

DAWLEY HAMLETS PARISH COUNCIL
MINUTES OF THE MEETING OF THE PARISH COUNCIL
held on Wednesday 20th January 2016 at Horsehay Village Hall at 7.00 p.m.

PRESENT Cllr. A. Burford (Chairman)
Cllrs. A. Chetwood, B. Cooke, Beryl Onions, M. Phillips, Jane Pinter,
Catherine Salter, A. Scott and C. Tranter.

Also Present: Mr M. Goldstraw (Clerk)
Borough Councillor Jayne Greenaway
One member of the public.

15/107 Chairman's Opening Remarks

The Chairman welcomed all to the meeting.

15/108 Apologies

There were no apologies, all members were present.

Courtesy apologies were received from Borough Councillor Clive Mollett.

15/109 Declarations of Interest and Dispensation Requests

There were no declarations.

15/110 Public Session

The Meeting received concerns over the condition of footpaths that had recently been resurfaced by the Borough Council and the fact that a portion of footpath (possibly un-adopted) had not been attended to. The Meeting discussed the matter and it was agreed that the Chairman, in his office as a Borough Councillor, would raise the matter with T&WC.

A request was made for a post and notice to prevent parking on "the green" . The Chairman stated that as this was another Borough Council matter, he would also attend to this as a Borough Councillor.

Borough Cllr. Jayne Greenaway tabled two options for the required surfacing work on Horsehay Pool. Following discussion it was proposed by Cllr. A. Scott that the Parish Council contribute towards the balance up to a maximum of £4'000; seconded by Cllr. Cathy Salter it was RESOLVED.

7:35 p.m. Borough Councillor Jayne Greenaway left the meeting.

15/111 Police Session

There were no police officers present.
The Meeting discussed one matter of concern.

15/112 Minutes of the previous meeting

The Minutes of the Meeting held on 7th December 2015 were approved as a true record and signed by the Chairman.

The Chairman, with the permission of the Meeting, moved that he would deal with the next two items on the agenda (PETs and Budget & Precept) together.

15/113 Parish Environmental Teams & Budget and Precept

The Chairman led members through the costs and implications of the parish Environmental Teams and linked it with the Budget Proposals. It was RESOLVED to enter into a contract to provide a PET. *[this vote and the budget vote were taken together and the recorded vote (below) covered both resolutions]*

The Chairman tabled a budget of £69'700 (Annex A) and proposed that the Council set a precept of £70'000; seconded by Cllr. Cathy Salter it was RESOLVED that a budget of £69'700 along with a precept of £70'000 be set for the forthcoming year. Cllr. Mrs Beryl Onions asked that the vote be recorded.

In favour: Cllrs. A. Burford, B. Cooke, Jane Pinter, C. Tranter, M. Phillips and Cathy Salter.

Against: Cllrs. A. Chetwood, A. Scott and Beryl Onions.

15/114 Borough Council Budgets

The Meeting received details of the Borough Council's budget proposals and the constraints under which it must operate along with proposed savings. Following discussion, it was agreed that Members and Officers of the Borough Council should be invited to attend a Parish Council meeting to discuss the budgets.

15/115 Parish Matters

a) Summer Event

It was agreed that June 10th should be set down as the date for a summer event to celebrate the Queen's birthday, subject to the availability of the Village Hall. The Clerk was asked to obtain three quotes for the catering.

b) Aqueduct Bridge

The Chairman informed the Meeting that an update had been requested from Borough Officers.

c) Furnace Pools

There was nothing to report.

d) Noise Pollution – Waste Transfer Station Lightmoor

It was agreed that the Borough Members would speak to Officers of the Borough Council.

15/116 Planning Applications

The meeting considered the following applications:

TWC/2016/0040 7 Caxton Close, Lawley Village. Erection of a two storey rear extension. There were no objections.

TWC/2016/0018 24 Little Green Avenue, Lightmoor Village. Erection of a single storey side and rear extension. There were no

objections.

- TWC/2016/0007 103 Holly Road, Little Dawley. Display of two non illuminated fascia signs. There were no objections.
- TWC/2016/0006 103 Holly Road, Little Dawley. Change of use of retail unit (use class A1) to mixed use of retail (use class A1) hot food takeaway (use class A5). The Clerk was asked to convey the Council's concerns over the proposed opening hours.
- TWC/2015/1135 10 Baylham Close, Horsehay. Erection of an orangery and garage conversion. There were no objections.
- TWC/2015/1098 Site of former All Labour in Vain, Wellington Road, Horsehay. Following demolition of the existing outbuilding, the redevelopment of former public house site for nine dwellings and associated access. There were no objections.

The following permissions were noted:

- TWC/2015/1033 Land West of 2 Southall, Dawley. Creation of a private driveway.
- TWC/2015/0993 1 Broadstone Mews, Aqueduct. Erection of a two storey front extension.
- TWC/2015/0981 Unit E, Doseley Industrial Estate, Frame Lane, Doseley. Change of use from general industrial (Use Class B1 and B8) to tyre fitting and sales and breakdown recovery (Sui Generis) (Retrospective) *AMENDED DESCRIPTION*

The Following refusal was noted:

- TWC/2015/0682 The Old Vicarage, St Lukes Road, Doseley. Erection of single storey rear extension.

15/117 Accounts

RECEIPTS & PAYMENTS - It was **RESOLVED** that these be approved and paid as tabled.

The following additional payment was approved:
T&WC £5000.00 (Environmental contribution – Aqueduct community regeneration) cheque 000810.

STATEMENTS 78 & 79 Royal Bank of Scotland along with reconciliation were tabled and approved.

Bank Accounts

In view of the reduced Financial Protection Scheme offered by the banks, it was RESOLVED to open additional deposit and current accounts with Unity Trust Bank.

Internal Auditor

It was RESOLVED to appoint Mrs. Sue Hackett to act as Internal Auditor for the forthcoming year.

15/118 Correspondence

T&WC	Budgets. Officers agreed to attend the Council on 17 th February.
Pensions Regulator	Staging dates for registration. Noted.
T&WC	Aqueduct Play Area notification of removals and improvements. Noted.
T&WC	Council Tax Support Grant. Notification of proposed sum of £55 for CTSG. Noted.
Wellington TC	Invitation to events. Noted.

15/119 Matters for the next agenda.

Borough Councillor's reports
Borough Council Budgets – Speakers
Facebook (Admin and Media Policy)
Newsletter
Public Session Format

15/120 Date of the next Meeting of Council

Wednesday 17th February 2016 at 7:00 p.m. Horsehay Village Hall.

There being no further business, the meeting closed at 8:40 p.m.

**Signed.....
Chairman**

Date.....

Annex A

Clerks Salary	11000
Tax & N. I	1800
Pension Fund	3800
Clerks Travel	300
Office/Telephone	700
Stationery/Postage	300
Subs & Fees	2500
Insurance	900
Newsletter	1200
Grants (sect 137) Committed	5000
Grants (sect 137) Ad Hoc	1000
Cllrs. Travel	0
Hall Hire	600
Advertising	0
Chairman's allowance	500
Training	100
Neighbourhood Development	15000
Grounds Maintenance/ PET	<u>25000</u>
Total	£69700