ABBOTS BROMLEY PARISH COUNCIL

Minutes of the Parish Council Meeting Held on Wednesday 21st May 2014 at 7.00 pm

At the Village Hall, Abbots Bromley, pursuant to notice having been given

Present: Cllr R Jarman, Chair, Cllrs Mrs D Burrows; R Bell, P Charles; Mr K Johns; E

Roy; P Ryan

In attendance: Mrs S Meads (Clerk),

Members of the Public Attending: 0

Contents:-

60.	Apologies for absence	1
61.	Public session	1
62	Election of Chairman	1
63.	Election of Vice Chairman	1
64.	Authority to Act Between Meetings	1
65.	Working Groups	2
66.	Declarations of interests	2
67.	Minutes of previous meeting	2
68.	Matters of report	2
69.	Planning	3
70 .	Financial matters	5
71.	Group reports	5
72 .	Correspondence, bulletins & reports	6
73.	HS2	6
74.	Horn Dance	6
75.	Agenda items for next meeting	6
76.	Date, time and place of future meetings	6

60. Apologies for absence

Cllrs C Cook and Mrs M Moore

61. **Public Session**

None

62. **Election of Chairman**

Cllr R Bell proposed Cllr R Jarman for the position of Chairman. Seconded by Cllr R Ryan. All members voted in favour. Cllr Jarman signed the Declaration of Acceptance.

63. **Election of Vice Chairman**

Cllr P Charles proposed Cllr Mrs M Moore for the position of Vice Chairman. Seconded by Cllr Mrs D Burrows. All members voted in favour. The Clerk confirmed that Cllr Mrs M Moore had confirmed that she was willing to stand prior to the meeting.

64. Authority to Act Between Meetings

RESOLVED: that executive powers to act between meetings are delegated to either the Clerk to the council or the Chair and Vice Chair in accordance with Standing Order paragraph 72. Proposed by Cllr E Roy, Seconded by Cllr R Bell.

Abbots Bromley Parish Council	Signed

65. Working Groups

RESOLVED: that the following working groups be formed for 2014-2015

The chairman and vice chairman are entitled to serve ex officio, on all groups

Working Group	Member(s)
Competitions	Cllr Mrs D Burrows, The Clerk
Finance/Grants	Cllrs Mrs Burrows; P Charles, E Roy
Newsletter	Cllr R Bell
	The Clerk(Editor)
	Cllr P Charles (Distribution)
Planning	All Councillors
Recreation	Clirs Charles, P Ryan, Mrs Burrows and Mrs Johns
Traffic & Parking	Cllrs Charles, Mrs Johns, Cook, Roy
Village Property	Cllrs Charles, C Cook, E Roy

Representatives

Almhouses	Cllr Jarman
Crime & Social Issues	Cllrs Charles and Mrs Johns
Finance Officer	Cllr Mrs Burrows
Richard Clarke First School	Cllr Mrs Burrows
School Governor	None
United Charities	Cllrs Charles and Cook
Village Hall	Cllr Mrs Johns
ABSA	Cllr P Ryan

66. Declarations of Interest

None

67. Minutes of Previous Meetings

RESOLVED: that the minutes of meeting held on 30th April 2014 be approved with one amendment.

68. Matters of Report

i. Parish Assembly

The Parish Assembly was discussed.

RESOLVED:- that feedback on the Bus Service would be requested in the next Bulletin out in July. Highways issues remain a problem, highlight how to report highways issues within the next Bulletin and liaise with police regarding parking. HS2 discussed at some length at the Parish Assembly but agreed to discuss later in the meeting.

ii. Parish Surgery

The following issues were raised at the Parish Assembly:-

- Parking on yellow lines and pavements
- Progress on satellite dishes and planning permission
- Dog fouling on Woodmill Lane
- The Village Plan, highlighted that only one of the plots that had been selected as preferred for development by the Parish Council had yet submitted any plans
- Parking on Lintake Drive
- Block gully and drains on Lichfield Road near Clematis Cottage

Abbots Bromley Parish Council	Signed	

RESOLVED:-

That the Clerk would liaise with the local police and ask them to speak to residents regarding parking.

The Clerk would contact ESBC for a progress update on planning permission requests for satellite dishes.

Councillors agreed to speak to the owner of the plot of land identified in the plan to ascertain what his intentions are in terms of planning applications.

The Clerk would contact Highways regarding the clearing of the drains and gullies on Lichfield Road.

