ABBOTS BROMLEY PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Wednesday 26th October 2016 at 7.00 pm

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

Present: Mrs M Moore, (Chair) B Walters, P Charles, R Jarman, Mrs R Robb, P Ryan;

Mrs A Wakefield

In attendance: Mrs S Meads (Clerk),

Members of the Public Attending: 2

Contents:-

116.	Apologies for absence	1
117.	Vacancies on the Parish Council – Co-option	1
118.	Public session	1
119	Declarations of interests	1
120.	Minutes of previous meeting	1
121.	Matters of report	2
122.	Planning	2
123.	Financial matters	4
124.	Group reports	5
125.	Correspondence, bulletins & reports	5
126.	2017 Meeting and Surgery Dates	5
127.	HS2	6
128.	Agenda items for next meeting	6
129	Date, time and place of future meetings	6

116. Apologies for absence

None

117. Vacancies on the Parish Council – Co-option

The Clerk reported that there had been two applications for the vacant positions on the Parish Council. These had been received from Mr John Houlihan and Mrs Adela Appleby. Letters from both applicants had been circulated to councillors prior to the meeting. It was reported that Mrs Appleby was not able to attend the meeting due to a prior commitment. Councillors agreed that both applicants would make good councillors and therefore were co-opted on to the council. Mr Houlihan signed the 'acceptance of office' and then joined councillors at the table. The Clerk would contact Mrs Appleby to confirm that she had been co-opted on to the council.

118. Public Session

Mr T Wheeldon reported that he had been contacted by residents regarding a vehicle that had been parking on the pavement. He said that he had reported the concerns with the PCSO but had not heard anything back. The Clerk advised that is worth contacting the police via 101 so that they can take action immediately.

119. Declarations of Interests

None

120. Minutes of Previous Meetings

RESOLVED: that the minutes of meeting held on 28th September be approved with amendments made on Page 6. Cllr Charles highlighted that he had mentioned at the September meeting that there were tasks that he currently undertook which he would like to

September meeting that there v	were tasks that he curre	ently undertook which he	would like to
Abbots Bromley Parish Council	Signed		Page 1 of 6

Page 2 of 6

step down from the following year and that there were also items that he stored at his house which he would like to find a new home for. This was discussed at some length and amends were made to minutes. Cllr Mrs Moore agreed to store the Christmas tree lights. To be discussed further in the New Year.

121. Matters of Report

i. Working Groups

Vacancies on working groups were discussed and new roles agreed as follows:-

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

The chairman and vice chairman are childed to serve ex onicle, on all groups			
Working Group	Member(s)		
Competitions	The Clerk, Adela Appleby		
Finance/Grants	Cllrs P Charles, P Ryan and A Wakefield		
Newsletter	Cllr R Jarman		
	The Clerk(Editor)		
	Cllr P Charles (Distribution)		
Planning	All Councillors		
Recreation	Cllrs Charles, P Ryan, R Robb, J Houlihan		
Traffic & Parking	Cllrs Charles, R Jarman, Mrs Robb,		
Village Property	Cllrs Charles, A Wakefield, R Robb		
Neighbourhood Planning Group	Cllrs B Walters, P Rvan, R Robb		

Representatives

Almhouses	Cllr Jarman
Finance Officer	Cllr Mrs A Wakefield
Schools	Cllr B Walters
United Charities	Clirs Charles and P Ryan
Village Hall	Cllr P Ryan
ABSA	Cllr P Ryan

ii. Horn Dance Leaflet

Cllr Walters provided some examples of other printed leaflets for councillors to consider for potential styles. Councillors discussed the leaflets and whether these should include ads from local businesses or not and how the council wishes to fund this.

RESOLVED: in the first instance the Clerk should contact Sheila Godfrey to find out if she would be interested in redrawing the village map. A request would also be put out via social media to find local designers that may wish to work with the council on the project. Proposed Cllr Houlihan, seconded Cllr Mrs Wakefield.

