

MILWICH with FRADSWELL PARISH COUNCIL

**Minutes of the Parish Council Meeting held on 12th August 2020
Fradswell Village Hall (Outside) commencing 7.30pm.**

Present

Councillor M Baggaley
Councillor Dr M Calhaem
Councillor F Cameron
Councillor K Collier
Councillor A Elkin Chairman
Councillor R Hocknell
Councillor H Walters

Clerk B A Boughey

20/038. Apologies Councillor S Nicholls (*Work / Health related*)
Councillor G Walker (*Temporary medical issue*)

20/038.1 Other Apologies District Councillor Councillor A Harp

20/039. Minutes

COUNCIL RESOLVED that the Minutes of the Parish Council Meeting of 12th February 2020 be signed by the meeting Chairman.

The March, April, May, June and July meetings were not held due to coronavirus restrictions as it was not possible to hold normal meetings.

As a result no Annual Meeting of the Parish Council was held in May resulting in Councillor A Elkin and Councillor H Walters continuing as Chairman and Vice Chairman respectively. This also applies to all other appointments and procedures normally confirmed at the Annual Meeting.

20/040. Chairman's Announcements *No Announcements*

20/041. Declarations of Disclosable Pecuniary Interests, Declared Personal Interests and other Personal Interests.

None declared.

20/042. Granting dispensation for all Councillors Members not able to attend Parish Council Meetings for the period governed by the Coronavirus restrictions

20/042.1 Six Month Rule regarding attendance of Councillors at Parish Council Meetings. RESOLVED to grant dispensation to all Member Councillors failing to attending meetings during the period covered by the Coronavirus restrictions.

20/043. Outstanding Matters

20/043.1 Milwich Play Area

20/043.1.1 Clerk's Report. Mr G Berrisford has resumed cutting the grass in the last month. Hedges to be cut in the Autumn. He has been requested to look into repairing the gate.

20/043.1.2 Councillor Collier reported on the continuation to seek other grant sources.

20/044. Stafford Borough Council

20/044.1 Correspondence *None received.*

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

20/044.2. Report from District Councillor. Councillor Harp. Not present.
Involvement in discussions with the Borough Planning Enforcement Officer during the last month regarding the possible breach of planning regulations on three sites in Milwich.

20/045 Staffordshire County Council

20/045.1 New Highway Matters *None*
20/045.2 Update on gully clearing at Garshall Green Lane.
20/045.3 Notice of road closure effecting Potmans Lane and Summerhill.

20/045.2 Correspondence

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

20/045.3 Report from Councillor Parry
Not present.
Information received by email in recent months and forwarded to Member Councillors.

20/046. Brick Kiln Pits

20/046.1 Clerk's Report. Izaak Walton member continuing to fish at the Pits.
No problems reported.

20/047. Finance

20/047.1 Financial Statement and Bank Account Reconciliation presented by the Clerk.
20/047.2 2019 / 2020 Accounts
RESOLVED that the Chairman sign the following documents.
20/047.2.1 Signing of the Financial Record Book by the Chairman
20/047.2.2 Signing of the Summary Receipts and Payments Accounts and Supporting Statement by the Chairman.
20/047.3 2019 / 2020 Audit Requirement Resolutions
20/047.3.1 Certificate of Exemption signed by the Chairman and Clerk.
20/047.3.2 Annual Governance Statement signed by the Chairman and Clerk
20/047.3.3 Accounting Statement signed by the Chairman and Clerk.

20/048. Planning

20/048.1 Applications returned to Stafford Borough Council - Reply Awaited
20/048.1.1 17/27179/FUL Fairfield Stables, Sandon Lane, Milwich
Retention of access / replacement caravan / creation of menage.
20/048.1.2 19/31028/FUL 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
20/048.1.3 19/31029/LBC Listed Building Consent associated with the previous
application.
20/048.1.4 20/31696/LBC Tollgate Cottage, Sandon Lane, Milwich.
Replacement door and windows.
20/048.1.5 20/31908/FUL Land adjacent to Rook Nest, Common Lane, Fradswell.
Agricultural Building for storage.
20/048.1.6 20/32087/HOU Hillcroft House, Wheatlow Brooks. Side Extension
20/048.2 Application Decisions by Stafford Borough Council *None*

20/048.3 Applications received by the Parish Council for Consultation
20/048.3.1 20/32778/HOU Coton Hill House, Milwich
Single and two storey extension.
New access and closure of existing access
RESOLVED to raise no objections. Improved access location.

20/048.4 Planning Appeals and Queries *None*

20/049. Correspondence

20/049.1 Staffordshire Parish Councils' Association
20/049.1.1 Weekly Updates by email. Forwarded for information to Member Councillors.
20/049.1.2 Various Training Courses available.

20/050. Matters Raised by Member Councillors / Clerk

Issues presented by the Clerk
20/050.1 Consequence of the cancelled Annual Meeting of the Parish Council, May 2020.
20/050.2 Requirement to hold meetings on four occasions May 2020 to April 2021.

20/051. Date of Next Meeting Wednesday 9th September 2020 at
Fradswell Village Hall (Outside)

The meeting concluded at 8.05pm.

Signed _____ Chairman

Date _____