Next surgery 26th July, Cllr Ryan to attend.

iii. Highways Crew Visit

Councillors to feedback before the next meeting on work that they would like the crew to carry out.

iv. Bagot Arms

It was confirmed that no further action is required at this stage.

v. Mini Bus

The Clerk reported that the Scouts and Guides Association had requested one final amend to the contract. They had asked that a clause be added it that would cover any costs still outstanding for the mini bus be deducted from the sale of the vehicle. Councillors agreed that they did not want to amend the contract further as this had been approved by a solicitor, however, they felt that clause 6 "If the mini bus is sold in the future then the ABJSGGE agrees to put the proceeds of the sale towards the purchase of a new vehicle" would allow for these deductions to be made. **RESOLVED:** Councillors agreed that once the Scouts and Guides had signed the contract then Cllr Jarman and the Clerk could sign the contract and the gifting of the mini bus could take place as originally intended when the vehicle was purchased in 2012.

vi. Village Planters

The Clerk confirmed that these would arrive early June when she returned from her holiday.

69. Planning

Applications

869 - P/2014/00495: Land adjacent Grange Farm, Ashbrook Lane, Bromley Wood, Abbots Bromley, Staffordshire, WS15 3AL Application under Section 73 of the Town and Country Planning Act 1990 for a minor material amendment for the erection of an agricultural workers dwelling and installation of sewage treatment plant without complying with a condition 2 of planning permission P/2013/00864 dated 04/12/2013 relating to amendments to the approved plans by way of alternative elevational treatment and the installation of an additional chimney.

Received: 29/04/14 Reply due: 20/05/14 Response: No Objections

870 - P/2014/00380: Waterside, Miresbrook Lane, Abbots Bromley, Staffs, WS15 3BJ

Felling of two Sorbus trees, Crown raising of two Birch trees and three field maple trees to a height of 3 metres, crown reduction of a willow tree to give three metres clearance from the house and removal of one low branch and one split and reduction of height by 4 metres of one leylandii hedge consisting of seven trees.

Abbots Bromley Parish Council	Signed	Page 3 of 6

Received: 29/04/14 Replied: 14/05/14 Response: No Objections

871 - P/2014/00402: Dunstall Hall Farm, Dunstall Lane, Abbots Bromley, Staffordshire, WS15 3EP Erection of an equipment shed for a slurry separator

Received: 06/05/14 Reply due: 27/05/14 Response: No Objections

872 - P/2014/00505: Ixworth Barn, Poplar Farm Road, Bromley Hurst, Abbots Bromley, Staffs, WS15 3AY Erection of a detached garden shed

Received: 06/05/14 Reply due: 27/05/14 Response: No Objections

873 - P/2014/00547: Spring Bank Farm, Radmore Lane, Abbots Bromley, Staffs, WS15 3AW Raising ridge height of the existing single storey part of dwelling to form additional living accommodation including first floor rear extension, detached double garage with ancillary store and detached barn for tractor and hay storage.

Received: 07/05/14 Reply due: 28/05/14 Response: No Objections

874 - P/2014/00534: Church View Barn, Goose Lane, Abbots Bromley, Staffordshire, WS15 3DF Erection of a detached triple garage

Received: 08/05/14 Reply due: 29/05/14 Response: No Objections

875 - P/2014/00566: West View, Goose Lane, Abbots Bromley, Staffs, WS15 3DE Erection of single storey and first floor rear extensions

Received: 09/05/14 Reply due: 30/05/14 Response: No Objections

876 - p/2014/00579: The Saddlery and The Forge, Yeatsall Farm, Yeatsall Lane, Abbots Bromley, Staffs, WS15 3DY Change of use from two holiday lets to two separate residential dwellings

Received: 12/05/14 Reply due: 02/06/14 Response: No Objections

877 - P/2014/00589: Bromley House, Uttoxeter Road, Abbots Bromley, Staffs. WS15 3EG Listed building application for external painting of shingle dash, doors, windows and fascias on front elevation.

Received: 13/05/14 Reply due: 03/06/14 Response: No Objections

Decisions

Agreed

866 - P/2014/00297: Barn Farm, Abbots Bromley Road, Bromley Wood, Abbots Bromley, Staffordshire, WS15 3BB Conversion of agricultural buildings to form two live work units and installation of a sewage treatment plant

867 - P/2014/00391: Heatley Lane Farmhouse, Heatley Lane, Heatley, Abbots Bromley, Staffordshire, WS15 3EW Application under Section 73 of the Town and Country Planning Act

Abbots Bromley Parish Council Signed _____ Page 4 of 6

1990 for a minor material amendment for the erection of a detached replacement dwelling and detached double garage, including the installation of a package sewage treatment plant and the demolition of existing dwelling without complying with condition 2 of planning permission P/2013/01392 dated 20/1/2014 relating to amendments to the approved plans by way of the addition of a sunroom to the rear elevation, resiting of the proposed garage and alternations to doors, various alterations to doors and windows and installation of two solar panels.