122. Planning

Abbots Bromley Parish Council

Applications

1040 - P/2016/01104: Radmorewood Farm, Radmorewood Lane, Abbots Bromley, WS15 3AS Prior approval for the change of use of a storage building (class B8) to form a dwelling (class C3)

Received: 06/10/16 Reply due: 27/10/16 No Objections

1041 - P/2016/01372: Land South of Hobb Lane, Marchington Woodlands, Staffordshire Erection of an agricultural workers dwelling in connection with the adjacent approval poultry unit with all matters reserved.

rection of an agricultural workers awelling in connection	on with the adjacent approval poditry drift
vith all matters reserved.	
vitir all matters reserved.	

Signed

Received: 07/10/16 Reply due: 28/10/16 The Parish Council objects to this applications as it questions the requirement for a new dwelling when there is already a farm hosue.

Decisions

Agreed

- **992 P/2016/00313: Portfields, Port Lane, Abbots Bromley, Staffs, WS15 3DX** Erection of proposed single storey detached garage with alterations to driveway and use of land as part of domestic curtilage
- 1010 P/2016/00749: Argyll House, Gardeners Cottage and Stretton Cottage, High Street, Abbots Bromley, Staffordshire, WS15 3BN Erection of two storey rear extensions, including alterations to the roof and demolition of existing free standing garage and outbuildings.
- 1016 P/2016/00879: Goats Head, Market Place, Abbots Bromley, Staffordshire, WS15 3BP Listed building application for internal and external alterations including a new full height internal blockwork skin to stabilise south gable, extension of internal chimney breast masonry down to slab level complete with new foundation in cellar, span supporting beams in cellar to carry loads from new blockwork skin, removal of misaligned and damaged brickwork, reinstatement of existing brickwork infill and tie onto new blockwork skin, and general repairs
- 1022 P/2016/01027: Ivy House, High Street, Abbots Bromley, Staffordshire, WS15 3BL Crown reduction by 2 metres with a retained measurement of 7m radius to 1 oak tree (T1)(TPO 64)
- 1024 P/2016/00963: Proposed barn conversions, Poplar Farm, Poplar Farm Road, Bromley Hurst, Abbots Bromley, Staffordshire, WS15 3AY Conversion and alterations to barns to form 3 dwellings including raising of ridge height and first floor side extension to Barn 1 and single storey extension on south east elevation to Barn 2
- 1031 P/2016/01068: Barkley House, Pinfold Lane, Bromley Hurst, Abbots Bromley, Staffs, WS15 3AF Demolition of existing detached garage to facilitate the erection of two storey side and single storey front and rear extensions.
- 1035 P/2016/01109: Fisher's Pit Farm, Ashbrook Lane, Bromley Wood, Abbots Bromley, Staffs, WS15 3AL Erection of detached oak framed double garage with storage above and installation of one new timber framed window to existing farm house.
- **1036 P/2016/01181: Land to the rear of, lvy House , High Street, Abbots Bromley, Staffordshire** Substitution of house types on plots 1 to 7 (Non-Material amendment relating to planning permission P/2013/00140 installation of two ground floor windows to the living room barn type 1 on plot 10. (indicated as plot 6 on early layouts)
- 1037 P/2016/01224: Acer Cottage, Hall Hill Lane, Abbots Bromley, Staffordshire, WS15 3DG Felling of a Lime tree
- 1038 P/2016/01283: Somoma, Miresbrook Lane, Abbots Bromley, Staffordshire, WS15 3BJ Felling of a larch tree

Refused

1029 - P/2016/01046: South Hill Farm, Glass Lane, Bromley Hurst, Abbots Bromley, Staffordshire, WS15 3BG Prior approval for the conversion of an agricultural building to form a dwelling.

Abbots Bromley Parish Council	Signed	Page 3 of 6

1030 - P/2016/01102: The Annexe, Radmore Wood Farm, Radmore Lane, Abbots Bromley, Staffordshire, WS15 3AS Conversion and alterations to existing annexe to form dwelling house.

1032 - P/2016/01103: Radmorewood Farm, Radmorewood Lane, Abbots Bromley, Staffs, WS15 3AS Prior approval for the conversion of an agricultural building to form a dwelling.

ii. Ashbrook Lane

Cllr Walters attended a meeting with ESBC along with Cllr Ryan and Borough Cllr Hall. A further meeting would be arranged for the New Year to discuss the appeal.

iii. Neighbourhood Plan Update

It was reported that there had been 116 responses so far and more leaflets were to be put in the shops should anyone wish to complete a questionnaire before the deadline. Results would be analysed before the next meeting.

