

# HAMMERWICH PARISH COUNCIL MINUTES

Wednesday 16<sup>th</sup> October 2013

**PRESENT:** Cllrs V Wasdell (Chairman), Mrs M Greenway, J Turnbull, P Chapman, Mrs Pope, and Mrs V Evans (Clerk) and 5 members of the public.

**APOLOGIES** Cllrs Mrs R Bailye Hawkins (Vice Chairman), R Campbell, D Bayliss, B Wilson, Mrs V Richards

Action

## **1 Apologies**

1.1 As above

## **2 Declaration of Interest**

2.1 None

## **3 Approval to Minutes of 17 July and 5 August**

3.1 Cllr Chapman proposed and Cllr Mrs Pope seconded the signing of both sets of minutes which were approved as an accurate record

## **4 Matters Arising (not included as an agenda item)**

4.1 The Chairman reported that he and Cllr Mrs Richards had inspected the road concerned and concluded that the installation of a litter bin would actually be detrimental to at least one householder

4.2 Independently the Clerk had also ascertained that the matter would not be an HPC responsibility

## **5 Chairman's Announcements**

5.1 The Chairman reported that he will attend the Remembrance Service on 10 November 2013 as the HPC representative

5.2 The Chairman advised that he had been approached by Cllr David Smith with a request for a £100 contribution to a traffic monitoring scheme which he wished to initiate

5.3 Members felt they had identified at least one high profile highway problem and that perhaps the money might be better spent contributing to speed mitigation measures on this road

5.4 Members asked the Chairman to feedback their comments and to seek further clarification on the aims of the scheme

## **6 Planning and Licensing**

6.1 Cllrs had no objections to planning application 13/00959/ful

VE

6.2 With regard to the appeals at Barracks Lane and Springhill Cemetery Cllrs reiterated their intention not to add to their already expressed objections

6.3 It was impossible to comment on the SCC planning application at Anglesey Close, Burntwood as the embedded link was completely unrelated to the application

6.4 Cllrs asked the Clerk to feedback their disappointment in the quality of SCC's planning application site

## **7 Update on Local Plan/Neighbourhood Planning**

7.1. With Lichfield District Council's Local Plan on the verge of being accepted, Cllr Chapman proposed that HPC needs now to consider a Neighbourhood Plan

7.1.2 Members agreed and asked the Clerk to book a room to initiate the process and also to seek a copy of a model questionnaire

VE

7.1.3 Members suggested the last Wednesday in November for the first meeting

## HAMMERWICH PARISH COUNCIL MINUTES

- 7.2. No matters were raised with regard to Parks and Open Spaces
- 7.3. This matter was promoted on the Agenda to allow Adam Taylor from SSWC to address the meeting with regard to the water supply pipe installation
- 7.3.1 Cllr Mrs M Greenway proposed that Standing Orders be suspended and this was seconded by Cllr Mrs Pope
- 7.3.2 Mr Taylor gave details of the remainder of the programme and also assured Members that the damage caused to the Village Green by an HGV would be repaired by SSWC VE
- 7.3.3 Cllr Mrs Greenway asked if the replacement would go out as far as Muckley Corner and was told that it would go as far as the Duck Pond.
- 7.3.4 The Chairman asked about the notification time for Mill Lane and was advised that this would be 24 hours
- 7.3.5 Cllr Chapman again asked about those stopcocks which were on private property or on land in Coppy Nook Lane which was owned by SCC
- 7.3.6 As Standing Orders were not operative, Mrs Wasdell asked about earthing and was advised to contact a plumber if she had any concerns
- 7.3.7 The Chairman then advised that there had been very positive feedback for SSWC operatives and the scheme itself. In particular, Mrs Frankham at the Post Office thanked everyone for their assistance with keeping the business open and with the notification of information
- 7.3.8 The Chairman observed that the longstanding problem at Pingle Lane seems much improved but Cllr Turnbull commented that this may turn out to be a temporary state of affairs
- 7.3.9 Cllr Mrs Greenway moved to reinstate Standing Orders which was seconded by Cllr Mrs Pope and Agenda continued with Planning and Licensing
- 7.4 The following matters were identified for the next Agenda:  
Cllr Smith's proposal for a survey of traffic movements on minor roads  
Standing Orders and Financial Regulations
- 8 Review of Standing Orders and Financial Regulations**
- 8.1 Members decided to defer this matter as they had so many apologies for this meeting
- 9 Public Participation**
- 9.1 Cllr Mrs Pope proposed suspending standing orders and Cllr Turnbull
- 9.2 Reverend Hood thanked the Chairman for this intended attendance at the Remembrance Service
- 9.3 Members of the public, having listened to the discussion on the traffic survey, expressed some doubt as to how researchers would ascertain the ultimate destination of passing motorists
- 9.4 Cllr Mrs Greenway moved the reinstatement of Standing Orders and Cllr Turnbull seconded
- 10 Correspondence Received**
- 10.1 Booklets from SCC on the Staffordshire Hoard Travelling Exhibition
- 11 Correspondence sent**
- 11.1 Query with regard to the creation of a new PC website
- 12 Finance**
- 12.1 Accounts for payment for October were approved and authorisation signed by the Chairman

## HAMMERWICH PARISH COUNCIL MINUTES

- 12.2 Bank statements and an accounts printout had been checked by the Chairman but were also available for Members to inspect
- 12.3 Members were apprised to the draft budget prepared by the Clerk which would be discussed further at the next meeting
- 12.4 Members were advised of new terms and conditions for the insurance renewal
- 12.4.1 Members requested clarification of a couple of matters and deferred a decision to the next meeting
- 12.5 Members felt that a larger number should be present to take a firm decision on a new website and also deferred this matter
- 12.6 LDC had asked if Members could advise whether they wished the Band D formula for the mitigation grant to be used again or if this year, it should be based on precept share
- 12.6.1 Members felt that the Band D system was more equitable  
**RESOLVED:** to advise LDC to maintain the status quo

### **16 Date of Next Meeting**

- 16.1 20 November 2013

There being no further business, the meeting was closed at 9.23 pm

Chairman  
20 November 2013