

# CODSALL PARISH COUNCIL

## AGENDA

Council Meeting to be held in the Parish Chambers,  
Station Road, Codsall  
on Wednesday 11<sup>th</sup> October 2017 at 7.00pm. following Planning

1. **APOLOGIES**  
To receive apologies for absence.
2. **DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION**  
To receive any declaration of interest or written requests received for dispensation.
3. **PUBLIC PARTICIPATION**  
Limited to 2 minutes per speaker and 15 minutes overall.
4. **MINUTES**  
To approve the Minutes of the meeting held on Wednesday 13<sup>th</sup> September 2017.
5. **POLICE REPORT**  
5.1 Crime and anti-social behaviour figures for Locality 4 – to follow later.
6. **URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
  - 6.1 **Site Allocations Document (SAD)** – to receive and consider the following:
    - i. **Submission of SAD** – copies of the submission documentation submitted to the Secretary of State on 15<sup>th</sup> September 2017, is available on request from the Clerk.
    - ii. **Call for Sites – South Staffordshire Strategic Housing and Economic Land Availability Assessment (SHELAA)** – to receive and consider an email from Kelly Harris, Strategic Planning Team Manager, South Staffordshire District Council dated 28<sup>th</sup> September 2017.
  - 6.2 **Request for permission for a traffic mirror opposite Oaken Drive** – Cllr Marshall to provide an update. [Agenda item 6.1 – 13<sup>th</sup> September 2017, 6.4 – 28<sup>th</sup> June 2017 and Agenda item 6.5 – 14<sup>th</sup> June 2017].
  - 6.3 **Locality 4 Voluntary Car Scheme** – to receive and consider a letter from Chris Welch, Community Council of Staffordshire dated 27<sup>th</sup> September 2017 – notifying closure of the scheme [an update to Minutes Item 6.2.1 – 13<sup>th</sup> September 2017 and Item 10.9 – 10<sup>th</sup> May 2017].
  - 6.4 **Dirt bike jumps** – to receive and consider a letter from a resident requesting installation of dirt bike jumps in Codsall village playing fields.

## **6.5 Staffordshire County Council - Highways**

- 6.5.1. Footpath between Red Rock Drive and Histons Drive** – to receive and consider an email from a resident dated 8<sup>th</sup> September 2017 regarding the state of the footpath.
- 6.5.2. Footpaths along Wolverhampton Road** – to receive and consider an email from a resident dated 30<sup>th</sup> September 2017 regarding the state of the footpaths.
- 6.5.3 A41 Newport Road/A464 Holyhead Road, Oaken** - to receive notice of pending works on A41 Newport Road/A464 Holyhead Road, Oaken.

## **7 ACCOUNTS**

- 7.1 To receive** a report on Council Finances for year to 30<sup>th</sup> September 2017.
- 7.2 To receive** the schedule of payments to 11<sup>th</sup> October 2017.
- 7.3 To receive** confirmation by the Chairman of the authorisation of the Clerks time sheet.
- 7.4 To receive and approve** the Half Yearly Accounts and Budget Review for 2017/18.

## **8. COUNTY COUNCILLOR'S REPORT**

**To receive** a written report from County Councillor Robert Marshall.

## **9. CODSALL VILLAGE HALL MANAGEMENT COMMITTEE (CVHMC)**

**To receive** the minutes of C.V.H.M.C. meeting of the 15<sup>th</sup> May 2017 and 17<sup>th</sup> July 2017.

## **10. DISTRICT COUNCILLOR'S REPORT**

**To receive** a written report from District Councillors.

## **11. Councillors and Clerks Written Report**

**To receive** written report.

## **12. OTHER CORRESPONDENCE**

- 12.1 Staffordshire Parish Councils Association** – to receive bulletins dated 7<sup>th</sup>, 14<sup>th</sup> & 28<sup>th</sup> September 2017.
- 12.2 Planning for the Right Homes in the Right Places - Policy Consultation from NALC** – to receive and consider consultation dated 15<sup>th</sup> September 2017
- 12.3 Codsall Parish Council Meetings Calendar** – to receive the calendar of Main and Planning meetings for 2018

## **13. HIGHWAY ISSUES**

**To raise any concerns with County Council Highways**

## **NEXT MEETING**

**Wednesday 8<sup>th</sup> November 2017**