks Financial Report - Appendix 2

Payments for Approval as at 27th January 2016

DATE	DESCRIPTION	AMOUNT	CHQ NO
27.01.16	Wall PCC	760.00	000613

27.01.06	Mrs C Dillow (Salary & Expenses (Jan – Feb 2016))	298.45	000614
27.01.06	Wall Village Hall (Room Hire)	18.00	000615

➤ **Precept & Budget for FY 2016/2017 –**

A discussion took place and it was proposed by Cllr Crowe and seconded by Cllr Barker to request an extra £1000.00 to the precept amount due the small Budget of the Parish Council and the fact that the Council Tax Support grant is reducing year on year, a vote was taken with all members in favour.

15. To receive planning applications & decisions – Appendix 3

None received.

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ACTION

EXCLUSION OF THE PUBLIC

It was Resolved that the public be excluded from the remainder of the meeting due to the likely disclosure of exempt information as defined in Local Government Act 1972 Schedule 12 (A) paragraphs 1 & 2, 3 & 4.

It was noted due to a resignation of a Councillor there was now a vacancy on the Council. The Clerk will follow the correct procedure to advertise the vacancy. It was also noted that the Council no longer has a Vice-Chair in place and it was proposed by Cllr Barker and seconded by Cllr Ryman Cllr Sampson stand in until The next AGM of Wall Parish Council, a vote was taken with all members in favour.

16. Date and venue of next meeting

Wall Village Hall – at 7.30pm on 30th March 2016

17. Meeting closure

There being no further business the Chairman closed the meeting at 9.20pm

Chairman

Date