

**MILWICH with FRADSWELL PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on 16<sup>th</sup> January 2019  
Milwich Village Hall commencing 7.30pm.**

Present

Councillor M Baggaley  
Councillor F Cameron  
Councillor A Elkin Chairman  
Councillor R Hocknell  
Councillor G Walker  
Councillor H Walters  
Councillor L Worthington

District Councillor Councillor A Harp (From 18/134)

Parishioners Ms H Carnall

Clerk B A Boughey

**18/124. Apologies** Councillor Dr M Calhaem(*Holiday*)  
Councillor S Nicholls (*Work*)

**18/125. Minutes**  
COUNCIL RESOLVED that the Minutes of the Parish Council Meeting of 19<sup>th</sup> December 2018 be signed by the meeting Chairman.

**18/126. Chairman's Announcements** No Announcements

**18/127. Declarations of Disclosable Pecuniary Interests, Declared Personal Interests and other Personal Interests.** *None declared.*

18/127.1 RESOLVED to grant Dispensation to all Councillors regarding the matter of setting the Precept.

**18/128. Outstanding Matters**

18/128.1 Colwich Parochial Charities - Fradswell representative.

RESOLVED that Councillor Cameron takes over the roll from Mrs J Hubbard.

18/128.2 Milwich Play Area.

The matter is due to be raised at Borough Council meetings later this month.

18/128.3 Village Shopper Bus to Stafford.

Further dates arranged. Wednesdays - 30<sup>th</sup> January, 27<sup>th</sup> February and 27<sup>th</sup> March.

**18/129. Stafford Borough Council**

18/129.1 Correspondence

18/129.1.1 Refuse Vehicle visit offer for 2019 / 2020.

RESOLVED not to request visits again for the coming year.

18/129.1.2 Parish Council Elections May 2019. Timetable published.

Deadline for submitting Nomination Papers 3<sup>rd</sup> April.

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

18/129.2. Report from District Councillor.

No report. Comments on Borough related issues during the meeting.

**18/130. Staffordshire County Council**18/130.1 New Highway Matters *None*18/130.2 Correspondence *None*

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

18/130.3 Report from Councillor Parry Not present. No report submitted.

**18/131. Brick Kiln Pits**

18/131.1 Nothing to report

18/131.2 Parishioner Fishing Permits. Additional permit making three issued in total.

**18/132. Finance**

18/132.1 Financial Statement and Bank Account Reconciliation.

18/132.2 Invoice. Community Link (Stafford) Ltd. £68.00 December Village Shopper Bus. RESOLVED to pay the invoice. LGA 1972 s137.

18/132.3 Precept 2019 / 2020

RESOLVED to set the following Precepts :-

Milwich £3,800. An increase of 53%. Raising funds for Milwich Play Area and increasing the Election Contingency to account for additional charges in a Parish Council Election Year.

Fradswell £1,200. An increase of 12% to cover Parish Council Election charges.

Budget		Total	Milwich	Fradswell
	Staffordshire Parish Councils Association	210.00	147.00	63.00
	Insurance	510.00	357.00	153.00
	PC Meetings	360.00	252.00	108.00
	External Audit	100.00	70.00	30.00
	Internal Audit	75.00	52.50	22.50
	Accountant (HMRC PAYE services)	150.00	105.00	45.00
	Expenses (Stationery, Photocopying)	100.00	70.00	30.00
	Clerks Salary	1,650.00	1,155.00	495.00
	Election Contingency	195.00	61.50	133.50
	Brick Kiln Pits Maintenance	0.00	0.00	0.00
	Training Seminars & Courses	100.00	70.00	30.00
	General Data Protection Regulations	300.00	210.00	90.00
	Community Link - Stafford Shopper Bus	250.00	250.00	0.00
	Unallocated Reserves & LGA 1972 s137	0.00	0.00	0.00
	Milwich Play Area	1,000.00	1,000.00	0.00
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Total		5,000.00	3,800.00	1,200.00

18/132.3.1 Request that the Borough Council pay the full Concurrent Function Allowance. Milwich £366. Fradswell £162.

18/132.4 Thomas Moorcroft Charity.

RESOLVED to distribute £60 as detailed in the Charity Record Book

**18/133. Planning**

18/133.1 Applications returned to Stafford Borough Council - Reply Awaited  
18/133.1.1 17/27179/FUL Fairfield Stables, Sandon Lane, Milwich.  
Retention of access / replacement caravan / creation of menage

18/133.2 Application Decisions by Stafford Borough Council  
18/133.2.1 18/29601/HOU Coton Cottage Farm. Detached garage.  
*Approved.*

18/133.3 Applications received by the Parish Council for Consultation  
18/133.3.1 19/29834/FUL Grasmere, Church Lane, Fradswell.  
Four Holiday Log Cabins plus track and water treatment plant  
For further consideration at the next meeting.

18/133.4 Planning Appeals *None*  
18/133.5 Planning Queries  
18/133.5.1 The Stables, Four Lanes End, Garshall Green. Ongoing enquiries by the Borough.

**18/134. Correspondence**

18/134.1 Staffordshire Parish Councils' Association  
18/134.1.1 Weekly Updates by email. Forwarded for information to Member Councillors.

**18/135 Matters Raised by Member Councillors / Clerk** *None*

**18/136 Date of Next Meeting** Wednesday 20<sup>th</sup> February 2019 at Fradswell Village Hall  
The meeting concluded at 8.45pm.

18/136.1 Apologies from Councillor Walters and Councillor Worthington

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

Date \_\_\_\_\_