

# WALL PARISH COUNCIL

**DRAFT** Minutes of a meeting of the Parish Council held on Wednesday  
27<sup>th</sup> July 2016 at 7.30pm in Wall Village Hall.

## Members Present:

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

## In Attendance:

None

**ACTION**

1.     **Apologies received**

None received.

2.     **Absence noted and approved**

None received.

3.     **Declaration of interests**

None received.

4.     **Approval of minutes of meetings held on 25<sup>th</sup> May 2016**

The minutes of the Parish Council meeting, held on 25<sup>th</sup> May 2016  
**were approved and signed by the Chairman.**

5.     **Matters arising from the minutes**

Nothing to report.

6.     **The Chairman adjourned the meeting**

7.     **Public session**

No public in attendance.

8.     **The Chairman reconvened the meeting**

**ACTION.****9. Provision of IT Equipment and Funding (Grant Received)**

Cllr Sampson explained that funding had been granted for £792.00 toward the cost of purchasing IT equipment; Cllr Crowe informed members that due to age / wear & tear the Clerk's own laptop and printer are no longer suitable to meet the requirements of the Council. Cllr Sampson proposed that some of the funding is used to purchase a new Laptop and printer for the Clerk to use to enable the Council to work in line With the digital age, this was seconded by Cllr Rubisch and it was Resolved to use a proportion of the funding (£335.00) toward the purchase of a new laptop and printer for the Clerk to use on behalf of the Council to carry out Council duties. The items will remain the property of the Council.

**10. Phone Box Library Restoration Grant Application**

Cllr Sampson reported that the application made to the County Cllr's fund to restore the Phone Box Library in the Parish has been granted for £400.00. There are several volunteers including the Community Pay Back Team that will help carry out the restoration, the paint will cost £60.00 per 5 litres; the replacement glass will be £200.00; the small leather straps are £14.00 and the push pull sign £14.95. A gold crown feature is also being considered.

**11. Highways & Open Spaces**

➤ Fence & Responsibilities The Butts (1-12 Bromford Housing)  
Cllr Crowe reported on email correspondence received from Bromford Housing to confirm that both the fence & the gullies are the responsibility of Bromford Housing as they are the successors in Title for the land in which the fence is sited and they are processing the replacement as a scheme improvement. The jetting of the gullies is done as and when necessary rather than on a cyclical basis.

➤ Responsibility for drains in un-adopted section Watling Street (access to bungalows)  
As per discussed above the jetting of the gullies is also Bromford's responsibility a request has been made that the work is undertaken and confirmation was given that it can be done as and when necessary by calling the customer contact centre on 0330 1234 034.

shears are

no longer usable, Cllr Sampson proposed the purchase of x 3 hedge shears to enable the CPT to continue their hard and appreciate work, this was seconded by Cllr Crowe and a vote was taken with all members in favour.

**12. Councillor's Business**

Cllr Sampson reported the Community Pay Back team have been out working hard to tidy the Parish but unfortunately the hedge

## ACTION

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

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

**14. To receive Clerk's report & Correspondence – Appendix 1****Clerks Correspondence - Appendix 1 as at 27<sup>th</sup> July 2016****Clerk's Report**

- Sale of Leaflets - £32.25
- BKV Competition results – Wall received Highly Commended in the small Village category
- To review any other items received for information

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

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

Cheques approved for payment:

**Clerk's Financial report – Appendix 2 as at 27<sup>th</sup> July 2016**

The payments approved are:

DATE	DESCRIPTION	AMOUNT	CHQ NO
27/07/16	Wall Village Hall Hire July 2016	18.00	000639
27/07/16	Greenland Garden Services	200.00	000640
27/06/16	Mrs C Dillow (Salary & Expenses Jun - Aug)	438.95	000641

**Current Bank Account details as at 27<sup>th</sup> July 2016**

Balance as at 31 <sup>st</sup> May 2016	£	12913.47	£
<b>Add receipts:</b>			
Leaflet sales		63.29	
Grant received		400.00	
<b>Less Cheques:</b>			
Wall Village Hall			54.00
C Dillow			877.90
Came & Co			326.54

Community Council of Staffs	17.60
Electrics	280.00
Morgan Garden Services	530.00
Greenlands	1064.50
Balance C/F	10226.22

£ 13376.76

£13376.76

Page 32

**ACTION**

**15.a To discuss internet banking options and signatories for bank account**

The option of using internet banking for the Parish Council was discussed And it was felt that for regular payments then this would be a preferred option providing along with Clerk there are three other signatories to confirm the payments. It was agreed that it should remain that all members are a signatory on the account and the Clerk was asked to research the the matter further.

**16. To receive planning applications & decisions – Appendix 3**

Lichfield City Neighbourhood Plan – Pre-submission consultation (Regulation 14) – **NOTED.**

Manor Farm, Wall Lane, Wall, WS14 0AH – Town & County Planning Act Order 2015 amended – pre-notification 16/00347/PNC Change of use of Agricultural Building to an office – **NOTED.**

Application No : 16/00811/FUL – Mr & Mrs K Storer, Toll Gate Cottage, Pouk Lane, Lichfield – First Floor Extension over existing ground floor Section to form x 2 bedrooms and ensuite – **NO OBJECTION** but it is noted there is a considerable increase in volume.

Application No: 16/00286/FUL – Mr P Smith – The Cottage, Ashcroft Lane, Wall – Conversion and extension of detached garage including a new pitched roof to form kitchen, living room, bedroom & bathroom – **GRANTED.**

Application No: 16/00279/LBC – Mr A Mahan, Wall House, Green Lane Wall Lichfield, WS14 0AS – Increase width of openings in dining room and kitchen.

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

Wall Village Hall – at 7.30pm Thursday 28<sup>th</sup> September 2016 (APM)

**18. Meeting closure**

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

