

MILWICH with FRADSWELL PARISH COUNCIL

**Minutes of the Parish Council Meeting held on 15th August 2018
Fradswell Village Hall commencing 7.30pm.**

Present

Councillor M Baggaley
Councillor Dr M Calhaem
Councillor F Cameron
Councillor A Elkin Chairman
Councillor R Hocknell
Councillor S Nicholls

Clerk B A Boughey

18/059. Apologies Councillor G Walker (*Work*)
Councillor H Walters (*Holiday*)
18/059.1 Other Apologies District Councillor Councillor A Harp

18/060. Minutes
COUNCIL RESOLVED that the Minutes of the Parish Council Meeting of 18th July 2018 be signed by the meeting Chairman.

18/061. Chairman's Announcements
The Chairman announced, for the record, the death of two long standing Milwich residents, Gill Bennett and John Webb.

18/062. Declarations of Disclosable Pecuniary Interests, Declared Personal Interests and other Personal Interests. *None declared.*

18/063. Outstanding Matters
18/063.1 Councillor Member, Keith Barnett, ceasing to be a Parish Councillor due to defaulting on attendance requirements.
Stafford Borough Council Elections Office notified and a notice, inviting candidates to call for an election, posted. Closing Date 6th September.

18/064. Stafford Borough Council
18/064.1 Correspondence
18/064.1.1 email correspondence relating to Milwich Play Area resulting in the Leisure and Sport Promotion Officer preparing a case, for presentation to Cabinet, for the Parish Council to take over the Play Area either through Community Asset Transfer or Long Term Lease.
18/064.1.2 Annual Parish Forum - to be held on 27th September, 7.00pm. At the Civic Centre.

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

18/064.2. Report from District Councillor. Not present.
Progress on Milwich Play Area following discussions at the July meeting.

18/065. Staffordshire County Council

- 18/065.1 New Highway Matters *None*
18/065.2 Correspondence *None*

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

- 18/065.3 Report from Councillor Parry Not present. No report submitted.

18/066. Brick Kiln Pits

- 18/066.1 Ongoing work being undertaken by IWSAA members. Damaged fishing stages now either repaired or removed.
18/066.2 In acknowledging the work undertaken by the Fishing Club consideration to be given to reducing the £550 rent due for the current year. Agenda Item for September meeting.

18/067. Finance

- 18/067.1 Financial Statement and Bank Account Reconciliation.
18/067.2 Invoice. Staffordshire County Council - GDPR Analysis and Advice £290.
RESOLVED to pay the invoice. LGA 1972 s111.

18/068. Planning

- 18/068.1 Applications returned to Stafford Borough Council - Reply Awaited
18/068.1.1 17/27179/FUL Fairfield Stables, Sandon Lane, Milwich.
Retention of access / replacement caravan / creation of menage
18/068.2 Application Decisions by Stafford Borough Council *None*
18/068.3 Applications received by the Parish Council for Consultation
18/068.3.1 18/28980/PAGR Burley Pool Farm, Milwich. Agricultural Livestock Building.
RESOLVED to recommend approval. No objections raised.
18/068.4 Planning Appeals *None*
18/068.5 Planning Queries
18/068.5.1 The Stables, Four Lanes End, Garshall Green. Ongoing enquiries by the Borough.

18/069. Correspondence

- 18/069.1 Community Council of Staffordshire
Notice of Extraordinary General Meeting. 20th August 2018. Closure of the
Organisation.
18/069.2 Staffordshire Parish Councils' Association
18/069.2.1 Weekly Updates by email. Forwarded for information to Member Councillors.

18/070 Matters Raised by Member Councillors / Clerk

- 18/070.1 Councillor Elkin. Fly Tipping at the Drumble on Spon Drumble Lane.

- 18/071 Date of Next Meeting** Wednesday 19th September 2018 at Milwich Village Hall
The meeting concluded at 8.30pm.

Signed _____ Chairman

Date _____