

Cannock Wood Parish Council

Minutes of the Council Meeting.
Commencing 7.30pm on Thursday 21st April 2016.
Village Hall, Buds Road, Cannock Wood.

Present:

S. Janes (Chair), I. Bamford, R. Poynton, A. Green.

In Attendance;

Clerk to the Council, Ms. L. Sinnott.
Christine Mitchell County Councillor
George Adamson County Councillor

Public Participation

Ben Bradley – Proposed the Council assist in circulating the knowledge that broadband could be available in the area. If members of the Parish are interested, they should register this interest on cablemystreet.virginmedia.com.

The Council proposed that this is advertised in the Parish Magazine and The Village Voice. Clerk to organise this.

RESOLVED: NOTED.

1. Welcome and Apologies.

Cllr Janes welcomed everyone to the meeting, which began at 7.30pm. Apologies were received and accepted from Cllrs Hardman, Allen and Ansell.

RESOLVED: NOTED.

2. Approval of minutes from the meeting on Thursday 17th March 2016.

Approval of the minutes was proposed, seconded and agreed.

RESOLVED: TO APPROVE THE MINUTES.

.....Chair

3. Matters arising from minutes.

Cllr Janes has found a supplier of British native Daffodils as discussed in previous meeting. The Council has decided to put an advert regarding volunteers to plant these daffodils around June-September. To be put on the June Agenda.

RESOLVED: NOTED.

4. Planning.

4.1 Applications for consideration.

CH/16/143 (CANNOCK WOOD AND GENTLESAW VILLAGE HALL) – Proposed erection of one lamp. **NO OBJECTIONS.**

4.2 Applications approved/rejected by Cannock Chase District Council and Amendments.

CH/15/0322A (COURT BANK FARM) – Discharge of conditions of ponds. **APPROVED.**

RESOLVED: NOTED.

5. Finance.

5.1 Latest details and bank balance.

At the present time, the accounts totalled £17,441.14, with outstanding cheques from previous month.

5.2 Accounts to be paid.

- Monthly Clerk's salary - £75. Monthly Clerk's expenses - £20.
- Website Management Invoice for Eric Roy £110
- SPCA Annual Subs (NALC) £303

RESOLVED: TO APPROVE THE ACCOUNTS.

6. Correspondence.

6.1 Incoming.

- Email of thanks from Cricket Club following Grant approval.
- Health watch survey – to be distributed to Councillors.
- Email from County Council regarding Highways maintenance changes.

6.2 Outgoing

- Email to Cheryl Markham (Highways) regarding warning signs.
- Email to County Councillor Mitchell to advise of issues with roads.

RESOLVED: NOTED.

7. Councillors Reports.

County Cllrs Mitchell and Adamson respond to Council concerns regarding condition of roads around the village. Email was resent during meeting by Clerk stating the problem roads.

Cllr Mitchell requested the email be forwarded to her regarding warning signs, Clerk to complete.

Cllr Poynton raised concerns over the dangers of visibility when pulling a car out of the Village Hall car park. He asked about the possibility of mirrors. Cllrs Mitchell and Adamson stated they would see if there is anything that can be done.

Cllrs Mitchell and Adamson reminded Council to forward any concerns over particular hedges or overgrowth. Councillors to advise Clerk if there are any that are currently problematic.

8. Risk Assessment Policy.

Risk assessment policy was reviewed by all Councillors present. The only amendments needed are to change the relevant details to ensure it is appropriately completed for Cannock Wood Parish Council. Interim document was signed during the meeting until the Clerk can provide an updated version.

RESOLVED: NOTED.

9. Queens 90th Birthday Coin

It was proposed and seconded that the Council would present the Coin to the Parish's oldest resident. Cllr Janes will contact the Welfare Committee to find out who the oldest resident currently is.

RESOLVED: NOTED

10. Boiler replacement and Village Hall

The Council has agreed in principle to bridge the gap between their initial donation of £5,000 that has been ring-fenced and the actual cost of the boiler. Cllr Poynton advises this will be approximately £4,800 difference. Clerk will check against budget for the 16/17 year to ensure the Council can afford to fund this.

RESOLVED: NOTED

11. Items for discussion/Future Agenda items.

None

RESOLVED: NOTED

12. Date of next meeting.

The meeting was declared closed at 9:30pm and everyone was thanked for their attendance. The date of the next meeting was agreed as Thursday 19th May 2016.

RESOLVED: TO NEXT MEET ON 19th May 2016.