

Cannock Wood Parish Council

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

Present:

S. Janes (Chair), M. Allen, R. Poynton, A. Green, P. Ansell, I. Bamford.

In Attendance;

Clerk to the Council, Ms. L. Sinnott.

Public Participation

No members of the public were present.

RESOLVED: NOTED.

1. Welcome and Apologies.

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

RESOLVED: NOTED.

2. Approval of minutes from the meeting on Thursday 16th June 2016.

Approval of the minutes was proposed, seconded and agreed.

RESOLVED: TO APPROVE THE MINUTES.

.....Chair

3. Matters arising from minutes.

No matters arose that were not covered by the minutes.

RESOLVED: NOTED.

4. Planning.

4.1 Applications for consideration.

No applications for consideration were received.

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

CH/16/207 – HAYFIELD HILL – Amendment of materials used.

RESOLVED: NOTED.

5. Finance.

5.1 Latest details and bank balance.

At the present time, the accounts totalled £10,708.14, with outstanding cheques from a previous month.

5.2 Accounts to be paid.

- Monthly Clerk's salary - £75. Monthly Clerk's expenses - £20.
- Insurance payment - £388.35.
- Village Hall boiler replacement additional funds - £3,500.

RESOLVED: TO APPROVE THE ACCOUNTS.

.....Chair

6. Correspondence.

6.1 Incoming.

- Consultation period for Longdon Parish Council Neighbourhood Plan – Forwarded to all Councillors.
- Email from County Cllr Mitchell regarding mirrors for the Village Hall Car Park
- Email to advise of Local Councils EXPO.
- Email to advise of Early Years Conference date.
- Email regarding Community Infrastructure Levy Neighbourhood Funds – Forwarded to all Councillors.
- Email confirming Cheryl Markham from Highways will raise works on overhanging trees in Pineside
- Email advising the Standards Committee meeting was rescheduled for October 2016, as there were no items to discuss.
- Email confirming that an inspector will review significant potholes in Chestall Road and Holly Hill Road.
- Email reply from complaint regarding planning – All councillors aware.
- Letter from Mr A Briggs regarding Playing Field issues – Passed to playing fields committee.

6.2 Outgoing

- Email Matt Berry to confirm Cllr Allen as our representative for the Standards Committee
- Email to Cheryl Markham regarding the parking issues on High Meadow
- Email to chase Planning regarding issues with timeliness and the Parish Council's ability to pass comment on planning applications.
- Email from Ellenbrook Fine Art – Passed to Gary regarding Parish Magazine.

RESOLVED: NOTED.

7. Councillors Reports.

Cllr Bamford attended the Forces Day and spoke to Council about this. Cllr Ansell attended an away day for NALC whereby they observed how Dunstable Council is run. Cllr Green attended a World War tour on Cannock Chase and spoke to the Council about this.

8. Parking issue on High Meadow.

Currently awaiting a reply from Highways on the legality of public parking vs. residents parking. The Police have confirmed anyone is able to park on High Meadow as long as the vehicle has valid Tax, MOT and Insurance.

RESOLVED: NOTED.

9. Boiler Replacement – additional funds discussion.

The current 2016/17 updated budget was circulated to all Councillors prior to the meeting to enable them to join the discussion with a knowledge of the current and projected funds. The current budget would estimate a surplus of around £6,886 remaining at the close of the financial year. The current SPCA recommendations of carrying a surplus of around 25% of the precept was taken into account. In line with this, the Councillors suggested retaining £3,000 as a projected surplus and therefore it was proposed to give the Village Hall an additional £3,500 towards the boiler replacement. This was seconded and agreed by all Councillors.

RESOLVED: NOTED

10. Items for discussion/Future Agenda items.

- Circulate an email regarding this years Grant Applications to potential applicants.
- Updating of website with Eric Roy – All Councillors were to decide on any improvements they would like to see to be discussed at the next meeting.
- Daffodils on verges – To make a final decision on whether the Council will supply for residents to plant themselves on verges.
- Winter inclement weather preparations – Bins, lighting, roads etc.

RESOLVED: NOTED

.....Chair

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11. Date of next meeting.

The meeting was declared closed at 8:30pm and everyone was thanked for their attendance. The date of the next meeting was agreed as Thursday 15th September 2016.

RESOLVED: TO NEXT MEET ON 15th September 2016.

.....Chair

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