



4.2	<p>true and correct.</p> <p><b>Resolved: That</b>  <b>The minutes of the meeting held on 17 January 2019 were accepted as a true and correct record.</b></p>													
5. 5.1	<p><b>MATTERS ARISING FROM THE MINUTES NOT COVERED BY THE AGENDA</b></p> <p>No matters were arising.</p>													
6. 6.1 6.2	<p><b>COUNTY COUNCILLORS REPORT</b></p> <p>County Councillor P. Hewitt had put forward his apologies for the meeting.</p> <p>County Councillor B. Jones was in attendance and apologised for missing the previous meeting. The following matters were brought to the attention of the Council by County Councillor B. Jones:</p> <ul style="list-style-type: none"> <li>• Speeding on Sevens Road – This matter had been reviewed by Highways and unfortunately due to the where the road is situated the speed limit could not be lowered. It did however highlight that the pathways had become so encroached by soil and grit people were having to walk on the road. This was a serious safety concern as parents were having to go on the road with pushchairs and young children. These pathways had now been cleared;</li> <li>• County Councillor B. Jones also informed the Parish Council that as well as the £7000 (seven thousand pounds only) Community Grant the County Councillors receive annually, they have also been granted a £20000 (twenty thousand pounds only) one off grant from Central Government to assist in projects in their ward that were already up and running;</li> <li>• The drains on Hollyhill Lane were still to be cleared but Councillor K. Salter and County Councillor P. Hewitt were in contact regarding this matter.</li> </ul>													
7. 7.1 7.2	<p><b>PLANNING APPLICATIONS TO BE CONSIDERED OR DECIDED</b></p> <p>No applications had been received.</p> <p>Planning Application CH/18/019 was still undecided and no response had been received from the District Council on the matter. Councillor Mrs A. Green had been on the Planning Portal and noted that the application was to be looked at again in November 2019. It was asked that this application be monitored.</p>	<i>To be actioned by the Clerk</i>												
8. 8.1 8.1(i)	<p><b>FINANCE</b></p> <p><u>Accounts to be Paid</u></p> <p>A list of accounts to be paid was given:</p> <table> <tr> <td>Clerk Salary</td> <td>Chq 000848</td> <td></td> </tr> <tr> <td>Clerk's Expenses</td> <td>Chq 000849</td> <td></td> </tr> <tr> <td>Cannock Wood &amp; Gentleshaw Village Hall</td> <td>Chq 000850</td> <td>£2000.00</td> </tr> <tr> <td>Cannock Chase Shed</td> <td>Chq 000851</td> <td>£ 500.00</td> </tr> </table> <p><b>Resolved: That</b>  <b>Payments be approved.</b></p>	Clerk Salary	Chq 000848		Clerk's Expenses	Chq 000849		Cannock Wood & Gentleshaw Village Hall	Chq 000850	£2000.00	Cannock Chase Shed	Chq 000851	£ 500.00	
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8.2	<p><b>Budget</b></p> <p>It was noted that access to the Three-Month Saving Account need to be addressed urgently as access would be required to the account for the elections in May 2019. Councillor R. Poynton requested a letter for himself so that he could attend the bank and look in to the matter further.</p>	<i>To be actioned by Clerk and Cllr R. Poynton</i>
9.	<p><b>Clerks Report</b></p>	
9.1	<p>The Clerk had received 2 emails regarding anti-social behaviour at Castle Ring. These were de separate issues that related to the following:</p> <ul style="list-style-type: none"> <li>• Litter containing bottles, Macdonalds wrappers and bags, drugs paraphernalia and broken glass;</li> <li>• 2 off-road motorbikes causing menace to a family entering through broken fence.</li> </ul> <p>Due to the matter in the Clerks report the Chair moved Item 15 Bollards at Castle Ring to follow.</p>	
9.2	<p>The Clerk had set up the Facebook page for the Parish Council. Wording was needed for the description of what the Council is about, and a cover photograph was needed. The wording was discussed and chosen. A member of public mentioned a site they were aware of that has aerial photographs of the Cannock Chase Area and they would look for one of Castle Ring and send this to the Clerk.</p>	<i>To be actioned by the Clerk</i>
15	<p><b>Bollards at Castle Ring</b></p>	
15.1	<p>Following the Clerks report the anti-social behaviour was discussed. The Clerk was asked to email the Forestry Commission regarding the broken fence the Motorbikes used and to garner support for the bollards at Castle Ring.</p>	<i>To be actioned by the Clerk</i>
15.2	<p>Councillor K. Salter explained that the Grant was refused due to the lack of support from Cannock Chase Council as Land Owners.</p>	
15.3	<p>Due to the grant being refused Councillor K. Salter met up with CPCA Gordon Scott of Staffordshire Police regarding the bollards. CPCA Gordon Scott agreed that the bollards would be a good idea and had grant monies that the Council may be able to apply for but there needed to be more documented anti-social behaviour. He did however wish for the results of the survey to be used as evidence as he was impressed with what the Council had achieved with the survey.</p>	
15.4	<p>Due to the lack of reporting Councillor K. Salter had done a notice to be put up on different sites and social media to ask the residents to start logging anti-social behaviour via 101.</p>	<i>To be actioned by Cllrs Mrs A. Green &amp; K. Salter and the Clerk</i>
10.	<p><b>Councillors Reports</b></p>	
10.1	<p>Councillor Mrs P. Ansell attended the following meetings:</p> <ul style="list-style-type: none"> <li>• Playing Fields Network Group – It was noted this would be disbanded;</li> <li>• NALC Spring Conference – This highlighted the loneliness for all</li> </ul>	
11.	<p><b>FUTURE OF CANNOCK WOOD AND THE NEIGHBOURHOOD PLAN</b></p>	
11.1	<p>Councillor K. Salter had contacted Locality regarding grant funding for the Neighbourhood Plan and they had confirmed the Council should be entitled to</p>	