868 - P//2014/00446: High Elms Barn, Port Lane, Abbots Bromley, Staffordshire, WS15 3DT Formation of a manege for private use

70. FINANCIAL MATTERS

A Record of payments made after discussion with Chairman or Vice Chairman

6/1441 Mrs S Meads 11.80 Non Taxable expenses 7/1442 Mr G McCulloch 648.00 Grounds Maintenance 8/1443 Mr T Veitch 250.00 Village Cleaning 9/1444 Reprotec 15.55 Photocopying 0/1445 SPCA 45.00 Planning Training Course 1/1446 Mrs D Burrows 35.00 Vouchers for BKV	ch/Chq	Payee	Amount	Details	Powers
7/1442 Mr G McCulloch 648.00 Grounds Maintenance 8/1443 Mr T Veitch 250.00 Village Cleaning 9/1444 Reprotec 15.55 Photocopying 0/1445 SPCA 45.00 Planning Training Course 1/1446 Mrs D Burrows 35.00 Vouchers for BKV	05/1440	Mrs S Meads	408.71	Salary and taxable expenses	
8/1443 Mr T Veitch 250.00 Village Cleaning 9/1444 Reprotec 15.55 Photocopying 0/1445 SPCA 45.00 Planning Training Course 1/1446 Mrs D Burrows 35.00 Vouchers for BKV	06/1441	Mrs S Meads	11.80	Non Taxable expenses	
9/1444 Reprotec 15.55 Photocopying 0/1445 SPCA 45.00 Planning Training Course 1/1446 Mrs D Burrows 35.00 Vouchers for BKV	07/1442	Mr G McCulloch	648.00	Grounds Maintenance	
0/1445 SPCA 45.00 Planning Training Course 1/1446 Mrs D Burrows 35.00 Vouchers for BKV	08/1443	Mr T Veitch	250.00	Village Cleaning	
1/1446 Mrs D Burrows 35.00 Vouchers for BKV	09/1444	Reprotec	15.55	Photocopying	
	10/1445	SPCA	45.00	Planning Training Course	
competition	11/1446	Mrs D Burrows	35.00	Vouchers for BKV	
oompouton .				competition	
				•	
			4444.00		

1414.06

RESOLVED: that the above payments be made, proposed by Cllr E Roy, seconded by Cllr P Charles.

ii. Finance Report to 30th April 2014

The Clerk presented the financial report to end April 2014.

71. Group Reports

i. Recreation

The Clerk reported that the annual safety inspection will take place on 11th June.

ii. Village Property

Nothing to report

iii. Traffic, Parking & Highways

Councillors discussed concerns over parking on Paget Rise as there are now several cars that regularly park close to the junction and also opposite the junction.

RESOLVED: that the Clerk should liaise with the police to see if they can speak to car owners.

Cllr Charles asked if there had been any progress with clearing work for the Heatley Lane footpath. The Clerk reported that it was just a matter of freeing up some time for Mr G McCulloch to carry out this work.

iv. Competitions

Nothing to Report

v. Newsletter

Abbots Bromley Parish Council	Signed	Page 5 of 6

The following contents were agreed for the next issue which would be published early July:-

- Chairman's Report
- Jubilee Cup
- BKV Update and winning posters
- Update on flower planting and vote of thanks
- AB Football Club recruitment
- Note regarding next year's elections
- Summary of charges to bus services and request for feedback

vi. Village Hall

Cllr Ryan confirmed that the tree stump on the Village Hall drive would be removed the following day.

72. Correspondence, bulletins and reports

Letter from Mr Male to Cllr Jarman read out.

RESOLVED: Cllr Jarman's response was approved by all members.

73. HS2

Councillors discussed HS2 and also concerns raised at the Parish Assembly. It was agreed that at the Parish Assembly many residents showed concern over HS2 and the impact it would have on the village, particularly relating to heavy vehicles transporting waste. The possibility of submitting a petition was discussed and it was agreed that this should be progressed if it was possible to physically get it to London by the deadline of Friday, 23rd May.

RESOLVED: that a petition should be submitted on the basis of the unsuitability of the village to cope with construction traffic, the effects on the conservation area and the poor road network.

74. Horn Dance

The Horn Dance was discussed. Cllr Jarman reported that he would not be here on the day and Cllr Charles said that it was most likely that he would also be away. The Clerk reported that she would be able to assist Mr McCulloch with putting up the stalls and would also attend on the day to collect money. Cllr Jarman agreed to draw up list of booked stalls. The Clerk said that she could also issue a press release to help promote the day and attract more visitors to the village.

75. Agenda Items for the next meeting

RESOLVED: that the following items be added to the next agenda:-HS2, Horn Dance,

76. Date, time and place of future meetings

June Parish Council Meeting, 7.00pm Wed 25th June 2014 – Village Hall

There being no other business the chairman declared the meeting closed at 8.50pm

Signed	 Date 25th June 2014	