

**MILWICH with FRADSWELL PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on 20<sup>th</sup> April 2011**

**Milwich Village Hall Commencing 7.45pm**

Present

Councillor	Dr M Calhaem	
Councillor	A Elkin	
Councillor	R Hocknell	
Councillor	M Ingram	Chairman
Councillor	S Nicholls	
Councillor	R Wearing	

Parishioners	None
Clerk	B A Boughey

Minute Prefix 11.04

- 1. Apologies**

Councillor	J Davis	
Councillor	R Webb	<i>Work</i>
- 1.1 County Councillor I Parry
- 1.2 Acting Borough Councillor A Harp
- 1.3 Absent Councillor R Devall

**2. Minutes**

COUNCIL RESOLVED that the Minutes of the Parish Council Meeting of 16<sup>th</sup> March 2011 be signed by the meeting Chairman.

- 2.1 Chairman's Announcements
- 2.2 Declarations of Personal and Prejudicial Interest. *None at this stage.*

**3. Outstanding Matters**

- 3.1 Milwich Road Signs / Place Names
  - 3.1.1 Clerk's Report. Proposals to be published in Compass and on the Website and await feedback.

**4. Stafford Borough Council**

- 4.1 Correspondence
  - 4.1.1 Information relating to Borough and Parish Elections 5<sup>th</sup> May 2011.
    - 4.1.1.1 Clerk's Report  
Borough Election for Milwich Ward will be a contested election with two candidates standing. Parish Council Elections for Milwich and Fradswell. Both were uncontested, for Milwich there were only four nominations, these being existing Member Councillors, Councillor Devall, Councillor Elkin, Councillor Hocknell and Councillor Nicholls (Councillor Davis, Councillor Wearing and Councillor Webb not seeking election for a further term). Therefore there will be three vacancies to be appointed by co-option within the 35 days following the election date. For Fradswell there were two nominations for the two Council positions, existing Member Councillors, Councillor Dr Calhaem and Councillor Ingram.

**5. Staffordshire County Council**

5.1 New Highway Matters

5.1.1 Drumble Lane, Coton Hayes. The railings above the brook have still not been replaced.

5.1.2 Neighbourhood Highway Team working. Due to restart their programme following protracted pothole repair work.

5.1.2.1 Priorities for Milwich - Road surface excess gravel at the bottom of Cromer Hill, at Bruffs Lane

For Fradswell - Continuation of painting visibility fencing at the junction of Wallbrook Lane and Fradswell Lane.

5.2 Correspondence *None*

**6. Brick Kiln Pits**

6.1 Clerk's Report No problems reported.

The three month closed season for fishing continues until mid June.

**7. Finance**

7.1 Financial Statement and Bank Account Reconciliation presented by the Clerk.

The end of Year Accounts for 2010 / 2011 and the Estimates for 2011 / 2012.

7.1.1 The Account Statements including the Record (Red) Book were signed by the Chairman.

7.2 Audit Commission - Annual Audit. Completion of Account information.

7.2.1 Accounts signed by the Chairman on behalf of the Council.

7.2.2 Governance Statement signed by the Chairman on behalf of the Council.

7.2.3 Appointment of Internal Auditor confirmed as Mr C Bulman.

7.3 Invoice Staffordshire Parish Councils' Association. Subscription for 2011 / 2012.  
RESOLVED to pay the subscription of £221.50 (budget £220.00) LGA 1972 s143.

7.4 Community Council of Staffordshire Annual Subscription for 2011 / 2012.  
RESOLVED to pay £22.00 (as budget) LGA 1972 s137

7.5 Invoice Aon Limited (Insurance) Annual Premium £489.53 (budget £480.00)  
RESOLVED to pay the premium LGA 1972 s111.

7.6 Invoice B A Boughey Photocopying for January, February, March 2011. £20.13.  
RESOLVED to pay the invoice. LGA 1972 s111.

**8. Planning**

8.1 Applications returned to Stafford Borough Council - Reply Awaited

8.1.1 09/11859/FUL Land at Stone Heath Replacement dwelling at Stone Heath Farm.

8.1.2 10/13663/FUL Castle Farm Garshall Green. New agricultural building.

8.1.3 11/14858/EXT Shaw Lodge Farm Fradswell Time extension on Conversions.

8.1.4 11/15003/FUL Withysitch Lane Farm Rebuilt stable / barn.

8.2 Application Decisions by Stafford Borough Council *None*

8.3 Applications received by the Parish Council for Consultation

8.3.1 11/15210/FUL Cromer Bank Farm Agricultural Building.  
RESOLVED to recommend approval of this application.

8.4 Planning Queries *None*

**9. Correspondence**

9.1 Community Council of Staffordshire *None*

9.2 Staffordshire Parish Councils' Association

9.2.1 Weekly Updates by email. Forwarded for information to Member Councillors.

**10 Parish Plan Action**

10.1 Councillor Elkin - Report of the previous evenings Neighbourhood Watch meeting arranged to determine interest in starting the scheme.

Eight parishioners attended, with the outcome that a scheme was launched with the intention of enlisting other parishioners, particularly from areas not covered, and possibly including Fradswell in the scheme.

**11 Date of Next Meeting**

Wednesday 18<sup>th</sup> May 2011 at Fradswell Village Hall  
The Annual Meeting of the Parish Council  
Preceded by Fradswell Annual Parish Assembly

The meeting concluded at 9.00pm.

Signed \_\_\_\_\_ Chairman

Date \_\_\_\_\_