11.2	£9000 (nine thousand pounds only) in grant funding. Councillor K. Salter also noted that the Parish Council had to gain Neighbourhood Area status from the District Council before it is taken any further. The Clerk was asked to look in to this.	<i>To be actioned by Clerk</i>
11.3	The Clerk asked for conformation that he Council wished to use Navigus and their partner company Troy Planning and Design. The Council wished for the Clerk to look in to this by getting an estimate of cost.	<i>To be actioned by the Clerk</i>
11.4	The Council discussed asking other Local Smaller Parishes as to whether they had done a Neighbourhood Plan and if they felt it was beneficial to the area.	<i>To be actioned by the Clerk</i>
<b>12.</b>	<b>AFTERNOON TEA</b>	
12.1	Councillor Mrs A. Green explained that due to various issues this club had not started but would be up and running by May 2019 and an update given closer to the date.	<i>To be actioned by the Cllr Mrs A. Green</i>
<b>13.</b>	<b>HIGHWAYS</b>	
13.1	The Issue of Chapel Lane was discussed again regarding its state of repair. Councillor I. Bamford had contacted Highways and several options have been put forward on how to repair and make the road safe, they were just deciding in which option to use for the best.	<i>To be monitored by the Clerk and Cllr I. Bamford</i>
<b>14.</b>	<b>FLOWER TROUGH AROUND THE TREE</b>	
14.1	The Clerk Had been in contact with Highways but had received no further information. County Councillor B. Jones asked for further information on the project to be forwarded to him so he could look in to the matter for the Parish Council.	<i>To be actioned by the Clerk</i>
<b>15.</b>	<b>BOLLARDS AT CASTLE RING</b>	
15.1	This matter was discussed following Item 9. Clerks Report.	
<b>16.</b>	<b>GRANT AID REQUESTS</b>	
16.1	Two funding requests had been received and they were as follows:	
16.2	<ul style="list-style-type: none"> <li>• <u>Cannock Chase Shed</u> – This was discussed, and the Council agreed to a funding of £500.00 (five hundred pounds only) <i>Proposed: Cllr Mrs A. Green; Seconded: Cllr Mrs P. Ansell</i></li> </ul>	
16.3	<p><b>Resolved: That</b> <b>£500.00 (five hundred pounds only be given to Cannock Chase Shed.</b> Vote: 5 For</p> <p style="text-align: center;"><b>Councillor R. Poynton took no part in the discussion on the following matter</b></p>	
16.4	<ul style="list-style-type: none"> <li>• <u>Cannock Wood &amp; Gentleshaw Village Hall</u> – It was noted that this was an annual maintenance grant agreed by the Council. It was for £2000.00 (two thousand pounds only). It was agreed to allocate £2000.00 (two thousand pounds only) to Cannock Wood and Gentleshaw Village Hall.</li> </ul>	

16.5	<p><i>Proposed: Cllr Mrs P. Ansell; Seconded by Cllr I. Bamford</i></p> <p><b>Resolved: That</b>  <b>£2000.00 (two thousand pounds only) be granted to Cannock Wood and Gentleshaw Village Hall.</b>  Vote: 5 For</p>	
17. 17.1	<p><b>SCHOOL CROSSING PATROL</b>  Staffordshire County Council have agreed to maintain the School Crossing Patrols for the foreseeable future.</p>	
18. 18.1  18.2	<p><b>RECURRING ABSENCE FROM COUNCILLOR</b>  This matter was discussed and as the Councillor in question had attended another Councils meeting it was agreed to disqualify the Councillor from the Council.  <i>Proposed: Cllr Mrs A. Green; Seconded: Cllr Mrs S. Janes</i></p> <p><b>Resolved: That</b>  <b>The Councillor be disqualified from the Council due to recurrent absence from the Parish Council meetings.</b>  Vote: Unanimous</p>	<i>To be actioned by the Clerk</i>
19. 19.1	<p><b>ITEMS FOR DISCUSSION/FUTURE AGENDA ITEMS</b></p> <ul style="list-style-type: none"> <li>• Trough round the tree</li> <li>• Highways</li> <li>• Castle Ring Bollards</li> <li>• Neighbourhood Plan</li> </ul>	<i>To be actioned by the Clerk</i>
20. 20.1	<p><b>DATE OF THE NEXT MEETING</b>  The next meeting of Cannock Wood Parish Council will be Thursday 21 March 2019 at 7.30pm.</p>	
<p><b>There being no further business the meeting closed at 9.26pm</b></p> <p>Signed.....</p> <p>Date.....</p>		