

MILWICH with FRADSWELL PARISH COUNCIL

**Minutes of the Parish Council Meeting held on 19th June 2019
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

Parishioners Mrs P Wragg, Ms H Carnall, Mr Kelly, Mr G Walker
Mr & Mrs B Nicholls (*Left after Minute Reference 19/041.1*)
Clerk B A Boughey

19/035. Apologies Councillor H Walters (*Work*)
19/035.1 Other Apologies District Councillor Councillor A Harp

19/036. Minutes
COUNCIL RESOLVED that the Minutes of the Annual Parish Council Meeting of 15th May be signed by the meeting Chairman.

19/037. Chairman's Announcements *No Announcements*

19/038. Co-option of two Milwich Councillors

19/038.1 RESOLVED to adopt voting by ballot rather than a show of hands.
19/038.2 Five applications received. G Broomfield, H Carnall, K Collier, K Sym, G Walker
19/038.3 Ballot for the first vacancy.
19/038.3.1 First Round - Number of votes.
K Collier 3. G Broomfield 1. K Sym 1. Abstain 1
19/038.3.2 Second Round - Number of votes received for G Broomfield or K Sym to continue.
G Broomfield 0. K Sym 3. Abstain 2. Incorrect slip 1.
19/038.3.3 Third Round - Number of votes.
K Collier 4. K Sym 1. Abstain 1
19/038.3.4 K Collier duly elected to fill the first Milwich Member Councillor vacancy.
19/038.4 Ballot for second vacancy
19/038.4.1 First Round - Number of votes.
19/038.4.2 G Walker 4. H Carnall 1. Abstain 1.
19/038.4.3 G Walker duly elected to fill the first Milwich Member Councillor vacancy.
19/038.5 G Walker completed the Acceptance of Office form. K Collier not present.

19/039. Declarations of Disclosable Pecuniary Interests, Declared Personal Interests and other Personal Interests. *None declared.*

19/039.1 Stafford Borough Council Register of Financial / Personal Interests for Parish Councillors.
Form completed by Councillor Walker

19/040. Outstanding Matters

- 19/040.1 Milwich Play Area Transfer of ownership. Stafford Borough Council to the Parish Council
HM Land Register Documents received for signature.
Transfer of the land at The Allways, Milwich. Map attached.
- 19/040.1.1 RESOLVED that the Chairman and Clerk sign the documents, witness signatures,
address and employment status provided by Councillor Baggaley and Councillor Hocknell.
- 19/040.2 Asset Check. Milwich Bus Shelter, Noticeboard at Milwich Village Hall
Two bench seats at The Allways Milwich, Brickiln Pits site.
- 19/040.2.1 Checks undertaken.
- 19/040.2.2 RESOLVED that Mr G Berrisford again refurbishes the two bench seats.

19/041. Stafford Borough Council

- 19/041.1 Correspondence
- 19/041.1.1 Letters received from the Legal Department in relation to the transfer of land at
The Allways (Milwich Play Area)

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

- 19/041.2. Report from District Councillor.
Report from Councillor Harp. No report. Not present.

19/042. Staffordshire County Council

- 19/042.1 New Highway Matters
- 19/042.1.1 New or re-opened potholes on the B5027 Uttoxeter Road at Coton Hill and Coton Hayes.
- 19/042.2 Correspondence *None*

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

- 19/042.3 Report from Councillor Parry No report. Not present.

19/043. Brick Kiln Pits

- 19/043.1 Clerk's Report.
The 2019 / 2020 Fishing season opened on 16th June.
Anglers seen fishing on the first few days. Reminder required about parking vehicles.
Fishing Permit issue to the following residents - I McDonald, A Enoch, C Tapp.

19/044. Finance

- 19/044.1 Financial Statement and Bank Account Reconciliation presented by the Clerk.
- 19/044.2 Invoice. Staffordshire County Council. Data Protection Service. £150.00 LGA 1972
s111
RESOLVED to pay the invoice.
- 19/044.3 Invoice. Community Transport (Stafford) April Shopper Bus. £50.50 LGA 1972 s137
RESOLVED to pay the invoice.
- 19/044.4 Clerk's Quarterly Salary Gross £412.50. Net £330.10 PAYE £82.40. LGA 1972 s112(2)
RESOLVED to pay the Clerk the Net Salary and the PAYE to HMRC.
- 19.044.5 Stafford Borough Council - Payment for the advertising associated with the transfer of
Land at The Allways.
RESOLVED to reimburse Stafford Borough for the advertising costs.
- 19.044.6 GDPR Staffordshire County Council Contract renewal. New Contract signed and
returned.
- 19/044.7 Insurance. Confirmation of renewal. Employers & Public Liability Certificates received.

19/045. Planning

- 19/045.1 Applications returned to Stafford Borough Council - Reply Awaited
 19/045.1.1 17/27179/FUL Fairfield Stables, Sandon Lane, Milwich
 Retention of access / replacement caravan / creation of menage.
 19/045.1.2 19/29834/FUL Grasmere, Church Lane, Fradswell.
 Four Holiday Log Cabins plus track and water treatment plant
 19/045.1.3 19/30469/HOU 2 The Allways, Milwich. Alterations and Extensions
- 19/045.2 Application Decisions by Stafford Borough Council
 19/045.2.1 19/30031/FUL Park Farm, Fradswell. Dairy Parlour.
Allowed
- 19/045.3 Applications received by the Parish Council for Consultation
 19/045.3.1 19/29890/HOU Squirrel Barn, Sandon Road, Milwich
 Installation of Hot Tub, Patio Decking, Garden Shed, Log Store
 Basket Ball Net. Fence to divide garden and entrance gate
 Details not available. Agenda item for next meeting.
 19/045.3.2 19/29891/LBC List Building Consent associated with the previous
 application.
- 19/045.3.3 19/30711/FUL Shaw Wood Farm. New Slurry Lagoon
 Neighbouring Parish Consultation.
 RESOLVED to not to raise any objections.
- 19/045.4 Planning Appeals and Queries *None*

19/045. Correspondence

- 19/045.1 Staffordshire Parish Councils' Association
 19/045.1.1 Weekly Updates by email. Forwarded for information to Member Councillors.
 19/045.1.2 Training Courses available for Councillors. Two dates arranged in July.

19/046 Matters Raised by Member Councillors / Clerk

- 19/046.1 Shopper Bus dates arranged.
 17th July, 14th August, 11th September, 9th October, 6th November, 4th December.

19/047 Date of Next Meeting Wednesday 17th July 2019 at Milwich Village Hall
 The meeting concluded at 8.40pm.

Signed _____ Chairman

Date _____