123. Financial Matters

B Record of payments for which authorisation will be sought at meeting				
Vch/Chq	Payee	Amount	Details	
65/1623	Mrs S Meads	396.79	Salary and taxable expenses October	
66/1624	Mrs S Meads	11.80	Non Taxable expenses	
67/1626	Staffordshire County		September Employee and	
	Pension Fund	133.43	Employer contribution	
68/1627	Reprotech	25.96	Photocopier costs	
69/1628	Riverside Printers	189.00	Printing of Neighbourhood	
			Plan newsletter and	
			questionnaire. Reissued	
			cheque as last one lost in	
			post and cancelled.	
70/1629	PWLB	1661.25	Village Hall Loan	
71/1630	Grant Thornton	240.00	Audit Fee	

£2668.23

C Record	d of payments received	l	
Date	From	Amount	Details
30/09/16	ESBC	10973.88	Precept and grant from ESBC

iii. Finance Report to 30th September 2016

The Clerk presented the financial report to end September 2016.

iv. Audit Report

The Clerk reported that the Audit Report had been received back from Grant Thornton. One Error had been noted in relation to the PWLB outstanding balance which had now been # corrected.

v. Local Government Finance Settlement Technical Consultation

	O: 1	5
Abbots Bromley Parish Council	Signed	Page 4 of 6

RESOLVED: that the Clerk respond to the Consultation and follow directions provided by the internal auditor.

124. Group Reports

i. Recreation

RESOLVED: that the Recreational Group meeting date should be changed to 5th November at 11.30am, meeting at the Millennium Green.

ii. Village Property

Cllr Charles reported that he had managed to open the noticeboards on the village green and that these were now functioning with new keys.

iii. Traffic, Parking & Highways

Cllr Charles reported that there had been further complaints about the use of the school crossing.

RESOLVED: that the Clerk should try to contact Abbots Bromley School again

iv. Competitions

RESOLVED: Cllr Charles offered to take councillors on a tour of the village to show them what judges are looking for, walk around agreed for 12th November at 9.00am. The Clerk should inform Cllr Appleby of this date.

v. Newsletter

RESOLVED: that the next issue would be available w/c 7th November.

vi. Village Hall

It was reported that the agreement with the Gallimores for use of the field should be signed at the next committee meeting.

vii. ABSA

Cllr Ryan reported that Phase 1 on the playing fields had now started. The playing fields would be available by 2019. It was reported that when the pitches are up and running Abbots Bromley School would like to convert the pitch on the Lowers in to a rugby pitch and would like to work with the village to potentially develop a rugby team within the village. Cllr Ryan requested that ABSA be on all forthcoming agendas.

125. Correspondence, bulletins and reports

- no further correspondence

126. RESOLVED: the following meeting and surgery dates were agreed for 2017

MEETING DATES FOR 2017 – VILLAGE HALL

4th January (budget approval meeting) 25th January 22nd February 29th March 26th April 24th May Parish Assembly 31st May AGM 28th June 26th July 27th September 25th October

29th November

Parish Surgery Dates – Church House

Saturday 21st January, 25th March, 27th May, 22nd July, 23rd Sept, 25th Nov

Abbots Bromley Parisl	n Council	Signed
ADDUCT DIVILIES FALISI	i Couricii	Signed

127. HS2

Cllr Jarman reported that he had attended a meeting in Kings Bromley which proved very informative. He said that HS2 would be coming very close to the village and that although construction traffic would be directed to use main roads then there would be no exclusions for workers visiting sites.

RESOLVED: to arrange a joint meeting with Blithfield PC and HS2 in the New Year

128. Agenda Items for the next meeting

RESOLVED: that the following items be added to the next agenda:-Neighbourhood Plan, HS2, Horn Dance Leaflet, War Memorial, Christmas Tree, Budget Planning, Parish surgery

129. Date, time and place of future meetings

November Parish Council Meeting, 30th November 2016, - Village Hall

Signed _	 Date 30 th November16	

There being no other business the chair declared the meeting closed.