MILWICH with FRADSWELL PARISH COUNCIL

Minutes of the Parish Council Meeting held on 18th August 2010

Milwich Village Hall   Commencing 7.30pm

Present

Councillor       Dr M Calhaem
Councillor       R Devall
Councillor       A Elkin
Councillor       R Hocknell
Councillor       R Wearing
Councillor       R Webb

County Councillor I Parry
District Councillor W D Davis
Parishioners     B A Reardon  Mrs P Wragg
Clerk            B A Boughey

Minute Prefix  10.08

1. Apologies
   Councillor J Davis  Work
   Councillor M Ingram  Chairman  Work
   Councillor S Nicholls  Work

1.1 Absent  None
1.2 In the absence of the Chairman, the Vice Chairman - Councillor Wearing chaired the meeting.

2. Minutes
   COUNCIL RESOLVED that the Minutes of the Parish Council Meeting of 21st July 2010 be signed by the meeting Chairman.
   Incorrect “Date of Next Meeting” changed

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

3. Outstanding Matters

3.1 Fradswell Old Rectory.  Obstructions placed in the Highway.
3.1.1 Clerk’s Report.  No progress or change in circumstances to report.
3.2 B5027 Flooding at the Green Man.
3.2.1 Clerk’s Report.  Chris Mitchell, Highways Community Highways Liaison Manager for the area, responded by email that work to survey the drainage system was in hand but no time scale was indicated.  Information update - unchanged since the July meeting.
3.3 B5027  Spon Drumble chevron signs.
3.3.1 Clerk’s Report.  Chris Mitchell, Highways Community Highways Liaison Manager for the area, responded by email that the chevrons would be replaced.
3.4 B5027  Milwich Traffic Survey Report
3.4.1 Clerk’s Report.  Chris Mitchell, Highways Community Highways Liaison Manager for the area, responded by email that the information was being analysed and a report presented to the September Divisional Highway meeting with County Councillors.
3.5 Neighbourhood Highway Teams
3.5.1 Clerk’s Report.  Team working is to continue.  Next visits 29th and 30th September.

2010.15
4. Stafford Borough Council

4.1 Correspondence
4.1.1 Parish Forum to be held on 30th September 2010. Civic Centre.
4.1.2 Licensing Policy Consultation. For information.
4.1.3 Refuse Vehicle Visit on Saturday 4th September. Milwich Village Hall 9.00am to 10.00am.

The meeting was adjourned to receive the following report and then reconvened thereafter.

4.2 Report from Borough Councillor, Councillor Davis. Issues presented and discussed included the following items:
4.2.1 Planning and the LDF. Waiting on information from Central Government. Regional Spacial Strategy scrapped. LDF process continuing with Core Policies Consultation presented at the Parish Forum on 30th September. Asking “What do the public want” Milwich Parish Plan taken in as evidence for the LDF.
4.2.2 Central Government funding of 25% decrease expected. Looking at sharing resources with Cannock Chase District Council and joint Supply and Services sourcing with the County Council.
4.2.3 Audit Commission to be scrapped. Relationship with PCT’s under review.

5. Staffordshire County Council

5.1 New Highway Matters
5.1.1 Councillor Wearing. 30MPH stickers for Wheely Bins had been obtained by Mr P Horton.

5.2 Correspondence
5.2.1 Strategic Plan 2010 - 2015 Copies of Summary received for information.

The meeting was adjourned to receive the following report and then reconvened thereafter.

5.3 Report from Councillor Parry
Issues presented and discussed included the following items:
5.3.1 Division Highway Meeting to be held in a few weeks time. Reduced input into Highway repair.
5.3.2 Police meeting on 19th August at Aston by Stone.
5.3.3 Finance - waiting for the outcome of the spending review. £120M savings being planned over the next 3 / 4 years.
5.3.4 QUANGO’s and PCT’s to be axed. Police Authority going by 2012.
5.3.5 Speed Cameras - No decision as yet to turn them off.

6. Brick Kiln Pits
6.1 Clerk’s Report No problems reported.

7. Finance

7.1 Financial Statement and Bank Account Reconciliation
7.1.1 Clerk’s Report Summary of current financial standing presented including Bank Reconciliation information.
7.2 Audit Commission. 2009 / 2010 Audit completed and signed off without comment. Invoice for Audit Fee £120.00 + £21.00 VAT. Total £141.00 LGA 1972 s111. RESOLVED to pay the invoice.

2010.16
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.
8.1.3 09/13013/FUL All Saints Church Erection of replacement temporary shed.
8.1.4 10/13842/LBC The Court House Church Lane Fradswell Replacement Windows

8.2 Application Decisions by Stafford Borough Council
8.2.1 09/12551/FUL Woodhouse Farm Fradswell Relocation of Gateway. 
Permitted As recommendation
8.2.2 10/13999/FUL Red Barn Fradswell Garage and Log Stock 
Permitted As recommendation
8.2.3 10/14014/FUL Red Barn Fradswell Retention of Domestic LPG Tank 
Permitted As recommendation

8.3 Applications received by the Parish Council for Consultation
8.3.1 10/14093/FUL Fradswell Hall Farm Replacement Access to Farmhouse 
RESOLVED to recommend approval.

8.4 Planning Queries None

9. Correspondence
9.1 Community Council of Staffordshire None

9.2 Staffordshire Parish Councils’ Association
9.2.2 Stafford Area Meeting 7th September 2010. At Fulford, 7.00pm.
9.2.3 Weekly Updates by email. Forwarded for information to Member Councillors.

9.3 Housingplus Notice of meeting. For information.

10 Parish Plan - Action Implementation
10.1 Report by Councillor Wearing. Identification of Working Groups required to address the Action List.
10.2 RESOLVED to identify and appoint Parish Councillors as nominal Chairman of the Working Groups.
10.2.1 Councillor Davis Broadband
Councillor Elkin Neighbourhood Watch
Councillor Wearing Needs and Healthcare of Older Residents
Councillor Hocknell Leisure / Recreation
Councillor Webb Transport
Councillor Webb Economy and Tourism
10.3 Next MAC meeting in October when members of the Working Groups would be identified.

11 Date of Next Meeting Wednesday 15th September 2010 at Fradswell Village Hall

The meeting concluded at 8.50pm

Signed ________________ Chairman

Date ________________

2010.17